

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
April 23, 2013  
AGENDA  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

*The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.*

**Related documents on the Open Session agenda (pages in special reports) can be viewed on the MJUSD website [www.mjusd.com - Select "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].**

**5:30 P.M. ~ OPEN SESSION  
CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mr. Jeff D. Boom, President	_____
Mr. Frank J. Crawford, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Bernard P. Rechts, Trustee Representative	_____
Mr. Tony Dannible, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

**CLOSED SESSION  
CONFERENCE ROOM #1**

*The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.*

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code §54956.9(a), the Board will meet in closed session to discuss the following case: Yuba County Superior Court, Case No. YCSCCVPT 13-0000234

(Closed Session – continued)

**2. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

*(The Board will hear cases in closed session and return to open session to take action.)*

**A. EXPULSIONS**

**EH12-13/59**

**MOTION**

**EH12-13/60**

**MOTION**

**EH12-13/66**

**MOTION**

**EH12-13/67**

**MOTION**

**EH12-13/68**

**MOTION**

**EH12-13/69**

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

**EH12-13/63**

**MOTION**

**EH12-13/64**

**MOTION**

**EH12-13/65**

**MOTION**

**EH12-13/70**

**MOTION**

**C. REINSTATEMENTS**

**EH11-12/79**

**MOTION**

**EH11-12/176**

**MOTION**

**RECONVENE TO OPEN SESSION**  
**6:30 P.M. ~ REGULAR MEETING**  
**Board Room**

**PLEDGE OF ALLEGIANCE**

Frank Crawford, Vice President to the Board of Trustees.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Tamara Gresham, MCAA Student Representative to the Board of Trustees.

**RECOGNITION**

♦ **A+ Employee:**

Purchasing: Classified – **Kelly O'Rourke**

**PRESENTATION**

♦ **Purchasing** – Kathy Cartwright

**COMMENTS FROM BOARD MEMBERS**

**OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

## **PUBLIC COMMENTS**

Persons wishing to address the Board are requested to fill out a “Public Comments” card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3”

### **How do I get an item placed on a meeting agenda for discussion?**

If members of the public wish to have an item agendized for discussion or action, they are required to (1) submit a letter describing the issue to be agendized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

## **SUPERINTENDENT'S REPORT**

### **SUPERINTENDENT**

#### **1. APPROVAL OF MINUTES**

Minutes from the regular board meeting of March 26, 2013.

**MOTION**

#### **2. CONSENT AGENDA**

The Board is requested to approve the Consent Agenda items under **Categorical Services, Personnel Services, and Business Services.** Please refer to details where these items are described fully.

**MOTION**

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

## **CATEGORICAL SERVICES**

#### **1. OVERNIGHT FIELD TRIP — MCAA**

##### **Purpose of the agenda item~**

The purpose of the agenda item is to request the Board approve an overnight field trip to Anaheim, California for the choir, dance, and strings programs of the Marysville Charter Academy for the Arts to participate in the Disney Performing Arts Program on 5/14/13-5/18/13.

**CONSENT  
AGENDA**

(Categorical Services/Item #1 – continued)

***Background~***

MCAA is requesting to take 85 students, along with 11 MJUSD approved chaperones, to Anaheim for three nights and four days. The group will participate in instrumental, vocal, dance, and theatre classes while learning in an amazing and magical environment. Whether it's on stage experiencing what it's like to be one of the pros or in a professional studio learning fundamentals and techniques from nationally-recognized instructors, Disney Performing Arts will provide the building blocks to energize our students' creative potential. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**2. OUT-OF-STATE FIELD TRIP — MHS**

**CONSENT**  
**AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the out-of-state volleyball camp for the Marysville High School volleyball team to Eugene, Oregon on 7/12/13-7/14/13.

***Background~***

The MHS volleyball team is requesting to take 24 players, along with two MJUSD coaches, to the University of Oregon to attend a volleyball camp. University of Oregon Head Coach and 2006 Pac-10 Coach of the Year, Jim Moore, will guide the team through tactics, techniques, and the finer points of the game while building skills and leadership development. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the out-of-state field trip.

**PERSONNEL SERVICES**

**1. CERTIFICATED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Beverly J. Blake**, Permit Teacher/Child Development, resignation, 8/23/13

**John D. Erickson**, Teacher/LHS, resignation, 3/28/13

**Leslie K. Freeman**, Speech Therapist/DO, retirement, 4/23/13

**Margaret B. Carberry**, Teacher/JPE, retirement, 6/13/13

**Phyllis J. Brokaw**, Teacher/JPE, retirement, 6/13/13

**2. CERTIFICATED LEAVE OF ABSENCE**

**CONSENT**  
**AGENDA**

**Anna C. Hill**, Teacher/LHS, personal-childcare, 5/20/13

**Lindsay M. Vantress**, Teacher/ELA, personal-childcare, 3/22/13

**Nicole L. Jones**, Speech Therapist/DO, personal-childcare, 4/22/13

**3. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Destini J. Hayes**, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 4/8/13

**Maurice P. Negueloua**, Grounds Supervisor/DO, 8 hour, 12 month, probationary, 5/1/13

(Personnel Services – continued)

**4. CLASSIFIED RESIGNATION**

**Ronald Eric Manley**, Construction Manager II/DO, 8 hour, 12 month,  
other employment, 3/15/13

**CONSENT**  
**AGENDA**

See Special Reports, Pages 1-9.

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board accept the following donations:

**CONSENT**  
**AGENDA**

**A. LINDHURST HIGH SCHOOL**

- a. Alejandro G. Quintana, Staff Sergeant Unified States Army, donated \$100 to the music program.
- b. Varian Partners in Giving Program donated \$350 to the music club.
- c. Varian Partners in Giving Program donated \$250 to the P.G.U. club.

**2. BID AWARD — PAPER SUPPLIES FOR THE 2013-14 SCHOOL YEAR**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the bid award for paper supplies for the 2013-14 school year.

**CONSENT**  
**AGENDA**

***Background~***

Bids were opened at the District Office on 3/14/13 for paper supplies. Bids were received from eight vendors.

***Recommendation~***

Recommend award of paper supplies for the 2013-14 school year as listed below. The award for paper supplies is based on the lowest quotation received, which met the specifications. This was evidenced by samples and/or product labels submitted to the Purchasing Department. The award is listed in commodity groups with a recap of total cost including tax for each vendor. See Special Reports, Pages 10-15.

**COMMODITY GROUPS:**

I.	Cut Stock	\$ 65,133.60
II.	Ruled Paper	\$ 1,980.50
III.	Tagboard	\$ 215.00
IV.	Drawing & Graph Paper	\$ 2,896.64
V.	Miscellaneous Paper	\$ 7,210.85
		\$ 77,436.59
	Sales Tax	\$ 5,807.74
	Total	\$ 83,244.33

**RECOMMENDED VENDORS:**

Unisource Worldwide	\$ 62,477.60
XPEDX	\$ 2,656.00
Pyramid School Products	\$ 12,302.99
	\$ 77,436.59
	Sales Tax \$ 5,807.74
	Total \$ 83,244.33

❖ **End of Consent Agenda** ❖

## **OLD BUSINESS**

There is no Old Business.

## **NEW BUSINESS**

### **PERSONNEL SERVICES**

#### **1. RESOLUTION 2012-13/32 — TEACHER APPRECIATION WEEK**

#### **MOTION**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution regarding “Teacher Appreciation Week.”

##### ***Background~***

Each year, a week is set aside to honor the dedication of the teachers in our nation and especially in our own school district. The week of 5/6/13-5/10/13 has been designated as “Teacher Appreciation Week” with 5/8/13 specifically named as “Day of the Teacher.” We believe our teachers deserve this recognition and want to publicize that support by adopting this resolution.

##### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 16.

### **BUSINESS SERVICES**

#### **1. RESOLUTION 2012-13/33 — SCHOOL NUTRITION EMPLOYEE WEEK**

#### **MOTION**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution proclaiming 5/6/13-5/10/13 as School Nutrition Employee Week.

##### ***Background~***

The MJUSD joins with the School Nutrition Association proclaiming the week of 5/6/13-5/10/13 as School Nutrition Employee Week. This recognizes school nutrition staff for preparing healthy meals for our community, adhering to strict nutrition standards, navigating student food allergies, and offering service with a smile.

##### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 17.

#### **2. REVISED CHILD NUTRITION MEAL PRICES**

#### **MOTION**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the revised meal prices for the Child Nutrition program.

(Business Services/Item #2 – continued)

## Background~

The district participates in the National School Lunch program which is governed by extensive federal and state rules and regulations. Included in these rules and regulations is a requirement that federal and state payments for meals served to students eligible for free and reduced priced meals do not subsidize the cost of meals served to students paying full price.

The Federal USDA recently distributed a 2013 update to the software program designed to test compliance in this area. When using this software, district staff determined the current prices charged are not in full compliance with the current rules.

Staff is recommending a \$.25 price increase for paid and adult lunches at intermediate and high schools effective for fiscal year 2013-14. This increase will place the District in compliance (for the time being), with current USDA rules. In addition, staff surveyed surrounding districts and determined our current prices are significantly below other local districts. The results of this survey are included on the spreadsheet "Current Meal Prices for Surrounding Districts." Please note meal prices escalate based on grade level due to varying meal component requirements, including calorie counts and required food quantities.

The revised prices will be as follows:

Intermediate Lunch \$1.75  
High School Lunch \$2.25  
Adult Lunch \$3.75  
Milk \$.40

Additional background information is available in the Nutrition Services Office.

### ***Recommendation~***

Recommend the Board approve the revised meal prices effective for fiscal year 2013-14. See Special Reports, Pages 18-19.

**CLOSED SESSION** - *continued if needed*

*If the Board did not complete all items on the closed session agenda, they will continue closed session.*

## ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – May 14, 2013 – 6:30 P.M. – DISTRICT BOARD ROOM

## **SCHOOL BOARD MEETING FORMAT**

### **What is a School Board Meeting?**

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. A five minute time limit will be imposed *except for special presentations approved in advance*.

### **Notification of Meetings**

To provide the public with information about what will be on each board meeting agenda, a public notice is published in the newspaper on the Thursday prior to a regularly scheduled board meeting listing items of interest being considered by the Board. In addition, a copy of every board meeting agenda is posted at all schools, sent to each school PTA President and School Site Council Chairperson, posted on the district website, and available for review at the following locations: District Office "Public Notice Bulletin Board," Yuba County Library, and the Chamber of Commerce.

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