

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
JULY 24, 2012  
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 — PUBLIC COMMENTS PERTAINING TO CLOSED SESSION AGENDA ITEMS ONLY  
CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

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

**CLOSED SESSION  
CONFERENCE ROOM #1**

**1. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code section 54957.6)**

**MOTION**

**Employee organizations:**

**Agency negotiator: Ramiro Carreon**

- ♦ Marysville Unified Teachers' Association
- ♦ California School Employees' Association #326 and #648
- ♦ Operating Engineers Local Union #3

**Unrepresented employees:**

**Agency negotiator: Ramiro Carreon**

- ♦ Supervisory Unit

**Agency negotiator: Gay Todd**

- ♦ Association of Management and Confidential Employees

**Agency negotiator: Gay Todd**

- ♦ Cabinet members (Assistant Superintendents and Superintendent)

(Closed Session – continued)

**2. PROPERTY NEGOTIATIONS**

**DISCUSSION**

**PURCHASE OF REAL PROPERTY**

**Wheeler Ranch 11.73 acre school site**

Parcel #: APN 014-860-007

District Negotiator: Mark Allgire

Seller: L.L.M. Investments, Inc.

Purchaser: MJUSD

**3. SUPERINTENDENT AND ASSISTANT SUPERINTENDENTS' CONTRACTS**

**DISCUSSION**

**RECONVENE TO OPEN SESSION**

**6:30 P.M. ~ REGULAR MEETING**

**Board Room**

**PLEDGE OF ALLEGIANCE**

Mr. Harris, Vice President to the Board of Trustees.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**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 June 26, 2012.
- ♦ Minutes from the special board meeting of July 9, 2012.

**MOTION**

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

The Board is requested to approve the Consent Agenda items under **Superintendent, Educational Services, Categorical Services, and Personnel 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.

### **SUPERINTENDENT**

#### **1. 2012-13 SY PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the annual agreements for the Probation and School Success (PASS) Program for the 2012-13 school year.

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

The primary objective of the PASS Program is to assist school administrators with the safe operation of their schools, reduce the dropout rate among students, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

The Yuba County Probation Department is willing to provide the following employment of four Deputy Probation Officers through the Probation Department and funded by specific sites identified below:

Lindhurst High School	One 12 month, full time Deputy Probation Officer	\$58,174
Marysville High School	One 12 month, full time Deputy Probation Officer	\$65,902
McKenney Intermediate School	One 12 month, full time Deputy Probation Officer	\$50,808
Yuba Gardens Intermediate School	One 12 month, full time Deputy Probation Officer	\$82,919

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

Recommend the Board approve the agreements. See Special Reports, Pages 1-12.

## **EDUCATIONAL SERVICES**

### **1. 2012 PROFESSIONAL DEVELOPMENT DAYS PRESENTATION AGREEMENT WITH NEW MANAGEMENT, INC.**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with New Management, Inc. to present four six-hour workshops on 8/6/12-8/9/12 in the amount of \$9,300.

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

These workshops on student management and interactive discipline will provide effective teaching practices for meeting student needs and promoting student involvement in the learning process.

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

Recommend the Board approve the agreement. See Special Reports, Page 13.

### **2. 2012 PROFESSIONAL DEVELOPMENT DAYS PRESENTATION AGREEMENT WITH MENDES TRAINING & CONSULTING, INC.**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Mendes Training & Consulting, Inc. to present a four-day training on 8/6/12-8/9/12 in the amount of \$12,200.

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

Collegial coaching training will build coaching communities of teachers which include protocols for peer coaching, managing difficult conversations, leading effective meetings, holding reflective conversations, and effective instructional leadership teams.

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

Recommend the Board approve the agreement. See Special Reports, Page 14.

## **CATEGORICAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve an overnight field trip on 7/27/12-7/29/12 for the American Indian Education Men's Cultural Retreat at Lassen Volcanic National Park.

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

The American Indian Education Program is requesting to take eight American Indian students and their fathers, along with three MJUSD approved chaperones, to the Men's Cultural Retreat at Lassen Volcanic National Park. Participants will learn to make tools from bones and basalt using traditional methods. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

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

Recommend the Board approve the overnight field trip.

(Categorical Services – continued)

**2. 2012-13 CONSOLIDATED APPLICATION SPRING COLLECTION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the spring collection for the Consolidated Application and Reporting System (CARS). The CARS is a data collection system to apply for categorical program funding and to report the use of those funds.

***Background~***

The Consolidated Application is used to distribute categorical funds from various state and federal programs. The spring release of the application documents participation in these programs and provides assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that create the programs.

***Recommendation~***

Recommend the Board approve the application. (The application is included in each board member's packet and available to review in the Superintendent's Office.)

**3. 2012-13 SINGLE PLANS FOR STUDENT ACHIEVEMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2012-13 single plans for student achievement and parent involvement components for various school sites.

***Background~***

As required by the California Department of Education, schools that participate in state and federal categorical programs must create a single plan for student achievement. This blueprint for student success aligns school goals with categorical expenditures. The site plan is developed in conjunction with school site councils and must be reviewed annually and updated. Plans must also be reviewed and approved by the Board whenever there are material changes that affect the academic programs.

According to the No Child Left Behind (NCLB) Act of 2001, schools must jointly develop with and distribute to parents a written parent involvement policy and school-parent compact. The documents focus on the process of school review and improvement, coordination, technical assistance, and other support necessary for effective parental involvement to improve student achievement and school performance. The policy is evaluated annually at the site level and approved by the Board.

***Recommendation~***

Recommend the Board approve the single plans for student achievement. (The plans are included in each board member's packet and available to review in the Superintendent's Office.)

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**LeeAnn I. Loui**, Teacher/JPE, temporary, 2012-13 SY  
**Sydney M. Minetti**, Teacher/LRE, probationary, 2012-13 SY  
**Cynthia R. Stallard**, Teacher/LHS, probationary, 2012-13 SY

**CONSENT**  
**AGENDA**

### **2. CERTIFICATED RESIGNATIONS**

**James R. Ferreira**, Asst. Principal/LHS, personal reasons, 6/30/12  
**Andrea E. Presser**, Teacher/OLV, personal reasons, 7/2/12  
**Jeremy R. Presser**, Teacher/ELA, personal reasons, 7/2/12

**CONSENT**  
**AGENDA**

### **3. CERTIFICATED LEAVE OF ABSENCE**

**Jennifer J. Dearing**, Permit Teacher/Child Development, personal reasons,  
7/6/12

**CONSENT**  
**AGENDA**

### **4. CLASSIFIED EMPLOYMENT**

**Erick W. Bunch**, Grounds/Maintenance Worker/DO, 3.84 hour, Grounds  
Worker III – Supervisor/DO, 4.16 hour, 12 month, probationary, 8/2/12  
**Jordan A. Stanaland**, STARS Activity Provider/LIN, 3.75 hour, 10 month,  
probationary, 8/20/12

**CONSENT**  
**AGENDA**

### **5. CLASSIFIED PROMOTIONS**

**Patricia L. Bennett**, Indian Education Secretary/DO, 8 hour, 11 month,  
to Indian Education Supervisor/DO, 8 hour, 11.5 month, probationary,  
7/1/12

**I. Blaine Perrin**, Maintenance Worker III/DO, 8 hour, 12 month, to  
Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 7/1/12

**CONSENT**  
**AGENDA**

### **6. CLASSIFIED RESIGNATIONS**

**M. Sonia Mendoza**, High School Counseling Secretary/MHS, 8 hour, 10  
month, personal, 6/30/12  
**Mary L. Poteet**, Clerk II/Adult Education, 8 hour, 10 month, retirement,  
7/2/12

**CONSENT**  
**AGENDA**

See Special Reports, Pages 15-20.

### **7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

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

The purpose of the agenda item is to request the Board approve the fourth quarterly report for 4/1/12-6/30/12 on Williams Uniform Complaints as a way of publicly reporting out the data contained within the report.

**CONSENT**  
**AGENDA**

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

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

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

Recommend the Board approve the quarterly report. See Special Reports, Page 21.

**8. MOU RENEWAL WITH WILLIAM JESSUP UNIVERSITY**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the renewal Memorandum of Understanding (MOU) and agreement to provide student teaching, assisting, and observation experiences by and between the William Jessup University and the MJUSD.

***Background~***

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC) as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions. William Jessup University is approved by the CCTC as a teacher education institution.

***Recommendation~***

Recommend the Board approve the MOU and agreement. See Special Reports, Pages 22-25.

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There is no Old Business.

**NEW BUSINESS**

**SUPERINTENDENT**

**1. PROPOSED CHARTER FOR THE PARAGON COLLEGIATE ACADEMY  
CHARTER SCHOOL**

**HOLD PUBLIC  
HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding the proposed two-year extension to the current charter for Paragon Collegiate Academy Charter School (Paragon).

***Background~***

The independent K-8 charter petition for Paragon was approved by the MJUSD on 2/16/12 with an expiration date of June 2013.

**MOTION TO  
CLOSE PUBLIC  
HEARING**

***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. This item will be agendaized for the 8/28/12 board meeting for the Board of Trustees to take action to accept or reject the charter proposal.

**[NO ACTION]**

## **PERSONNEL SERVICES**

### **1. RESOLUTION 2012-13/01 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

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

District staff has made determinations based on budget shortfalls and the need to identify savings. The governing board is being asked to approve the elimination of PKS among classified personnel in order to permit the layoff of classified employees.

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2011-12 school year for the 2012-13 school year, pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308 and 45117(b), which provides that employees being laid off due to a lack of work or lack of funds must receive notice 45 days before the effective date of the layoff. District staff has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in Attachment A.

It may be necessary to retain the services of some classified employees due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these classified positions and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

The Superintendent, or designee, is authorized and directed to send notice(s) of non-reemployment pursuant to E.C. 45117(b) to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective in accordance with the required 45-day notice procedures.

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

Recommend the Board approve the resolution. See Special Reports, Pages 26-27.

### **2. RESOLUTION 2012-13/02 — ELIMINATION OF PERMIT-HOLDER/ PRESCHOOL AND CHILDREN CENTER TEACHERS DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE (PKS)**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution entitled: Elimination of Permit-holder/Preschool and Children Center Teachers Due to Elimination of Particular Kinds of Service (PKS).

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

District staff has made determinations based on budget shortfalls and the need to identify savings. The governing board is being asked to approve the elimination of PKS among preschool and children center teachers in order to permit the layoff of these employees.



(Personnel Services/Item #2 – continued)

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2011-12 school year for the 2012-13 school year, pursuant to Education Code Section 8366, which provides that employees being laid off due to a lack of work or lack of funds must receive notice 45 days before the effective date of the layoff. District staff has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate full-time equivalent positions as referenced in Attachment A.

It may be necessary to retain the services of some permit-holder employees due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these permit-holder positions and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

The Superintendent, or designee, is authorized and directed to send notice(s) of non-reemployment pursuant to E.C. 45117(b) to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective in accordance with the required 45-day notice procedures.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 28-29.

**3. RESOLUTION 2012-13/03 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2012-13 school year.

***Background~***

The declarations certify that there are insufficient numbers of certificated persons who meet the district’s specified employment criteria for the positions offered in our district. This procedure is repeated each year based on the projected needs of the district.

***Recommendation~***

Recommend the Board approve the resolution and declarations. See Special Reports, Pages 30-33.

**4. RESOLUTION 2012-13/04 — REDUCED WORKLOAD PROGRAM**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution for Janice Rosner and Judith Mckeehan who are requesting a reduced 60% workload for the 2012-13 school year.

(Personnel Services/Item #4 – continued)

***Background~***

The State Teachers' Retirement System (STRS), under Education Codes 22713 and 44922, allows a teacher to work a limited day and still receive 100% service credit for retirement computations. Calculations indicate that an approval of these requests would result in little or no cost to the district.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 34-36.

**EDUCATIONAL SERVICES**

**1. RESOLUTION 2012-13/05 — 2012-13 CHILD DEVELOPMENT PROGRAM CONTRACT MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2012-13 school year:

- ♦CPKS-2121 Prekindergarten and Family Literacy Program (\$5,000)

***Background~***

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

***Recommendation~***

Recommend the Board approve the resolution and contract. See Special Reports, Pages 37-38.

**2. RESOLUTION 2012-13/06 — 2012-13 CHILD DEVELOPMENT PROGRAM CONTRACTS MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2012-13 school year:

- ♦CSPP-2674 California State Preschool Program (\$1,445,747)
- ♦CCTR-2349 General Child Care & Development Programs (\$141,184)

***Background~***

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

***Recommendation~***

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 39-41.

## **BOARD OF TRUSTEES**

### **1. EXTENSION AND/OR MODIFICATIONS TO CONTRACT OF EMPLOYMENT FOR THE SUPERINTENDENT**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the extension and/or modifications to the Superintendent's contract beginning 8/1/12.

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

The district will make modifications to the Superintendent's contract which includes items now paid as part of a total compensation package. The total compensation will be reflected as the Superintendent's total salary. These modifications are intended to be cost neutral.

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

Recommend the Board extend the contract with modifications.

### **2. EXTENSION AND/OR MODIFICATIONS TO CONTRACT OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the extension and/or modifications to the Assistant Superintendent of Personnel Services' contract beginning 8/1/12.

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

The district will make modifications to the Assistant Superintendent of Personnel Services' contract which includes items now paid as part of a total compensation package. The total compensation will be reflected as the Assistant Superintendent of Personnel Services' total salary. These modifications are intended to be cost neutral.

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

Recommend the Board extend the contract with modifications.

### **3. EXTENSION AND/OR MODIFICATIONS TO CONTRACT OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the extension and/or modifications to the Assistant Superintendent of Business Services' contract beginning 8/1/12.

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

The district will make modifications to the Assistant Superintendent of Business Services' contract which includes items now paid as part of a total compensation package. The total compensation will be reflected as the Assistant Superintendent of Business Services' total salary. These modifications are intended to be cost neutral.

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

Recommend the Board extend the contract with modifications.

## **BUSINESS SERVICES**

### **1. RATIFY EMERGENCY AWARD – LHS GAS LEAKS**

### **MOTION**

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

The purpose of the agenda item is to request the Board ratify the emergency contract awarded for gas leak repairs at Lindhurst High School.

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

On 4/27/12, gas leaks were reported at Lindhurst High School. Two underground gas leaks required emergency repair at this site. Pursuant to Public Contract Code 20113, the district accepted a proposal from Fletcher's Plumbing in the amount of \$15,521.85. The scope of work consisted of labor and materials to isolate the areas leaking and repair the leaks.

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

Recommend the Board ratify the emergency contract.

### **2. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the Actuarial Study of Retiree Health Liabilities dated 2/1/12 prepared by Total Compensation Systems, Inc. (TCS).

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

Governmental Accounting Standards Board (GASB) statements 43/45 requires school districts to contract, once every two or three years, for an actuarial study that determines the present value unfunded liability for postretirement health benefits. This requirement applies to our district.

In response to GASB 43/45, the district entered into a contract with TCS to perform the required actuarial study. Since our district offers postretirement health benefits to eligible retirees to age 65, our study included eligible retirees and all current eligible employees not yet retired.

According to the report from TCS, the "Actuarial Present Value of Total Projected Benefits 2/1/12" is \$19,780,097. The annual cost of complying with GASB 43/45 (the Annual Required Contribution) is estimated at \$1,518,562, which exceeds the current estimated "pay-as-you-go" cost of \$1,123,613.

AB 3141 (Education Code Section 42140(b)) states that "The cost information required by subdivision (a), and a copy of the actuarial report on which the estimated costs are based shall be presented by the superintendent at a public meeting of the governing board. At that meeting, the governing board shall disclose, as a separate agenda item, whether or not it will reserve a sufficient amount of money in its budget to fund the present value of the health and welfare benefits of existing retirees or the future cost of employees who are eligible for benefits in the current fiscal year, or both."

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

Staff recommends the Board accept the Actuarial Study of Retiree Health Liabilities dated 2/1/12 prepared by TCS.

Staff also requests direction from the Board concerning the analysis/review of potential future funding options, if the Board wants to use something other than the “pay-as-you-go” method. See Special Reports, Pages 42-66.

**HOLD PUBLIC**  
**HEARING**

The purpose of the agenda item is to request the Board hold a public hearing concerning the draft Initial Study and Mitigated Negative Declaration for the Hammonton-Smartsville School Project.

**MOTION TO**  
**CLOSE PUBLIC**  
**HEARING**

The district is circulating a draft Initial Study and Mitigated Negative Declaration for the Hammonton-Smartsville School Project dated June 2012. The required review period began 6/27/12 and ends 7/28/12.

The Board should open a public hearing concerning the draft Initial Study and Mitigated Negative Declaration. Members of the public can then address the Board with written and/or verbal comments concerning the document. Upon completion of the public hearing, the Board should direct their questions and/or comments, if any, to staff.

The draft Initial Study and Mitigated Negative Declaration is scheduled for review and possible approval at the 8/14/12 meeting of the Board of Trustees.

Recommend the Board hold a public hearing. A motion is required to close the public hearing. (The report is included in each board member's packet and available to review in the Superintendent's Office.)

### INFORMATIONAL ITEM

The purpose of the agenda item is to review information related to the recently approved 2012-13 state budget.

Staff attended a conference related to the 2012-13 state budget presented by School Services of CA, Inc. Staff will review key pages from the conference binder and pertinent information with the Board related to the 2012-13 state budget and the potential impact on our district. Any questions from the Board or the audience can then be addressed.

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

[illegible]

NEXT REGULAR BOARD MEETING – August 14, 2012 – 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.

*lm*