

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
AUGUST 14, 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].

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

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	_____

PLEDGE OF ALLEGIANCE

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

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.**

(Public Comments – continued)

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 July 24, 2012.

(absent: Bernie Rechts)

MOTION

2. CONSENT AGENDA

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH CSU, CHICO RESEARCH FOUNDATION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CSU, Chico Research Foundation for the two-day workshop 8/6/12-8/7/12 in the amount of \$2,500.

**CONSENT
AGENDA**

Background~

Bradley Geise from CSU, Chico Research Foundation will be providing the two-day professional development workshop for Lindhurst High School.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 1-3.

(Educational Services – continued)

2. MOU WITH LJ MATH CONSULTANTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with Larry Jones of LJ Math Consultants in the amount of \$25,000 for the 2012-13 SY.

Background~

Support staff for site coaches, teachers, and administrators will be provided. LJ Math Consultants will provide training in math conceptual content, calibration of district assessments and CST, Data Analysis, and instructional planning at Ella Elementary through their School Improvement Grant.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 4-5.

3. MOU WITH SCOE – AGREEMENT #0443

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU - Agreement #0443) with the Sacramento County Office of Education (SCOE) in the amount of \$60 per person, estimated \$1,200 per day x 4 days = \$4,800 (minimum charge) for 8/6/12-8/9/12.

Background~

This will provide four days of California's Common Core State Standards training to staff in the MJUSD.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 6-8.

4. MOU WITH SCOE – AGREEMENT #13-3927

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU – Agreement #13-3927) with the Sacramento County Office of Education (SCOE) and Yuba Gardens Intermediate School in the amount of \$2,000 from 7/1/12-6/30/13.

Background~

This will provide four days of collaboration and peer review process training to staff at Yuba Gardens Intermediate School.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 9-10.

CATEGORICAL SERVICES

1. 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

Lisa M. Cho, Teacher/ELA, probationary, 2012-13 SY
Katherine E. DeCicco, Teacher/OLV, temporary, 2012-13 SY
Tiffany D. Giffen, Permit Teacher/Child Development, permanent, 2012-13 SY
Krystle A. Hollandsworth, Permit Teacher/ Child Development, permanent, 2012-13 SY
Chris Kaufman, Teacher/MHS, temporary, 2012-13 SY
Amy B. Meyers, Teacher/MHS, probationary, 2012-13 SY
Monica E. Quilty, Teacher/YFS, temporary, 2012-13 SY
Sarah R. Ranns, Teacher/OLV, temporary, 2012-13 SY
Christina L. Sleigh, Teacher/LHS, probationary, 2012-13 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATION

Alma Pulgarin, Teacher/OLV, other employment, 6/7/12

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Randall K. Fisher, Custodian-Maintenance Worker/LHS, 8 hour, 12 month, probationary, 7/25/12
James L. Todd III, Custodian-Maintenance Worker/LHS, 8 hour, 12 month, probationary, 8/13/12
Malcolm Webb, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 8/20/12

CONSENT
AGENDA

4. CLASSIFIED PROMOTIONS

Elizabeth L. Diaz, Clerk II/CLE, 4 hour, 10 month, to High School Counseling Secretary/DO, 8 hour, 10 month, probationary, 8/15/12
Edward O. Lawther, Custodian-Maintenance Worker/MHS, 8 hour, 12 month, to Custodian-Maintenance Worker/MHS, 3.84 hour, Custodian III – Supervisor/DO, 4.16 hour, 12 month, probationary, 7/1/12

CONSENT
AGENDA

(Personnel Services – continued)

5. CLASSIFIED RE-EMPLOYMENT

**CONSENT
AGENDA**

Esteban F. Mejia, Elementary Student Support Specialist/JPE, 4.8 hour, 10 month, 8/20/12

Erika M. Rivera, Elementary Student Support Specialist/ELA, 6 hour, 10 month, 8/20/12

Alicia E. Sellars, Personal Aide/MHS, 7.5 hour, 10 month, 8/20/12

April E. Whiteley, Clerk II/COV, 4 hour, Clerk II/CLE, 4 hour, 10 month, 8/20/12

See Special Reports, Page 11.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. MJUSD

- a. Yuba County Library donated 4,733 books valued at \$23,665.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

**1. RESOLUTION 2012-13/07 — EXCUSE BOARD MEMBER'S
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Bernie Rechs for a missed board meeting on 7/24/12.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

Recommendation~

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

1. RESOLUTION 2012-13/08 — ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING THE HAMMONTON-SMARTSVILLE SCHOOL PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution regarding the final Initial Study/Mitigated Negative Declaration (ISMND) for the Hammonton-Smartsville School Project and the final ISMND document.

Background~

The district circulated a draft ISMND – Hammonton-Smartsville School Project dated June 2012. The required review period began 6/27/12 and ended 7/28/12.

The Board held a public hearing concerning the draft ISMND at the 7/24/12 board meeting. No members of the public addressed the Board with written and/or verbal comments concerning the document. Additional written comments were received during the comment period. The final ISMND includes these written comments and the District response(s).

Upon approval, a "Notice of Determination" is filed with the Yuba County Clerk/Recorder and the State Clearinghouse.

Recommendation~

Recommend the Board approve the resolution, direct staff to file a “Notice of Determination”, and perform related administrative tasks. See Special Reports, Pages 12-24. (The final ISMND document will be distributed at the board meeting.)

ADJOURNMENT



NEXT REGULAR BOARD MEETING – August 28, 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.

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