

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
SEPTEMBER 11, 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. MATTERS PERTAINING TO STUDENTS

A. REVIEW 2012-13 CONTRACTS FOR NON PUBLIC SCHOOLS (NPS/A) DISCUSSION

B. REINSTATEMENTS

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

EH10-11/95	<u>MOTION</u>
EH10-11/119	<u>MOTION</u>
EH10-11/130	<u>MOTION</u>
EH10-11/149	<u>MOTION</u>
EH10-11/152	<u>MOTION</u>
EH11-12/23	<u>MOTION</u>
EH11-12/79	<u>MOTION</u>
EH11-12/83	<u>MOTION</u>

(Closed Session – continued)

2. CONFERENCE WITH LABOR NEGOTIATOR

MOTION

(Government Code section 54957.6)

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)**

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

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Jordan Dean, MHS Student Representative to the Board of Trustees.

RECOGNITION

♦ **A+ School Community Partner:**

MHS: Yuba County Victim Witness

♦ **A+ Employees:**

MHS: Classified – Miguel Chavez

MHS: Certificated – Luis Barranon

SCHOOL REPORT

Marysville High School — See Special Reports, Pages 1-4.

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 August 28, 2012.

MOTION

2. CONSENT AGENDA

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

SUPERINTENDENT

1. CHILD DEVELOPMENT PRESCHOOL PARENT HANDBOOK AMENDMENT **Purpose of the agenda item~**

CONSENT
AGENDA

The purpose of the agenda item is to request the Board approve the amendment to the Child Development Preschool Program Parent Handbook.

Background~

Effective 7/1/12, Senate Bill 1016 requires that families with children enrolled in the part-day California State Preschool Program be assessed a family fee in accordance with current law. The amount of the family fee is assessed using the California Department of Education family fee schedule and based on the following factors: family income, family size, and children enrolled in other programs that have assessed a family fee.

(Superintendent/Item #1 – continued)

Recommendation~

Recommend the Board approve the amendment to the handbook. See Special Reports, Pages 5-6.

2. GRANT AWARD - AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the continuing grant funding under the After School Education and Safety (ASES) program in the amount of \$1,473,008.

Background~

The ASES grant is being implemented at the following elementary sites as Success Through Afterschool Recreation & Studies (STARS): Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. STARS provides safe, constructive opportunities and educationally enriching opportunities for youth. STARS provides homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff work closely with the school site principal and staff to align activities to regular day activities. The large elementary schools are funded to serve 84 students daily.

New grant funds were awarded this year to McKenney and Yuba Gardens Intermediate Schools. The programs will be implemented as ASES afterschool. Certificated teachers are partnering with ASES to provide enrichment and tutoring after school. The middle schools are funded to serve up to 112 students daily.

Recommendation~

Recommend the Board approve the continuing grant award. See Special Reports, Page 7.

3. 2012-13 SCHOOL YEAR NON-PUBLIC SCHOOL CONTRACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 school year Non-Public School (NPS) contracts.

Background~

MJUSD has contracts with several non-public schools. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year.

The Student Services' Office remains in close contact with these contracted non-public schools to ensure the appropriateness of each placement as well as the integrity of the program and services.

Currently, all non-public agencies have contracted with the MJUSD in the prior school year(s) and are a NPS in good standing with state licensing approval. Students are only served by these agencies after in-district placements and supports have been exhausted, and the student's IEP team has determined the student requires a more restrictive type of placement in order to learn.

(Superintendent/Item #3 – continued)

Recommendation~

Recommend the Board approve the following contracts for the 2012-13 school year:

- ♦ Odyssey Learning Center (Orangeville, CA) – Odyssey School serves students with severe to profound autism and who require a more restrictive placement than a Yuba County Office of Education Special Day Class. The MJUSD currently has two students served by Odyssey School.
- ♦ Sierra School (Sacramento, CA) & Sierra School, Butte County (Oroville, CA) – The Sierra Schools serve students with Emotional Disturbance (ED) and who require a more restrictive placement than the Regional ED Program. The MJUSD currently has six students served by Sierra School.

4. 2012-13 SCHOOL YEAR NON-PUBLIC SCHOOL AGENCY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contracts with School Steps, Inc. for the 2012-13 school year to provide the following services: occupational therapy, licensed vocational nursing, school nursing, and speech/language therapy.

Background~

The MJUSD currently has 34 students who have Individual Education Plans (IEP) designating occupational therapy services. These students have fine motor delays which significantly limit their ability to write. Occupational therapy services were previously provided through the Yuba County Office of Education and a part of the “bill back.” The MJUSD now contracts directly with School Steps, Inc.

The MJUSD has several students with diabetic care needs during the school day. Several students have specific injection and monitoring care than can only be provided by a licensed and trained professional. The MJUSD contracts with School Steps, Inc. for a LVN to provide these services at four schools within the district.

Due to the mandated health screenings (vision/hearing/scoliosis), Individual Health Care Plans, IEP driven services, growth and development, and immunization records, the district has hired one school nurse and continues to post for a second nurse. In order to meet the student needs in the district, the district is contracting for additional nursing support through School Steps, Inc.

As the Board is aware, the MJUSD is now responsible for the speech and language therapy needs of all district placed students. While the district was able to transfer and hire nine FTE speech therapists, according to district need, the district is currently understaffed by two FTE speech therapists. Due to this countywide shortage, the district has been able to contract with School Steps, Inc. for only one FTE speech therapist at this time.

(Superintendent/Item #4 – continued)

Recommendation~

Recommend the Board approve the following contracts for the 2012-13 school year:

- ♦ School Steps, Inc.
 - *Five days per week occupational therapy services
 - *Five days per week Licensed Vocational Nursing (LVN)
 - *Forty hours per week school nursing

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbook for use in all high schools:

1. Modern Earth Science

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 8-9.

**CONSENT
AGENDA**

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the MJUSD American Indian Education Program on 9/28/12-9/30/12 to the Rancho Neblina Traditional Rendezvous in Petaluma, California.

Background~

The American Indian Education Program is requesting to take MJUSD archery students, along with MJUSD approved chaperones, to Petaluma, California to participate in the 12th Annual Rancho Neblina Traditional Rendezvous. Our students will shoot for a bulls-eye as they participate in a 2-day archery tournament when competing with others from the Northern California area. 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.

**CONSENT
AGENDA**

2. OVERNIGHT FIELD TRIP — LHS FFA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Lindhurst High School FFA on 9/13/12-9/15/12 to attend the Sacramento FFA Advanced Leadership Academy to Camp Tehama in Mill Creek.

**CONSENT
AGENDA**

(Categorical Services/Item #2 – continued)

Background~

The High School Agriculture Department is requesting to take students, along with a MJUSD approved chaperone, to the Sacramento FFA Advanced Leadership Academy. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. 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.

3. OVERNIGHT FIELD TRIP — LHS FFA

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip to Lake of the Springs, Oregon House for the Lindhurst High School FFA on 9/21/12-9/23/12 to attend the LHS FFA Leadership Retreat and Training.

Background~

The Lindhurst High School Agriculture Department is requesting to take 17 students, along with two MJUSD approved chaperones, to the LHS FFA Leadership Retreat and Training. The students will be participating in teambuilding activities and leadership development workshops. 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.

4. OVERNIGHT FIELD TRIP — MHS FFA

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville High School FFA on 9/15/12-9/17/12 to the Sacramento FFA Advanced Leadership Academy to Camp Tehama in Mill Creek.

Background~

The High School Agriculture Department is requesting to take students, along with a MJUSD approved chaperone, to the Sacramento FFA Advanced Leadership Academy. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. 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)

5. 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.)

6. NOTICE OF AUTHORIZATION OF TITLE I SCHOOLWIDE PROGRAMS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Notice of Authorization of Title I Schoolwide Programs for Edgewater and Loma Rica Elementary Schools and South Lindhurst Continuation High School.

Background~

The MJUSD is seeking the Authorization of Title I Schoolwide Programs for Edgewater and Loma Rica Elementary Schools and South Lindhurst Continuation High School. Schoolwide is the dominate model of effective school reform. In 1994, schools with a poverty threshold of 40% were allowed to be identified by the district for participation. The authorization no longer requires a Title I program to identify eligible students when providing supplementary services to help all students demonstrate proficient and advanced levels of achievement. After completing a needs assessment, sites are required to develop strategic plans tailored to their unique challenges of improved student academic achievement. These plans are developed with involvement and support of all stakeholder groups and approved by the School Site Council.

Recommendation~

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

(Categorical Services – continued)

7. GRANT AWARD NOTIFICATION – THE EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the grant award to help ensure that each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth.

Background~

These funds are to help ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. The California Department of Education received grant applications from 217 local educational agencies in the competitive grant process. The MJUSD was selected as one of 83 to be funded with an award of \$48,022 for the first year of a three-year grant cycle.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Page 10.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Olga O. Ramirez, Teacher/OLV, temporary, 2012-13 SY

**CONSENT
AGENDA**

2. CERTIFICATED RESIGNATION

Catherine K. Growdon, Speech Therapist/DO, personal reasons, 8/17/12

**CONSENT
AGENDA**

3. CLASSIFIED EMPLOYMENT

Rachel L. Colon, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/21/12

Kelli K. Kibbe, STARS Activity Provider/YFS, 3.75 hour, 10 month, probationary, 9/4/12

Trevor G. Knudson, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 8/20/12

Stephanie G. Lira, Secondary Student Support Specialist/YGS, 3.5 hour, 10 month, probationary, 8/20/12

Imelda S. Luna, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/4/12

Jessica A. Oakes, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 9/4/12

Peggy J. Reichardt, Literacy Resource Technician/CLE, 3.5 hour, 10 month, probationary, 8/27/12

Erica J. Shaver, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 8/23/12

**CONSENT
AGENDA**

(Personnel Services – continued)

4. **CLASSIFIED REEMPLOYMENT** **CONSENT AGENDA**
Justine A. Asurmendi, Elementary Student Support Specialist/COV, 3.75 hour, 10 month, 8/20/12
Terry E. Boaz, Literacy Resource Technician/FHS, 2.7 hour, 10 month, 8/20/12
Janet E. Cook, Bilingual Para Educator/OLV, 6.5 hour, 10 month, 8/20/12
Serina P. Faupula, Para Educator/EDG, 3.5 hour, 10 month, 8/20/12
Erin E. Schuy, Literacy Resource Technician/COV, 3.5 hour, Elementary Student Support Specialist/COV, 4.5 hour, 10 month, 8/20/12
5. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Christy J. Cherry, Literacy Resource Technician/MCK, 3.5 hour, 10 month, continuing education, 8/24/12
Peggy J. Reichardt, Para Educator/LHS, 3.5 hour, 10 month, accepted another position within the district, 8/24/12
Ruth D. Romero, Nutrition Assistant/COV, 3.5 hour, 10 month, relocating, 8/20/12

See Special Reports, Pages 11-14.

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. COVILLAUD ELEMENTARY SCHOOL**
a. Target donated \$152.11.
2. **2012-13 OPERATIONS APPLICATION K-3 CLASS SIZE REDUCTION PROGRAM** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the 2012-13 Operations Application K-3 Class Size Reduction Program.
- Background~***
The district has participated in Class Size Reduction for grades K-3 since the 1996-97 school year. We anticipate district K-3 classes will participate in the program this year, with a reduced student to teacher ratio. However, due to the changes in the state budget, it is anticipated that most K-3 classes will exceed 20 to 1. This will result in loss of funding in accordance with the current provisions of state law.
- Recommendation~***
Recommend the Board approve the application. See Special Reports, Pages 15-17.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2012-13/09 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

SET PUBLIC HEARING

(9/25/12)

Purpose of the agenda item~

The purpose of the agenda item is to request the Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2012-13 school year.

Background~

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

Recommendation~

Recommend the Board set a public hearing for the 9/25/12 board meeting. See Special Reports, Pages 18-21.

BUSINESS SERVICES

1. RESOLUTION 2012-13/10 — CURRICULUM MATERIALS, SUPPLIES, EQUIPMENT, AND RELATED MATERIALS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase curriculum materials, supplies, equipment, and related materials through another public agency.

Background~

It is in the best interest of the district to purchase curriculum materials, supplies, equipment, and related materials based on awards and applicable extensions by Glendale Unified School District to various companies. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118.

This bid was originally awarded by Glendale Unified School District on 11/15/11. This contract may be used as needed through the term of the bid; including any extensions, if the district so chooses.

Funding for the acquisition of the various products will be from categorical, grant, general, and special funds, as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 22-23.

2. RESOLUTION 2012-13/11 — FURNITURE, EQUIPMENT, AND RELATED MATERIALS **MOTION**

- 3. DRAFT PRELIMINARY ENVIRONMENTAL ASSESSMENT (PEA) REPORT HOLD PUBLIC**
FOR THE HAMMONTON-SMARTSVILLE PROPERTY HEARING

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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