

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
SEPTEMBER 25, 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.

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+ Employee:**
Educational Services: Classified – Kit Molinari & Geu Thao

PRESENTATION

- ♦ **Educational Services** – Lennie Tate

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 September 11, 2012.

MOTION

Minutes from the special board meeting of September 17, 2012.
(absent: Glen Harris & Bernard Rechs)

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. CALIFORNIA MATHEMATICS AND SCIENCE PARTNERSHIP (CAMSP) PROGRAM, COHORT SEVEN, CYCLE THREE, GRANT AWARD

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the California Mathematics and Science Partnership (CaMSP) Program, Cohort Seven, Cycle Three, grant award in the amount of \$370,000 to provide enhanced and ongoing professional development for the MJUSD math teachers in grades three through Algebra.

Background~

The program Making Mathematics Matter (M³) will continue to provide intensive professional development training in math along with classroom follow-up activities directly related to the professional development training. M³ is a collaborative effort between the MJUSD and the Chico State University.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Page 1.

2. MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION (SCOE) – AGREEMENT #0439

**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 the Sacramento County Office of Education (SCOE), Agreement #0439, in the amount of \$38,500.

Background~

This will provide support staff to site coaches, teachers, and administrators. SCOE will provide training in assessment preview, data analysis, and instructional planning focusing on the needs of English Learners and Program Improvement sites for a maximum of 70 days at \$550 per day, totaling \$38,500.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 2-3.

3. MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO OFFICE OF EDUCATION (SCOE) – AGREEMENT #13-1154

**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 the Sacramento County Office of Education (SCOE), Agreement #13-1154, in the amount of \$27,500.

Background~

This will provide support staff to site coaches, teachers, and administrators. SCOE will provide training in assessment preview, data analysis, and instructional planning at Ella Elementary School through their School Improvement Grant (SIG) for a maximum of 50 days at \$550 per day, totaling \$27,500.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 4.

CATEGORICAL SERVICES

1. 2012-13 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 Tri-County Regional Occupational Program (ROP) agreement with Sutter County Superintendent of Schools.

Background~

The MJUSD has provided vocational education programs for the benefit of high school students and adults for many years. The purpose of the ROP programs is to assist in enhancing their skills and better preparing them for employment. The Sutter County Superintendent of Schools has presented contracts to the district for continued support of these programs under the ROP.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-13.

2. 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.)

3. OVERNIGHT FIELD TRIP — MHS REGIONAL OCCUPATIONAL PROGRAM (ROP) NATURAL RESOURCE CLASS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip to Camp Leoni, El Dorado National Forest, for the MHS ROP Natural Resource Class on 10/24/12-10/27/12 to attend the California Forestry Challenge.

(Categorical Services/Item #3 – continued)

Background~

The High School ROP Natural Resource Class is requesting to take five students, along with a MJUSD approved chaperone, to the California Forestry Challenge. The California Forestry Challenge is a competitive event for high school students in technical forestry and current forestry issues. Using the forest as the classroom, students familiarize themselves with common tree species, forestry tools, and variety of issues concerning forest management. To give the students “hands-on” experience, they are given a real-life problem to solve and their response is graded. The 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. 2012-13 LICENSING AGREEMENT WITH DOCUMENT TRAINING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 licensing agreement with Document Tracking Services (DTS) in the amount of \$7,980.

Background~

DTS provides web-based applications that will allow the district to streamline how we complete and update a wide array of school and district-level reports including the Single Plan for Student Achievement, School Accountability Report Card, and Safety Plan.

Recommendation~

Recommend the Board approve the licensing agreement. See Special Reports, Pages 14-18

5. 2012-13 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the grant funding under the Carl D. Perkins Career and Technical Education Act of 2006 in the amount of \$100,390.

Background~

The MJUSD career and technical education programs will utilize Carl D. Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Page 19.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Eric J. Hoefler, Teacher/LHS, other employment, 9/14/12
Olga O. Ramirez, Teacher/OLV, other employment, 9/14/12

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Kricia A. Ames, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 9/4/12
Lynn M. Burchard, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 9/12/12
Nina R. Conine, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 9/17/12
Eva L. Douglas, Nutrition Services Delivery Driver/DOB, 3.5 hour, 10 month, probationary, 9/17/12
Genevieve Gaddy, Clerk II/IND ED, 3.5 hour, 10 month, probationary, 9/13/12
Denise R. Hatala, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 9/10/12
Chun Y. Lin, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 9/10/12
Sandra S. Machuca, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 9/13/12
Hilda A. Rivera, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 9/17/12
Marie D. Stroud, Nutrition Assistant/LIN, 3.5 hour, 10 month, probationary, 9/10/12
Kristine P. Xiong, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 9/10/12

CONSENT
AGENDA

3. CLASSIFIED PROMOTION

Angela M. Salcido, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, to Administrative Assistant II/DO, 8 hour, 12 month, probationary, 9/10/12

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

David C. Butler, Personal Aide/LHS, 6.5 hour, 10 month, personal, 9/4/12
Andrea N. Cota, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 9/11/12
Genevieve Gaddy, STARS Activity Provider/YGS, 3.75 hour, 10 month, accepted another position within the district, 9/12/12
Katherine L. Goodson, Administrative Assistant II/DO, 8 hour, 12 month, other employment, 9/5/12
Imelda S. Luna, Para Educator/ARB, 3.5 hour, 10 month, personal, 9/21/12
Christel D. Mitchell, Literacy Resource Technician/MCK, 3.5 hour, 10 month, other employment, 9/14/12
Roxanne M. Tapia, Para Educator/ELA, 3.5 hour, 10 month, other employment, 9/28/12

CONSENT
AGENDA

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Jessica M. Asby, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, exhausted all leaves, 10/8/12

CONSENT
AGENDA

See Special Reports, Pages 20-26.

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:

A. LINDHURST HIGH SCHOOL

- a. Robert and Shirley Eckardt donated \$500.
- b. Iverson-Vota, A Dental Corporation, donated \$375 to the football program.
- c. The Marysville Exchange Club donated \$200 to the football program.
- d. Les Schwab Tire Center donated \$595 to the football program.
- e. Clyde & Melissa Larcom donated \$120 to the football program.

B. ASES PROGRAM AND STARS PROGRAM

- a. Glacier Ice Company donated dry ice, valued at \$10, to the ASES Program at McKenney School.
- b. Rosario Puente donated snacks, valued at \$50, to the STARS program at Johnson Park School.

**CONSENT
AGENDA**

2. NOTICE OF COMPLETION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following notice of completion:

Background~

- ♦ New Classroom Building – Browns Valley Elementary School
(United Building Contractors, Inc.)

Recommendation~

Recommend the Board approve the notice of completion. See Special Reports, Page 27.

**CONSENT
AGENDA**

3. YUBA COUNTY POOL PORTFOLIO MANAGEMENT SUMMARY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review and accept the Yuba County Pool Portfolio Management Summary as of 6/30/12.

Background~

The Portfolio Management Summary details the Yuba County pooled investments, which includes the market (fair) value. This information is provided to ensure compliance with the provisions of GASB 31.

Recommendation~

Recommend the Board review and accept the Yuba County Pool Portfolio Management Summary. See Special Reports, Pages 28-37.

**CONSENT
AGENDA**

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

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

MOTION

(reagendized from the 8/28/12 board meeting.)

Purpose of the agenda item~

The purpose of the agenda item is to request the Board take action to accept or reject the proposed two-year extension to the charter petition for the Paragon Collegiate Academy Charter School (Paragon) extending the expiration date to June 2015.

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.

Recommendation~

Recommend the Board take action to accept or reject the proposed charter petition. See Special Reports, Pages 38-64.

EDUCATIONAL SERVICES

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

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold 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.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the resolution. See Special Reports, Pages 65-68.

**MOTION TO
APPROVE
RESOLUTION**

BUSINESS SERVICES

1. **RESOLUTION 2012-13/13 — DISPOSAL OF SURPLUS AND WORN
DISTRICT PROPERTY FOR THE 2012-13 SCHOOL YEAR**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to dispose of surplus and worn district property by public/private sale, donation, or discard for the 2012-13 school year.

Background~

In the normal course of operations, the district accumulates surplus property that is too expensive for the district to repair, becomes worn-out and/or obsolete. These surplus items should be disposed of by public/private sale, donation, or discard.

(Business Services/Item #1 – continued)

According to the Education Code, the governing board may sell personal property belonging to the district if the property is not required for school purposes, replacement is necessary, or if it is not suitable for school use. Education Code Section 17545, 17546, and district policy 3270 require board approval before submitting items for disposal. For items that are of insufficient value to defray the cost of a sale, Education Code 17546 section (a), (b), and (c) shall be followed as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 69.

2. RESOLUTION 2012-13/14 — PROCUREMENT THROUGH USE OF VARIOUS STATE CONTRACTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to acquire materials, equipment, supplies, services, and vehicles through use of various State of California Department of General Services contracts.

Background~

In our efforts to expand participation in cooperative purchasing programs, it is in the best interest of the district to adopt a resolution to allow for the acquisition of materials, equipment, supplies, services, and vehicles based on State of California awarded contracts. This type of resolution is authorized pursuant to Government Code 54205 and Public Contract codes 10298 & 20118.

The adopted resolution will allow the district to procure items through use of various awarded state contracts when the district determines them to be beneficial. These state contracts may be used through the term of the contract including extensions if the district so chooses.

Funding for the acquisition of various items through the state contracts would be from categorical, grant, general, and special funds as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 70.

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT



NEXT REGULAR BOARD MEETING – October 9, 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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