

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
OCTOBER 9, 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. STUDENT EXPULSIONS (Education Code Section 35146)**

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

**A. EXPULSIONS**

**EH11-12/02  
EH11-12/03  
EH11-12/04  
EH11-12/05  
EH11-12/06  
EH11-12/07**

**MOTION  
MOTION  
MOTION  
MOTION  
MOTION  
MOTION**

**B. SUSPENDED EXPULSION CONTRACT**

**EH11-12/01**

**MOTION**

**C. REINSTATEMENT**

**EH10-11/104**

**MOTION**

(Closed Session – continued)

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

**EH11-12/124**

**EH11-12/126**

**EH11-12/141**

**EH11-12/191**

**MOTION**

**MOTION**

**MOTION**

**MOTION**

**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)**

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

**[no action]**

**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:**

**LHS: Carl's Jr. (Russ Clark)**

**♦ A+ Employees:**

**LHS: Classified — Laura Morrison**

**LHS: Certificated — Wendy Fritzinger**

**SCHOOL REPORT**

**Lindhurst High School — See Special Reports, Page 1.**

**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 25, 2012.  
(absent: 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. 2012-13 LOCAL EDUCATION AGENCY PLAN**

## **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board review and approve the 2012-13 Local Education Agency Plan for the Marysville Joint Unified School District. As a result of the State Board of Education's action regarding Corrective Action, all Program Improvement (PI) Year 3 LEAs must now annually review their LEA Plans.

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

The annual review of a LEA Plan by the local school board and State Board of Education is a requirement for receiving federal funding subgrants for NCLB programs. The LEA Plan includes specific descriptions and assurances as outlined in the provisions included in NCLB. In essence, LEA Plans describe the actions that LEAs will take to ensure that they meet certain programmatic requirements, including student academic services designed to increase student achievement and performance, coordination of services, needs assessments, consultations, school choice, supplemental services, services to homeless students, and others as required. In addition, LEA Plans summarize assessment data, school goals and activities from the *Single Plans for Student Achievement* developed by the LEA's schools.

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

Recommend the Board approve the plan. (The plan is included loose and available to review in the Superintendent's office.)

### **2. MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION (SCOE) – AGREEMENT #13-3927-2**

## **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) and Yuba Gardens Intermediate School, Agreement #13-3927-2, in the amount of \$4,125

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

This will provide 7.5 days of support and instruction focusing on transitioning to the California Common Core State Standards from 7/1/12-6/30/13.

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

Recommend the Board approve the MOU. See Special Reports, Page 2.

## **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.

(Categorical Services/Item #1 – continued)

***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.)

**2. OVERNIGHT FIELD TRIP — BROWNS VALLEY ELEMENTARY SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the overnight field trip for the Browns Valley Elementary School 4<sup>th</sup> & 5<sup>th</sup> grade students to Sutter's Fort in Sacramento on 10/30/12-10/31/12.

***Background~***

Browns Valley Elementary School is requesting to take 46 students, along with 26 MJUSD approved chaperones, to Sutter's Fort State Historical Park to participate in the Environmental Living Program. Students will step into the past and live the experience. Lost trades such as candle and rope making, spinning and weaving, and corn husk doll making are just a few of the old world trades that our students will be able to experience first hand. 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.

**3. 2012-13 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE  
GRANT APPLICATIONS — MHS, LHS, AND SLCHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the grant award for 2012-13 Agricultural Career Technical Education Incentive Grant in the amount of \$31,393.

(Categorical Services/Item #3 – continued)

***Background~***

The purpose of the Agricultural Incentive Grant is to improve the quality of secondary vocational agricultural education programs. This is an ongoing grant program designed to increase educational standards in the agricultural sciences and works in conjunction with the Carl Perkins Grant. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: MHS - \$12,546, LHS - \$11,255, and SLCHS - \$7,592.

***Recommendation~***

Recommend the Board approve the grant award. See Special Reports, Pages 3-4.

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Katee L. Howell**, Accounts Payable/Receivable Clerk /DO, 6 hour,  
12 month, probationary, 10/15/12

**Kathryn D. Martin**, Para Educator/EDG, 3.75 hour, 10 month,  
probationary, 10/1/12

**Shawna L. Williamson**, Accounts Payable/Receivable Clerk /DO, 8 hour,  
12 month, probationary, 10/10/12

**2. CLASSIFIED REEMPLOYMENT**

**CONSENT**  
**AGENDA**

**Maria G. Gonzalez**, Para Educator/ARB, 2.5 hour, 10 month, 9/17/12

**Jessica J. McCollum**, Para Educator/ARB, 2.5 hour, 10 month, 9/14/12

**Hadiyah A. Walker**, Para Educator/ARB, 3.5 hour, 10 month, 9/24/12

**3. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Kristen N. Blankenship**, STARS Activity Provider/OLV, 3.75 hour, 10 month,  
personal, 10/5/12

**Nancy K. Henshaw**, Director of Accounting/DO, 8 hour, 12 month,  
retirement, 12/31/12

See Special Reports, Pages 5-6.

**4. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (7/1/12-9/30/12) as a way of publicly reporting out the data contained within the report.

***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 7.

(Personnel Services – continued)

**5. WORK SITE AGREEMENT WITH THE COUNTY OF YUBA (CALWORKS)**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the work site agreement with the County of Yuba, a political subdivision of the State of California, for the California Work Opportunity and Responsibility to Kids Program (CalWORKs) providing non-paid work experience.

***Background~***

Pursuant to the provisions of the CalWORKs program, codified in Division 9, Part 3, Chapter 2 commencing with Section 11200, of the California Welfare and Institutions Code, Yuba County is required to provide employment and training to qualified participants, and wishes to partner with the MJUSD, which has available work site(s) willing to make that work site available so that participants in the CalWORKs program can obtain work experience. The MJUSD shall use participants in positions to supplement its services to students, staff, families, and the community at-large without displacing regular employees, or the duties (contracted work) normally assigned to regular employees.

The services of eligible participants will be supervised by the principals of the MJUSD school sites, while Yuba County, as the partnering agency, shall assume all responsibility as outlined in this agreement.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 8-20.

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

**CONSENT  
AGENDA**

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

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

**A. LINDA ELEMENTARY SCHOOL**

- a. Agents of Change, Friday Night Live Partnership, donated school supplies valued at \$500.
- b. Employees and Patrons of Butchie's Pool donated school supplies valued at \$50.
- c. Andy Vasquez & Associates donated \$200.
- d. Lifetouch National School Studios donated \$132.
- e. Target Take Charge of Education donated \$77.23.

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There is no Old Business.

## NEW BUSINESS

## **BOARD OF TRUSTEES**

**1. RESOLUTION 2012-13/15 — 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 Glen Harris for a missed board meeting on 9/17/12.

## 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.)

**2. RESOLUTION 2012-13/16 — 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 missed board meetings on 9/17/12 and 9/25/12.

## 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.)

**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 23, 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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