

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
NOVEMBER 13, 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

EH12-13/08	<u>MOTION</u>
EH12-13/09	<u>MOTION</u>
EH12-13/13	<u>MOTION</u>
EH12-13/14	<u>MOTION</u>
EH12-13/15	<u>MOTION</u>
EH12-13/16	<u>MOTION</u>
EH12-13/17	<u>MOTION</u>

B. STIPULATED EXPULSION

EH12-13/12	<u>MOTION</u>
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C. SUSPENDED EXPULSION CONTRACTS

EH12-13/10	<u>MOTION</u>
EH12-13/11	<u>MOTION</u>

(Closed Session – continued)

D. REINSTATEMENT
EH11-12/07

MOTION

2. 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)**

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:**

COV: **Mary Covillaud PTCO**

♦ **A+ Employees:**

COV: **Classified – Lupe Almaraz**

COV: **Certificated – Dana Roper**

SCHOOL REPORT

Covillaud Elementary School — See Special Reports, Pages 1-2.

PRESENTATION

♦ **Williams Act Update — Scotia Holmes Sanchez**

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 October 23, 2012.
(absent: Jeff Boom & Frank Crawford)

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. SUBAWARD AGREEMENT - #11-011 WITH THE CSU, CHICO RESEARCH FOUNDATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the subaward agreement, #11-011, with the CSU, Chico Research Foundation in the amount of \$29,300 (Year 4) for the Project CO-STARs: Collaboration for Student and Teacher Achievement in Rural Schools.

(Educational Services/Item #1 – continued)

Background~

CSU Project Co-STARS represents a major institutional commitment by partners, institutions, and rural remote schools aimed at significantly improving the preparation and retention of general and special education teachers and to address the needs of students in rural schools. This will occur through the development of effective, research-based teaching practices by prospective CSU teacher residents who will work collaboratively with MJUSD partner teachers to meet the needs of all students in remote rural settings.

Recommendation~

Recommend the Board approve the subaward agreement. See Special Reports, Pages 3-13.

2. AGREEMENT WITH SCHOOL IMPROVEMENT NETWORK

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the two-year contract with School Improvement Network providing each site in the district a site license for the online PD 360 suite of resources beginning on 12/3/12 in the amount of \$240,471.

Background~

PD 360 is the first and largest on-demand professional development suite, including an ever-expanding library of over 2,000 videos on 125 topics. The Professional Development application delivers each educator a differentiated and personalized learning experience. Using classroom examples of known best practices by master teachers, the PD 360 videos turn theory into practice. The Common Core 360 teaching standards component is the leading Common Core resource for understanding and implementing the state standards with fidelity. Observation 360 helps educators manage their professional development with prescriptive, personalized training that focuses on helping teachers become more effective. PD 360 Community is an educators-only professional learning community that enhances personalized learning and sharing. Nearly 1,000,000 verified educators currently take advantage of this nationwide learning community. Focus Objective Folders help educators to create and maintain a clear focus on specific learning goals and objectives throughout their school, district, and state. My Portfolio gives educators control over their own growth and professional development by integrating professional development planning and goals into the Teacher Effectiveness System. Administration Tools are built for managing and reporting on individual, site, or district learning activity, needs, and progression.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 14-22.

**CONSENT
AGENDA**

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MHS COMPARATIVE LITERATURE CLASS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip for the Marysville High School Comparative Literature class on 11/30/12-12/1/12 to Monterey and Salinas.

**CONSENT
AGENDA**

(Categorical Services/Item #1 – continued)

Background~

The high school is requesting to take 36 students, along with eight MJUSD approved chaperones, to visit Monterey and Salinas. John Steinbeck is a crucial part of California literature and many of his books come with a profound understanding of human nature. Our students have been reading “Of Mice and Men” and “Cannery Row” and will get to see first hand the area that was the inspiration for these books and experience the scientific side of Steinbeck while touring the Ed Ricketts Lab. 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.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Benjamin T. Seigler, Mental Health Clinician/DO, temporary, 2012-13 SY

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Tarandeep K. Atwal, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 10/1/12

Jose L. Garibay-Maciell, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 10/22/12

Pablo Lopez, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 11/1/12

Laura L. Lowery, Para Educator/KYN, 3.8 hour, 10 month, probationary, 10/15/12

Jordan M. McMartin, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 11/1/12

Sofia E. Santiago, Elementary Student Support Specialist/KYN, 3.5 hour, 10 month, probationary, 10/15/12

Julie A. Teesdale, Para Educator/KYN, 3.8 hour, 10 month, probationary, 10/15/12

CONSENT
AGENDA

3. CLASSIFIED LAYOFF

Sherry A. Neault, Personal Aide/OLV, 6 hour, 10 month, lack of work, 12/12/12

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Lowell A. Boaz, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, retirement, 12/31/12

Mary M. Driscoll, Director of Nutritional Services/DO, 8 hour, 12 month, retirement, 2/1/13

Victor Guzman, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, personal, 10/24/12

Alicia M. Jellsey, Preschool Para Educator/EMCC, 3.75 hour, 10 month, personal, 11/9/12

Julie A. Teesdale, Literacy Resource Technician/KYN, 1 hour, 10 month, accepted another position within the district, 10/12/12

CONSENT
AGENDA

See Special Reports, Pages 23-25.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

Purpose of the agenda item~

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

A. LINDHURST HIGH SCHOOL

- a. My Critical Express LLC donated \$40 to the music club.

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~

- ♦ Site Demolition – Alicia Intermediate School
(United Building Contractors, Inc.)

Recommendation~

Recommend the Board approve the notice of completion. See Special Reports, Page 26.

CONSENT AGENDA

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

Background~

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. This meeting must be held within a 15-day period of 12/7/12-12/21/12.

Recommendation~

Recommend the Board hold the annual organizational meeting on 12/11/12 at 6:30 p.m. See Special Reports, Pages 27-30.

MOTION

(Board of Trustees – continued)

2. **RESOLUTION 2012-13/17 — 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 Jeff Boom for a missed board meeting on 10/23/12.

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.)

3. **RESOLUTION 2012-13/18 — 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 Frank Crawford for a missed board meeting on 10/23/12.

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.)

SUPERINTENDENT

1. **RESOLUTION 2012-13/19 — AMENDMENTS TO THE 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 amending the following contracts with the State Department of Education for the 2012-13 school year that were Board approved at the 7/24/12 board meeting:

- ◆CSPP-2674 California State Preschool Program
\$1,445,747 + \$42,268 (amended amount) = \$1,488,015
- ◆CCTR-2349 General Child Care & Development Programs
\$141,184 + \$18,147 (amended amount) = \$159,331

Background~

The State Department of Education submitted to the MJUSD these amended contracts.

(Superintendent/Item #1 – continued)

Recommendation~

Recommend the Board approve the amended resolution and contracts. See Special Reports, Pages 31-35.

PERSONNEL SERVICES

1. UPDATE UNIFORM COMPLAINT PROCEDURES (UCP) AND POLICIES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the updated Uniform Complaint Procedures (UCP) policies and procedures as required by Federal Program Monitoring (FPM) and CDE requirements.

Background~

This document presents information about how the Marysville Joint Unified School District processes UCP complaints concerning particular programs or activities in which we receive state or federal funding. A complaint is a written and signed statement by a complainant alleging a violation of harassment, intimidation, and bullying. A complainant is any individual, including a person's duly authorized representative or an interested third party, public agency, or organization who files a written complaint alleging violation of federal or state laws or regulations, including allegations of unlawful discrimination, harassment, intimidation, and bullying in programs and activities funded directly by the state or receiving any financial assistance from the state. If the complainant is unable to put the complaint in writing, due to conditions such as a disability or illiteracy, the public agency shall assist the complainant in the filing of the complaint.

Programs or activities in which the Marysville Joint Unified School District receives state or federal funding are:

- Consolidated Categorical Aid Programs
- Career Technical and Technical Education and Training Programs
- Child Care and Developmental Programs
- Child Nutrition Programs
- Safety Planning Requirements

This document also applies to the filing of complaints which allege unlawful discrimination, harassment, intimidation, and bullying against any protected group as identified under Education Code section 200 and 220 and Government Code section 11135, including those with actual or perceived characteristics, in any program or activity conducted by a local agency, which is funded directly by, or that receives or benefits from any state financial assistance.

Recommendation~

Recommend the Board approve the updated UCP policies and procedures to reflect required verbiage. See Special Reports, Pages 36-38.

BUSINESS SERVICES

1. RESOLUTION 2012-13/20 — DECREASING FEES ON DEVELOPMENT PROJECTS PURSUANT TO GOVERNMENT CODE SECTION 65995 - LEVEL 2

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to approve the January 2012 School Facilities Needs Analysis and resolution to institute a revised level 2 residential developer fee.

Background~

Sections of the Education and Government Codes address the collection of school fees and adjustment of the maximum stirling (developer, or level 1) fee every two years. In addition, districts that meet certain criteria are allowed to prepare an annual School Facilities Needs Analysis to calculate a level 2 fee. Our district meets the required criteria needed to calculate and collect the level 2 fee. The January 2012 School Facility Needs Analysis meets the legal requirements and calculates a level 2 fee of \$4.24 per square foot for residential development.

Our current level 2 fee is \$4.41 per square foot for residential development. This fee will be decreased to the level 2 fee of \$4.24 on the day following Board approval of the Needs Analysis and accompanying Board resolution. As determined in the Needs Analysis, the district anticipates enrollment growth and an extensive need for new facilities to house students. The level 2 fee is vital and will provide additional needed funding for the district's facilities program.

The district's current industrial/commercial fee will not change due to this action. In addition, the district has multiple mitigation agreements with specific developers which cannot change due to this action.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. Motions are also required to approve the January 2012 School Facilities Needs Analysis, approve the resolution decreasing the residential developer fee to \$4.24 per square foot, and authorize staff to take the necessary actions related to this agenda item. See Special Reports, Pages 39-65.

2. PRESENTATION OF INFORMATION RELATED TO THE STATUS OF PROPOSITIONS 30/38 AND THE 2012-13 DISTRICT GENERAL FUND BUDGET

Purpose of the agenda item~

The purpose of the agenda item is to review information related to the status of Propositions 30/38 and the 2012-13 district general fund budget.

Background~

Staff anticipates the status of Propositions 30/38 will be known as a result of the 11/6/12 state election. Staff will present a brief summary of this information and the impact, if any to the 2012-13 district general fund budget.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE ANALYSIS

MOTION TO APPROVE RESOLUTION

INFORMATIONAL ITEM

Recommendation
Staff will need direction from the Board of Trustees concerning the timing of and the need for additional changes and reductions during 2012-13 due to the status of Propositions 30/38. (Information included in each board member's packet and/or will be distributed at the board meeting 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.

[illegible]

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*.

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.

Agenda
11/13/12