

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
January 28, 2014
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
CONFERENCE ROOM #1**

CALL MEETING TO ORDER

ROLL CALL

Mr. Frank J. Crawford, President	_____
Mr. Bernard P. Rechts, Vice President	_____
Mr. Tony Dannible, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

**CLOSED SESSION
CONFERENCE ROOM #1**

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

(Closed Session – continued)

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

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

A. EXPULSIONS

EH13-14/27

MOTION

EH13-14/28

MOTION

EH13-14/30

MOTION

EH13-14/33

MOTION

EH13-14/34

MOTION

EH13-14/35

MOTION

EH13-14/36

MOTION

EH13-14/37

MOTION

EH13-14/40

MOTION

EH13-14/43

MOTION

EH13-14/44

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH13-14/29

MOTION

EH13-14/32

MOTION

EH13-14/38

MOTION

EH13-14/39

MOTION

EH13-14/41

MOTION

EH13-14/42

MOTION

EH13-14/45

MOTION

C. REINSTATEMENTS

EH12-13/94

MOTION

EH12-13/96

MOTION

EH12-13/107

MOTION

RECONVENE TO OPEN SESSION

6:30 P.M. ~ REGULAR MEETING

Board Room

PLEDGE OF ALLEGIANCE

Bernard Rechs, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Holly Tarr, MHS Student Representative to the Board of Trustees.

SERVICE RECOGNITION

RECOGNITION

♦ Nutrition Services:

--A+ Employee: Classified – Julie Thompson

--A+ Community Partner: Tri-L Mandarin Ranch

PRESENTATIONS

♦ Crowe Horwath LLP – 2012-13 Independent Audit Report

♦ Nutrition Services – Amber Watson

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 December 10, 2013.

MOTION

Minutes from the special board meeting of January 14, 2014.

MOTION

(absent: Jeff Boom)

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Board of Trustees, Educational Services, Categorical Services, Personnel Services, Nutrition Services, Student Services, Child Development, Facilities Department, and Business Services**. Please refer to details where these items are described fully.

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.

(Consent Agenda – continued)

BOARD OF TRUSTEES

1. CONFLICT OF INTEREST

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review the conflict of interest code for the MJUSD:

1. BB 9270 – Conflict of Interest (Updated titles)
2. Conflict of Interest Code for the MJUSD (No changes)
3. Conflict of Interest Code for the MJUSD – Appendix (Updated titles)
4. Conflict of Interest Disclosure Categories – Appendix (No changes)

Background~

The Board is required to review the MJUSD's conflict of interest code every two years. The last time the Board reviewed the code was at the 1/24/12 board meeting.

Recommendation~

Recommend the Board review the conflict of interest code. See Special Reports, Pages 1-11.

2. LICENSE AGREEMENT WITH LIFE OF CHRIST MINISTRY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the license agreement with Life of Christ Ministry. This agreement will be effective 1/28/14 for five (5) years in the amount of \$1 per year.

Background~

Approximately 3,800 square feet of the district's property is being used by Life of Christ Ministry for driveway access to its facility located next to Ella Elementary School.

Recommendation~

Recommend the Board approve the license agreement. See Special Reports, Pages 12-19.

EDUCATIONAL SERVICES

1. SUBAWARD AGREEMENT - #13-043 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, #13-043, with the CSU, Chico Research Foundation in the amount of \$29,300 (Year 5) for the Project CO-STARs: Collaboration for Student and Teacher Achievement in Rural Schools.

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.

(Educational Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the subaward agreement. See Special Reports, Pages 20-31.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM

**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 American Indian Education Program to attend the 37th Annual California Conference in Santa Rosa, CA on 3/15/14-3/19/14.

Background~

The American Indian Education Program is requesting to take three students along with four MJUSD approved chaperones. Students and staff will have the opportunity to participate in cultural exchanges. In addition, workshops covering literacy, early childhood development, health and wellness, and various aspects of tribal life and history will be offered. 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.

2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM

**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 American Indian Education Program on 3/27/14-3/29/14 to Point Reyes.

Background~

The American Indian Education Program is requesting to take nine students along with four MJUSD approved chaperones. Students will have the opportunity to participate in a cultural exchange with West Marin School, explore the lighthouse, become a junior ranger, and experience the Earthquake Walk along the San Andreas Fault. Additionally, they will explore Miwok Kule Loklo Village and visit an oyster farm. 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 — MCAA ADVANCED DRAMA CLASS

**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 MCAA Advanced Drama Class to attend the Lenaea High School Theatre Festival at Folsom Lake College on 1/31/14-2/2/14.

(Categorical Services/Item #3 – continued)

Background~

The MCAA is requesting to take 11 students along with two MJUSD employee chaperones. The advanced drama students will participate and compete in several theatrical educational workshops over the three-day period. 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. OUT-OF-STATE FIELD TRIP — MHS SCIENCE DEPARTMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an out-of-state field trip for the Marysville High School Science Department to attend the 2014 Northern California Western Nevada Jr. Science and Humanities Symposium (JSHS) in Reno, NV on 3/6/14-3/8/14.

Background~

The Marysville High School Science Department is requesting to take three students along with a MJUSD employee. JSHS is a three-day event which is held on the University of Reno Nevada campus and provides high school science students the opportunity to hear nationally renowned scientists speak on their work. Our students will visit corporate and government research facilities and hear other presentations by their fellow junior scientists. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the out-of-state field trip.

5. 2012-13 SCHOOL ACCOUNTABILITY REPORT CARDS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 School Accountability Report Cards.

Background~

Proposition 98 requires the Governing Boards of California School Districts prepare and issue annual School Accountability Report Cards. Parents will be notified of their availability, and the reports will be posted on our web site. School sites will also have copies for parents and interested community members who do not have access to the internet.

Recommendation~

Recommend the Board approve the 2012-13 School Accountability Report Cards. (The report cards are included in the board members' packets and available to review in the Superintendent's Office.)

PERSONNEL SERVICES

- | | |
|---|---|
| 1. <u>CERTIFICATED EMPLOYMENT</u>
William R. Claggett , Teacher/MHS, temporary, 2013-14 SY
Kyle F. Foster , Teacher/LHS, temporary, 2013-14 SY | <u>CONSENT</u>
<u>AGENDA</u> |
| 2. <u>CERTIFICATED REASSIGNMENT</u>
Amy E. Eggleston-Acosta , Teacher/MHS, to Assistant Principal/MHS,
probationary, 1/1/14 | <u>CONSENT</u>
<u>AGENDA</u> |
| 3. <u>CERTIFICATED RESIGNATION</u>
Janice I. Rosner , Psychologist/DO, retirement, 12/31/13 | <u>CONSENT</u>
<u>AGENDA</u> |
| 4. <u>CLASSIFIED EMPLOYMENT</u>
Tammy L. Bragg , Secondary Student Support Specialist/YGS, 3.5 hour,
10 month, probationary, 1/21/14
Christine D. Bratton , Elementary School Secretary/ARB, 8 hour, 10.25
month, probationary, 1/6/14
David S. Calapini , Para Educator/SLHS, 3.75 hour, 10 month,
probationary, 12/9/13
Christopher D. Coulson , Mechanic II/TRANS, 8 hour, 12 month,
probationary, 1/2/14
Vang Der , Preschool Para Educator/COV, 3.75 hour, 10 month,
probationary, 1/13/14
Samantha A. Edwards , Preschool Para Educator/LIN, 3.75 hour, 10
month, probationary, 1/13/14
Catrina L. Healy , Para Educator/IND ED, 3 hour, 10 month, probationary,
1/13/14
Kimberlee K. Johnson , HS Literacy Resource Technician/LHS, 8 hour,
10.25 month, probationary, 1/6/14
Nicole L. King , Para Educator/FHS, 3.5 hour, 10 month, probationary,
1/13/14
Josie M. Lane , Para Educator/LRE, 3.5 hour, 10 month, probationary,
1/13/14
Tina M. Matta , Secondary Student Support Specialist/YGS, 6 hour, 10
month, probationary, 1/13/14
Donella E. Patalon , Para Educator/IND ED, 3 hour, 10 month,
probationary, 12/3/13
Alexandra F. Romero , Clerk II/YGS, 8 hour, 10.25 month, probationary,
1/6/14
Aimee N. Roux , Para Educator/CLE, 3.5 hour, 10 month, probationary,
1/13/14
Sherryberrie L. Ruiz , Nutrition Assistant/OLV, 3 hour, 10 month,
probationary, 1/13/14
Timothy M. Stout , Maintenance Worker IV/DO, 8 hour, 12 month,
probationary, 1/8/14
Rolanda L. Turner , STARS Activity Provider/YGS, 3.75 hour, 10 month,
probationary, 1/13/14 | <u>CONSENT</u>
<u>AGENDA</u> |

(Personnel Services – continued)

5. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Karla De La Paz Huerta, Nutrition Assistant/JPE, 3 hour, 10 month, to Nutrition Site Manager I/COV, 8 hour, 10 month, probationary, 1/16/14

Scott R. Lane, Director of Transportation/DO, 8 hour, 12 month, to Executive Director/DO, 8 hour, 12 month, probationary, 1/1/14

Gordon A. Zenger, Grounds/Maintenance Worker/LHS, 8 hour, 12 month, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 1/6/14

6. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Gayle M. Bradbury, HS Principal Secretary/LHS, 8 hour, 12 month, to HS Attendance Clerk/MHS, 8 hour, 10 month, permanent, 1/1/14

Melanie A. Stanaland, Administrative Assistant II/DO, 8 hour, 12 month, to HS Principal Secretary/LHS, 8 hour, 12 month, permanent, 2/1/14

7. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Tammy L. Bragg, Personal Aide/LHS, 6.5 hour, 10 month, accepted another position within the district, 1/17/14

Christine D. Bratton, Para Educator/ARB, 3 hour, 10 month, accepted another position within the district, 12/20/13

Stanley R. Burbach, Personal Aide/EDG, 6 hour, 10 month, personal, 12/8/13

Amanda K. Cress, Preschool Para Educator/OLV, 3.75 hour, 10 month, personal, 1/24/14

Stefanie N. Danna, Para Educator/MCK, 3.5 hour, 10 month, personal, 12/20/13

Russell W. Graham, HS Campus Security Officer/LHS, 6 hour, 10 month, released during probationary period, 12/20/13

Jennifer L. Hutchins, Para Educator/LRE, 3.5 hour, 10 month, other employment, 1/14/14

Kaela M. Leal, Para Educator/YGS, 3.5 hour, 10 month, personal, 12/2/13

Kenneth E. Martinez, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 1/8/14

Celene Medina, STARS Activity Provider/LIN, 3.75 hour, 10 month, released during probationary period, 1/8/14

Jill C. McCormack, School Bus Driver/TRANS, 6.75 hour, 10 month, personal, 1/13/14

Liliana Prado, STARS Activity Provider/EDG, 3.75 hour, 10 month, personal, 1/13/14

Alexandra F. Romero, Para Educator/LHS, 6 hour, 10 month, accepted another position within the district, 12/17/13

See Special Reports, Pages 32-43.

NUTRITION SERVICES

1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the amendment in the amount of \$544.04 to the Fresh Fruit and Vegetable Program (FFVP) grant from the California Department of Education (CDE).

Background~

Schools receiving grant funds are Cedar Lane Elementary, Ella Elementary, and Linda Elementary. This is to amend the amount of the second allocation of grant funds to spend between 10/1/13-6/30/14. CDE increased funding to an additional \$0.28 per enrolled student.

Recommendation~

Recommend the Board accept the grant award amendment. See Special Reports, Page 44.

STUDENT SERVICES

1. ADDITIONAL NPS CONTRACT FOR THE 2013-14 SCHOOL YEAR

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a master contract with a new Non-Public Residential Facility/School.

Background~

MJUSD is required to contract with non-public schools, both residential and school-day programs, in order to meet the needs of students with severe behavior and mental health needs. Local school districts are responsible for the mental health needs of our students with special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement with a new agency is made.

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. Cases are carefully managed by the Student Services' Office, and face-to-face visits are made at least every three months.

MJUSD has had a student placed with Provo Canyon School in Utah. Notice was given on this student, and a change of placement was required within less than a week's time. The student continued to require a very high level of treatment, care, and supervision not available within the state of California. Placement was made with the Devereux Foundation in Victoria, Texas.

Recommendation~

Recommend the Board approve a contract with the Devereux Foundation for a single student placement and treatment for the remainder of the 13-14 school year.

CHILD DEVELOPMENT

1. MINI-GRANT AWARD AGREEMENTS WITH FIRST 5 YUBA FOR LINDA AND COVILLAUD PRESCHOOLS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the mini-grant award agreements with First 5 Yuba for Linda and Covillaud Preschools in the amount of \$5,000 each.

Background~

The Child Development Director, in collaboration with the Linda and Covillaud Preschool staffs, designed a “Back to Nature – Play with a Purpose Project” that consists of building a natural outdoor learning environment so children can explore, discover, and investigate while providing opportunities for their overall healthy growth and development. The project consists of developing a “Back to Nature” outdoor learning environment next to the existing Linda and Covillaud Preschool play yards which would provide learning experiences for at least 66 Covillaud Preschool students and 92 Linda Preschool students. The Child Development Director will work in collaboration with the MJUSD Maintenance Department to execute these projects by 5/30/14.

Recommendation~

Recommend the Board approve the mini-grant award agreements. See Special Reports, Pages 45-66.

FACILITIES DEPARTMENT

1. NOTICE OF COMPLETION

CONSENT AGENDA

Purpose of the agenda item~

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

Background~

- ♦ Portable Demolition & Relocation – CLE (Broward Builders, Inc.)

Recommendation~

Recommend the Board approve the notice of completion. See Special Reports, Page 67.

2. CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED WORK

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a construction contract for portable demolition at Dobbins and Yuba Gardens on a short timeline. The work occurred over winter break while the students were not in school.

Background~

Portable 4 at Dobbins and Portable 25 at Yuba Gardens were never approved through the Division of the State Architect for the corresponding sites. The portables were originally leased through the Educational Facilities Leasing Program. The Dobbins portable was installed in 1971, and the Yuba Gardens Portable was installed in 1991. Certifying portables with DSA after the buildings are installed is very difficult and was found to not be feasible due to missing documents.

(Facilities Department/Item #2 – continued)

Both portables were deteriorating and not in constant use by the schools. The MJUSD added the two portables to a district surplus sale, but neither portable sold. The MJUSD contacted several general contractors to quote the work of abatement and demolition of the portables. The demolition project used a short form contract, and BRCO Constructors completed the work over winter break.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 68-81.

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. BROWNS VALLEY ELEMENTARY SCHOOL

- a. Pizza Round-Up donated \$197.

B. ELLA ELEMENTARY SCHOOL

- a. Ariana, Francisco, Mikey, and Victor Garcia donated \$30.
- b. Wal-Mart donated 50 gift cards valued at \$50 each, total donation \$2,500.

C. JOHNSON PARK ELEMENTARY SCHOOL

- a. SaveMart donated \$33.48.
- b. Excel Photographers donated \$252.47.

D. LINDHURST HIGH SCHOOL

- a. Home Team Marketing, LLC donated \$700 to athletics.
- b. Yuba-Sutter Farm Bureau donated \$600 to the FFA.
- c. Todd Chambers donated \$350 to the Aca Deca Club.
- d. Hmong American Association, Inc. donated \$300 to the Tennis Club.
- e. Duke's Diner donated \$75 to the Yearbook Club.
- f. William & Dennise Burbank donated \$40 to the Yearbook Club.
- g. Pena Insurance & Tax Service donated \$75 to the Yearbook Club.
- h. Yuba-Sutter Training Zone, Inc. donated \$75 to the Yearbook Club.

E. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. John Pimentel donated an iMac G-5 computer system valued at \$1,000.
- b. Sallie Corley donated \$1,000 to be used for the replacement of the auditorium stage curtains.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

**CONSENT
AGENDA**

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2013-14/19 — 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 1/14/14.

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.)

CHILD DEVELOPMENT PROGRAM

1. **RESOLUTION 2013-14/20 — AMENDMENT TO THE 2013-14 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 2013-14 school year that was Board approved at the 7/23/13 board meeting:

- ♦CCTR-3328 General Childcare and Development Programs
\$159,331 + \$3,957 (amended amount) = \$163,288
- ♦CSPP-3653 California State Preschool Program
\$1,488,015 + \$163,379 (amended amount) = \$1,651,394

Background~

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

Recommendation~

Recommend the Board approve the resolution and amended contracts. See Special Reports, Pages 82-86.

1. BOARD POLICY 5131.62 – TOBACCO

Purpose of the agenda item~

**HOLD PUBLIC
HEARING**

Revisions are necessary to this board policy defining tobacco products to include cigarettes, cigars, miniature cigars, smokeless tobacco, snuff, chew, clove cigarettes, and nicotine delivery devices, such as electronic cigarettes.

MOTION TO
CLOSE PUBLIC
HEARING

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revisions to BP 5131.62. See Special Reports, Pages 87-88.

MOTION TO
APPROVE
REVISIONS

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

[illegible]

NEXT REGULAR BOARD MEETING – February 11, 2014 – 6:30 P.M. – DISTRICT BOARD ROOM

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*.

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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