

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
February 11, 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.*

**1. CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION  
(Case No. OAH 2013060425)**

**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.

**RECOGNITION**

- ♦ **A+ School Community Partner:**  
YGS: **Stan Reynolds**
- ♦ **A+ Employees:**  
YGS: Classified – **Patty Gates**  
YGS: Certificated – **Phillip Waters**

**SCHOOL REPORT**

**Yuba Gardens Intermediate 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 January 28, 2014.

**MOTION**

#### **2. CONSENT AGENDA**

**MOTION**

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, and Facilities Department**. 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.

### **EDUCATIONAL SERVICES**

#### **1. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) for two days of training on 3/11/14-3/12/14 with a total of 12 hours of instruction for grades 7-12. The cost is \$375 per participant, which covers the registration fee and all materials. Twenty participants are expected to attend the training.

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

The AVID Mission Statement addresses goals that are well-aligned with the Common Core State Standards (CCSS). Both AVID and CCSS focus on providing students with “key cognitive strategies and skills that students need for college and careers” (Conley 17). Both also emphasize development and refinement of student competence in Writing, Inquiry, Collaboration, Organization, and Reading (WICOR in AVID parlance) and naturally lead to professional development in the teaching of Reading, Writing, Speaking and Listening, and Language (CCSS College and Career Readiness Anchor Standards) so that teachers have the opportunity to add to their cognitive toolkits in order to teach literacy skills effectively as they implement rigorous, higher-level thinking activities that help students achieve success across content areas.

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

Recommend the Board approve the MOU. See Special Reports, Pages 2-4.

### **CATEGORICAL SERVICES**

#### **1. OVERNIGHT FIELD TRIP — LHS 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 Lindhurst High School FFA to attend the Gray Lodge Wildlife area in Butte County on 2/14/14-2/16/14.

(Categorical Services/Item #1 – continued)

***Background~***

The LHS Agriculture Department is requesting to take 20 students, along with three MJUSD approved chaperones, to Gray Lodge. The students will observe the “night-flight” of the waterfowl in its glory as they leave their daytime resting ground in search of food. They will monitor reflective ponds, grassy fields, and wooded riparian areas where food, water, and shelter provide home for more than 300 species of resident and migrant birds and mammals. 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.

**2. OVERNIGHT FIELD TRIP — MHS FFA**

***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 to attend the State FFA Leadership Conference in Fresno, CA on 4/12/14-4/15/14.

***Background~***

The Agriculture Department is requesting to take 20 students, along with two MJUSD approved chaperones, to the State FFA Leadership Conference in Fresno, CA. The students will join more than 4,000 FFA members and guests from across the state to be inspired by motivational speakers and participate in a career show and leadership development workshops. In addition, students will compete in the State FFA Leadership Finals and participate in regional meetings. A host of additional activities will ensure a packed four days of growth and development. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**3. OUT-OF-STATE FIELD TRIP — MHS SAGE**

***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 ROP Small Business Ownership and Management class to compete in the Students for the Advancement of Global Entrepreneurship (SAGE) USA Competition in Pennsylvania, Pittsburgh on 5/23/14-5/25/14.

**CONSENT**  
**AGENDA**

**CONSENT**  
**AGENDA**

(Categorical Services/Item #3 – continued)

***Background~***

The Marysville High School ROP Small Business Ownership and Management class is requesting to take eight students, along with a MJUSD employee chaperone, to the SAGE USA Competition. SAGE is a global network of teenage entrepreneurs who are dedicated to helping create the next generation of leaders whose innovations and social enterprises address the major unmet needs of our global community. The common purpose of SAGE is to make the world a better place. The SAGE team will make an oral presentation before a panel of experts from the business, civic, and university communities for judging. The school 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.

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Debra K. Cooper**, Para Educator/MCK, 3.75 hour, 10 month, probationary, 1/21/14  
**Jeraldine Gutierrez**, Para Educator/LHS, 6 hour, 10 month, probationary, 1/30/14  
**Antonio J. Rendon**, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 2/3/14  
**Saira J. Salazar Fregoso**, Nutrition Assistant/YGS, 3 hour, 10 month, probationary, 1/22/14  
**Mikaela J. Stricker**, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 2/3/14

**2. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Caryn A. Gibson**, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, to Accounting Specialist/DO, 8 hour, 12 month, probationary, 2/3/14  
**Mary C. Hicks**, Technology Assistant/DO, 8 hour, 12 month, to Administrative Assistant II/DO, 8 hour, 12 month, probationary, 2/3/14  
**Ramona L. Leal**, STARS Activity Provider/LIN, 3.75 hour, 10 month, to After School Program Support Specialist/LIN, 3.75 hour, 10 month, probationary, 2/1/14  
**Luis S. Villanueva-Torres**, Custodian/Maintenance Worker/MCK, 8 hour, 12 month, to Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 2/3/14

**3. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Lucero Martinez**, Para Educator/CLE, 3.5 hour, 10 month, other employment, 1/31/14  
**Cheyenne M. Newsom**, Preschool Para Educator/OLV, 3.75 hour, 10 month, released during probationary period, 1/23/14  
**David Usvat**, STARS Activity Provider/LIN, 3.75 hour, 10 month, continuing education, 1/31/14

**4. CLASSIFIED RELEASE**

**CONSENT**  
**AGENDA**

**Taylor B. Long**, Financial Bookkeeper II/DO, 3.75 hour, 12 month, released during probationary period, 1/29/14

See Special Reports, Pages 5-6.

(Personnel Services – continued)

**5. 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 (10/1/13-12/31/13) 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 second quarterly report. See Special Reports, Page 7.

**FACILITIES DEPARTMENT**

**1. ELLA ELEMENTARY SCHOOL GRANT DEED EASEMENT FOR PUBLIC UTILITIES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve an easement for public utilities requested by the County of Yuba at the Ella Elementary School Property.

***Background~***

The County of Yuba requested a revised easement for the sidewalks and underground utilities during the construction of the new Ella Elementary classroom building, bus loop, and parking lot. This easement request is related to the future improvements to 7<sup>th</sup> Street and Olivehurst Avenue by the County of Yuba as noted in the Olivehurst Sustainable Community and Economic Revitalization Plan (OSCER).

The MJUSD granted an easement to the County of Yuba during the planning stages of the project, however the County has changed future plans due to the OSCER and requested a new easement to match current construction. The Ella Elementary construction project included sidewalks and utility relocation, which will now be in the new Yuba County easement area.

***Recommendation~***

Recommend the Board approve the easement request. See Special Reports, Pages 8-13.

**2. CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED SITEWORK AT DOBBINS ELEMENTARY**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify a contract to provide for payment to a contractor for work which was performed at Dobbins School over winter break while students were not in school.

(Facilities Department/Item #2 – continued)

***Background~***

Portable 4 at Dobbins was installed in 1971. Portable 4 was never approved through the Division of the State Architect (DSA). The portable was originally leased through the Educational Facilities Leasing Program. Certifying a portable with DSA after the building is installed is difficult and was found to not be feasible due to missing documents.

The portable was deteriorating and not in constant use by the school. The MJUSD added the portable to a district surplus sale, but it did not sell. The MJUSD contacted several general contractors to quote the work of abatement and demolition of the portable. The demolition project used a short form contract and BRCO Constructors completed the work over winter break. This contract would permit BRCO Constructors to be paid \$14,999.

***Recommendation~***

Recommend the Board ratify the contract for the demolition of a portable at Dobbins Elementary School. See Special Reports, Pages 14-27.

**3. CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED SITEWORK AT YUBA GARDENS INTERMEDIATE SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify a contract to provide for payment to a contractor for work which was performed at Yuba Gardens School over winter break while students were not in school.

***Background~***

Portable 25 at Yuba Gardens was never approved through the Division of the State Architect. The portable was originally leased through the Educational Facilities Leasing Program. 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.

The portable was deteriorating and not in constant use by the school. MJUSD added the portable to a district surplus sale, but it did not sell. MJUSD contacted several general contractors to quote the work of abatement and demolition of the portable. The demolition project used a short form contract and BRCO Constructors completed the work over winter break. This contract would permit BRCO Constructors to be paid \$12,190.

***Recommendation~***

Recommend the Board ratify the contract for the demolition of a portable at Yuba Gardens Intermediate School. See Special Reports, Pages 28-41.

**❖ End of Consent Agenda ❖**

**OLD BUSINESS**

There is no Old Business.

## **NEW BUSINESS**

### **PURCHASING DEPARTMENT**

#### **1. RESOLUTION 2013-14/21 — SCHOOL BUS PURCHASE**

#### **MOTION**

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

The purpose of the agenda item is to request the Board approve a resolution to purchase one (1) or more school buses through another public agency, Hemet Unified School District to BusWest.

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

It is in the best interest of the district to purchase one (1) or more school buses through another public agency based on an award by Hemet Unified School District to BusWest. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. Hemet Unified School District waives any right to receive payment from other agencies making purchases from the awarded contract. Agencies will make payment directly to the vendor. This purchasing practice is commonly known as piggybacking.

The district may use the Hemet Unified School District bid through the term of the contract, including any extensions with annual price adjustments as applicable. Funding for bus needs will be from Categorical, Grant, General, and Special funds, as applicable.

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

Recommend the Board approve the resolution. See Special Reports, Page 42.

### **BOARD OF TRUSTEES**

#### **1. RESOLUTION 2013-14/22 — SUPPORT "READ ACROSS AMERICA" DAY**

#### **MOTION**

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

Each year, the National Education Association sponsors "READ ACROSS AMERICA" on Dr. Seuss's birthday to encourage families to read together. This item gives the Board the opportunity to formally support this event, which will be celebrated this year in the MJUSD on Friday, 2/28/14. Sunday, 3/2/14, is the actual Read Across America Day.

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

"READ ACROSS AMERICA" is an annual event that gives communities the opportunity to celebrate the importance of reading. It encourages readers of all levels to set aside a time to read together and encourage our children to become life-long readers. Approving this resolution will give the Board the opportunity to emphasize one of our most important goals: having all children become fluent readers.

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

Recommend the Board approve the resolution. See Special Reports, Page 43.



(Board of Trustees – continued)

**2. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C**

**MOTION**

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

The purpose of the agenda item is to allow the Board to nominate a representative for the CSBA delegate subregion 4-C for a two-year term (4/1/14-3/31/16).

***Background~***

The Board has the opportunity to vote for the CSBA delegate from our subregion 4-C. The Board has three options: (1) to vote for the nominated candidate (Jim Flurry with MJUSD), (2) vote for a write-in candidate, or (3) not submit a ballot.

The Board has only one vote. If the Board wishes to vote, the vote of the majority will be reported on the official ballot that will be returned to CSBA.

***Recommendation~***

Recommend the Board select one of the three options. See Special Reports, Pages 44-49.

**SUPERINTENDENT**

**1. COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDING**

**DISCUSSION**

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

The purpose of the agenda item is to request the Board review the Common Core State Standards (CCSS) implementation funding plan.

***Background~***

Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013), Section 85, appropriates \$1.25 billion (approximately \$200 per prior year enrollment) in the 2013-14 school year to support the integration of academic content standards in instruction adopted pursuant to various *Education Code* sections.

CCSS implementation funds can be expended for any of the following purposes:

- Professional development for teachers, administrators, paraprofessional educators, or other classified employees involved in the direct instruction of pupils that is aligned to the academic content standards adopted.
- Instructional materials aligned to the academic content standards including, but not limited to, supplemental instructional materials.
- Integration of these academic content standards through technology-based instruction for purposes of improving the academic performance of pupils, including, but not necessarily limited to, expenditures necessary to support the administration of computer-based assessments and provide high-speed, high-bandwidth Internet connectivity for the purpose of administration of computer-based assessments.

As a condition of receiving CCSS implementation funds the district is

- Develop and adopt a plan delineating how the CCSS implementation funds will be spent. The plan must be explained in a public meeting of the governing board of the school district and then be adopted in a subsequent public meeting.
- Report detailed expenditure information to the California Department of Education (CDE) on or before 7/1/15 including, but not limited to, specific purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development.

Marysville Joint Unified School District Proposed Funding Plan:

### **Recommendation~**

**CLOSED SESSION** - *continued if needed*

## ADJOURNMENT

NEXT REGULAR BOARD MEETING – February 25, 2014 – 6:30 P.M. – DISTRICT BOARD ROOM

## ***What is a School Board Meeting?***

### ***Notification of Meetings***

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