

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

March 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. 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

EH13-14/55
EH13-14/56
EH13-14/60
EH13-14/61

MOTION
MOTION
MOTION
MOTION

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACTS

EH13-14/58

MOTION

EH13-14/59

MOTION

EH13-14/62

MOTION

EH13-14/63

MOTION

C. REINSTATEMENT

EH10-11/07

MOTION

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)**

MOTION

♦Certificated Non-Reelections

**3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (d) of Section
54956.9: (1 potential case)**

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.

RECOGNITION

- ♦ **A+ School Community Partner:**
JPE: **Dan John, Prudential California Realty**
- ♦ **A+ Employees:**
JPE: **Classified – Shantelle Reynolds**
JPE: **Certificated – Erin Pelfrey**

SCHOOL REPORT

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

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 February 25, 2014.
- ♦ Minutes from the special board meeting of March 4, 2014.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Nutrition Services, Categorical Services, Attendance & Discipline, 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.

NUTRITION SERVICES

1. REVISED ELEMENTARY SCHOOL MEAL PRICE

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the revised meal price increase of \$0.25 for elementary schools effective for the 2014-15 school year. The total price for an elementary lunch with this increase will be \$1.50.

**CONSENT
AGENDA**

(Nutrition Services/Item #1 – continued)

Background~

The district participates in the National School Lunch Program which is governed by the United States Department of Agriculture (USDA). Included in these federal rules and regulations is a requirement that federal payments for meals served to students eligible for free and reduced priced meals do not subsidize the cost of meals served to students paying full price.

The USDA released memo SP1-2014 Paid Lunch Equity: School Year 2014-15 Calculations and the updated software program designed to test compliance in this area. When using this software, district staff determined the current prices charged are not in full compliance with the current rules. The calculation worksheets are included.

Staff is recommending a \$0.25 price increase for paid lunches at elementary schools effective for fiscal year 2014-15. This increase will place the district in compliance (for the time being), with current USDA rules. In addition, staff surveyed surrounding districts and determined our current prices are significantly below other local districts. The results of this survey are included on the spreadsheet “Current Meal Prices for Surrounding Districts.” Please note meal prices escalate based on grade level due to varying meal component requirements, including calorie counts and required food quantities.

Meal prices for intermediate and high school lunches were increased by \$0.25 for the 2013-14 school year at the 4/23/13 board meeting as follows:

- ◆Intermediate Lunch \$1.75
- ◆High School Lunch \$2.25
- ◆Adult Lunch \$3.75
- ◆Milk \$.40

Additional background information is available in the Nutrition Services Office.

Recommendation~

Recommend the Board approve the revised meal price increase for elementary schools. See Special Reports, Pages 3-7.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS FFA

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

**CONSENT
AGENDA**

(Categorical Services/Item #1 – continued)

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.

2. OVERNIGHT FIELD TRIP — SLHS FFA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the South Lindhurst Continuation 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 seven students, along with a MJUSD approved chaperone, 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.

**CONSENT
AGENDA**

ATTENDANCE & DISCIPLINE

1. 2012-13 DISTRICT AND SCHOOL SAFETY PLANS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 district and school safety plans.

Background~

The school site council at each district school shall write and develop a comprehensive school safety plan relevant to the needs and resources of that particular school (Education Code 32281). Each school shall review and update its safety plan each year and shall forward the safety plan to the Board for approval (Education Code 32288).

Recommendation~

Recommend the Board approve the safety plans. (The plans are available to review in the Discipline Office.)

**CONSENT
AGENDA**

PERSONNEL SERVICES

1. CERTIFICATED PROMOTION

Tim Kelly, Teacher/EDG, to Teaching Principal/Abraham Lincoln Home School/Independent Study, 3/6/14

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Cindy M. Helms, Account Technician/DO, 8 hour, 12 month, probationary, 2/24/14

CONSENT
AGENDA

3. CLASSIFIED PROMOTION

Esther K. Molinari, Secretary II/DO, 8 hour, 11 month, to Nutrition Services Eligibility Specialist/DO, 8 hour, 12 month, probationary, 3/3/14

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Michelle Clegg, Nutrition Assistant/BVS, 3.5 hour, 10 month, personal, 2/18/14

Kang Vang, Nutrition Services Eligibility Specialist/DO, 8 hour, 12 month, personal, 2/28/14

CONSENT
AGENDA

5. CLASSIFIED RELEASE

Yadira Ramos, Para Educator/CLE, 3.5 hour, 10 month, released during probationary period, 2/21/14

CONSENT
AGENDA

See Special Reports, Pages 8-9.

6. REVISED 2014-15 SCHOOL CALENDAR

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposed changes to the 2014-15 school year calendar that was approved at the 2/25/14 board meeting.

CONSENT
AGENDA

Background~

The previously proposed calendar reflects starting the 2014-15 school year on 8/14/14, while the last day of school is set for 6/5/14. Comments during the 2/25/14 board meeting and discussions immediately after the same meeting resulted in suggested, albeit minor, modifications to the calendar approved at the same meeting. With that said, it is proposed that one (1) teacher workday, from among the three (3) in August, be scheduled for 11/10/14. This requires an adjustment to the first day of school being 8/13/14 since the district must meet the required one hundred eighty (180) school days for student attendance. The calendar still provides for 180 student attendance days, four (4) voluntary Professional Development days for teachers, and three (3) site-based professional development days. This draft calendar has been shared with other Yuba County districts, the Yuba County Office of Education, and the Yuba City Unified School District in order to best coordinate inter-agency services to students.

Recommendation~

Recommend the Board approve the revised calendar. See Special Reports, Page 10.

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. COVILLAUD ELEMENTARY SCHOOL

- a. Umpqua Bank donated \$250.

B. LINDA ELEMENTARY SCHOOL

- a. Geweke Ford Kia donated \$250.

C. LINDHURST HIGH SCHOOL

- a. Glenn & Robin Gulvin donated \$120 to the FFA.
- b. Sagehen's Retriever Club donated \$3,890 to the FFA.
- c. Gerald & Donna Vanderzanden donated \$65 to the FFA.
- d. Thomas & Nancy Conner donated \$105 to the FFA.
- e. Kiwanis Club of Marysville donated \$250 to the Aca Deca.
- f. Linda Fireman's Association donated \$310 to the Aca Deca.
- g. Exchange Club donated \$10 to the Aca Deca.
- h. Anna Oliver donated \$20 to the Aca Deca.
- i. Todd Chambers donated \$60 to the Aca Deca.
- j. Robert Ledford donated \$25 to the Aca Deca.
- k. Ed Wilkinson donated \$100 to the Aca Deca.
- l. Jesse Burns donated \$10 to the Aca Deca.
- m. Linda Atwater donated \$10 to the Aca Deca.
- n. Tosca Bini donated \$20 to the Aca Deca.
- o. Rachel & Tracy Hutchinson donated \$20 to the Aca Deca.
- p. Jason Willmon donated \$100 to the Aca Deca.
- q. Kenny Her donated \$40 to the Aca Deca.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

CONSENT AGENDA

NEW BUSINESS

BOARD OF TRUSTEES

1. MCAA 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 for the Marysville Charter Academy for the Arts (MCAA).

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, MCAA is required to:

- 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.

The funds may be spent in 2013-14 and 2014-15.

Marysville Charter Academy for the Arts Proposed Funding Plan:

CCSS Aligned Math Materials	\$40,803
Technology	\$14,759
Professional Development	<u>\$20,000</u>
TOTAL	\$75,562

Recommendation~

Recommend the Board review the MCAA CCSS implementation funding plan outlined above. The plan will be agendized for approval at the 3/25/14 board meeting.

1. 2013-14 SECOND INTERIM BUDGET

Purpose of the agenda item~

Background~

The district's Second Interim Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the Second Interim Report.

Recommend the Board approve the district's positive certification for the Second Interim Budget for the period ending 1/31/14 and approve the required budget revisions. See Special Reports, Pages 11-35. (The report is included in each board member's packet and available to review in the Superintendent's Office.)

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

[illegible]

NEXT REGULAR BOARD MEETING – March 25, 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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