

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 25, 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. Rechs, 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

EH13-14/64

MOTION

EH13-14/65

MOTION

EH13-14/66

MOTION

EH13-14/67

MOTION

EH13-14/68

MOTION

EH13-14/70

MOTION

EH13-14/71

MOTION

EH13-14/72

MOTION

B. SUSPENDED EXPULSION CONTRACT

EH13-14/69

MOTION

C. REVOKED SUSPENDED EXPULSION CONTRACT

EH13-14/22

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:**

DOB & YFS: **Pizza Round Up**

♦ **A+ Employees:**

DOB: Classified – **Susan Vincent**

DOB: Certificated – **Kerry Yates**

YFS: Classified – **Joan Noel**

YFS: Certificated – **Monica Quilty**

SCHOOL REPORT

Dobbins & Yuba Feather Elementary Schools — 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 March 11, 2014.

MOTION

2. CONSENT AGENDA

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

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MHS COMPARATIVE LITERATURE 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 Marysville High School Comparative Literature Class to Monterey and Salinas on 5/30/14-5/31/14.

Background~

The high school is requesting to take 54 students, along with 12 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 firsthand 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.

2. OVERNIGHT FIELD TRIP — MHS KEY CLUB

**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 Marysville High School Key Club to attend the Annual California-Nevada-Hawaii District Key Club Convention in Sacramento on 4/11/14-4/13/14.

Background~

The Marysville High School Key Club is requesting to take nine students, along with one MJUSD employee chaperone, to the 2014 District Convention. Our students will have the opportunity to network with thousands of Key Clubbers in a tri-state area, be recognized for the club's achievements, and participate in Key Club workshops. 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.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Jennifer D. Gerhardt, Teacher/LIN, personal reasons, 6/13/14

Merry L. Hayes, Speech Therapist/DO, personal reasons, 6/13/14

Mandy A. Hopper, Teacher/LIN, personal reasons, 6/13/14

Lori J. Rainwater, Teacher/MHS, retirement, 6/13/14

Jessica L. Wells, Teacher/YGS, personal reasons, 6/13/14

(Personnel Services – continued)

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| 2. <u>CLASSIFIED EMPLOYMENT</u>
Michelle L. Adams , Technology Assistant/DO, 8 hour, 11 month, probationary, 3/17/14
Jessica L. J. Asurmendi , Cafeteria Assistant II/MHS, 7 hour, 10 month, probationary, 3/6/14
Ruslan Batko , Bus Driver/TRANS, 6 hour, 10 month, probationary, 3/3/14
Teresa A. Durfee , Bus Driver/TRANS, 6 hour, 10 month, probationary, 3/3/14
Tina M. Hick , Para Educator/CLE, 3.5 hour, 10 month, probationary, 3/3/14
Karon L. Pate , Bus Driver/TRANS, 6 hour, 10 month, probationary, 3/3/14 | <u>CONSENT</u>
<u>AGENDA</u> |
| 3. <u>CLASSIFIED RESIGNATION</u>
Brian J. Mack , Head Mechanic/TRANS, 8 hour, 12 month, personal, 2/3/14 | <u>CONSENT</u>
<u>AGENDA</u> |
| 4. <u>CLASSIFIED LAYOFF</u>
Joni L. Roufs , Personal Aide/LHS, 5.5 hour, 10 month, lack of work, 5/9/14 | <u>CONSENT</u>
<u>AGENDA</u> |
| 5. <u>CLASSIFIED 39-MONTH REEMPLOYMENT</u>
Elvida L. Rodriguez , Nutrition Assistant/MHS, 7 hour, 10 month, exhausted all leaves, 3/7/14 | <u>CONSENT</u>
<u>AGENDA</u> |

See Special Reports, Pages 2-5.

FACILITIES DEPARTMENT

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|---|---|
| 1. <u>NOTICES OF COMPLETION</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board approve the following notices of completion:

<i>Background~</i> <ul style="list-style-type: none">◆ New Classroom Building – YFS (Broward Builders, Inc.)◆ New Classroom Building – OLV (BRCO Constructors, Inc.)
<i>Recommendation~</i>
Recommend the Board approve the notices of completion. See Special Reports, Pages 6-7. | <u>CONSENT</u>
<u>AGENDA</u> |
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❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

PERSONNEL SERVICES

1. CONTRACT FOR ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract between the Marysville Joint Unified School District and Ryan Di Giulio.

Background~

On 3/4/14, district representatives interviewed prospective Assistant Superintendent of Business Services candidates, along with former and current accountants, assistant superintendents, and chief business officials from other agencies and companies. On the same date, a community panel consisting of employee representatives and community members interviewed the same candidates as part of the hiring process. On 3/12/14, a panel of three (3) board members and three (3) district representatives interviewed candidates previously selected to move into the second round. That committee selected Mr. Di Giulio to be recommended to the full Board and was offered employment with the district as the new Assistant Superintendent of Business Services. Mr. Di Giulio accepted.

As part of contract negotiations, the following terms are noteworthy as the Board considers approving a four (4)-year contract for Mr. Di Giulio's services as the next Assistant Superintendent of Business Services. He will begin work on 6/2/14 with an annual salary of \$148,082, 260-day work calendar, 16 paid holidays (same as all classified employees), and 15 paid vacation days.

Recommendation~

Recommend the Board approve the contract.

BOARD OF TRUSTEES

1. MCAA COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDING MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve 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.

(Board of Trustees/Item #1 – continued)

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	\$20,000
TOTAL	\$75,562

Recommendation~

Recommend the Board approve the MCAA CCSS implementation funding plan outlined above.

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 – April 8, 2014 – 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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