

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

**April 8, 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
**(Government Code section 54957)**

**MOTION**

**♦Classified Layoffs**

**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:**  
OLV: **E Clampus Vitus, 5978 Frank C. Reilly LaPorte**
- ♦ **A+ Employees:**  
OLV: Classified – **Debbie Miller**  
OLV: Certificated – **Dan Pingel**

### **SCHOOL REPORT**

**Olivehurst Elementary 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 special board meeting of March 20, 2014.
- ♦ Minutes from the regular board meeting of March 25, 2014.

**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. TEXTBOOK APPROVAL**

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

The purpose of the agenda item is to request the Board approve the following textbook for use in all high schools:

**CONSENT  
AGENDA**

1. Introduction to Medical Terminology, 1<sup>st</sup> Edition

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

Recommend the Board approve the textbook. See Special Reports, Pages 2-3.

### **CATEGORICAL SERVICES**

#### **1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION**

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

The purpose of the agenda item is to request the Board approve an overnight field trip for the MJUSD American Indian Education Program to attend the Native Women's Drum Retreat in Loomis, CA on 6/27/14-6/29/14.

**CONSENT  
AGENDA**

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

The American Indian Education Program is requesting to take two MJUSD students, along with three MJUSD approved chaperones, to Loomis, CA. Our students will be attending the Native Women's Drum Retreat for continued education on the tradition of women drumming and singing. 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 RESIGNATIONS**

**CONSENT**  
**AGENDA**

**David A. Campbell**, Teacher/CLE, personal reasons, 6/13/14

**Krystle A. Hollandsworth**, Permit Teacher/Child Development, personal reasons, 6/13/14

**Cynthia A. Thomas**, Teacher/ELA, retirement, 6/13/14

### **2. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Carrie A. Daugherty**, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, probationary, 4/9/14

**Brandon C. Lee**, Campus Supervisor/LHS, 8 hour, 10 month, probationary, 3/21/14

**Bianca M. N. Guevara**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 3/1/14

**Charisse N. Sparks**, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 4/1/14

### **3. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Daniela Dutciuc**, Para Educator/YGS, 3.5 hour, 10 month, personal, 4/30/14

**BriAnne J. Ritchie**, Para Educator/ARB, 3.75 hour, 10 month, other employment, 3/31/14

**Martha J. Welch**, Nutrition Assistant/ARB, 3.5 hour, 10 month, personal, 3/31/14

### **4. CLASSIFIED RELEASE**

**CONSENT**  
**AGENDA**

**Jose P. Hernandez**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, released during probationary period, 3/20/14

**Christie Lee**, STARS Activity Provider/COV, 3.75, 10 month, released during probationary period, 3/28/14

**Keturah L. Williams**, STARS Activity Provider/DOB, 3.75 hour, 10 month, released during probationary period, 3/25/14

See Special Reports, Pages 4-9.

### **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 third quarterly report on Williams Uniform Complaints (1/1/14-3/31/14) 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 quarterly report. 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. LINDA ELEMENTARY SCHOOL**

- a. Committee to Re-Elect Hal Stocker donated \$500 to the music program.

#### **B. LINDHURST HIGH SCHOOL**

- a. Angela Stegall donated \$75 to the Aca Deca.
- b. Phil Miller donated \$50 to the Aca Deca.
- c. Wendy Enrke donated \$20 to the Aca Deca.
- d. Miles Smith donated \$500 to the Aca Deca.

❖ **End of Consent Agenda** ❖

## **OLD BUSINESS**

There is no Old Business.

## **NEW BUSINESS**

## **PERSONNEL SERVICES**

### **1. 2014-15 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD**

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

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2014-15 school year.

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

In accordance with the Educational Employment Relations Act (EERA) and Section 3547, Division 4, Title 1 of the Government Code, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records. Representatives for the MJUSD will work with the leadership of MUTA to establish bargaining dates.

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

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 11.

### **2. RESOLUTION 2013-14/27 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED**

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

The purpose of the agenda item is to request the Board approve the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

## **CONSENT AGENDA**

## **HOLD PUBLIC HEARING**

## **MOTION TO CLOSE PUBLIC HEARING**

## **MOTION**

(Personnel Services – continued)

## Background~

District and school site personnel have made determinations based on budget shortfalls and the need to identify savings, while restructuring programs and/or services to meet district needs. The Governing Board is being asked to approve the elimination of PKS among classified personnel in order to permit the layoff of classified employees.

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2013-14 school year for the 2014-15 school year, pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308, and 45117(b), which provides that employees being laid off due to a lack of work or lack of funds must receive notice 60 days before the effective date of the layoff. The district has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in Attachment A.

It may be necessary to retain the services of some classified employees due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these classified positions, and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

The superintendent, or designee, is authorized and directed to send notice(s) of non-reemployment pursuant to E.C. 45117(b), to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective in accordance with the required 60-day notice procedures.

### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 12-14.

## BOARD OF TRUSTEES

## 1. ALICIA SCHOOL PROPERTY

## DISCUSSION

## ADJOURNMENT

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

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

[illegible]

NEXT REGULAR BOARD MEETING – May 13, 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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