

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

**May 13, 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].**

**4:00 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 PERFORMANCE EVALUATION: SUPERINTENDENT**

**DISCUSSION**

**2. 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. SUSPENDED EXPULSION CONTRACTS**

**EH13-14/73**

**EH13-14/77**

**MOTION  
MOTION**

(Closed Session – continued)

**B. REINSTATEMENTS**

**EH12-13/23**

**EH12-13/41**

**ODR13-14/05**

**MOTION**

**MOTION**

**MOTION**

**C. REVOKED SUSPENDED EXPULSION CONTRACT**

**EH13-14/59**

**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:**

LIN: **Brown's Gas**

♦ **A+ Employees:**

LIN: Classified – **Cathy Blackshere**

LIN: Certificated – **Amy Sether**

**SCHOOL REPORT**

**Linda Elementary School** — See Special Reports, Page 1.

**PRESENTATION**

**DELAC** — Lennie Tate

**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 April 8, 2014.

**MOTION**

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

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, Business Services, Child Development, Purchasing Department, and Student Attendance & Discipline.** 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. Spanish 1, 2, 3, 4

***Recommendation~***

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

(Educational Services – continued)

**2. MOU AGREEMENT WITH SCOE - TRANSITIONAL AND IMPLEMENTATION COMMON CORE MATHEMATICS TRAINING CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the MOU Agreement EMS #0657 with the Sacramento County Office of Education (SCOE).

***Background~***

SCOE will provide three days of transitional and implementation Common Core Mathematics training. The training days are 5/22/14, 5/29/14, and 6/5/14 for grades K-6 teachers. The unit cost will be \$10 per participant per hour. Thirty two participants are expected to attend for a total of \$5,760.

***Recommendation~***

Recommend the Board approve the MOU Agreement EMS #0657. See Special Reports, Pages 4-5.

**CATEGORICAL SERVICES**

**1. 2013-14 FOOTHILL INTERMEDIATE SCHOOL PARENT INVOLVEMENT POLICY CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2013-14 Foothill Intermediate School Parent Involvement Policy.

***Background~***

According to the No Child Left Behind (NCLB) Act of 2001, schools must jointly develop with and distribute to parents a written parent involvement policy. The document focus on the process of school review and improvement, coordination, technical assistance, and other support necessary for effective parental involvement to improve student achievement and school performance. The policy is evaluated annually at the site level and approved by the Board.

***Recommendation~***

Recommend the Board approve the policy. See Special Reports, Pages 6-7.

**2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION 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 MJUSD American Indian Education Program to attend the Lassen Volcanic National Park in Mineral, CA on 6/25/14-6/29/14.

***Background~***

The American Indian Education Program is requesting to take nine students, along with three MJUSD approved chaperones, to the Men and Boys Cultural Retreat in Lassen Volcanic National Park. Students and staff will have the opportunity to participate in cultural exchanges. In addition, a father/son workshop on tool making from bone and various aspects of tribal life and history will be explored. 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.

(Categorical Services – continued)

**3. 2014-15 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION  
IMPROVEMENT ACT APPLICATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the MJUSD Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

***Background~***

The Vocational Education Application outlines how the district intends to utilize Carl Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs. The plan integrates academics into career technical programs through a sequence of courses to ensure learning in the core academic as well as the career technical subjects.

***Recommendation~***

Recommend the Board approve the application. See Special Reports, Pages 8-30.

**PERSONNEL SERVICES**

**1. CERTIFICATED RESIGNATIONS**

**CONSENT  
AGENDA**

**Silvia Hinojosa**, Teacher/ELA, retirement, 6/13/14

**Brenda G. Lizardo**, Teacher/EDG, retirement, 6/13/14

**Marie A. Ramos**, Teacher/CLE, retirement, 6/13/14

**Darren G. Robinson**, Teacher/MCK, personal reasons, 6/13/14

**2. CERTIFICATED 39-MONTH RE-EMPLOYMENT**

**CONSENT  
AGENDA**

**Jessica L. Wells**, Teacher/YGS, exhausted all leaves, 5/5/14

**3. CLASSIFIED EMPLOYMENT**

**CONSENT  
AGENDA**

**Rachel A. Bencheck**, Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 4/22/14

**Jerrilyn Olsen**, Clerk II/COV, 3.75 hour, 10 month, probationary, 5/1/14

**Janelle E. Quilty**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 4/1/14

**Shaunna M. Reemts**, Financial Bookkeeper II/DO, 3.75 hour, 12 month, probationary, 5/5/14

**Jenny Salgado**, Para Educator/OLV Preschool, 3.75 hour, 10 month, probationary, 4/11/14

**Yer Yang**, Para Educator/MCC, 3.75 hour, 12 month, probationary, 4/7/14

**4. CLASSIFIED PROMOTIONS**

**CONSENT  
AGENDA**

**Monica L. Disante**, Nutrition Assistant/ARB, 3 hour, 10 month, to

Nutrition Assistant/ARB, 3.5 hour, 10 month, probationary, 4/1/14

**Shelly A. Garza**, Clerk II/NMHS, 3.75 hour, 10 month, to Secretary II/DO, 8 hour, 11 month, probationary, 4/7/14

(Personnel Services – continued)

**5. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Jeffrey T. Chellis**, Maintenance Worker III/DO, 8 hour, 12 month, retirement, 4/30/14  
**Daniela Dutciuc**, Para Educator/YGS, 3.5 hour, 10 month, personal, 4/30/14  
**Arletha K. Endicott**, Nutrition Assistant/LHS, 7 hour, 10 month, retirement, 6/30/14  
**Penny J. Lauseng**, Director of Accounting/DO, 8 hour, 12 month, other employment, 6/30/14  
**Monica Parra**, Family Liaison/ARB, 2 hour, 10 month, personal, 4/22/14  
**Rosario Robledo**, Nutrition Assistant/LHS, 3.5 hour, 10 month, personal, 4/30/13

See Special Reports, Pages 31-38.

**6. TITLE CHANGE: DIRECTOR OF BUDGET AND ACCOUNTING TO DIRECTOR OF FISCAL SERVICES**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the title change from Director of Budget and Accounting to Director of Fiscal Services.

***Background~***

In an effort to attract the best available pool of applicants/candidates, while best defining the role of the new director within the Department of Business Services, the district needs to change the Director of Budget and Accounting title to Director of Fiscal Services (Budget and Accounting). While the title change is requested, the role and duties of the prospective employee will more than likely remain the same, as the rest of the job description has not been modified. The salary range for the position will remain the same (Range 7; AMACE Classified Management salary schedule).

***Recommendation~***

Recommend the Board approve the title change. See Special Reports, Pages 39-42.

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

**CONSENT**  
**AGENDA**

***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. Sam's Club donated \$50.

**B. ELLA ELEMENTARY SCHOOL**

a. Big 5 Sporting Goods donated a \$15 gift card for the Shady Creek Program.

(Business Services/Item #1 – continued)

**C. KYNOCH ELEMENTARY SCHOOL**

- a. Arne's Paint Store, Sherwin-Williams, and Union Lumber Ace Hardware donated paint, valued at \$500, for the school beautification project with the Rotary Club of Marysville.

**D. FOOTHILL INTERMEDIATE SCHOOL**

The following donated for "raising the stage" project:

- a. Winco Foods donated \$400.
- b. Cinemark donated two guest passes valued at \$18.
- c. Casa Carlos donated dinner for four valued at \$60.
- d. Casa Lupe donated dinner for two valued at \$30.
- e. Cookie Tree donated two dozen cookies valued at \$28 and a check for \$95.40.
- f. Jeff Boom donated \$500.
- g. Hal Stocker donated \$500.
- h. Ray's Hardware donated \$200.
- i. Loma Rica Store donated \$50.
- j. Ellyson Chiropractic Corporation donated \$1,000.
- k. Foothill Lion's Club donated \$500.
- l. Loma Rica Grange donated \$500.
- m. Target donated \$50.

**CHILD DEVELOPMENT**

**1. AGREEMENT WITH CHILD CARE PLANNING COUNCIL AND YUBA & SUTTER COUNTIES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the program agreement with the Child Care Planning Council and Yuba & Sutter Counties.

***Background~***

This program agreement will implement a professional development training plan that builds on current existing AB 212 activities as outlined in the AB 212 Funding Proposal. The Child Care Planning Council will provide AB 212 – Child Development staff retention and training funding to MJUSD in the amount of \$4,571.40 to be used solely for the training of child development staff within our district.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 43-44.

**PURCHASING DEPARTMENT**

**1. BID AWARD — PAPER SUPPLIES FOR THE 2014-15 SCHOOL YEAR**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the bid award for paper supplies for the 2014-15 school year.

***Background~***

Bids were opened at the District Office on 3/25/14 for paper supplies. Bids were received from seven vendors. One of the seven vendors requested to withdraw their bid.

(Purchasing Department/Item #1 – continued)

***Recommendation~***

Recommend award of paper supplies for the 2014-15 school year as listed below. The award for paper supplies is based on the lowest quotation received, which met the specifications. This was evidenced by samples and/or product labels submitted to the Purchasing Department. The award is listed in commodity groups with a recap of total cost including tax for each vendor. See Special Reports, Pages 45-50.

**COMMODITY GROUPS:**

I.	Cut Stock	\$ 73,029.40
II.	Ruled Paper	\$ 2,740.00
III.	Tagboard	\$ .00
IV.	Drawing & Graph Paper	\$ 2,885.35
V.	Miscellaneous Paper	\$ <u>12,902.55</u>
		\$ 91,557.30
	Sales Tax	\$ <u>6,866.80</u>
	Total	\$ 98,424.10

**RECOMMENDED VENDORS:**

Unisource Worldwide	\$ 62,546.40
XPEDX	\$ 10,483.00
School Specialty Inc.	\$ 206.60
AFP Industried Inc.	\$ 4,106.35
Pyramid School Products	\$ <u>14,214.95</u>
	\$ 91,557.30
	Sales Tax \$ <u>6,866.80</u>
	Total \$ 98,424.10

**STUDENT ATTENDANCE & DISCIPLINE**

**1. 2014-15 SCHOOL WIDE INFORMATION SYSTEM (SWIS) AGREEMENTS**

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

The purpose of the agenda item is to request the Board approve the agreements with School Wide Information System (SWIS) for the 2014-15 school year in the amount of \$400 per school site for the following schools: Cedar Lane, Johnson Park, Linda, Yuba Gardens, Marysville High, and Lindhurst High.

***Background~***

The SWIS program is a web-based information system designed to collect, summarize, and use student behavior data for efficient and effective decision making. This will be the second year of implementation. The Board approved the SWIS agreements for the 2013-14 school year at the 8/13/13 board meeting.

***Recommendation~***

Recommend the Board approve the agreements. See Special Reports, Pages 51-59.

**CONSENT  
AGENDA**

(Student Attendance & Discipline – continued)

2. **2014-15 AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VII  
PROGRAM APPLICATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2014-15 American Indian Education Program's Title VII Program application (year one of a four-year application).

***Background~***

The program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Title VII Program is federally funded through the U.S. Department of Education. No district funds are allocated to support this program.

***Recommendation~***

Recommend the Board approve the program application. See Special Reports, Pages 60-83.

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There is no Old Business.

**NEW BUSINESS**

**BOARD OF TRUSTEES**

1. **RESOLUTION 2013-14/28 — SPECIFICATIONS OF THE ELECTION  
ORDER OF THE GOVERNING BOARD**

**MOTION**

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

The purpose of the agenda item is to notify the Board that the Education Code requires all Governing Board Elections be consolidated. In accordance with the provisions of the Code, a Notice of Consolidation and a Specification of Election Order requires action by the Board and should be returned to the County Schools Office.

***Background~***

The County Clerk will publish information regarding the filing Declaration of Candidacy for candidates. The first date for filing such declaration is 7/14/14, and the last date for filing is 8/8/14.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 84-91.

(Board of Trustees – continued)

2. **RESOLUTION 2013-14/29 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS** **MOTION**

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

The purpose of the agenda item is to request the Board approve a resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections.

***Background~***

The Election Code provides that this information be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/14/14.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 92.

3. **RESOLUTION 2013-14/30 — TIE VOTES AT GOVERNING BOARD ELECTIONS** **MOTION**

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

The purpose of the agenda item is to request the Board approve a resolution establishing the procedure to be used should there be a tie vote in Board Member elections.

***Background~***

The Election Code provides the information on tie votes be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/14/14.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 93.

**SUPERINTENDENT**

1. **FIVE YEAR CHARTER RENEWAL REQUEST FOR THE MARYSVILLE CHARTER ACADEMY FOR THE ARTS (MCAA)** **HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding the proposed five year charter renewal request submitted by the Marysville Charter Academy for the Arts (MCAA).

***Background~***

The MJUSD Board of Trustees approved the dependent 7-12 charter extension for five years at the 2/10/09 board meeting with an expiration date of 6/30/14.

**MOTION TO  
CLOSE PUBLIC  
HEARING**

***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. This item will be agendaized for the 5/27/14 board meeting for the Board of Trustees to take action to grant or deny the charter renewal request. See Special Reports, Pages 94-118.

**[NO ACTION]**

## **FACILITIES DEPARTMENT**

### **1. RESOLUTION 2013-14/31 — ADOPT DEVELOPMENT FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES**

**HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing to approve the April 2014 Developer Fee Justification Study and resolution to institute a level one residential developer fee.

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

Sections of the Educational and Government Codes address the collection of school fees and adjustment of the maximum developer, or level one fee every two years. Due to the decreasing development rates, the developer fee will decrease from a residential level two fee of \$4.24 to a level one fee of \$3.36 per square foot of residential development.

**MOTION TO CLOSE PUBLIC HEARING**

Every two years, the State Allocation Board may increase the commercial and industrial rate. The rate for commercial and industrial developer fees will increase from \$.47 to \$.54 per square foot.

As determined in the Developer Fee Justification Study, the district anticipates enrollment growth and a need for new facilities to house students. The level one fee will provide additional needed funding for the district's facilities program.

**MOTION TO APPROVE STUDY**

The district also has multiple mitigation agreements with specific developers, which cannot change due to this action.

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

Recommend the Board hold a public hearing. A motion is required to close the hearing. Motions are also required to approve the April 2014 Developer Fee Justification Study and to approve the resolution decreasing the residential developer fee to \$3.36 per square foot, increasing the commercial and industrial developer fee to \$.54 per square foot, and authorizing staff to take the necessary actions related to this agenda item. See Special Reports, Pages 119-124.

**MOTION TO APPROVE RESOLUTION**

### **2. SECURITY SYSTEMS AT VARIOUS SCHOOL SITES**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the lease leaseback (LLB) contract(s) for construction project(s).

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

District staff has been working with our Design Team, Technology Department, and school sites to determine the location and type of security camera needed to provide additional visual security at the sites. This project will be funded by proceeds from the 2012-13 Certificate of Participation refinance. These funds have been set aside as part of the components of the ending fund balance. The following project is ready to proceed with lease leaseback contracts as explained further below using a Guaranteed Maximum Price (GMP):

(Facilities Department/Item #2 – continued)

**Security Systems at Various Sites**

*Scope:* Purchasing and installation of security cameras and associated hardware at Marysville High School, Marysville Charter Academy for the Arts, North Marysville, Independent Study, Foothill, McKenney, and Yuba Gardens

*RFP Response:* \$500,386 (BRCO Constructors, Inc.)  
\$545,668 (Carter Kelly, Inc.)  
\$551,641 (Broward Builders, Inc.)  
*\*Lamon Construction, Inc. withdrew*

*Proposed LLB Entity:* BRCO Constructors, Inc.

*Proposed GMP:* The Facilities Department has conducted a review of the RFP Responses to determine the LLB Entity for this project. The LLB Entity, using a “Preconstruction Services Agreement” will work collaboratively with the Facilities Department and the Design Team during an extensive Quality Assurance/Quality Control/Value Engineering (QA/QC/VE) preconstruction activity process. After completion of this process, the GMP will be finalized and construction contracts will be executed (including a 10% district owned contingency for unforeseen conditions).

After conclusion of the QA/QC/VE process, staff expects the GMP to be less than the amount shown above. If the ultimate GMP is greater than \$500,386, staff will inform the Board. In addition, staff will not sign the LLB contract(s) with BRCO Constructors, Inc. until the completion of the QA/QC/VE process and the calculation of a revised GMP. If staff and BRCO Constructors, Inc. cannot agree on a revised GMP, staff may request revised proposals from all four (or other) general contractors listed above. If this event occurs, staff will return to the Board for an updated approval.

*Completion:* June 2014

***Recommendation~***

Recommend the Board approve the listed project and corresponding lease leaseback contract(s). (The contract(s) will be available to review in the Facilities Department).

## **EDUCATIONAL SERVICES**

### **1. BOARD POLICY 6142.7 – PHYSICAL EDUCATION**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding a revision to Board Policy 6142.7 (Physical Education).

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

EC 33352(b)(9) requires the following statement be added to BP 6142.7: “The Superintendent or designee shall ensure that the district’s program provides students with equal opportunities for instruction and participation regardless of gender in accordance with law”.

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

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revision to BP 6142.7. See Special Reports, Pages 125-128.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**MOTION TO  
APPROVE  
REVISION TO  
BP 6142.7**

### **2. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding revisions to Board Policy 1312.3 (Uniform Complaint Procedures).

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

Assembly Bill (AB) 9, or “Seth’s Law” requires that the following statements or variation in all appropriate components within board policy be added to BP 1312.3 (Uniform Complaint Procedures): “harassment, intimidation, or bullying in district programs and activities”; “the prohibition against requiring students to pay fees, deposits, or other charges for participation in educational activities, the requirements for the development and adoption of a school safety plan”. Accompanying BP 1312.3 is AR 1312.4 (Williams Uniform Complaint Procedures) and E 1312.3 (UCP Policies and Procedures - Filing a Complaint).

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

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve revisions to BP 1312.3. See Special Reports, Pages 129-140.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**MOTION TO  
APPROVE  
REVISIONS TO  
BP 1312.3**

## **PERSONNEL SERVICES**

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

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

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the MJUSD to the Marysville Unified Teachers' Association (MUTA) 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. The MJUSD representative and representatives for MUTA have established meeting dates.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**Recommendation~**  
Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 141.

**HOLD PUBLIC**  
**HEARING**

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the California School Employees Association (CSEA #326) to the MJUSD for the 2014-15 school year.

**MOTION TO**  
**CLOSE PUBLIC**  
**HEARING**

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. The MJUSD representative and representatives for CSEA #326 will establish meeting dates.

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Pages 142-143.

**MOTION**

The purpose of the agenda item is to request the Board approve the resolution recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education.

The week of May 18–24, 2014 has been designated as Classified School Employees' Week in California by the California School Employees Association and the California State Legislature. We want to acknowledge our appreciation by passing this resolution.

Recommend the Board approve the resolution. See Special Reports, Page 144.

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

[illegible]

Agenda  
5/13/14

## **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.

*lm*