

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

May 27, 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].

**6:00 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. 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

**EH13-14/74
EH13-14/78
EH13-14/81
EH13-14/86**

**MOTION
MOTION
MOTION
MOTION**

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACTS

EH13-14/84

EH13-14/85

MOTION

MOTION

C. REINSTATEMENTS

EH12-13/54

EH12-13/77

MOTION

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.

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 May 13, 2014.

MOTION

2. CONSENT AGENDA

MOTION

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.

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. 2014 MIGRANT EDUCATION DISTRICT SUMMER PROGRAM AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Butte County Office of Education/Migrant Education Summer School Program.

Background~

Migrant Education will contract with the MJUSD to provide funding to support a Migrant Education summer school program within the MJUSD. Reimbursement in the amount of \$48,793.51 for all June/July services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 1-22.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL CHEER TEAM

**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 cheer team to attend the Universal Cheer Association Camp at California State University, Santa Cruz, on 6/26/14-6/29/14.

Background~

The Marysville High School cheer team is requesting to take 28 students, along with a MJUSD advisor, to the Universal Cheer Association Camp. The students will be participating in team building activities, pre-game ideas, stunts and choreography for prep rallies and sidelines. 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.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Kacy Blenn, Teacher/MHS, probationary, 2014-2015 SY
Kristal L. Leach, Teacher/ELA, probationary, 2014-2015 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATIONS

Trinity M. Counts, Teacher/LHS, other employment, 6/13/14
Anya M. Derr, Teacher/YGS, personal, 6/13/14
Sheena S. Feters, Speech Therapist/DO, other employment, 6/13/14

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Kelly L. Holub-Owen, Nutrition Assistant/BVS, 3.5 hour, 10 month, probationary, 5/6/14
Holly A. Jensen, Para Educator/YGS, 6 hour, 10 month, probationary, 5/9/14

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Ignacio P. Arteaga, Custodian/ELA, 8 hour, 12 month, retirement, 5/31/14
Kayla S. Carpenter, Para Educator/YGS, 6 hour, 10 month, personal, 5/8/14
Susan D. Di Fiore, HS Attendance Clerk/LHS, 8 hour, 10 month, retirement, 6/18/14
Valarie J. Hendrix, Secretary II/NMHS, 8 hour, 10.25 month, retirement, 6/30/14
Brooke L. Mullinix, Elementary Student Support Specialist/CLE, 3.5 hour, 10 month, continuing education, 6/13/14

CONSENT
AGENDA

5. CLASSIFIED RELEASE

Brandon C. Lee, Campus Supervisor/LHS, 8 hour, 10 month, released during probationary period, 5/8/14

See Special Reports, Pages 23-29.

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:

CONSENT
AGENDA

A. LINDA ELEMENTARY SCHOOL

- a. Total for Shady Creek donations = \$5,747.50. See Special Reports, Page 30.
- b. Marysville Gold Sox, Wayne Neault Construction, and Ray Morgan Company donated 700 free general admission Gold Sox tickets valued at \$7 per ticket, total donation = \$4,900.

B. FOOTHILL INTERMEDIATE SCHOOL

- a. Box Tops for Education donated \$293.30.

(Business Services – continued)

2. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to consider approval of the Actuarial Study of Retiree Health Liabilities dated 3/4/14 prepared by Total Compensation Systems, Inc. (TCS).

Background~

Governmental Accounting Standards Board (GASB) statements 43/45 requires school districts to contract, once every two or three years, for an actuarial study that determines the present value unfunded liability for postretirement health benefits. This requirement applies to our district.

In response to GASB 43/45, the district entered into a contract with TCS to perform the required actuarial study. Since our district offers postretirement health benefits to eligible retirees to age 65, our study included eligible retirees and all current eligible employees not yet retired.

AB 3141 (Education Code section 42140(b)) states that "The cost information required by subdivision (a), and a copy of the actuarial report on which the estimated costs are based shall be presented by the superintendent at a public meeting of the Governing Board. At that meeting, the Governing Board shall disclose, as a separate agenda item, whether or not it will reserve a sufficient amount of money in its budget to fund the present value of the health and welfare benefits of existing retirees or the future cost of employees who are eligible for benefits in the current fiscal year, or both."

Recommendation~

Staff recommends the acceptance of the Actuarial Study of Retiree Health Liabilities dated 3/4/14 prepared by TCS.

Staff also requests direction from the Board of Trustees concerning the analysis/review of potential future funding options if the Board wants to use a method different than "pay-as-you-go". See Special Reports, Pages 31-55.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

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

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board take action to grant or deny the 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. A public hearing was held at the 5/13/14 board meeting regarding this renewal request.

Recommendation~

Recommend the Board take action to grant or deny the five year charter renewal request. See Special Reports, Pages 56-80.

2. **OLIVEHURST ELEMENTARY SCHOOL GRANT DEED EASEMENT FOR PUBLIC UTILITIES**

MOTION

Purpose of the agenda item~

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

Background~

The County of Yuba requested an easement for public utilities in the Olivehurst Elementary School west parking lot. This easement request is related to the future improvements to Olivehurst Avenue and McGowan Parkway by the County of Yuba. The County will be placing all utilities underground at the intersection of Olivehurst Avenue and McGowan Parkway and installing a traffic light at the intersection in the future. The traffic light will regulate vehicles entering the Olivehurst Elementary School west parking lot and vehicles turning onto or off of Olivehurst Avenue. An easement agreement, which will be signed by the County of Yuba and MJUSD, defines the responsibilities of each signing party.

Recommendation~

Recommend the Board approve the easement request and agreement. See Special Reports, Pages 81-89.

EDUCATIONAL SERVICES

1. **K-8 MATHEMATICS ADOPTION**

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the state board adopted 2014 mathematics curriculum as recommended by the 2013-14 MJUSD Mathematics Recommendation Committee.

Background~

The K-8 Mathematics Recommendation Committee has met to prepare a recommendation for consideration by the Governing Board. Each member of the committee applied for their position with a recommendation from their principal and agreed to participate fully in all activities and to assume the responsibility for representing their constituents in the mathematics adoption process.

In reviewing program strengths and weaknesses, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), shared materials with sites, and selected a program for Board recommendation. The programs are aligned to district and state standards and have met the rigorous selection criteria of both the state and our MJUSD K-8 Mathematics Recommendation Committee. The committee recommends the Board approve the following instructional materials:

▪ **Grades K-8**

Houghton Mifflin Harcourt, *Go Math!*

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. A motion is also required to approve the following instructional materials recommended by the MJUSD Mathematics Recommendation Committee:

▪ **Grades K-8**

Houghton Mifflin Harcourt, *Go Math!*

2. 9-12 MATHEMATICS ADOPTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the state board adopted 2014 mathematics curriculum as recommended by the 2013-14 MJUSD Mathematics Recommendation Committee.

Background~

The 9-12 Mathematics Recommendation Committee has met to prepare a recommendation for consideration by the Governing Board. Each member of the committee applied for their position with a recommendation from their principal and agreed to participate fully in all activities and to assume the responsibility for representing their constituents in the mathematics adoption process.

In reviewing program strengths and weaknesses, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), shared materials with sites, and selected a program for Board recommendation. The programs are aligned to district and state standards and have met the rigorous selection criteria of both the state and our MJUSD 9-12 Mathematics Recommendation Committee. This integrated mathematics curriculum provides a pathway for student mastery of high school Pre-calculus to AP Calculus standards. The committee recommends the Board approve the following instructional materials:

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
INSTRUCTIONAL
MATERIALS**

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

(Educational Services/Item #2 – continued)

▪ **Grades 9-12**

Carnegie Learning Integrated Math I-III

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. A motion is also required to approve the following instructional materials recommended by the MJUSD Mathematics Recommendation Committee:

▪ **Grades 9-12**

Carnegie Learning Integrated Math I-III

**MOTION TO
APPROVE
INSTRUCTIONAL
MATERIALS**

See Special Reports, Pages 90-114.

BUSINESS SERVICES

1. PRESENTATION OF INFORMATIONAL THIRD INTERIM BUDGET FOR THE GENERAL FUND

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review the district's informal third interim budget for the general fund and approve the budget revisions.

Background~

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The second interim report included actual revenue and expenditure information for the period 7/1/13-1/31/14 and a revised budget. The second interim report document, certification page, supplementary schedules, and an explanatory cover letter were previously approved by the Board with a positive certification.

The district may, but is not required to, present a third interim report to the Board. A third interim report is required if a district has other than a positive certification. This informal third interim report for the general fund does not include all of the required forms and schedules and is intended to give the Board an update on the status of the district's general fund budget. This report also includes budget revisions since the second interim budget.

Recommendation~

Recommend the Board review the informal third interim budget for the general fund and approve the budget revisions. See Special Reports, Pages 115-127.

2. PRESENTATION OF MAY REVISE INFORMATION

Purpose of the agenda item~

Background~

Recommendation~

3. 2014-15 BUDGET ASSUMPTIONS

Purpose of the agenda item~

Background~

Related to the state's new LCFF funding model and the accompanying LCAP, staff developed "Equity Allocations" or formulae that will assist staff and the Board meet the stakeholders' needs and requests and equitably allocate the new funding resources. The LCAP is a three-year document, and the newly proposed allocations are intended to be implemented over the same three-year period, as funding is available.

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT

NEXT REGULAR BOARD MEETING – June 24, 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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