

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 17, 2014
AGENDA
DISTRICT OFFICE
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
BOARD ROOM**

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

PLEDGE OF ALLEGIANCE

Bernard Rechs, Vice President to the Board of Trustees.

PUBLIC COMMENTS

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's Local Control and Accountability Plan (LCAP).

Background~

The goal of the Local Control Funding Formula (LCFF) is to simplify how state funding is provided to Local Education Agencies (LEAs). LEAs are required to adopt a LCAP by 7/1/14 which describes how they intend to meet annual goals for all students. The LCAPs must focus on eight areas identified as state priorities. The LCAP was generated by meetings held soliciting public input from the following stakeholders within our district: students, parents, educators, employees, bargaining groups, and the community. An online survey was available on the district website for input as well.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The district LCAP will be agendized for approval at the 6/24/14 board meeting. See Special Reports, Pages 1-23.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

2. PUBLIC HEARING FOR MCAA LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) Local Control and Accountability Plan (LCAP).

Background~

The goal of the Local Control Funding Formula (LCFF) is to simplify how state funding is provided to Local Education Agencies (LEAs). LEAs and charter schools are required to adopt a LCAP by 7/1/14 which describes how they intend to meet annual goals for all students. The LCAPs must focus on eight areas identified as state priorities. The LCAP was generated by meetings held soliciting input from the following stakeholders within our school: students, parents, educators, and employees. A survey was available for input as well.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The MCAA LCAP will be agendized for approval at the 6/24/14 board meeting. See Special Reports, Pages 24-44.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2014-15 PROPOSED ADOPTED BUDGET

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's 2014-15 proposed Adopted Budget.

Background~

The Board is required to hold a public hearing before adopting the district's proposed budget for the 2014-15 fiscal year. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/15 built on the best available information the district has received to date (i.e. Legislature Budget Proposals, Governor's May revision, enrollment and staffing projections, etc.).

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The Adopted Budget will be agendized for approval at the 6/24/14 board meeting. (The budget is included in each board member's packet and available to review in the Superintendent's Office.)

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

2. COPIER RENTAL AGREEMENTS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve copier rental agreements for various sites.

Background~

Sites with aged Canon copiers were advised in March that their copiers would no longer be serviced effective 7/1/14. These units are all greater than six years old and beyond their useful life. The district plans for copier replacement after approximately five years of use.

MOTION

In an effort to have different copiers in place by 7/1/14, sites were provided approved purchase and rental options. Currently, seven rental agreements need to be approved. The agreements have a minimum one-year term, flat fees, and include an option to renew for up to four additional years with no increase in price. The agreements are for prior generation equipment including the following rental fees: service, supplies, and a generous number of copies with overage fees of .0045 per copy for high-volume units to .0055 per copy for mid-volume units.

Site and copier rental fee information is noted below:

- * Two high-volume copiers: one each for Loma Rica Elementary and Independent Study @ \$166.66 per month plus tax (includes 10,000 copies per month).
- * Five mid-volume copiers: one each for Nutrition Services, Facilities, SARB Office, Edgewater Elementary, and Johnson Park Elementary @ \$106.25 per month plus tax (includes 5,000 copies per month).

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 45-58.

3. APPROVE DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the designees to sign warrants, contracts, and other documents.

Background~

As per past practice, the Board authorized specific individuals who may sign warrants, contracts, and other documents at the 12/10/13 board meeting. The new Assistant Superintendent of Business Services has requested the Board formally approve the superintendent and assistant superintendents.

*Gay Todd, Superintendent

*Ryan DiGiulio, Assistant Superintendent of Business Services

*Ramiro Carreón, Assistant Superintendent of Personnel Services

Recommendation~

Recommend the Board approve the authorized signers. See Special Reports, Pages 59-60.

ADJOURNMENT



Gay Todd, Superintendent
Secretary - Board of Trustees

Dated: June 12, 2014
Posted: June 12, 2014