

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
June 24, 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.*

(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**

EH13-14/75	<u>MOTION</u>
EH13-14/76	<u>MOTION</u>
EH13-14/79	<u>MOTION</u>
EH13-14/80	<u>MOTION</u>
EH13-14/82	<u>MOTION</u>
EH13-14/83	<u>MOTION</u>
EH13-14/87	<u>MOTION</u>
EH13-14/88	<u>MOTION</u>

**B. SUSPENDED EXPULSION CONTRACT**

EH13-14/89	<u>MOTION</u>
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**C. REINSTATEMENTS**

EH12-13/106	<u>MOTION</u>
EH13-14/40	<u>MOTION</u>
EH13-14/52	<u>MOTION</u>

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

EH13-14/29	<u>MOTION</u>
EH13-14/57	<u>MOTION</u>
EH13-14/73	<u>MOTION</u>
EH13-14/77	<u>MOTION</u>

2. **CONFERENCE WITH LABOR NEGOTIATOR**

MOTION

**(Government Code section 54957.6)**

**Employee organizations:**

**Agency negotiator: Ramiro Carreon**

- ♦ Marysville Unified Teachers' Association
- ♦ California School Employees' Association #326 and #648
- ♦ Operating Engineers Local Union #3

**Unrepresented employees:**

**Agency negotiator: Ramiro Carreon**

- ♦ Supervisory Unit

**Agency negotiator: Gay Todd**

- ♦ Association of Management and Confidential Employees

**Agency negotiator: Gay Todd**

- ♦ Cabinet members (Assistant Superintendents and Superintendent)

**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**

**RECOGNITION**

♦ **A+ Community Partners: Jolie Carreon**

\*Lt. Brandon Barnes

\*Sgt. Phil Spadini

\*Sgt. Tommy Oakes

\*Deputy Ben Martin

\*Deputy Mike Dhaliwal

**PRESENTATION**

♦ **Transportation** – Scott Lane

**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**

##### **● REGULAR MEETING**

##### **MOTION**

- ♦ Minutes from the regular board meeting of May 27, 2014.  
(absent: Bernie Rechs)

##### **● SPECIAL MEETINGS**

##### **MOTION**

- ♦ Minutes from the special board meeting of June 11, 2014.
- ♦ Minutes from the special board meeting of June 12, 2014.

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

##### **MOTION**

The Board is requested to approve the Consent Agenda items under **Superintendent, Educational Services, Categorical Services, Personnel Services, Business Services, and Purchasing Department**. 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.

### **SUPERINTENDENT**

#### **1. 2014-15 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS**

##### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2014-15 school year.

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

These agreements reserve space for the sixth grade students to attend Shady Creek at the following school sites with the number of students indicated per the terms and conditions:

**\*Five-day week - \$224 per student**

**\*Four-day week - \$203 per student**

##### **9/22/14 - 9/26/14**

Dobbins = 10 students

Foothill = 45 students

Yuba Feather = 15 students

##### **4/28/15 - 5/1/15**

Cedar Lane = 50 students

##### **5/11/15 - 5/15/15**

Arboga = 50 students

Olivehurst = 56 students

Edgewater = 38 students

Johnson Park = 32 students

(Superintendent/Item #1 – continued)

**5/18/15 – 5/22/15**

Linda = 90 students

McKenney = 100 students

Ella = 60 students (***Date TBD***)

***Recommendation~***

Recommend the Board approve the agreements. See Special Reports, Pages 1-7.

**EDUCATIONAL SERVICES**

**1. AGREEMENT WITH LITERACY TA**

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

The purpose of the agenda item is to request the Board approve the agreement with Literacy TA to provide training for the 8/7/14-8/8/14 contracted professional development days in the amount of \$24,000.

***Background~***

Literacy TA provides a common language and common skill-based approach to teaching literacy skills to support 100 of our 7-12<sup>th</sup> grade single subject teachers. Literacy TA provides instructional strategies and practice tools to support teachers as they implement the new literacy standards across content areas giving teachers flexibility required for both a deep knowledge of literacy skills and an ability to think independently about how best to apply skill knowledge. This training includes a year-long license to Literacy TA online allowing teachers a continuous sustained access to resources.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 8-13.

**2. LICENSE AND AGREEMENT WITH ILLUMINATE DATA & ASSESSMENT**

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

The purpose of the agenda item is to request the Board approve the three-year software license and support agreement with Illuminate Data & Assessment in the amount of \$50,897 to serve MJUSD K-12 students and teachers.

***Background~***

The Illuminate assessment and data management platform will be used to improve student learning in the MJUSD and replace our previous assessment program Measured Progress DATAWISE™ (\$82,683.50). Illuminate Data and Assessment™ is a web-based and longitudinal system designed to meet the data and assessment needs of all MJUSD staff. District-level educators can analyze trends, instructional leaders can shape curriculum and instruction with fast and flexible reports, teachers can create assessments with ease and get instant feedback for formative use in the classroom.

***Recommendation~***

Recommend the Board approve the license and agreement. See Special Reports, Pages 14-28.

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

## **CATEGORICAL SERVICES**

### **1. 2014-15 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2014-15 Tri-County Regional Occupational Program (ROP) agreement with Sutter County Superintendent of Schools.

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

The MJUSD offers career technical education courses to high school students through a collaboration with Tri-County ROP. Courses provide training in many different industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality hands-on career preparation. The Sutter County Superintendent of Schools has presented a contract to the district for continued support of these programs under Tri-County ROP.

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

Recommend the Board approve the agreement. See Special Reports, Pages 29-34.

### **2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL ACADEMIC DECATHLON 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 Academic Decathlon Team to Lake Almanor, California on 6/21/14-6/25/14.

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

Marysville High School is requesting to take the Academic Decathlon Team, along with one MJUSD employee and two MJUSD approved chaperones, to Lake Almanor. Team members will be reading their binders, drafting speeches, participating in team building activities, brainstorming fundraising ideas, creating next year's study schedule, asking/answering questions, and setting team goals for the upcoming Aca Deca competition season. 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.

(Categorical Services – continued)

**3. 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 to the Sycamore Ranch Campground in Browns Valley, California on 7/7/14-7/11/14.

***Background~***

The American Indian Education Program is requesting to take nine MJUSD students, along with eight MJUSD approved chaperones, to Browns Valley. Students and parents will combine a rare opportunity of parent/child activities with learning their cultural heritage. 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.

**4. 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 the Yuba County Campground in Dobbins, California on 7/28/14-8/1/14.

***Background~***

The American Indian Education Program is requesting to take nine MJUSD students, along with eight MJUSD approved chaperones, to Dobbins. Students will engage in hands-on experiences while learning about their cultural heritage. 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.

**5. OUT-OF-STATE VOLLEYBALL CAMP — MARYSVILLE HIGH SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the out-of-state volleyball camp for the Marysville High School volleyball team to Eugene, Oregon on 7/11/14-7/13/14.

***Background~***

The Marysville High School volleyball team is requesting to take 30 players, along with two MJUSD coaches, to the University of Oregon to attend a volleyball camp. The University of Oregon Head Coach and 2006 Pac-10 Coach of the Year, Jim Moore, will guide the team through tactics, techniques, and the finer points of the game while building skills and leadership development. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

(Categorical Services – continued)

**6. 2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2014-15 Single Plans for Student Achievement (SPSA) for the following school sites: Arboga, Browns Valley, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst.

***Background~***

Ed Code Section 64001 specifies that schools receiving state and federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

***Recommendation~***

Recommend the Board approve the SPSAs. (The plans are included in each board member's packet and available to review online and/or in the Superintendent's Office.)

**7. 2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2014-15 single plan for achievement evaluations for the following school sites: Arboga, Browns Valley, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst.

***Background~***

Ed Code Section 64001 requires school site councils to evaluate the effectiveness of the planned activities outlined in the Single Plan for Student Achievement (SPSA). In the cycle of continuous improvement of student performance, goal evaluation results will provide data for the following year's plan.

***Recommendation~***

Recommend the Board approve the SPSA evaluations. (The evaluations are included in each board member's packet and available to review online and/or in the Superintendent's Office.)

(Categorical Services – continued)

**8. 2014-15 SCHOOL-PARENT COMPACTS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2014-15 school-parent compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, Yuba Gardens, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst.

***Background~***

A school-parent compact is an agreement that parents, students, and teachers develop together to enhance academic achievement. Compacts describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables students to meet state standards. It also outlines strategies for building capacity for involvement of parents. Compact requirements are established in 20 U.S.C. § 6318.

***Recommendation~***

Recommend the Board approve the school-parent compacts. (The compacts are included in each board member's packet and available to review online and/or in the Superintendent's Office.)

**9. 2014-15 SCHOOL-LEVEL PARENT INVOLVEMENT POLICIES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2014-15 school-level parent involvement policies for the following school sites: Arboga, Browns Valley, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, North Marysville, and South Lindhurst.

***Background~***

With the approval of the Board, each Title I school shall jointly develop with, and distribute to, parents of Title I students a written parental involvement policy that is agreed upon and updated annually to meet the changing needs of parents and the school. The school-level policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

***Recommendation~***

Recommend the Board approve the school-level parent involvement policies. (The policies are included in each board member's packet and available to review online and/or in the Superintendent's Office.)

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Tiffany M. Crowser**, Teacher/CLE, temporary, 2014-15 SY  
**Veronica Cuate**, Teacher/YGS, probationary, 2014-15 SY  
**Megan H. Damman**, Teacher/ELA, temporary, 2014-15 SY  
**Elizabeth R. Dolbec-Oliveras**, Teacher/ELA, temporary, 2014-15 SY  
**Amberly L. Greminger**, Teacher/MHS, probationary, 2014-15 SY  
**Melissa C. Murray**, Teacher/CLE, temporary, 2014-15 SY  
**Christopher G. Schmidt**, Teacher/LHS, probationary, 2014-15 SY  
**Ashley L. Trower**, Teacher/LIN, temporary, 2014-15 SY

### **2. CERTIFICATED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Melanie R. Boxall**, Psychologist/DO, other employment, 6/30/14  
**Jodi D. Chisler**, Teacher/OLV, personal reasons, 6/13/14  
**Sheryl L. Crocker**, Teacher/EDG, retirement, 6/13/14  
**Beverly J. Miller**, Teacher/BVS, retirement, 6/13/14  
**Patricia M. Price**, Teacher/COV, retirement, 6/13/14  
**Deborah S. Willsey**, Teacher/ELA, retirement, 6/13/14

### **3. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Maricela Perez**, Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 5/16/14  
**Henry M. Stueve**, Head Mechanic/DO, 8 hour, 12 month, probationary, 6/2/14

### **4. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Jacob T. Abbott**, Para Educator/LHS, 3.5 hour, 10 month, continuing education, 6/13/14  
**Emily A. Bruce**, Preschool Para Educator/LIN, 3.75 hour, 10 month, personal, 6/2/14  
**Sadie E. Cozine**, After School Program Support Specialist/KYN, 6 hour, personal, 6/13/14  
**Helen B. Gomez**, Para Educator/JPE, 3.5 hour, 10 month, personal, 6/30/14  
**Tricia A. Hill**, Para Educator/MHS, 3.83 hour, 10 month, personal, 6/13/14  
**Braden J. Knudson**, Para Educator/NMHS, 3.75 hour, 10 month, personal, 6/13/14  
**Jordan T. Littlefield**, Stars Activity Provider/DOB, 3.75 hour, 10 month, personal, 6/13/14  
**Laura A. Morrison**, Para Educator/LHS, 3.5 hour, 10 month, personal, 6/30/14  
**Pamela E. Turcotte**, Para Educator/LRE, 3.5 hour, 10 month, personal, 6/13/14  
**Marta Villasenor**, Attendance Clerk/LHS, 8 hour, 10 month, personal, 5/30/14  
**Deborah C. Watson**, Secretary I/DO, 3.5 hour, 10 month, personal, 6/27/14

(Personnel Services – continued)

5. **CLASSIFIED LAYOFF** **CONSENT**  
**Mary L. Davis**, Personal Aide/COV, 3.5 hour, 10 month, lack of work, **AGENDA**  
7/30/14  
**Francesca D. Garland**, Personal Aide/COV, 3.5 hour, 10 month, lack of  
work, 7/9/14
6. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT**  
**Henry C. Anderson**, Mechanic II/DO, 8 hour, 12 month, exhausted all **AGENDA**  
leaves, 6/9/14  
**Christina R. Berry**, Nutrition Assistant/EDG, 3.5 hour, 10 month,  
exhausted all leaves. 6/9/14  
**Lynda L. Fleenor**, School Bus Driver/TRANS, 6 hour, 10 month,  
exhausted all leaves, 6/20/14  
**Sahra Khan**, Stars Activity Provider/KYN, 3.75 hour, 10 month, exhausted  
all leaves, 6/20/14  
**Jennifer L. Spaller**, Para Educator/YGS, 3.5 hour, 10 month, exhausted  
all leaves, 6/20/14
7. **CLASSIFIED RELEASE** **CONSENT**  
**Shaunna M. Reemts**, Financial Bookkeeper II/DO, 3.75 hour, 10 month, **AGENDA**  
released during probationary period, 6/6/14

See Special Reports, Pages 35-49.

**BUSINESS SERVICES**

1. **DONATIONS TO THE DISTRICT** **CONSENT**  
***Purpose of the agenda item~*** **AGENDA**  
The purpose of the agenda item is to request the Board accept the following  
donations:
- A. **COVILLAUD ELEMENTARY SCHOOL**  
a. Richard and Guadalupe Sanchez donated \$200 for accelerated  
reader incentives.
- B. **LINDA ELEMENTARY SCHOOL**  
a. Linda Fireman's Association donated \$250 to the sixth grade Shady  
Creek fund.  
b. Mr. and Mrs. Michael Burrow donated \$450 to the sixth grade  
Shady Creek fund.  
c. Carolyn Cleek donated \$20 to the sixth grade Shady Creek fund.  
d. Enterprise Lodge 70 F & M donated \$100 to the sixth grade Shady  
Creek fund.  
e. Tony and Sally Stone donated \$100 to the sixth grade Shady Creek  
fund.  
f. Linda Lions Club donated \$250 to the sixth grade Shady Creek  
fund.  
g. YourCause, LLC Trustee for PG&E, donated \$323.12.
- C. **FOOTHILL INTERMEDIATE SCHOOL**  
a. Brown's Gas Company donated \$250.  
b. Sierra Central Credit donated \$300 to the Shady Creek fund.

(Business Services/Item #1 – continued)

**D. LINDHURST HIGH SCHOOL**

- a. The Exchange Club of Marysville donated \$200 to the Aca Deca Club.
- b. Miles Smith donated \$200 to the Coalition of A.P. Students (CAPS).
- c. Virginia Black donated \$400 to the LHS Memorial Scholarships.
- d. Sutter Buttes Gardening Club donated \$400 to the FFA Club.

**PURCHASING DEPARTMENT**

**1. SCHOOLMESSENGER ANNUAL RENEWAL**

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

The purpose of the agenda item is to request the Board approve the SmartCall annual license, software maintenance, and support renewal for the district emergency notification system during the 2014-15 school year in the amount of \$9,600.

***Background~***

The district currently utilizes the emergency notification software system SmartCall that includes license and support through Reliance Communications, LLC/SchoolMessenger. The software allows for rapid notification for any school closure, lock down, weather emergency, or other critical incident affecting safety.

***Recommendation~***

Recommend the Board approve the renewal authorization. See Special Reports, Page 50.

**CONSENT  
AGENDA**

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There is no Old Business.

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2013-14/34 — EXCUSE BOARD MEMBER'S  
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

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

The purpose of the agenda item is to request the Board approve the resolution to pay Bernie Rechs for a missed board meeting on 5/27/14.

***Background~***

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

**MOTION**

(Board of Trustees/Item #1 – continued)

***Recommendation~***

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

**SUPERINTENDENT**

**1. DISTRICT LCAP APPROVAL**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the district 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 approve the district LCAP. (The district LCAP is included in each board member's packet and available to review online and/or in the Superintendent's Office.)

**2. MCAA LCAP APPROVAL**

**MOTION**

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

The purpose of the agenda item is to request the Board approve 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 approve the MCAA LCAP. (The MCAA LCAP is included in each board member's packet and available to review online and/or in the Superintendent's Office.)

## **BUSINESS SERVICES**

### **1. RESOLUTION 2013-14/35 — EDUCATION PROTECTION ACCOUNT**

### **MOTION**

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

The purpose of the agenda item is to request the Board disclose the Education Protection Account (EPA) allocations for both the district and MCAA for 2013-14 and 2014-15 school years.

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

On 11/6/12, voters approved Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, (Article XIII §36 California Constitution) which temporarily increases state sales taxes to generate revenue to support school funding. The approval of this proposition alleviated the need for further funding reductions.

Education Protection Account (EPA) – Proposition 30 revenues are deposited into the newly created EPA which are then distributed to schools and identified for accountability purposes as Resource 1400 – Education Protection Account funds. EPA funds cannot be used for the salaries or benefits of administrators or any other administrative purpose.

The 2013-14 estimated and 2014-15 projected spending determinations for the district and MCAA illustrate the amount of funds anticipated to be received and appropriated to be spent. In addition, the spending determinations illustrate that the EPA funds will only be spent on instructional salaries and associated benefits in accordance with Resolution 2013-14/10 that was passed by the Board of Trustees on 9/24/13.

Every dollar of EPA funds received is a reduction to the district's state general purpose Local Control Funding Formula (formerly revenue limit funding). The district does not anticipate receiving any additional funds during 2014-15 due to the EPA.

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

Recommend the Board approve the 2013-14 estimated expenditures and approve the resolution approving the 2014-15 Projected EPA spending determinations. See Special Reports, Pages 51-54.

### **2. 2014-15 ADOPTED BUDGET APPROVAL**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the district's 2014-15 Adopted Budget.

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

As required, the Board of Trustees of each school district must adopt a budget prior to July 1<sup>st</sup>. The Adopted Budget includes estimated revenue and expenditure information for the period 7/1/14 through 6/30/15 and is compared to the 2013-14 "Estimated Actuals."

The district's budget must be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies that the review has been conducted for the Adopted Budget.

***Recommendation~***  
Recommend the Board approve the 2014-15 Adopted Budget. (The budget is included in each board member's packet and available to review online and/or in the Superintendent's Office.)

**HOLD PUBLIC  
HEARING**

The purpose of the agenda item is to request the Board hold a public hearing concerning the revised Removal Action Work Plan (RAW) for the Hammonton-Smartsville property.

The district is circulating a revised RAW for the Hammonton-Smartsville property. The Board should open a public hearing concerning the revised RAW for the site. Members of the public can then address the Board with written and/or verbal comments concerning the document. The public comment period is from 5/29/14-6/30/14.

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

Recommend the Board hold a public hearing. A motion is required to close the public hearing. (The study is included in each board member's packet and available to review online and/or in the Superintendent's Office.)

## DISCUSSION

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

[illegible]

## **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*.

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.

Agenda  
6/24/14