

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 23, 2013
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. Jeff D. Boom, President	_____
Mr. Frank J. Crawford, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Bernard P. Rechts, Trustee Representative	_____
Mr. Tony Dannible, 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. EXISTING SPECIAL EDUCATION LITIGATION**
Office of Administrative Hearings Filings – 2 cases
- ♦MJUSD v. Mehler, Case #2013050347
 - ♦MJUSD v. Vaccarezza, Case #2013020660

**DISCUSSION/
MOTION TO
APPROVE
SETTLEMENT
AGREEMENTS**

- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

DISCUSSION

RECONVENE TO OPEN SESSION
6:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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 June 25, 2013.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, Business Services, Nutrition Services, and Student Services.** Please refer to details where these items are described fully.

MOTION

(Consent Agenda – continued)

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. LICENSE AGREEMENT WITH MEASURED PROGRESS DATAWISE™ FOR DATA AND ASSESSMENT SYSTEM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the three-year license agreement with Measured Progress DATAWISE™ in the amounts listed below to be funded by individual site funds:

	<i>Measured Progress + Add Ons</i>		
Schools	Year One	Year Two	Year Three
Arboga	\$4,534.40	\$3,222.87	\$3,222.87
Browns Valley	\$1,679.51	\$1,169.63	\$1,169.63
Cedar Lane	\$4,190.45	\$2,959.50	\$2,959.50
Cordua	\$718.04	\$512.41	\$512.41
Covillaud	\$3,812.69	\$2,783.42	\$2,783.42
Dobbins	\$426.51	\$308.67	\$308.67
Edgewater	\$4,334.00	\$3,056.22	\$3,056.22
Ella	\$4,086.27	\$2,913.91	\$2,913.91
Johnson Park	\$3,402.50	\$2,365.46	\$2,365.46
Kynoch	\$4,917.92	\$3,559.78	\$3,559.78
Linda	\$5,952.78	\$4,203.26	\$4,203.26
Loma Rica	\$874.84	\$640.04	\$640.04
Olivehurst	\$4,677.75	\$3,297.17	\$3,297.17
Yuba Feather	\$922.59	\$660.54	\$660.54
Foothill	\$2,259.20	\$1,489.40	\$1,489.40
McKenney	\$5,574.00	\$3,693.00	\$3,693.00
Yuba Gardens	\$7,454.00	\$4,913.00	\$4,913.00
Marysville Charter	\$3,066.75	\$2,615.88	\$2,615.88
Lindhurst	\$8,808.41	\$6,023.48	\$6,023.48
Marysville	\$7,584.48	\$5,194.91	\$5,194.91
North MHS	\$542.36	\$371.78	\$371.78
South LHS	\$596.26	\$417.50	\$417.50
Abe Lincoln (I/S)	\$2,267.79	\$1,341.48	\$1,341.48
	\$82,683.50	\$57,713.31	\$57,713.31

(Educational Services/Item #1 – continued)

Background~

The Measured Progress DATAWISE™ assessment and data management platform will be used to improve student learning in the MJUSD and replace our previous assessment program Edusoft. DATAWISE™ simplifies assessment development and data management so that educators can use student results to make informed instructional decisions. Educators will use DATAWISE™ to help transition students to Common Core. Measured Progress DATAWISE™ is a not-for-profit testing firm with 30 years of innovative testing experience in states and districts with testing and related services being their only business. They are able to offer an independent, candid look into the new world of Common Core and the role of assessment and analysis as the MJUSD begins implementation.

Recommendation~

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

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS ASB EXECUTIVE COUNCIL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the LHS Associated Student Body (ASB) Executive Council to attend a summer leadership retreat at South Lake Tahoe on 8/5/13-8/7/13.

Background~

Lindhurst High School is requesting to take 13 students, along with three MJUSD approved chaperones, to South Lake Tahoe for a summer leadership retreat. Teambuilding, mission development, and outlining the 2013-14 ASB program of work will be the focus of the three-day event. 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.

2. REVISED CATEGORICAL TIME ACCOUNTING PROCEDURES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the revised Categorical Time Accounting Procedures.

Background~

The Marysville Joint Unified School District has revised our Categorical Time Accounting Procedures to include a substitute sampling system. All employees funded from categorical programs must complete Personnel Activity Reports to ensure their job duties match the objective of the targeted funding sources. The substitute system allows for modified collection periods reducing the frequency employees must submit monthly time logs.

Recommendation~

Recommend the Board approve the revisions. See Special Reports, Pages 23-24.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Categorical Services – continued)

3. 2013-14 CONSOLIDATED APPLICATION — SPRING COLLECTION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the spring collection for the Consolidated Application and Reporting System (CARS). The CARS is a data collection system to apply for categorical program funding and to report the use of those funds.

Background~

The Consolidated Application is used to distribute categorical funds from various state and federal programs. The spring release of the application documents participation in these programs and provides assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that create the programs.

Recommendation~

Recommend the Board approve the application. See Special Reports, Pages 25-28. (The application is included in each board member's packet and available to review in the Superintendent's Office.)

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Christina N. Whitlock, Teacher/YGS, probationary, 2013-14 SY
Courtney M. Bono, Teacher/LIN, temporary, 2013-14 SY
Diana M. Andersen, Teacher/YFS, temporary, 2013-14 SY
Darren G. Robinson, Teacher/MCK, temporary, 2013-14 SY
Dustin B. Carlson, Teacher/MCK, temporary, 2013-14 SY
Isabel C. Martinez, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY
JoLynne M. Keough, Teacher/OLV, temporary, 2013-14 SY
Josephine Bowlan, Teacher/OLV, temporary, 2013-14 SY
Kangbao Soung, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY
Lauren K. Castings, Teacher/ARB, temporary, 2013-14 SY
Mallory S. Russo, Teacher/JPE, temporary, 2013-14 SY
Maria M. Jacobo, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY
Meaghan M. Garrison, Teacher/Alternative Ed., probationary, 2013-14 SY
Melwyn S. Torres, Teacher/MCK, temporary, 2013-14 SY
Nicole E. Mix, Teacher/LIN, temporary, 2013-14 SY
Stephanie R. Moore, Teacher/LHS, probationary, 2013-14 SY
Stephanie M. Stoll, Teacher/ARB, temporary, 2013-14 SY

2. CERTIFICATED REASSIGNMENTS

**CONSENT
AGENDA**

Kirsten A. Sweeney, Teacher/LIN, to Teacher/BVS, permanent, 8/16/13
Patricia A. Norby, Teacher/ELA, to Teacher/BVS, permanent, 8/16/13

3. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Ann C. Hill, Teacher/LHS, personal reasons, 6/27/13
Lori C. Kall, Teacher/COR, personal reasons, 6/13/13
Nicole L. Jones, Speech Therapist/DO, other employment, 6/13/13
Sophia J. Fowler, Teacher/MCK, personal reasons, 6/13/13

(Personnel Services – continued)

4. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Mariah A. Chissie, Clerk II/KYN, 8 hour, 10 month, probationary, 8/19/13
Jordan J. Gorman, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 8/19/13
Russell W. Graham, High School Campus Security Officer/LHS, 6 hour, 10 month, probationary, 8/19/13
Juliana J. Roura, Preschool Para Educator/EMCC, 3.75 hour, 12 month, probationary, 7/22/13
5. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Tiffany M. Crowser, After School Program Support Specialist/CLE, 6 hour, 10 month, personal, 6/13/13
Sandra Diaz, Elementary Student Support Specialist/EDG, 3.75 hour, 10 month, continuing education, 7/10/13
Lovette M. Hernandez, STARS Activity Provider/ELA, 3.75 hour, 10 month, personal, 7/1/13
Maria D. Jacobo, Preschool Para Educator/CLE, 3.75 hour, 10 month, accepted another position within the district, 6/13/13
Devra N. Kennedy, STARS Activity Provider/DOB, 3.75 hour, 10 month, continuing education, 6/17/13
Kangbao Soung, Preschool Para Educator/COV, 3.75 hour, 10 month, accepted another position within the district, 6/13/13
Jordan A. Stanaland, STARS Activity Provider/ARB, 3.75 hour, 10 month, continuing education, 7/12/13
Ashley L. Trower, After School Program Support Specialist/CLE, 6 hour, 10 month, continuing education, 6/13/13
6. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT AGENDA**
Brent R. Shires, School Bus Driver/TRANS, 6 hour, 10 month, exhausted all leaves, 6/2/13

See Special Reports, Pages 29-40.

7. **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 fourth quarterly report for 4/1/13-6/30/13 on Williams Uniform Complaints 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 41.

BUSINESS SERVICES

1. APPROVAL OF LICENSE AGREEMENT WITH THE NORTH YUBA LITTLE LEAGUE AT THE BROWNS VALLEY ELEMENTARY SCHOOL SITE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an updated license agreement with the North Yuba Little League for use at Browns Valley Elementary School.

Background~

District staff has been working with Mr. Mark Fratis, President of the North Yuba Little League (NYLL) regarding an updated license agreement for Browns Valley Elementary School (BV).

District files indicate a longstanding relationship between the district and the NYLL for use of field space at BV. The most current version of the license agreement located in district files is dated March 1994. Staff felt it was appropriate to review the license agreement and agree on an updated version.

Please note Section 16 "Termination" allows the district to provide a 30-day notice to NYLL to terminate the license agreement.

Recommendation~

Recommend the Board approve the updated license agreement. See Special Reports, Pages 42-48.

NUTRITION SERVICES

1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the grant award notification from the California Department of Education (CDE) for the Fresh Fruit and Vegetable Program (FFVP) grant. Schools receiving grant funds are Cedar Lane, Ella, and Linda elementary schools.

Background~

In 2002, Congress piloted a program to provide funds to elementary schools for the sole purchase of fresh fruits and vegetables for all students on campus. The program proved successful and was made permanent under the National School Lunch Act in 2004. In 2008, FFVP expanded nationwide and funds were significantly increased each year.

California received \$11.4 million in federal funds for the 2013-14 FFVP grant year (7/1/13-6/30/14) and has awarded grants to 367 school sites representing 85 School Food Authorities (SFA). All applicants were ranked on the number of students eligible for Free and Reduced Price Meals (FRPM), and the CDE was able to fund schools that were at or above 87.10% FRPM.

The FFVP is a reimbursement program, and awards are based on each school's student enrollment. The 2013-14 grantees will receive \$4 per student for the first allocation (July-September 2013), and \$46.28 per student for the second allocation (October 2013-June 2014) for a total grant award of \$50.28 per student.

(Nutrition Services/Item #1 – continued)

Recommendation~

Recommend the Board accept the first allocation of grant funds. See Special Reports, Pages 49-52.

STUDENT SERVICES

1. 2013-14 MOU WITH BUTTE COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Butte County Office of Education Special Education to provide a severely handicapped classroom program with a three (3) day per week instructional paraprofessional support staff (as per the IEP) for one (1) MJUSD student for the 2013-14 school year.

Background~

This student has been served by Butte County Office of Education previously. The estimated cost of the program is approximately \$34,948 (unchanged from 2009-10 SY). His current medical needs and location of residence create an unreasonable and unsafe travel time in order for his needs to be met in a Yuba County Office of Education like-program.

Recommendation~

Recommend the Board approve the MOU.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

FACILITIES DEPARTMENT

1. ARBOGA SCHOOL DROP OFF/BUS LANE SAFETY

DISCUSSION

Purpose of the agenda item~

This item was requested by concerned parents at the 6/25/13 board meeting to be agendaized for discussion.

BOARD OF TRUSTEES

**1. RESOLUTION 2013-14/01 — EXCUSE BOARD MEMBER'S
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Tony Dannible for a missed board meeting on 5/28/13.

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.

(Board of Trustees/Item #1 – continued)

The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

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.)

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2013-14/02 — 2013-14 CHILD DEVELOPMENT PROGRAM MOTION
CONTRACT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2013-14 school year:

- ♦CPKS-3119 Prekindergarten and Family Literacy Program (\$5,000)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contract. See Special Reports, Pages 53-54.

2. RESOLUTION 2013-14/03 — 2013-14 CHILD DEVELOPMENT PROGRAM MOTION
CONTRACTS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2013-14 school year:

- ♦CSPP-3653 California State Preschool Program (\$1,488,015)
- ♦CCTR-3328 General Child Care & Development Programs (\$159,331)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 55-57.

