

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

August 13, 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].

**6:00 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. 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 July 23, 2013.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Personnel Services, Student Services, and Student Discipline and Attendance**. 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:

1. Zumdahl AP Chemistry 9th Edition

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 1-2.

**CONSENT
AGENDA**

2. SCHOOL IMPROVEMENT NETWORK SERVICE AGREEMENT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the service agreement with School Improvement Network in the amount of \$14,475.

Background~

School Improvement Network will deliver five days of onsite Common Core implementation services to the Marysville Joint Unified School District during the 2013-14 school year.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 3-4.

**CONSENT
AGENDA**

3. MOU WITH SCOE – AGREEMENT #0551

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU - Agreement #0551) with the Sacramento County Office of Education (SCOE) in the amount of \$32,500 (maximum of 50 days @ \$650 per day) during the 2013-14 SY.

Background~

This will provide support staff to site coaches, teachers, and administrators. SCOE will provide training in common core assessment preview, data analysis, and instructional planning focusing on the needs of all subgroups and Program Improvement (PI) sites.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 5-6.

**CONSENT
AGENDA**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Colleen R. Slater, Teacher/LHS, probationary, 2013-14 SY
Elizabeth F. Bliss, Teacher/COR, probationary, 2013-14 SY
Lisa C. Harden, Teacher/COV, temporary, 2013-14 SY
Luz C. Garcia, Permit Teacher/CHILD DEV, probationary, 2013-14 SY
Melanie R. Boxall, School Psychologist/DO, temporary, 2013-14 SY
Robert J. Rerucha, Teacher/LHS, probationary, 2013-14 SY
Stephanie L. Meyer, Teacher/Alternative Ed, probationary, 2013-14 SY
Vanessa Ramirez, Teacher/MCAA, probationary, 2013-14 SY

**CONSENT
AGENDA**

2. CERTIFICATED RESIGNATION

Kiki A. Parker, Teacher/COV, retirement, 6/14/13

**CONSENT
AGENDA**

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Alison J. Allread, After School Program Support Specialist/COV, 6 hour, 10 month, permanent, 8/19/13
Bianca Y. Arredondo-Johnson, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Maricela A. Dena, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Maribel Garcia Hernandez, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 8/26/13
Renee M. Gehrke, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Kira L. Hoxsie, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/26/13
Pamela D. Kenney, Financial Bookkeeper II/MHS, 8 hour, 10.5 month, probationary, 8/5/13
Katherine E. Oliver, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Raul Oseguera, Para Educator/LHS, 6 hour, 10 month, probationary, 8/19/13
Alexandra F. Romero, Para Educator/LHS, 6 hour, 10 month, probationary, 8/19/13
Angelina R. Ruiz, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/19/13
Cheryl L. Spaulding, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/19/13
Deborah C. Watson, Secretary I/DO, 3.5 hour, 10.5 month, probationary, 8/5/13
Heather M. Weisenberg, Preschool Para Educator/ELA, 3.75 hour, 10 month, probationary, 8/26/13
Tracey Yang, Child Development Para Educator/EMCC, 3.5 hour, 12 month, probationary, 8/19/13

4. CLASSIFIED 39-MONTH REEMPLOYMENT

CONSENT
AGENDA

Stanley R. Burbach, Personal Aide/EDG, 6 hour, 10 month, permanent, 8/19/13
Stefanie N. Danna, Para Educator/MCK, 3.5 hour, 10 month, permanent, 8/19/13

5. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Alison J. Allread, STARS Area Supervisor/DO, 6 hour, 10 month, accepted another position within the district, 6/13/13
Lynn M. Burchard, Nutrition Assistant/CLE, 3 hour, 10 month, other employment, 7/23/13
Carmen Garcia, Para Educator/MHS, 3.5 hour, 10 month, accepted another position within the district, 7/24/13
Pamela D. Kenney, Para Educator/CLE, 6 hour, 10 month, accepted another position within the district, 8/5/13
Ashley A. Rich, Para Educator/LHS, 3.5 hour, 10 month, personal, 7/25/13
Amanda C. Sprock, Para Educator/ELA, 3.5 hour, 10 month, other employment, 7/23/13
Chelsea M. Stallings, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 7/14/13

(Personnel Services/Item #5 – continued)

Heather M. Vasquez, Para Educator/MCK, 3.5 hour, 10 month, personal,
7/30/13

See Special Reports, Pages 7-14.

STUDENT SERVICES

1. 2013-14 MOU WITH PARAGON COLLEGIATE ACADEMY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Paragon Collegiate Academy. This MOU addresses the relationship of the Marysville Joint Unified School District and Paragon Collegiate Academy regarding Special Education services.

Background~

Paragon Collegiate Academy is a member of the El Dorado County Charter Special Education Local Plan and is an independent LEA for special education purposes. Should the MJUSD receive any special education funds for students attending Paragon, the MJUSD will pass funds to Paragon and Paragon is then responsible for contracting for necessary services and staff.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 15-18.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2013-14 SCHOOL WIDE INFORMATION SYSTEM (SWIS) CONTRACT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with School Wide Information System (SWIS) for the 2013-14 school year in the amount of \$300 per school site for the following schools: Cedar Lane, Johnson Park, Yuba Gardens, and Marysville High Schools (\$1,200 total).

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. Administrators will have confidence knowing that the positive behavioral intervention plans they are making for the student will put them on the right track to being productive members of the community.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 19-26.

2. 2013-14 SY PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the annual agreements for the Probation and School Success (PASS) Program for the 2013-14 school year.

(Student Discipline and Attendance – continued)

Background~

The primary objectives of the PASS program are to reduce the dropout rate among students, assist school administrators with the safe operation of their schools, reduce absences, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

The Yuba County Probation Department is willing to provide the following employment of four Deputy Probation Officers to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$56,673
Marysville High School	One 12 month, full time Probation Officer	\$70,820
Yuba Gardens Interm. School	One 12 month, full time Probation Officer	\$93,937
McKenney Interm. School	One 12 month, full time Probation Officer	\$56,339

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 27-38.

❖ End of Consent Agenda ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. MARYSVILLE FOR REASONABLE WATER RATES – Bill Simmons

DISCUSSION

PERSONNEL SERVICES

1. RESOLUTION 2013-14/04 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2013-14 school year.

Background~

The declarations certify that there are insufficient numbers of certificated persons who meet the district's specified employment criteria for the positions offered in our district. This procedure is repeated each year based on the projected needs of the district.

Recommendation~

Recommend the Board approve the resolution and declarations. See Special Reports, Pages 39-42.

1. PRESENTATION OF INFORMATION RELATED TO THE APPROVED 2013-14 STATE BUDGET AND THE ANTICIPATED EFFECT ON THE DISTRICT'S BUDGET

Purpose of the agenda item~

Background~

CLOSED SESSION - *continued if needed*

ADJOURNMENT



NEXT REGULAR BOARD MEETING – August 27, 2013 – 6:30 P.M. – DISTRICT BOARD ROOM

What is a School Board Meeting?

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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