MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REGULAR MEETING ~ BOARD OF TRUSTEES

August 27, 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. Rechs, 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. 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

EH12-13/96 EH12-13/107 EH12-13/110

MOTION MOTION MOTION

(Closed Session - continued)

B. REINSTATEMENTS

EH11-12/05	<u>MOTION</u>
EH12-13/13	<u>MOTION</u>
EH12-13/18	<u>MOTION</u>
EH12-13/32	<u>MOTION</u>
EH12-13/34	<u>MOTION</u>
EH12-13/40	MOTION

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

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Yazmin Munoz, LHS Student Representative to the Board of Trustees.

RECOGNITION

• A+ School Community Partner:

MHS: **Jennifer Johnson**

♦ A+ Employees:

MHS: Classified – **Andre Wharry** MHS: Certificated – **Chor Yang**

SCHOOL REPORT

Marysville High School — See Special Reports, Pages 1-5.

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 August 13, 2013.

MOTION

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under Educational Services, Categorical Services, Personnel Services, Business Services, and Student 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. MOU WITH THE ROTARY CLUB OF MARYSVILLE AND THE YUBA SUTTER CONSENT REGIONAL ARTS COUNCIL AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with the Rotary Club of Marysville and the Yuba Sutter Regional Arts Council for the 2013-14 school year.

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(Educational Services/Item #1 – continued)

Background~

This MOU is established in collaboration between the district and its partners, the Rotary Club of Marysville and the Yuba Sutter Regional Arts Council, for the purpose of implementing and providing the Marysville Every Child Can Project (MECCP). In an effort to provide arts and music education in our elementary school, the MECCP set out to expose and enrich our children's educational experience with music education opportunities. This MOU will enable children at Kynoch and Covillaud Schools to explore their music interest through instruction and by music teachers hired by the MECCP.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 6-11.

CATEGORICAL SERVICES

1. <u>2013-14 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE</u> <u>GRANT APPLICATIONS</u>

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2013-14 grant award for Agricultural Career Technical Education Incentive Grant in the amount of \$32,872. Marysville High School, Lindhurst High School and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: Marysville High School, \$10,428; Lindhurst High School, \$11,788; and South Lindhurst Continuation High School, \$10,656.

Background~

The objective of the grant is to improve the quality of secondary vocational agricultural education programs. This is an ongoing grant program designed to increase educational standards in the agricultural sciences and works in conjunction with the Carl Perkins Grant.

Recommendation~

Recommend the Board approve the grant award. See Special Reports, Pages 12-20.

2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION 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 Rancho Neblina Traditional Rendezvous in Petaluma, California on 9/27/13-9/29/13.

Background~

The American Indian Education Program is requesting to take MJUSD archery students, along with MJUSD approved chaperones, to Petaluma, California to participate in the 13th Annual Rancho Neblina Traditional Rendezvous. Our students will shoot for a bulls-eye as they participate in a two-day archery tournament when competing with others from the Northern California area. 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.

CONSENT AGENDA

CONSENT AGENDA

PERSONNEL SERVICES

1. <u>CERTIFICATED EMPLOYMENT</u>
Robert B. Bennette, Teacher/MHS, probationary, 2013-14 SY
Ann L. Farrara, Nurse/DO, probationary, 2013-14 SY

CONSENT AGENDA

2. <u>CERTIFICATED RESIGNATIONS</u>

Laura C. Ontiveros, Speech Therapist/DO, personal reasons, 8/14/13 **Elwyn C. Ordway,** Teacher/KYN, other employment, 8/9/13

CONSENT AGENDA

CONSENT

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3. CLASSIFIED EMPLOYMENT

Norma Anhalt, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13

Harry M. Bertsch, Para Educator/KYN, 3.5 hour, 10 month, probationary, 8/19/13

Jennifer E. Bramer, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/19/13

Francisco J. Carrasco, Elementary Student Support Specialist/JPE, 3.5 hour, 10 month, probationary, 8/19/13

Yesenia Carrasco-Torres, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/19/13

Lori L. Corbin, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13

Mary M. Fisher, Para Educator/ABL, 3.75 hour, 10 month, probationary, 8/19/13

Lynda L. Fleenor, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13

Helen B. Gomez, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/19/13

Marina I. Gonzales, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/19/13

Jennifer L. Hutchins, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/19/13

Braden J. Knudson, Para Educator/NMHS, 3.75 hour, 10 month, probationary, 8/19/13

Kaela M. Leal, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/19/13

Shanon R. Levesque, Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, probationary, 8/19/13

Vickie J. McMillen, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/19/13

Shantelle M. Reynolds, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/19/13

Morgann E. Roth, After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 8/19/13

Cami J. Schnaidt, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/19/13

Kathryn M. Shealy, 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

Jordan A. Stanaland, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/19/13

Jennifer M. Thompson, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13

- **Pamela E. Turcotte,** Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/19/13
- **Esperanza Vega,** Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/19/13
- **Andy P. Willis,** School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13

4. CLASSIFIED TRANSFERS

Kayla S. Carpenter, Para Educator/YGS, 3.5 hour, 10 month, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/19/13

Judith R. Johns, Para Educator/LHS, 3.5 hour, 10 month, to Para Educator/CLE, 6 hour, 10 month, permanent, 8/19/13

Kristiana J. Trapp, STARS Activity Provider/EDG, 3.75 hour, 10 month, to Para Educator/COV, 3.5 hour, 10 month, permanent, 8/19/13

5. CLASSIFIED RESIGNATIONS

Connitta D. Bowers, Nutrition Assistant/MHS, 3 hour, 10 month, relocating, 8/13/13

Nicole B. Cisneros, Para Educator/MCK, 3.5 hour, 10 month, continuing education, 8/30/13

Cassie D. Claar, After School Program Support Specialist/OLV, 3.5 hour, 10 month, relocating, 7/23/13

Sally E. Fernandez, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 8/5/13

James L. Howarth, High School Campus Security Officer/MHS, 8 hour, 10 month, personal, 8/19/13

Christina L. Jonsson, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 8/5/13

Kelly M. Lawrence, Preschool Para Educator/CLE, 3.75 hour, 10 month, continuing education, 8/1/13

Jordan M. McMartin, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 8/6/13

Parminder K. Phagura, Para Educator/SLHS, 3.75 hour, 10 month, other employment, 8/16/13

Natalie A. Ross, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 8/16/13

Misty D. Socey, Nutrition Assistant/ARB, 3 hour, 10 month, personal, 8/14/13

Erika A. Staggs, Para Educator/ARB, 3.5 hour, 10 month, personal, 8/13/13

Amanda M. Strauss, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/6/13

See Special Reports, Pages 21-35.

<u>AGENDA</u>

CONSENT

CONSENT AGENDA

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:

A. LINDA ELEMENTARY SCHOOL

a. PG&E Corporation Foundation donated \$30.

B. MJUSD

a. The Recology YS Grant Program donated \$15,000 to assist schools in the Shady Creek Outdoor School Program.

STUDENT SERVICES

1. <u>2013-14 AGREEMENT WITH SCHOOL STEPS INC - LVN SERVICES</u> Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc of Roseville, CA for Licensed Vocational Nursing (LVN) services for students.

Background~

This agreement is necessary to provide LVN services for students with insulin care needs at various school sites in the district. The MJUSD has and continues to make efforts to hire a LVN. Until such time that a LVN is hired, Student Services is requesting to contract with School Steps Inc in order to provide for the necessary care for our students with diabetic care needs. The estimated cost of the agreement is \$50 per hour. The MJUSD has had a contract relationship with School Steps Inc in previous school years when unable to hire adequate staff to meet the needs of students with diabetes.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 36-38.

2. 2013-14 AGREEMENT WITH SCHOOL STEPS INC - OCCUPATIONAL THERAPY SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc of Roseville, CA for occupational therapy services for students.

Background~

The agreement is necessary to provide mandated occupational therapy services to students per Individual Education Plans (IEPs). The MJUSD has and continues to make efforts to hire an occupational therapist to cover required therapy needs across the district. Until such time that this therapist is located and hired, Student Services is requesting to contract with School Steps Inc in order to provide for the necessary occupational therapy services. The estimated cost of the agreement is \$750 per day. The MJUSD has had a contract relationship with School Steps Inc in previous school years when unable to hire adequate staff to meet the needs of student IEPs.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 39-41.

CONSENT

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3. <u>2013-14 AGREEMENT WITH SCHOOL STEPS INC – SPEECH THERAPY SERVICES</u>

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc of Roseville, CA for speech therapy services for students.

Background~

The agreement is necessary to provide mandated speech and language therapy services to students per Individual Education Plans (IEPs). The MJUSD has and continues to make efforts to hire two additional speech/language therapists to cover required therapy needs across the district. Until such time that these additional therapists are located and hired, Student Services is requesting to contract with School Steps Inc in order to provide for the necessary therapy services. The estimated cost of the contract is \$750 per day. The MJUSD has had a contract relationship with School Steps Inc in previous school years when unable to hire adequate staff to meet the needs of student IEPs.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 42-44.

❖ End of Consent Agenda ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2013-14/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

SET PUBLIC HEARING (9/10/13)

Purpose of the agenda item~

The purpose of the agenda item is to request the Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2013-14 school year.

Background~

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

Recommendation~

Recommend the Board set a public hearing for the 9/10/13 board meeting. See Special Reports, Pages 45-48.

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PURCHASING DEPARTMENT

1. <u>RESOLUTION 2013-14/06 — LEASE/PURCHASE WIDE AREA MOWER</u> <u>MOTION</u> Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to lease/purchase one (1) wide area mower.

Background~

It is in the best interest of the district to lease/purchase one (1) John Deere 1600 Turbo Series II commercial wide area mower over a three-year period. The purchase price; utilizing the National Joint Powers Alliance (NJPA) cooperative, prior to sales tax is \$51,662.23 and includes extra accessories (canopy, blades, replacement filters, and mulching kit). Each annual payment will be \$19,312.03.

The district conducted on-site demonstrations of various commercial mowers in an effort to replace aged equipment and enhance service. The John Deere model performance was preferred due to cut quality, cut speed, and ease of adjustments on the deck height. A second John Deere demonstration was coordinated that included operation of a mulch kit accessory.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 49.

BOARD OF TRUSTEES

1. RESOLUTION 2013-14/07 — OPPOSING WATER RATE INCREASES PROPOSED BY THE CALIFORNIA WATER SERVICE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution opposing water rate increases proposed by the California Water Service in Marysville, California.

Background~

Bill Simmons and Connie Walczak addressed the Board of Trustees at the 8/13/13 board meeting concerning the water rate increases proposed by Cal Water which will greatly impact the school district. It was the consensus of the Board to agendize a resolution for the 8/27/13 board meeting in support of opposing the water rate increases.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 50.

$\underline{\textbf{CLOSED SESSION}} \textbf{-} continued if needed$

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

ADJOURNMENT

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NEXT REGULAR BOARD MEETING - September 10, 2013 - 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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