

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 10, 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. 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. EXPULSION**
EH13-14/01
- B. SUSPENDED EXPULSION CONTRACT**
EH13-14/02

MOTION

MOTION

(Closed Session – continued)

C. REINSTATEMENTS

EH11-12/13
EH11-12/95
EH11-12/106
EH11-12/157
EH12-13/19
EH12-13/29
EH12-13/36
EH12-13/37

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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+ Employee:**
Technology: Classified – Ruda Nelson

PRESENTATION

- ♦ **Technology** – Bryan Williams

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"

(Public Comments – continued)

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendaized for discussion or action, they are required to (1) submit a letter describing the issue to be agendaized 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 agendaize 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 special board meeting of August 26, 2013.

*Minutes from the regular board meeting of August 27, 2013.

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 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:

**CONSENT
AGENDA**

1. 50 Essays: A Portable Anthology

Recommendation~

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

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS & SLHS FFA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the LHS and SLHS FFA to attend the FFA Advanced Leadership Academy at Camp Tehama in Mill Creek on 9/13/13-9/15/13.

**CONSENT
AGENDA**

(Categorical Services/Item #1 – continued)

Background~

Both High School Agriculture Departments are requesting to take students, along with a MJUSD approved chaperone, to the Sacramento FFA Advanced Leadership Academy. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. 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.

2. OVERNIGHT FIELD TRIP — MHS FFA

**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 MHS FFA to attend the FFA Advanced Leadership Academy at Camp Tehama in Mill Creek on 9/15/13-9/16/13.

Background~

The High School Agriculture Department is requesting to take seven students, along with two MJUSD approved chaperones, to the Sacramento FFA Advanced Leadership Academy. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. 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.

3. OUT-OF-STATE FIELD TRIP — MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an out-of-state field trip for the MCAA to attend the Ashland Shakespeare Festival in Ashland, Oregon on 10/1/13-10/4/13.

Background~

Students will attend six plays and participate in several acting workshops provided by the Oregon Shakespeare Festival. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the out-of-state field trip.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

David A. Campbell, Teacher/CLE, temporary, 2013-14 SY
Justin K. Younger, Teacher/LHS, temporary, 2013-14 SY

2. CERTIFICATED RESIGNATION

**CONSENT
AGENDA**

Lisa M. Cho, Teacher/ELA, personal reasons, 9/6/2013

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Richard D. Anderson, Para Educator/SLHS, 3.75 hour, 10 month, probationary, 9/3/13
Christine D. Bratton, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/3/13
Jana F. Cooper, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/20/13
Lacy M. Cummings, Para Educator/YFS, 3.5 hour, 10 month, probationary, 8/22/13
Franchesca D. Garland, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/20/13
Maria G. De Gonzalez, Clerk II/ARB, 3.5 hour, 10 month, probationary, 8/26/13
Tulan N. Fengel, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/3/13
Jessica A. Harrison, Preschool Para Educator/CLE, 3.75 hour, 10 month, probationary, 8/26/13
Christine Lee, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/27/13
Rhonda F. Lococo, Literacy Resource Technician/YFS, 3.5 hour, 10 month, probationary, 8/26/13
Amanda E. Odom, Preschool Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/26/13
Ana I. Oseguera, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/26/13
Shantelle M. Reynolds, School Technology Lead/JPE, 6 hour, 10 month, probationary, 8/22/13
Haley M. Sanchez, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/3/13
Brandi A. Shintaku, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/26/13
Becky S. Thao, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/26/13
Robert L. Vander Ploeg, Para Educator/SLHS, 3.75 hour, 10 month, probationary, 8/26/13
Pa Foua Vang, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/9/13

4. CLASSIFIED TRANSFER

CONSENT
AGENDA

Moana P. Jacobson, Literacy Resource Technician/YFS, 3.5 hour, 10 month, to Literacy Resource Technician/FHS, 3 hour, 10 month, permanent, 8/19/13

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Kathleen A. Dailey, Para Educator/ARB, 3.5 hour, 10 month, personal, 8/9/13

Maria G. De Gonzalez, Para Educator/ARB, 3.5 hour, 10 month, accepted another position within the district, 8/23/13

Rhonda F. Lococo, Para Educator/FHS, 3.5 hour, 10 month, accepted another position within the district, 8/23/13

Sandra Machuca, STARS Activity Provider/YGS, 3.75 hour, 10 month, continuing education, 8/26/13

Shantelle M. Reynolds, Para Educator/MCK, 3.5 hour, 10 month, accepted another position within the district, 8/21/13

Morgann E. Roth, After School Program Support Specialist/LIN, 6 hour, 10 month, personal, 8/30/13

Cheryl L. Spaulding, Para Educator/MHS, 3.5 hour, 10 month, personal, 8/26/13

See Special Reports, Pages 3-10.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

- a. Robert Bell donated \$25 to purchase school supplies for needy students.

B. MJUSD

- a. Wal-Mart donated school supplies valued at \$300 for needy students.

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD - AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the continuing grant funding under the After School Education and Safety (ASES) Program in the amount of \$1,473,008. The ASES program is the result of the 2002 voter-approved initiative, Proposition 49.

Background~

The ASES grant is being implemented at the following elementary sites as Success Through After-school Recreation & Studies (STARS): Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather Schools. STARS provides safe, constructive opportunities and educationally enriching opportunities for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff works closely with the school site principal and teachers to align activities to regular day activities. The large elementary schools are funded to serve 84 students daily; foothill schools receive funding for 48 students.

(Student Discipline & Attendance – continued)

McKenney and Yuba Gardens Intermediate Schools operate programs known as ASES. Certificated teachers are partnering with ASES to provide enrichment and tutoring after school. The middle schools are funded to serve up to 112 students daily. All staff members are No Child Left Behind (NCLB) compliant, and pupil-to-staff ratios will not exceed 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

Recommendation~

Recommend the Board approve the continuing grant award. See Special Reports, Page 11.

❖ 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

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold 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 hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the resolution. See Special Reports, Pages 12-15.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE RESOLUTION

TECHNOLOGY DEPARTMENT

1. BOARD POLICY 6163.4 – STUDENT TECHNOLOGY ACCEPTABLE USE POLICY

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding revisions to Board Policy 6163.4 (Student Use Of Technology – renamed to **Student Technology Acceptable Use Policy**).

Background~

The new Common Core State Standards (CCSS) will require students to use technology much more often than in the past and in many different ways. Since much of this collaboration takes place online, the revisions to BP 6163.4 outlines clear expectations to social networking sites so students will use these technology tools safely and responsibly.

MOTION TO CLOSE PUBLIC HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revision to BP 6163.4. See Special Reports, Pages 16-32.

MOTION TO APPROVE REVISIONS

BOARD OF TRUSTEES

1. MAN GATE ON EVELYN DRIVE

DISCUSSION

BUSINESS SERVICES

1. 2012-13 UNAUDITED ACTUAL FINANCIAL REPORT AND REVISED 2013-14 BUDGET

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review and approve the Unaudited 2012-13 Actual Financial Report and revised 2013-14 budget.

Background~

Under the July 1 budget adoption timeline, the Board adopted the 2013-14 budget in June before the 2012-13 books were closed. The Board is now requested to review the 2012-13 unaudited financial results and SACS forms.

Recommendation~

Recommend the Board review and approve the 2012-13 unaudited actuals and revised 2013-14 budget. (Information included in each board member's packet and available to review in the Superintendent's Office.)

2. RESOLUTION 2013-14/08 — ADOPTION OF 2013-14 GANN LIMIT AND 2012-13 RECALCULATIONS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution adopting the district's 2013-14 and 2012-13 recalculated Gann Limit.

(Business Services/Item #2 – continued)

Background~

Pursuant to Government Code Section 7902.1, districts must recalculate the prior year Gann Limit along with the current year Gann Limit. The 2012-13 Gann Limit has been recalculated to reflect the unaudited actual financial results, and the 2013-14 Gann Limit has been established. The Gann Limit calculation is required by law and is performed using state software.

Recommendation~

Recommend the Board approve the resolution adopting the 2012-13 recalculated Gann Limit and establish the 2013-14 Gann Limit and appropriations subject to limitation. See Special Reports, Pages 33-35. (Information included in each board member's packet and available to review in the Superintendent's Office.)

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – September 24, 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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