

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 24, 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].

6:15 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. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u>
(Government Code section 54957)
Title: Classified Employee | <u>MOTION</u> |
| 2. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT</u> | <u>DISCUSSION</u> |

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

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	_____

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:**
CLE: **Restoration Community Church – Pastor Joan**
- ♦ **A+ Employees:**
CLE: **Classified – Peggy Reichardt**
CLE: **Certificated – Gyan Sidher**

SCHOOL REPORT

Cedar Lane Elementary School — See Special Reports, Page 1.

PRESENTATION

- ♦ **Educational Services/Annual Assessment Results** – Lennie Tate

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 September 10, 2013.

MOTION

2. CONSENT AGENDA

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

CATEGORICAL SERVICES

1. 2013-14 LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the licensing agreement with Document Tracking Services (DTS) for the 2013-14 school year. The balance due for invoice #9590103 is \$7,980.

Background~

DTS provides web-based applications that will allow the district to streamline how we complete and update a wide array of school and district-level reports including the Single Plan for Student Achievement, School Accountability Report Card, and Safety Plan.

Recommendation~

Recommend the Board approve the licensing agreement. See Special Reports, Pages 2-6.

(Categorical Services – continued)

2. OUT-OF-STATE FIELD TRIP — MHS FFA

**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 MHS FFA to attend the 86th Annual FFA National Convention in Louisville, Kentucky on 10/26/13-11/3/13.

Background~

The Marysville High School Agriculture Department is requesting to take 17 students, along with two MJUSD employee chaperones, to the National FFA Convention. This is one of the largest annual student conventions in the country boasting nearly 55,000 FFA members and guests. Members participate in general sessions, competitive events, educational tours, leadership workshops, a career show and expo, volunteer activities, and much more. In addition to the conference, the students will visit universities and educational locations in Nashville, Bowling Green, and Lexington. The program 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.

3. EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the education for homeless children and youth program grant award in the amount of \$43,589.

Background~

These funds are to help ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. Each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth. This competitive grant award is in the second year of a three-year grant cycle.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Page 7.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATION

**CONSENT
AGENDA**

Leslie E. Fields, Teacher/OLV, personal reasons, 9/13/13

(Personnel Services – continued)

2. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Kricia A. Ames, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 9/1/13
Monica L. Disante, Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 9/9/13
Nallely G. Ferreira, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13
Noel Flores, Custodian/Maintenance Worker/COV, 8 hour, 12 month, probationary, 9/9/13
Manuel Garibay, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 9/9/13
Christie Lee, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 10/1/13
Taylor B. Long, Financial Bookkeeper II/DO, 3.75 hour, 12 month, probationary, 9/3/13
Celene Medina, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/1/13
Arely J. Mendoza, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 10/1/13
Mary Moua, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 9/1/13
Jose A. Oregel, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13
Franceska E. Quihuis, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 9/9/13
Sadie E. Scott, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 9/1/13
Andrea M. Torres, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 9/1/13
Kristine P. Xiong, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 9/1/13

3. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Kricia A. Ames, STARS Activity Provider/ARB, 3.75 hour, 10 month, accepted another position within the district, 8/31/13
Mary Moua, STARS Activity Provider/YGS, 3.75 hour, 10 month, accepted another position within the district, 8/31/13
Sadie E. Scott, STARS Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within the district, 8/31/13
Kristine P. Xiong, STARS Activity Provider/CLE, 3.75 hour, 10 month, accepted another position within the district, 8/31/13

See Special Reports, Pages 8-12.

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. Target donated \$119.90.

(Business Services/Item #1 – continued)

B. EDGEWATER ELEMENTARY SCHOOL

- a. Target donated \$135.40.

C. ELLA ELEMENTARY SCHOOL

- a. Paul Westberg donated \$250.
- b. Pacific Coast Producers donated 80 backpacks valued at \$1,200.

D. LINDA ELEMENTARY SCHOOL

- a. Target donated \$107.37.
- b. PCP donated 85 backpacks valued at \$850

E. OLIVEHURST ELEMENTARY SCHOOL

- a. Pacific Coast Producers donated 70 backpacks valued at \$1,050.

F. MARYSVILLE HIGH SCHOOL

- a. Yuba-Sutter Recology donated a spaghetti dinner at the back to school night valued at \$1,000.

2. YUBA COUNTY POOL PORTFOLIO MANAGEMENT SUMMARY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review and accept the Yuba County Pool Portfolio Management Summary report as of 6/30/13.

Background~

The Portfolio Management Summary report details the Yuba County pooled investments, which includes the market (fair) value. This information is provided to ensure compliance with the provisions of GASB 31.

Recommendation~

Recommend the Board review and accept the Yuba County Pool Portfolio Management Summary report. See Special Reports, Pages 13-17.

**CONSENT
AGENDA**

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. 2013 GOVERNANCE HANDBOOK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review the draft 2013 Governance Handbook, make revisions if necessary, and approve.

Background~

The Board of Trustees held a board study session on 8/26/13 to revise the 2011 Governance Handbook. Leslie DeMersseman, CSBA Governance Consultant, facilitated the workshop. The 2013 Governance Handbook reflects the work that was accomplished during this workshop.

Recommendation~

Recommend the Board approve the 2013 Governance Handbook. See Special Reports, Pages 18-34.

BUSINESS SERVICES

1. RESOLUTION 2013-14/10 — EDUCATION PROTECTION ACCOUNT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and spending plan for Education Protection Account funds.

Background~

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

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 2013-14 due to the EPA.

Recommendation~

Recommend the Board approve the resolution and spending plan for Education Protection Account funds. See Special Reports, Pages 35-38.

NUTRITION SERVICES

1. RESOLUTION 2013-14/11 — NATIONAL SCHOOL LUNCH WEEK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution proclaiming 10/14/13-10/18/13 as National School Lunch Week.

(Nutrition Services/Item #1 – continued)

Background~

The MJUSD joins with the School Nutrition Association proclaiming this week as National School Lunch Week. The School Lunch Program is dedicated to the health and well-being of our nation's children and continued need for nutrition education and awareness of the value of school nutrition programs.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 39.

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT



NEXT REGULAR BOARD MEETING – October 8, 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.

 lm