

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 22, 2013
AGENDA
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

(4:45-5:30 P.M.) — LONGEVITY AWARDS (Board Room)

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.

(Closed Session – continued)

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

EH13-14/06

EH13-14/07

EH13-14/08

EH13-14/11

MOTION

MOTION

MOTION

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:**

LHS: **Olivehurst Fire Department – Wade Harrison**

♦ **A+ Employees:**

LHS: **Classified – Gerardo Pureco**

LHS: **Certificated – Stephanie Peterson**

SCHOOL REPORT

Lindhurst High School — See Special Reports, Page 1.

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.**

(Public Comments – continued)

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 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 regular board meeting of October 8, 2013.

(absent: Tony Dannible)

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, Business Services, Student Services, Facilities Department, Nutrition Services, and Purchasing Department.** 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. Introduction to Sports Medicine & Athletic Training

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 2-3.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

**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 MJUSD American Indian Education Program to attend the California Big Time Pow Wow in Davis, CA on 11/8/13-11/10/13.

Background~

The American Indian Education Program is requesting to take nine MJUSD students, along with MJUSD approved chaperones, to participate in the California Big Time Pow Wow. 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. 2013-14 SINGLE PLANS FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2013-14 single plans for student achievement.

Background~

The single plan for student achievement is a blueprint for student success that aligns school goals with categorical expenditures. The single plan is developed in conjunction with school site councils and parent input. It is reviewed annually.

Recommendation~

Recommend the Board approve the single plans for student achievement. (The plans are included in each board member's packet and available to review in the Superintendent's Office.)

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Brooke D. Ferandell, Teacher/JPE, temporary, 2013-14 SY

2. CERTIFICATED REASSIGNMENT

**CONSENT
AGENDA**

Shevaun E. Mathews, Assistant Principal/MHS, to Principal/MCK, permanent, 10/14/13

3. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Steve K. Arnold, Teacher/MHS, retirement, 12/21/13

Gina C. Lanphier, Principal/MCK, other employment, 10/11/13

(Personnel Services – continued)

4. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Blair C. Beilby, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 10/1/13

Rosario A. Del Toro-Elias, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 10/1/13

Jose L. Garibay-Maciell, Campus Supervisor/MHS, 8 hour, 10 month, probationary, 10/7/13

Mychael A. Henry, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 10/1/13

5. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Mark Allgire, Assistant Supt. of Business Services/DO, other employment, 12/13/13

Jose L. Garibay-Maciell, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, accepted another position within the district, 10/4/13

See Special Reports, Pages 4-7.

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. LINDA ELEMENTARY SCHOOL

- a. Lifetouch National School Studios donated \$108.
- b. PG&E Corporation Foundation donated \$30.

B. MCAA

- a. Pete's Music Center donated \$100 to the string program.
- b. Mary Whatkey donated costumes to the drama program valued at \$100.
- c. Judy Hart donated \$600.
- d. Ron Eberhart donated 72 pairs of goggles valued at \$252.

STUDENT SERVICES

1. 2013-14 SCHOOL YEAR NON-PUBLIC SCHOOL CONTRACTS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve master contracts with residential and day non-public school facilities.

Background~

MJUSD is required to contract with non-public schools, both residential and school-day programs in order to meet the needs of students with severe behavior and mental health needs. Local school districts are responsible for the mental health needs of our students with special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year.

(Student Services/Item #1 – continued)

The Student Services Department remains in close contact with these contracted non-public schools to ensure the appropriateness of each placement as well as the integrity of the program and services. Cases are carefully managed by the Student Services Department, and face-to-face visits are made at least every three months.

MJUSD has contracted with these facilities in prior school years. Students are only served by these agencies after in-district placements and supports have been proven ineffective, and the student's IEP team has determined the student requires a more restrictive type of placement in order to learn and/or 24/7 supervision for safety purposes.

Recommendation~

Recommend the Board approve the following master contracts through the 2013-14 school year:

- ◆ Provo Canyon School in Orum, Utah: Residential placement for one (1) student.
- ◆ Cooper Hills Youth Center, West Jordan Utah: Residential placement for one (1) student.
- ◆ Sierra School of Sacramento, Sacramento, CA.: Day school for six (6) students.
- ◆ Sierra School of Butte County, Oroville, CA: Day school for three (3) students.

FACILITIES DEPARTMENT

1. PEDESTRIAN EASEMENT AND PUBLIC SERVICES EASEMENT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a pedestrian easement and public services easement for the County of Yuba at the Hammonton Smartsville property.

Background~

The County of Yuba has requested an easement for the sidewalks, street lights, and traffic light. The easement will be used for public services. This easement request is related to the design of the intermediate school at the site.

Recommendation~

Recommend the Board approve the easement request. See Special Reports, Pages 8-11.

2. RIGHT OF WAY DEDICATION TO THE COUNTY OF YUBA FROM THE HAMMONTON SMARTSVILLE PROPERTY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a dedication of land for the County of Yuba at the Hammonton Smartsville property.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Facilities Department/Item #2 – continued)

Background~

The County of Yuba has requested property dedicated in fee simple for the expansion of Hammonton Smartsville Road and public utilities. This dedication request is related to the design of the intermediate school at the site.

Recommendation~

Recommend the Board approve the dedication request. See Special Reports, Pages 12-14.

3. 15 FOOT WIDE WATERLINE EASEMENT FOR LINDA COUNTY WATER DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a waterline easement for the Linda County Water District at the Hammonton Smartsville property for the East Linda Middle School.

Background~

The Linda County Water Agency has requested an easement for the main waterline servicing the East Linda Middle School. The easement covers the main waterline prior to the water meter and the fire waterline. This easement request is related to the design of the middle school at the site.

Recommendation~

Recommend the Board approve the easement request. See Special Reports, Pages 15-20.

4. NOTICES OF COMPLETION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following notices of completion:

Background~

- ◆ Storage Building – LHS (Broward Builders, Inc.)
- ◆ Portable Relocation – SLHS (Broward Builders, Inc.)
- ◆ Portable Relocation – ARB (BRCO Constructors, Inc.)
- ◆ New Fencing – ARB/CLE/DOB (Broward Builders, Inc.)

Recommendation~

Recommend the Board approve the notices of completion. See Special Reports, Pages 21-24.

NUTRITION SERVICES

1. MOU WITH CENTER FOR NUTRITION AND ACTIVITY PROMOTION (CNAP)

CONSENT 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 Center for Nutrition and Activity Promotion (CNAP) to implement nutrition education and obesity prevention services and continue the Harvest of the Month program at Cedar Lane, Covillaud, Edgewater, and Linda elementary schools. The term of the MOU is from 10/1/13-9/30/14.

Background~

The California Department of Public Health and Social Services, through the Network for a Healthy California, have awarded U.S. Department of Agriculture (USDA) Supplemental Nutrition Assistance Program (SNAP) funds to the Yuba County Department of Health and Human Services, and Yuba County has awarded a Contract to Foundation for CNAP's Nutrition Education and Physical Activity Program.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 25-26.

PURCHASING DEPARTMENT

1. E-RATE HARDWARE AND ACCESSORIES RFP ACTION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board revoke the 3/8/11 E-Rate Hardware & Accessories RFP Group VII – Wireless LAN Equipment award to Spectrum Communications and award to Network Management Corporation.

Background~

On 3/8/11, the Board awarded the E-Rate Hardware and Accessories project, by commodity group, to various vendors.

The Schools and Libraries Division (SLD) of the Universal Services Administrative Company funding commitment report was recently provided to the district for these awards. One awarded vendor, Spectrum Communications, received their purchase order in September 2013 and responded with a letter advising they are no longer Aruba certified and will be unable to provide services to the district.

Network Management Corporation was the second low Aruba certified responsive bidder for the 2011 E-Rate Hardware & Accessories RFP Group VII – Wireless LAN Equipment.

Recommendation~

Recommend the Board revoke the 3/8/11 E-Rate Hardware & Accessories RFP Group VII – Wireless LAN Equipment award to Spectrum Communications and award to Network Management Corporation contingent upon e-rate funding.

❖ End of Consent Agenda ❖

There is no Old Business.

CHILD DEVELOPMENT

Purpose of the agenda item~

◆CRPM-3090 FACILITIES RENOVATION AND REPAIRS — \$23,500

This contract will provide additional funds for facilities renovation and repair. These funds will provide assistance at Covillaud State Preschool in maintaining a healthy, safe, and accessible environment. There are no additional costs to the general fund.

Recommend the Board approve the resolution and contract. See Special Reports, Pages 27-28.

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

[illegible]

NEXT REGULAR BOARD MEETING – November 12, 2013 – 6:30 P.M. – DISTRICT BOARD ROOM

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*.

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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