

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
November 12, 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].**

**4:00 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	_____

**1. BOARD GOVERNANCE STUDY SESSION** **DISCUSSION**

**5:30 P.M. ~ 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**

**EH13-14/14**

**MOTION**

**EH13-14/16**

**MOTION**

**EH13-14/18**

**MOTION**

**EH13-14/19**

**MOTION**

**EH13-14/20**

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

**EH13-14/12**

**MOTION**

**EH13-14/13**

**MOTION**

**EH13-14/15**

**MOTION**

**EH13-14/17**

**MOTION**

**EH13-14/21**

**MOTION**

**EH13-14/22**

**MOTION**

**C. REINSTATEMENT**

**EH11-12/195**

**MOTION**

**D. REVOKED SUSPENDED EXPULSION CONTRACT**

**EH13-14/09**

**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+ Employee:**

Accounting & Budget: Classified – **Jennifer Passaglia**

**PRESENTATIONS**

♦ **Williams Act Update** — Scotia Holmes Sanchez

♦ **Accounting & Budget** — Penny Lauseng

**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 October 22, 2013.  
(absent: Jeff Boom & Anthony Dannible)

**MOTION**

#### **2. CONSENT AGENDA**

The Board is requested to approve the Consent Agenda items under **Board of Trustees, Superintendent, Educational Services, 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.

## **BOARD OF TRUSTEES**

### **1. CONTRACT FOR BUSINESS SERVICES VACANT POSITION**

**CONSENT**  
**AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with TRR School Business Consulting, Teresa Ryland, to oversee the vacant position in the Business Services office until filled.

#### ***Background~***

Teresa Ryland will provide financial and business office services as needed at the hourly rate of \$130 for professional services and for travel time. She will be working 2-3 days per week. The contract may be terminated by either party with 30 days' notice.

#### ***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Page 1.

## **SUPERINTENDENT**

### **1. 2013-14 SHADY CREEK AGREEMENTS**

**CONSENT**  
**AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the Shady Creek agreements with Sutter County Superintendent of Schools for the 2013-14 school year.

#### ***Background~***

The agreements reserve space for the sixth grade students to attend Shady Creek at the following school sites with the number of students indicated per the terms and conditions: ARB (44), BVS (7), CLE (50), DOB (1), EDG (35), ELA (30), JPE (35), LIN (80), OLV (43), YFS (13), FHS (34), and MCK (100). The cost for a five-day week per student is \$220 and \$199 for a four-day week.

#### ***Recommendation~***

Recommend the Board approve the agreements. See Special Reports, Pages 2-5.

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

**CONSENT**  
**AGENDA**

#### ***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. Beginning Essentials 2<sup>nd</sup> Edition Early Childhood Education

#### ***Recommendation~***

Recommend the Board approve the textbook. See Special Reports, Pages 6-7.

**2. CRITICAL READING TRAINING: DEEP READING STRATEGIES FOR EXPOSITORY TEXTS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the 12 hours of training through the Sacramento County Office of Education (SCOE) in AVID's "Critical Reading: Deep Reading Strategies for Expository Texts" on 11/25/13-11/26/13 for grades 7-12. Sixty participants are expected to attend at a cost of \$350 per participant for registration and materials. The MJUSD will be billed through SCOE once services are rendered.

***Background~***

AVID goals are well-aligned with the Common Core State Standards (CCSS). Both AVID and CCSS focus on providing students with key cognitive strategies and skills that students need for college and careers. The training emphasizes development and refinement of student competence in Writing, Inquiry, Collaboration, Organization, and Reading.

***Recommendation~***

Recommend the Board approve the training. See Special Reports, Pages 8-9.

**CATEGORICAL SERVICES**

**1. 2013-14 TRI COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) CONTRACT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the 2013-14 Tri-County Regional Occupational Program (ROP) contract with the Sutter County Superintendent of Schools.

***Background~***

The MJUSD offers career technical education courses to high school students through a collaboration with Tri-County ROP. Courses provide training in many different industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality hands-on career preparation. The Sutter County Superintendent of Schools has presented a contract to the district for continued support of these programs under Tri-County ROP.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 10-17.

(Categorical Services – continued)

- |  |                                     |
|--|-------------------------------------|
| <p>2.    <b><u>2013-14 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR MHS/LHS/SLCHS</u></b><br/>      <b><i>Purpose of the agenda item~</i></b><br/>      The purpose of the agenda item is to request the Board accept the grant award for the 2013-14 Agricultural Career Technical Education Incentive Grant in the amount of \$29,584 (MHS \$9,385; LHS \$10,609; and SLCHS \$9,590).</p> <p>      <b><i>Background~</i></b><br/>      The Agricultural Incentive 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. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant.</p> <p>      <b><i>Recommendation~</i></b><br/>      Recommend the Board accept the grant award. See Special Reports, Pages 18-19.</p> | <p><b><u>CONSENT AGENDA</u></b></p> |
| <p>3.    <b><u>2013-14 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING</u></b><br/>      <b><i>Purpose of the agenda item~</i></b><br/>      The purpose of the agenda item is to request the Board accept the grant funding under the Carl D. Perkins Career and Technical Education Act of 2006 in the amount of \$99,308.</p> <p>      <b><i>Background~</i></b><br/>      The MJUSD career and technical education programs will utilize Carl D. Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs.</p> <p>      <b><i>Recommendation~</i></b><br/>      Recommend the Board accept the grant award. See Special Reports, Page 20.</p>  | <p><b><u>CONSENT AGENDA</u></b></p> |
| <p>4.    <b><u>SCHOOL SITE COUNCILS FOR SMALL SCHOOLS SHARING COMMON SERVICES OR ATTENDANCE AREAS WAIVER</u></b><br/>      <b><i>Purpose of the agenda item~</i></b><br/>      The purpose of the agenda item is to request the Board approve the renewal waiver application to continue to consolidate Alternative Education Programs' school site councils into one. The School Site Councils for Small Schools Sharing Common Services or Attendance Areas Waiver would be valid from 1/2/14-1/1/16.</p>  | <p><b><u>CONSENT AGENDA</u></b></p> |

(Categorical Services/Item #4 – continued)

***Background~***

The Marysville Joint Unified School District wishes to waive provisions of EC 52852 – School Site Councils for Small Schools Sharing Common Services or Attendance Areas for the Alternative Education Program. It is very difficult for each school in alternative education settings to obtain the statutory requirements of a 12-member secondary school site council. The schools share a common community, common goals, and common administration while serving a similar population of students. The continuation of a joint school site council is proposed for North Marysville Continuation High School, South Lindhurst Continuation High School, and Abraham Lincoln Home School.

***Recommendation~***

Recommend the Board approve the waiver application. See Special Reports, Pages 21-23.

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

- Esteban Ayala**, Grounds/Maintenance Worker/DO, 8 hour, 10 month, probationary, 11/4/13  
**Destery W. Bear**, Cafeteria Assistant II/MHS, 7 hour, 10 month, probationary, 10/29/13  
**Daniel P. Beecham**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 11/1/13  
**Megan E. Chissie**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/12/13  
**Miriah C. Faupula**, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 11/1/13  
**Steve E. Ferguson**, Custodian/Maintenance Worker/MHS, 8 hour, 10 month, probationary, 10/22/13  
**Jessica S. Joerger**, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 11/1/13  
**Jordan T. Littlefield**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 11/1/13  
**Ricardo U. Lopez**, Grounds/Maintenance Worker/DO, 8 hour, 10 month, probationary, 11/4/13  
**Kenneth E. Martinez**, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 11/1/13  
**Hillary A. Morrison**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 11/1/13  
**Jordan M. McMartin**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 11/1/13  
**Rosendo G. Topete**, Custodian/Maintenance Worker/MHS, 8 hour, 10 month, probationary, 10/22/13  
**Keturah L. Williams**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 11/1/13  
**Jennifer L. Wilson**, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 11/4/13  
**Chew Yang**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/4/13

**CONSENT  
AGENDA**

(Personnel Services – continued)

**2. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

- Richard D. Anderson**, Para Educator/SLHS, 3.75 hour, 10 month, personal, 10/18/13  
**Katherine L. Greminger**, Nutrition Site Manager I/COV, 8 hour, 10 month, retirement, 11/30/13  
**Destini J. Hayes**, STARS Activity Provider/CLE, 3.75 hour, 10 month, released during probationary period, 10/14/13  
**Mychael A. Henry**, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 10/16/13  
**Shannon M. Hicks**, School Bus Driver/TRANS, 6 hour, 10 month, other employment, 11/22/13  
**Kira L. Hoxsie**, Preschool Para Educator/LIN, 3.75 hour, 10 month, personal, 11/13/13  
**Mark S. Hoyt**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, personal, 10/31/13  
**Amy H. Manville**, Para Educator/MCC, 3.5 hour, 12 month, other employment, 10/14/13  
**Mark J. Nelson**, Maintenance Worker IV/DO, 8 hour, 12 month, personal, 10/24/13  
**Brandi A. Shintaku**, Para Educator/FHS, 3.5 hour, 10 month, other employment, 11/1/13

See Special Reports, Pages 24-32.

**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. Lifetouch National School Studios donated \$106.
- b. Target donated \$86.

**B. ELLA ELEMENTARY SCHOOL**

- a. Monica and Jessica Kirkpatrick from Bayside Church donated 30 Halloween costumes valued at \$400.

**C. LINDA ELEMENTARY SCHOOL**

- a. Linda School PTA donated a new die cut machine valued at \$1,340.

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There is no Old Business.



## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

1. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES** **MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

***Background~***

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. This meeting must be held within a 15-day period of 12/6/13-12/20/13.

***Recommendation~***

Recommend the Board hold the annual organizational meeting on 12/10/13 at 6:30 p.m. See Special Reports, Pages 33-36.

2. **RESOLUTION 2013-14/13 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES** **MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to pay Jeff Boom for a missed board meeting on 10/22/13.

***Background~***

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

***Recommendation~***

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

### **FACILITIES DEPARTMENT**

1. **RESOLUTION 2013-14/14 — CALIFORNIA ENERGY COMMISSION BRIGHT SCHOOLS PROGRAM** **MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution for the submittal of an application to the California Energy Commission's Bright Schools Program.

(Facilities Department/Item #1 – continued)

***Background~***

Proposition 39 approval by the voters of the State of California gives grant funding to every school district in California for energy efficient upgrades. The Bright Schools program offers grants to help complete energy audits and analyses of potential energy upgrades. The regulations for the grants require an energy audit to be completed for every school receiving grant funding. The California Energy Commission's Bright Schools Program will provide technical assistance to a school district and aid in the energy audits for an amount up to \$20,000 free to the school district. An application and resolution must be submitted to the program in order for the school district to be considered for assistance.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 37.

**PURCHASING DEPARTMENT**

**1. RESOLUTION 2013-14/15 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2013-14 SCHOOL YEAR**

**MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to dispose of surplus and worn district property by public/private sale, donation, or discard for the 2013-14 school year.

***Background~***

In the normal course of operations, the district accumulates surplus property that is too expensive for the district to repair, becomes worn-out, and/or obsolete. These surplus items should be disposed of by public/private sale, donation, or discard.

According to the Education Code, the governing board may sell personal property belonging to the district if the property is not required for school purposes, replacement is necessary, or if it is not suitable for school use. Education Code Section 17545, 17546, and district policy 3270 require board approval before submitting items for disposal. For items that are of insufficient value to defray the cost of a sale, Education Code 17546 section (a), (b), and (c) shall be followed as applicable.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 38.

**1. FIVE YEAR CHARTER RENEWAL REQUEST FOR PARAGON COLLEGIATE ACADEMY (PCA) MOTION**

The purpose of the agenda item is to request the Board take action to grant or deny the five year charter renewal request submitted by Paragon Collegiate Academy (PCA).

The MJUSD Board of Trustees approved the independent K-8 charter extension for one year at the 12/11/12 board meeting with an expiration date of June 2014.

Recommend the Board take action to grant or deny the five year charter renewal request. (The charter is included in each board member's packet and available to review in the Superintendent's Office.)

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

[illegible]

NEXT REGULAR BOARD MEETING – December 10, 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.

Agenda  
11/12/13