

School Business Consulting

SCHOOL BUSINESS SERVICES CONTRACT

This contract is made by and between TRR School Business Consulting (Consultant) and the MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT. Consultant will provide financial and business office services (described more specifically below) as needed and directed by District staff. In consideration of the services provided, the MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT will pay to Consultant hourly fees of \$130 for professional services and for travel time. All charges, including expenses, will be approved by the Superintendent of the MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT. Expenses are defined as actual, out-of-pocket expenses, such as lodging, meals, telephone charges, express or overnight mail charges, etc. The District will be billed on a monthly basis for fees and expenses. The term of this contract is twelve months.

TRR School Business Consulting will provide general financial planning and business services to MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT which may include but are not limited to the following: business office assistance and training; budget development; year-end closing of the books; general financial analysis as needed for negotiations; charter school petition evaluation and fiscal viability analysis; documentation of procedures; development of financial strategies and analysis related to growth or decline; recommendations for board policy; preparation or review of short-term and long-term cash flow schedules; and presentations to the governing board.

It is expressly understood and agreed to by both parties that the Consultant, while carrying out and complying with any of the terms and conditions of this agreement, is an independent contractor and not an employee of the District. This contract may be terminated by either party with 30 days' notice. In the case of early termination, MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT will be entitled to completion of all work in progress at its option, and TRR School Business Consulting will be entitled to payment in full of all expenses and fees incurred.

AGREED:	
	_s/ Teresa R Ryland
Gay Todd, Superintendent	Teresa R. Ryland
MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT	TRR School Business Consulting
Date	Date

SHADY CREEK OUTDOOR SCHOOL PROGRAM

Management Services Provided By

SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE

Bill Cornelius, Superintendent

970 Klamath Ln., Yuba City, CA 95993

(530) 822-2949

ENVIRONMENTAL EDUCATION AGREEMENT 2013/2014

THIS AGREEMENT ("Agreement") is entered into between the Sutter County Superintendent of Schools ("Superintendent") and <u>Arboga Elementary</u> ("District"). Collectively Superintendent and District shall be referred to as "Parties."

WHEREAS, Superintendent owns an outdoor education facility known as Shady Creek Outdoor School ("Shady Creek"), which is located at 18601 Pathfinder Way, Nevada City, CA, and thereon operates the Shady Creek Outdoor School Program ("Program"), an outdoor educational program for the benefit of public school students; and

WHEREAS, District desires its students to participate in the Program and stay at Shady Creek on the terms and conditions set forth in this Agreement.

The Parties agree as follows:

- 1. Participation Fee: District will participate in the Shady Creek Outdoor School Program on the terms and conditions set forth in this agreement. District desires to reserve space for 44 pupils and agrees to pay an amount equal to \$220.00 per pupil if scheduled for a five-day week and \$199.00 per pupil if scheduled for a four-day week to participate in the Shady Creek Program (Participation Fee). There will be no adjustment to the per pupil fee for students arriving late or leaving early. This contractual reserved space is based on numbers supplied by your school administrator. If there is a discrepancy with these numbers contact the Shady Creek office immediately. Final Payment will be due no later than June 15, 2014.
 - 2. Deposit. This Participation Fee shall also cover the cost of lodging, food and recreational activities for the adult participants and cabin counselors provided by the District as required by sections 3 and 4 of this Agreement. District shall pay fifty percent (50%) of the Participation Fee for the number of Students identified in Section 1 as a nonrefundable deposit ("Deposit"). The Deposit shall be received by the Superintendent by September 1, 2013 for fall scheduled schools and January 2, 2014 for spring scheduled schools to reserve participation in the program. The District shall pay the balance of the Participation Fee once actual attendance is computed and final billing received by District. Final billing will be based on actual Student attendance, but in no event shall be less than Eight-five Percent (85%) of the number of Students identified in Section 1.
 - 3. Adult Participation Requirements. District shall require the following adult participants, who shall stay at Shady Creek with the Students.
 - a. <u>Program Coordinator</u>. District shall designate one Program Coordinator who is responsible for coordinating the District's participation in the Program, including payment of the Participation Fee and coordination of Program activities. The Program Coordinator may be a teacher or administrator otherwise attending the Program. The Program Coordinator shall be responsible for communicating with the Shady



→ Individual contract for each school signed.

Creek Resident Director or designee to ensure that all requirements of this Agreement have been fulfilled prior to the arrival of the District at Shady Creek.

- b. <u>Teachers</u>. District shall provide one teacher for each class of 20 or more Students at no additional cost. Districts with less than 20 students will have a prorated fee for the teachers food and lodging.
- c. <u>Administrator</u>: District's attending shall coordinate to provide one administrator for each week Students are in attendance. If more than one district is participating in the Program during the Program Term, Districts shall provide an administrator on a rotating basis. The Shady Creek Director or designee shall be responsible for coordinating the rotation of the Administrator.
- d. Nurse. If all Students for the Program Term are from the same District, District shall provide one school nurse or health technician. If more than one district is participating in the Program during the Program Term, Districts shall provide a nurse or health technician on a rotating basis. The Shady Creek Director shall be responsible for coordinating the rotation of the school nurse. The Superintendent will pay the district a \$500.00 stipend for providing a School Nurse or a \$360.00 stipend for providing a Health Technician.

It is understood that small districts may wish to combine pupils or classes and jointly provide the required instructional and administrative personnel. The Program Coordinator for the District shall work with the Shady Creek Resident Director to confirm that adequate adult supervision is available in the event the District wishes to combine classes or supervision with another participating district.

- 4. <u>Cabin Counselors</u>. In addition to the adult supervision required in Section 3, District shall provide cabin counselors at a ratio of 1 to 7 for the girls and a ratio of 1 to 9 for the boys and no less than one counselor per cabin and shall establish a selection procedure which ensures competent and responsible counselors. The cabin counselors are not required to be over the age of 18. However, in the event that the cabin counselors are minors, District shall require a parent or guardian of the cabin counselor to sign the release on the counselor health form. Signed release shall be submitted to the Shady Creek Director or designee upon arrival at camp.
- 5. <u>Transportation</u>. District shall be responsible for providing transportation of all employees, students, counselors and staff to and from Shady Creek.
- 6. <u>Safety</u>. District shall be solely and completely responsible for the safety of all persons and property during times when District, its employees, volunteers and students access the Shady Creek. District, its employees, volunteers and students shall fully comply with all state, federal and other laws, rules, regulations, and orders relating to safety, and any rules posted at Shady Creek. Failure of the District, any Student or any other Program participant to comply with this section may result in the District, Student or Program participant being removed from the Program or the District not being allowed to participate in the Program in the future. Superintendent shall not be obligated to refund any Participation Fee to the District in the event any Student or other Program participant is removed from the Program as a result of violating this Section.
- 7. <u>Health Forms and Waiver of Liability</u>: District shall be responsible for collecting a health form including the Waiver of Liability for each student, counselor, and teacher attending camp and submitting to the Shady Creek Director or designee upon arrival.

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8. Indemnity. District agrees to indemnify, defend and hold harmless the Superintendent, its officers, agents and employees, from and against any and all claims and losses whatsoever accruing or resulting in connection with performance of this Agreement, and from all claims and losses accruing or resulting to a person, firm, or corporation for damages, injury or death arising out of or connected with this Agreement and participation in the Program and access to Shady Creek. Without limiting the District's indemnification, the District shall maintain in force at all times while participating in the Program a policy or policies of insurance covering such participation including but not limited to the following coverages, and in the minimum limits of liability as stated herein: Comprehensive general liability, including personal injury in combined single limit of \$1,000,000.00 (one million dollars).

All such policies shall provide an endorsement naming the Superintendent, his officers, agents, employees, as additional insured. The above described coverage shall be maintained throughout District's participation in the Program. District shall file with the Superintendent a certificate of insurance evidencing that the insurance coverage as required herein has been obtained and is currently in effect.

- 9. Waiver and Release of Liability. No board member, officer, employee, representative, or agent of Superintendent, shall be personally liable in any manner or to any extent under or in connection with this Agreement District, its employees and participants hereby waive any and all claims of such personal liability.
- 10. Interpretation. This Agreement is made and entered into in the State of California and shall in all respects be interpreted, enforced and governed under the laws of the State of California. Any action or proceeding seeking any relief under or with respect to this Agreement shall be brought solely in the Superior Court of the State of California for the County of Sutter. The language in all parts of this Agreement shall be in all cases construed as a whole according to their fair meaning and not strictly for or against either the District or Superintendent. Any headings in this Agreement are included only as a matter of convenience and for reference and in no way define the scope or extent of this Agreement or the construction of any provision.
- 11. Severability. If any term, provision, condition or covenant of this Agreement or its application to any party or circumstance shall be held, to any extent, invalid or unenforceable, then the remainder of this Agreement shall not be affected.
- 14. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which shall, together, constitute one and the same instrument.
- 15. Entire Agreement; Amendments. This Agreement and the documents referred to in this Agreement constitutes the entire agreement of the Parties hereto with respect to the matters contained herein, and prior or contemporaneous agreements or understandings, oral or written, pertaining to any such matters are merged herein and shall not be effective for any purpose. No provision of this Agreement may be amended or added to except by an agreement in writing which is signed by the Parties hereto or their respect successors-in-interest and indicates that it is an amendment of this Agreement. Neither party shall assign or transfer any or all of its rights, burdens, duties or obligations under this Agreement without the prior written consent of the other party.

16. <u>Authority</u>. Superintendent has delegated authority to enter into this Agreement with District to the Shady Creek Resident Director.

Marysville School Dis	strict
By:(Authorized signature) Gay Todd, Su	Dated:11/12/13
Sutter County Superintendent of Schools	
By: Bull Lynelin Sutter County Superintendent of Schools	Dated: 5-11-13
NOTE: Please sign and return one copy to Shady 6 Schools by July 15, 2013.	Creek Outdoor School, Sutter County Superintendent of
The District designates as Program Coordinator:	(Arboga School)
Name: Eric Preston, Principal	From: Arboga School
Phone: 741-6101	(school or office) epreston@mjusd.com



Request Form for New Course and/or Textbook(s)/Materials(s)

Change of Text
For use beginning with the semester of: Fall Spring Year 2014
This form will provide the Board of Trustees, administration, and teachers an overview of the strengths this proposed textbook(s)/material(s) will support a particular course.
Textbook(s)/Material(s) Title Beginning Essentials 2 nd Edition Early Childhood Education
AuthorAnn Gordon/Kathryn BrownPublisher Wadsworth Cengage Learning
Copyright2013, 2007 Wadsworth, Cengage Learning Price \$ 94.36 ISBN #9781111830830
SchoolMarysville High School Teacher/Department RequestingMidthun/ROP Early Childhood_
Funding SourceROP Prop 20 Grade Level(s) 11 th & 12th
Title of Course/SubjectROP Early Childhood Careers
Course Description(s) Covered Learning about Child Development and how to guide children. Practical experience
with on the job training at preschools, school age, and elementary sites.
Does this textbook(s)/material(s) cover the content standards? Yes, thorough coverage/alignment Yes, moderate coverage/alignment
Will this textbook(s)/material(s) be used at all MJUSD high schools?
If no, why not?
das the decision to request this textbook(s)/material(s) been discussed by all MJUSD Yes No.
If no, why not?
Are there sections and/or passages in the textbook(s)/material(s) a parent/guardian Ses Section via se
If yes, <u>explain in detail</u> : (<u>Violence</u> : How much? What kind? (guns, fighting, knifes, swords, etc./ <u>Profanity</u> : sexual expressions, inappropriate verbiage and/o



List Major Content Standard(s) Covered:

Example:

Reading/Language Arts -

Literary Response and Analysis: 3.3, 3.6, 3.10 Gr. 9:

Writing Strategies: 1,1, 1.5, 1.7, 1.8

History-Social Science -

Grade 12: Principles of American Democracy: 12.1 - #1, #2, #6

Principles of Economics: 12.2 - #2, #3, #8, #10

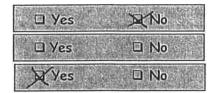
English Language Arts - Reading (1.0, 2.0, 3.0) writing (1.0, 2.0) written and oral English language convention (1.0) listening and speaking strategies (1.0) speaking application (2.0) CTE standards - (A1.0, A2.0, A3.0, A4.0, A5.0 A6.0, A7.0, A8.0, A9.0, A10.0, A11.0, 12.0)

Prerequisites/Guidance Information:

Graduation Requirement:

UC/CSU Credit:

Is this an elective class?



Course Le	nath
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1 year

Credits 20 High School and 6 college credits

Additional comment(s) teacher/department would like to express in support of their decision to choose the proposed textbook(s) or basic learning material(s)_

I hereby verify the textbook(s)/material(s):

- meets the legal compliance requirements of Education Code Sections 60040-60047,
- supports MJUSD standards for this course, and

• meets the intent of Board Policy 6205.

Department Chairperson:

Principal Approval:

Approval:

Lennie Tate, Executive Director of Educational Services

☐ Approved ☐ Denied

Date

7/14/05 revised 3/28/05

Sacramento Office of Education Office of Education

MAILING: P.O. Box 269003, Sacramento, CA 95826-9003 PHYSICAL LOCATION: 10474 Mather Boulevard, Mather, CA (916) 228-2500 • www.scoe.net

David W. Gordon SuperIntendent

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24 October 2013

Ms. Lennie Tate, Executive Director Educational Services Marysville Joint Unified School District 1919 B Street

Marysville, CA 95901

Re: AVID Professional Development

Ms. Tate:

This letter is to confirm the intention of the Capital Metropolitan Area (CMA) AVID office to conduct professional development services on AVID strategies for the benefit of school districts in Yuba and Sutter Counties.

CMA proposes to offer 12 hours of training in AVID's "Critical Reading: Deep Reading Strategies for Expository Texts" on November 25th-26th in Yuba City. The unit cost will be \$350 per participant, which covers registration fee and all materials (not food). Minimum enrollment is 20 participants.

If you have further questions regarding this event, please contact me by phone or email, per below.

Best regards,

Christopher Scott, Director II Capital Metro Area AVID

resu

(916) 228-2655 cscott@scoe.net

cc: File





AVID and the Common Core FAQ

Q: How does AVID philosophically align to the Common Core Standards?

A: We feel strongly that the Common Core Standards are the "what," and AVID strategies are the "how." For example, the 9th to 10th grade reading standards call for the ability to "Cite strong and thorough textual evidence to support analysis," and AVID's Critical Reading resources have materials for "source integration," which promote how teachers can support students to integrate sources. The Common Core Standards require the analysis of seminal US documents, which can utilize a Socratic Seminar (that also hits a number of the speaking and listening standards). The higher-level thinking skills required in the Common Core (i.e., analyzing, comparing, inferring) are the exact skills that AVID has promoted and used to design our curriculum for the last 30 years.

Q: How does AVID Curriculum align to the Common Core Standards?

A: AVID has recently released a revised set of performance standards for the 6th to 12th grades that better vertically aligns expectations for the AVID Elective Class. These standards set grade level expectations for strategies such as Cornell note-taking and tutorials, but also have embedded Common Core language at each grade level that reinforces the expectations of their English, history, and science classes. In addition, each of The Write Path books (for different subjects such as English, math, history, and science) has strategies that will support teachers' efforts to meet the rigorous expectations of the Common Core Standards. For example, strategies such as charting/marking texts, Socratic Seminars, double entry journals, and various collaborative strategies will greatly enhance students' abilities to meet the expectations set out in the Common Core Standards (such as comparing, analyzing, supporting/identifying claims, etc.).

Q: Which AVID curriculum can be used schoolwide as a Common Core tool?

A: AVID College Readiness: Working with Sources, Critical Reading: Deep Reading Strategies for Expository Texts, High School Writing, Middle Level Writing with Integrated Reading and Oral Language, Strategies for Success, The Write Path English Language Arts, The Write Path English Language Learners, The Write Path History/Social Science: Interactive Teaching and Learning, The Write Path II History/Social Science, The Write Path Science, The Write Path I Mathematics, The Write Path II Mathematics, and the AVID Tutorial Support Curriculum Resource Guide all have embedded strategies and structures to help students/teachers meet the rigorous standards of the Common Core.

TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM 2013 - 2014 SCHOOL YEAR

THIS AGREEMENT, is made and entered into this first day of July, 2013. The parties to the contract are the Tri-County Regional Occupational Program established by and operated by the Sutter County Superintendent of Schools serving as the Local Education Agency (LEA) for all ROP funding received by the State of California pursuant to California Education Code 52301, hereinafter to be referred to as "Tri-County ROP" and MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT, 1919 B Street, Marysville, hereinafter to be referred to as "the District". Both Tri-County ROP and the District agree to all of the following contract provisions:

A. ADMINISTRATION & COORDINATION:

The District agrees to render services to Tri-County ROP programs, under their jurisdiction, including the following:

- 1. Direct and coordinate the operation of all Tri-County ROP programs under the terms and conditions of the Tri-County ROP Board Policy and Regulations, and in compliance with the California State Plan for Vocational Education, Title V, California Administrative Code, and the Education Code.
- 2. The District shall cooperate with Tri-County ROP by providing administrative services, including: admission, counseling, registration, attendance, and achievement records, in the same manner as those maintained for any student in the District. The District also agrees to perform those functions required to effectively administer ROP programs, including supervision of ROP teachers and staff, instructional programs, budget management, recruitment of district students into ROP programs, and any other function as required by Tri-County ROP Board Policies and Procedures.

- 3. Work with the Tri-County ROP Director and staff, if needed, in implementing curriculum changes or Career Technical Education (CTE) course offerings that are mandated by Federal or State law.
- 4. Submit all necessary data in a timely manner including: course changes, budget revisions, master schedules, bell schedules, enrollment reports, attendance, mark reporting, and follow-up information.
- 5. Maintain an inventory of capital outlay items purchased with Tri-County ROP funds at the district office. All changes in ROP inventory will be reported to the ROP administrative office within 30 days, including the disposal of ROP inventory that is broken, obsolete or otherwise unusable. (See Tri-County ROP Policy #3017.1)
- 6. Organize Employer Advisory Committees for each course whose membership shall include a majority of business/industry representatives relative to the course taught as required by Tri-County ROP Board Policy and Regulations and California Education Code. Employer Advisory Committees meet once each program year. Students, instructional aides, other site teachers and site administrators who attend are not to be considered members of the Employer Advisory Committee.
- 7. Attend the Tri-County ROP Steering Committee meetings scheduled five times per year and other meetings as required. The Tri-County ROP Steering Committee, at the request of the District, may approve the membership of an alternate voting member, such as a vice-principal or other appropriate candidates, with the approval of the ROP Director. (See Tri-County ROP Policy #3013.2)
- 8. Maintain the health and safety of employees, students, and others as it relates to Tri-County ROP classrooms and worksites. (See Tri-County ROP Policy #6015.2)
- 9. Tri-County ROP agrees to reimburse the District, based on the 2007-08 base cap a.d.a., \$68.00 per a.d.a. for reimbursement of expenses incurred in providing administration

services to benefit Tri-County ROP students as outlined in this contract, not to exceed \$18,359. This funding is flexible and may be used for either instruction or transportation.

B. INSTRUCTION:

- 1. The District is a public school district with extensive capabilities and experience in career-technical instruction and training and employs teachers holding valid California teaching credentials for each career-technical program covered by this agreement.
- 2. The District operates on a basis of sound administrative policies, adheres to ethical practices, and declares financial resources are adequate to insure operation for the duration of this contract.
- 3. The District provides facilities that meet requirements of state and local safety and health regulations and its equipment and instruction material are adequate and suitable for the courses offered and the number of students in attendance.
- 4. The District shall provide qualified instructors, instruction, training, and other services for students enrolled in sections funded by Tri-County ROP.
- 5. The District has signed an agreement with the Sutter County Superintendent of Schools and other participating school districts establishing the respective rights, duties, and obligations with respect to participating in the Tri-County ROP
- 6. The Tri-County ROP and/or any agency contracting with the Tri-County ROP will not discriminate on the basis of race, color, national origin, religion, sex, age, or handicap in its educational programs, activities or employment practices as required by Title VI of the Civil Rights Act of 1964, Title of the Education Amendments of 1972, the Age Discrimination Act of 1975, Section 504 of the Rehabilitation Act of 1973, and the Vocational Education Act of 1976

- 7. The District maintains current, accurate records of students' attendance and progress and consents to inspection by authorized representatives of Tri-County ROP
- 8. Should any course not be approved by the California State Department of Education, the District will be notified in writing by Tri-County ROP and the course will be dropped from the District's master schedule.
- 9. Tri-County ROP will reimburse the District based on the 13/14 budget submitted for thirty-six (36) sections of career-technical education program(s), not to exceed \$726,835, except via approved budget revision(s), for the benefit of qualified students of the District under the California State Plan for Vocational Education and Federal Vocational Education Act, as amended through this agreement with the District, in order to prepare such students for immediate employment and/or advanced training.

C. TRANSPORTATION:

The District agrees to provide transportation for Tri-County ROP students in accordance with schedules set by the Tri-County ROP Board & Regulations:

- 1. The District hereby agrees to cover Tri-County ROP students with insurance, as required by law, and at a coverage level no less than provided for all district students.
- 2. The District agrees to hold Sutter County Superintendent of Schools Office and Tri-County ROP harmless for any accidents, injuries and/or liabilities occurring while the District is performing services covered by this contract.
- 3. The District also agrees to comply with all pertinent Vehicle Code and Education Code sections dealing with pupil transportation.
- 4. The District will be responsible for issuing a Tri-County ROP Transportation Card to all students traveling to off-site instruction, including other high schools or worksites.

5. The minimum amount that must be spent on Tri-County ROP Transportation is \$42,495. The District will not be reimbursed for actual miles driven. The total transportation allocation is \$59,495. The difference of \$17,000 is flexible and may be used on instruction or transportation.

D. BUDGET AND REIMBURSEMENT:

1. Following ROP policies and procedures and subject to funding received by the State of California, develop and submit budgets for each program to be funded. Budget forms provided by Tri-County ROP must be used and submitted by deadlines given. Budgets must be approved prior to the beginning of the new school year.

2. Budget Controls:

- a. Approval of the Tri-County R.O.P. Director must be obtained for any capital outlay or equipment replacement purchases, which have not been approved in the program budget.
- b. Budget transfers between programs must be approved by the Tri-County ROP Director. Expenditure of funds in anticipation of approval is not permitted.
- c. Tri-County ROP budget revisions shall be submitted to the Tri-County ROP Director within 30 days of when District salary schedules and/or fringe benefits are altered.
- d. Budget revisions are only allowable for substitute costs, settlement agreements or approved capital outlay or equipment replacement purchases.
 - > RESERVE FOR SALARIES WILL ONLY PAY FOR DISTRICT SUBSTITUTE COSTS WHEN:
 - i. Substitute is necessary because of illness or personal necessity.
 (District's policy on illness and personal necessity will not be exceeded for Tri-County ROP charges.)
 - ii. Cost of substitute prorated to that same percentage as the teacher's assignment in Tri-County ROP.

- iii. Substitute for course related in-service training, course specific field trips, and Tri-County ROP sponsored conferences will be allowed if approved in advance by the Tri-County ROP Director.
- 3. The District agrees to maintain internal control records for each of the Tri-County ROP courses operated. Such records shall be kept according to standard guidelines followed on all federal and/or state funded programs.
- 4. Sutter County Superintendent of Schools agrees to reimburse the District for actual Tri-County ROP expenditures, not to exceed the total of the Tri-County ROP contract including budget revisions.
- 5. Districts shall submit a mid-year invoice for reimbursement of actual expenditures from July 1, 2013 December 31, 2013 which is due January 17, 2014. Districts may submit a 2nd invoice for reimbursement of actual expenditures from January 1, 2014 March 31, 2014 which is due April 18, 2014. The 2nd invoice is optional, however if you opt out of the 2nd reimbursement schedule, a financial report showing all actual expenditures from July 1, 2013 March 31, 2014 will be due April 18, 2014 to ensure Tri-County ROP will meet Maintenance of Effort (MOE) requirements. Districts shall submit a 3rd invoice for reimbursement with the balance due payable upon receipt of a final accounting statement showing all actual expenditures within sixty days of the close of the 2013-2014 school year. This accounting statement shall accompany the final invoice from the District.
- 6. Accounting statements, forms and related records shall be subject to audit by the Sutter County Superintendent of Schools. In the event the funding Tri-County Regional Occupational Program receives from the State of California is reduced, deferred, or otherwise delayed, a deficit factor to all final reimbursements may be applied. The deficit factor applied will be determined by the Tri-County Regional Occupational Steering Committee and the Sutter County Superintendent of Schools.
- 7. Audit findings caused by the District's failure to comply with the Tri-County ROP policies and procedures and/or California education codes are the sole responsibility of the

District. Any disallowed costs, i.e. loss of generated ADA or other monetary loss, will be borne by the District. Any funds budgeted by the District for a new course that does not receive approval by the Sutter County Superintendent of Schools and the California Department of Education will not be reimbursed to the District.

8. No contract may be made in the name of Tri-County ROP without the consent of the Tri-County ROP Director and the Sutter County Superintendent of Schools.

This agreement shall become effective on July 1, 2013, and continue for a period of one year. It may be modified or amended at any time by mutual consent. This agreement supersedes all prior agreements between parties with regard to student contracted career-technical education and training. This contract is subject to review and renewal annually. The essence of the contract is good faith and cooperation between the contracting parties.

IN WITNESS WHEREOF, said parties to this agreement have executed these presents and hereunto set their hands on the day and year herein first agreed.

APPROVAL BY THE CONTRACTING AGENCIES:

Bill Cornelius, Superintendent Sutter County Superintendent of Schools		, District Superintendent int Unified School Distric
Date	·	<i>y</i>
		n .
Bob Eckardt, Principal	Gary Cena, Pr	rincipal
Lindhurst High School	Marysville Hi	gh School
Date	Date	
	*	
		n
Randy A. Page, Director Tri-County ROP	8.	
Date		

California Department of Education Legislative Affairs Division AO-400 (REV. 09/2011)

Grant Award Notification

GRANTEE I	NAME AND ADDRE	SS	90000	CDI	GRA	NT NUMBE	R
	Superintendent pint Unified School D	District , Ico	F	P	CA	Vendor Number	Suffix
1919 B Stree Marysville, C		MJUSD SUPT	mi 13	3 23	068	7273	00
Attention Gay Todd	71	182	04-	ANDARDI CODE S		NOT THE REPORT OF THE PERSON AND ADDRESS OF	COUNTY
Program Of	fice	RECEIVEDAN	R	esource Code	DEACHTYRE IN	evenue ject Code	58
Telephone 530-741-600	00		[+]	7010		8590	INDEX
	ant Program ricultural Career Ted	hnical Education Inc	entive Grant				0615
GRANT DETAILS	Original/Prior Amendments	Amendment Amount	Total	Amer No.	MacHAURING	Award Starting Date	Award Ending Date
	\$29,584		\$29,584			7/1/13	6/30/14
CFDA Federal Grant Federal Number		ral Grant Name			Federal A	gency	

I am pleased to inform you that you have been funded for the 2013–14 Agricultural Career Technical Education Incentive Grant.

This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

Please return the original, signed Grant Award Notification (AO-400) to:

Bob Heuvel, Administrator
Agriculture and Home Economics Education Unit
California Department of Education
1430 N Street, Suite 4202
Sacramento, CA 95814-5901

	1 . 7	
California Department of Education Contact	Job Title	
Bob Heuvel	Administrator	
E-mail Address	*	Telephone
bheuvel@cde.ca.gov		916-319-0673
Signature of the State Superintendent of Public Instruction	n or Designee	Date
1 mm /m/aleson		October 10, 2013
CERTIFICATION OF ACCEPTANCE O	F GRANT REQUI	REMENTS
On behalf of the grantee named above, I accept this grant	award. I have read	I the applicable certifications,
assurances, terms, and conditions identified on the grant app	lication (for grants	with an application process) or
in this document or both, and I agree to comply with a	all requirements as	a condition of funding.
Printed Name of Authorized Agent	Title	
Gay Todd, Ed.D.	Superintende	ent
E-mail Address		Telephone
gtodd@mjusd.com		530-749-6101
Signature		Date 10/16/13

CDE Grant Number: 13-23068-7273-00

October 10, 2013

Page 2

GRANT AWARD NOTIFICATION (Continued)

Marysville Joint Unified School District has been funded for the 2013–14 Agricultural Career Technical Education Incentive Grant. If the school(s) listed on the schedule complies with the established outcome identified in the grant, the state agrees to pay the school district the allocated amount(s) as indicated. The allocation(s) is based on the amount requested on the application(s) from the eligible site(s) in your district and any adjustments based on availability of funds. The first allocation reflects approximately 75 percent of your total allocation. The release of this payment will be done in anticipation of the 2012–13 Agricultural Career Technical Education Incentive Grant Report of Expenditures being received. This report is due in the Regional Supervisor's Office by October 15, 2013. The report instructions and form may be downloaded from the California Agricultural Education Web site at http://www.cde.ca.gov/fg/fo/r17/agin13rfa.asp.

Questions regarding grant allocations should be directed to the Regional Supervisor:

- North Coast Region and Central Region's Delta/Cal, Sacramento, and Yolo Sections
 Hugh Mooney
 916-319-0488 htmooney@cde.ca.gov
- San Joaquin Region and Central Region's Merced/Mariposa and Stanislaus/Tuolumne Sections Charles Parker 559-278-5777 cparker@cde.ca.gov
- South Coast Region

Greg Beard

805-756-2402 gbeard@calpoly.edu

Southern Region

Jack Havens

909-869-4496 jhavens@csupomona.edu

Superior Region

Jeanette Lowe

530-342-7541 agreducation@csuchico.edu

Funds will be distributed per the following schedule and expended in accordance with the district's approved 2013–14 application and original guidelines. The final 25 percent payment is expected to be released in April 2014.

	1 st Payment	2 nd Payment	<u>Total</u>
Lindhurst High School	\$7,957	\$2,652	\$10,609
Marysville High School	\$7,039	\$2,346	\$9,385
South Lindhurst High School	\$7,192	\$2,398	\$9,590
•			
District Totals	\$22,188	\$7,396	\$29,584

Conditions and assurances previously agreed upon as part of the original application and included as part of this grant award packet are still applied as part of the conditions of this award.

To accept this award, the AO-400 must be signed and returned to the California Department of Education within ten days of receipt. The AO-400 must contain the original signature of an authorized agent for the school district. Grant funds cannot be released until this AO-400 is returned.

	vard Notification	500	bu d		CDE (RANT NUMBI	ER .
Marysville Je		MJUSDS	MJUSD SUPT OFFICE		PCA	Vendor Number	Suffix
1919 B Stre Marysville, 0	et CA 95901-3731	007 2	4 2013	13	1489	4 7273	00
Attention Gay Todd		RECEIVE	ED/Inj		DARDIZE ODE STR	D ACCOUNT UCTURE	COUNTY
Program Of Office of the						Revenue Object Code	58
Telephone 530-741-600	one `					8290	INDEX
	ant Program ins Career and Tec	hnical Education Imp	provement A	ct of 200	6		0615
GRANT	Original/Prior Amendments	Amendment Amount	Tota		Amend. No.	Award Starting Date	Award Ending Date
DETAILS	\$99,308.00	0	\$99,308.00		0	July 1, 2013	June 30, 2014
CFDA Number	Federal Grant Number	Federal Grant Name				Federal Agency	
84.048A	V048A130005	Carl D. Perkins Career and Technical Education Improvement Act of 2006				Department	of Education

I am pleased to inform you that you have been funded for the Carl D. Perkins Career and Technical Education Improvement Act of 2006.

This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

Please return the original, signed Grant Award Notification (AO-400) within 10 days of receipt to:

Carla Ciarniello, Associate Governmental Program Analyst
Program and Administrative Support Office
California Department of Education
1430 N Street, Suite 4202
Sacramento, CA 95814-5901

California Department of Education Contact	Job Title			
R. Mary Gallet	Education Programs Consultant			
E-mail Address	Telephone			
MGallet@cde.ca.gov	916-445-5723			
Signature of the State Superintendent of Public Instruction	or Designee Date			
1 m / mlakeson	September 27, 201	3		
CERTIFICATION OF ACCEPTANCE OF	GRANT REQUIREMENTS			
On behalf of the grantee named above, I accept this grant av		fications,		
assurances, terms, and conditions identified on the grant applic	cation (for grants with an application i	process) or		
in this document or both; and I agree to comply with all	requirements as a condition of fundi	ng.		
Printed Name of Authorized Agent	Title			
E-mail Address	Telephone			
Signature	Date			
, aO				

CALIFORNIA DEPARTMENT OF EDUCATION

SPECIFIC WAIVER: SHARED SCHOOL SITE COUNCIL

SW-1 (Rev. 10-2-2009) http://www.cde.ca.gov/re/lr/wr/

First Time Waiver: _ Renewal Waiver: X

Send Original plus one copy to: Waiver Office, California Department of Education Send electronic copy in **Word** and back-up material to: waiver@cde.ca.gov

1430 N Street, Suite 5602 Sacramento, CA 95814

Ο.		8				CE	COD)E		
				5	8	7	2	7	3	6
Local educational agency: Marysville Joint Unified School District Contact name and Title: Jami Larson, Director of Cat Programs						add	ntact per ress: son@mj			
Addre 1919	ess: (City) B Street Marysville	(Stat		Pho (530	ne (ar)) 749	nd ext -6160	tension,)	if nec	essa	ıry):
	28						30) 741	-7893		
Perio	od of request: (month/day/year)		Local board approval	date: (Requ	ired)				
From	n: 1/2/2014 To: 1/1/2016		11/12/2013							
	L	EGAL CI	RITERIA							
	Authority for the waiver: Write the Education Code Section you want to waive: EC 52863 Any governing board, on behalf of (SBE) to grant a waiver of any provision of this when it finds that the failure to do so would his based coordinated program. (Effective for 2 y	a school is article nder the	site council, may red The State Board of I implementation or m	uest Educa	the S	tate I	Board o	of Edu	icati est	ion
	California Education Code or California Code of Re EC 52852 Schoolsite councils for small sch o administration and other characteristics. Read SBE Waver Policy for Shared SSC's: ht Wavers meeting these conditions go to SBE G	ools sna ttp://www	v.cde.ca.gov/re/lr/wr/c	3S OI					.doc	>
3.	If this is a renewal of a previously approved waive 9, 2012. Renewals of waivers must be submitted t	r, please wo month	list <i>Waiver No: 30-1-20</i> ns before the active wai	12-W- ver ex	20 ap _l pires.	orove	d by the	sBE	on N	Лау
[Collective bargaining unit information. See attach Does the district have any employee bargaining un below:	ment hits?	No _X_ Yes If yes, p	lease	comp	lete r	equired	inform	atio	n
E	Bargaining unit(s) consulted on date(s):									
1	Name of bargaining units and representative(s) co	nsulted:								
-	The position(s) of the bargaining unit(s): Neu	tral	Support Oppose (Please	speci	fy why	y)			
(Comments (if appropriate):									
5.	Advisory committee or school site council that rev Name: <u>Alternative Education School Site Council</u>	iewed the	e waiver (All involved are	e REC	UIRE	D).				
	Date advisory committee/council reviewed reques	t: <u>9/25/21</u>	<u>03</u>							
	X Approve Neutral Oppose									
١,	Were there any objections? Yes No _X_(If th	ere were	objections please spec	ify)						



CALIFORNIA DEPARTMENT OF EDUCATION SPECIFIC WAIVER REQUEST

SW-1 (Rev. 10-2-2009)

6.	California Education Code or California Code of Regulations section to be waived. Use a strike-out key if only portions of sections are to be waived).								
	EC 52852 A schoolsite council shall be established at each school which participates in school-based program coordination. The council shall be composed of the principal and representatives of: teachers selected by teachers at the school; other school personnel selected by other school personnel at the school; parents of pupils attending the school selected by such parents; and, in secondary schools, pupils selected by pupils attending the school.								
7.	Desired outcome/rationale. State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (Attach additional pages if necessary.)								
	See attachment.								
		0							
8.	Demographic Information: The three Marysville Joint Unified Scho 393 and are located in rural Yuba Coun	ol District Alternative Education Programs have a com ity.	nbined student population of						
is t	his waiver associated with an apportion	onment related audit penalty? (per <i>EC</i> 41344) _X_	No Yes						
			'AS						
Has	s there been a Coordinated Compliand /es, please attach explanation or copy of	ce Review finding on this issue? _X_ No Y f CCR finding)							
	-	reby certify that the information provided on this	application is correct and						
COL	mplete.	roby cortaly that are made p							
C:-	nature of Superintendent or Designes	Title:	Date:						
Sig	nature of Superintendent or Designee:	Superintendent	11-12-2013						
Sin	nature of SELPA Director (only if a Spec	 cial Education Waiver)	Date:						
Oig	mature of occurry brooter (e.m.) are open	,							
	FOR CALIFO	DRNIA DEPARTMENT OF EDUCATION USE ONLY							
Sta	iff Name (type or print):	Staff Signature:	Date:						
He	it Manager (type or print):	Unit Manager Signature:	Date:						
On	it ivianager (type or print).								
Div	rision Director (type or print):	Division Director Signature:	Date:						
5.0	Color Director (AMP 2 - Printy)	28							
De	puty (type or print):	Deputy Signature:	Date:						
	Fire and the second of the sec								



Collective bargaining unit information

Description of the situation in your area:

It is very difficult for alternative education programs 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. One principal serves all three alternative programs. In addition, the consolidated school site council provides a savings in time and resources. All three schools are located within a geographic circumference of 8 miles. The alternative education program has a 50% transient rate of which half of those students transition from one MJUSD alternative education program to another. 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. The school site council will continue to be comprised of one administer (administers all sites), four teachers, one other school representative, three parents, and three students. The initial wavier awarded in May 21012 has proved to be very beneficial to the Alternative Education Program.

North Marysville Continuation High School - 110 students, 4 teachers South Lindhurst Continuation High School - 118 students, 4 teachers Abraham Lincoln Home School - 190 students, 0 full-time teachers

MJUSD

Personnel Dept.

OCT 2 2 2013

RECEIVED

Rocco Greco,

I would like to thank you for the opportunity you have given me to work at South Lindhurst. This position as a Para-educator has been an inspiring learning experience. However; I must resign my position due to personal reasons. My last day will be Friday October 18th 2013. Thank you again for the experience.

Respectfully yours,

Richard Anderson

REC'D OCT 3 0 2013

MJUSD Personnel Dept.

OCT 3 1 2012

RECEIVED

To whom it may concern, I Kathy Greminger am giving notice that on 11/30/2013 I will be retiring from MJUSD. Thank you for giving me twenty years of Employment.

Sincerely, Kathy Greminger

10/30/2013

O obligably sesigned as of 10-16-13 my position in the ablandsheed prayrum.

Trogette Tea

Mychael Henry

received 10/10/13

MJUSD

Personnel Dept.

OCT 1 6 2013

RECEIVED

Letter of Resignation for Shannon Hicks – MJUSD Transportation

It is with a bitter-sweet decision that I, Shannon Hicks, have chose to leave my position here in the Transportation Department for the Marysville Joint Unified School District.

My last day at MJUSD will be Friday, November 22nd, 2013 as I park my school bus for the last time.

My family and I have decided to take a leap in life and move out of the area. I will then continue my career in school transportation for the Lake Tahoe Unified School District.

MJUSD has treated me well in the start of my career. I only wish to excel and make everyone proud of what's to come in the future. I would love to personally thank each person responsible for their contribution to my success; from my first day of kindergarten at Cordua Elementary School, through Foothill Intermediate, and up to my graduation at Marysville High School. The biggest (and where I'm most proud) is here in the Transportation Department. Between Scott Lane and his team of drivers, mechanics, and office staff, they've been nothing short of a blessing in my life. I will miss them terribly.

Thank you to each staff member of MJUSD for everything, I won't let anyone down!

Shannon Hicks

10-21-2013

Date

MJUSD

Personnel Dept.

OCT 21 2011

PECEIVED

MJUSD
Personnel Dept.

OCT 3 1 201

RECEIVED

Dear Kathy Woods,

I am writing to inform you that I will be resigning from Para Educator at Linda preschool. My last day of work will be November 13 2013.

I would like to thank you for having me as part of your team. I am proud to have worked for MJUSD, and I appreciate the time and patience you have shown in training me. I have learnt a lot about and these skills will serve me well in my career.

Please acknowledge this letter of resignation and know that I will do my best to ensure that all of my projects are completed and ensure a smooth transition. I have been fortunate to have been a part of MJUSD, and I wish you every success in the future.

Sincerely,

Kira Hoxsie

Para Educator

MJUSD
Personnel Dept.

OCT 1 4 2013

RECEIVED

October 14, 2013

To Whom It May Concern:

I am writing to formally notify you that I am resigning from my position as custodian at Kynoch Elementary School. My last day of employment will be October 31, 2013.

Sincerely,

Mark S Hoyt

Sincerecy.

Genry Manusiue

OC+ 24 ZO13 employment at MJUSD RECEIVED Muhon

Brandi Shintaku P.O. Box 133 Yuba City, CA. 9599

RECEIVED

MJUSD

Personnel Dept

OCT 3 0 2013

October 29, 2013

Marysville Joint Unified 1919 B Street Marysville, CA. 95901

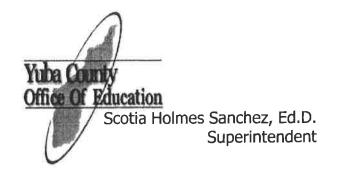
To Whom It May Concern,

I am sorry to inform you that Friday, November 1, 2013, will be my last day at Foot Hills Elementary School. I cherish the staff at this site; however I have been offered a full time position at Yuba City Unified. If it is possible, please add me to your on call Para-Educator list. I appreciate your understanding in this manner, and apologize for any inconvenience.

Sincerely,

Brandi Shintaku

Jandi Shindate



935 14th Street Marysville, CA 95901 530-749-4900 Fax: 530-741-6500 www.yuba.net

October 4, 2013

Dr. Gay Todd, Superintendent Marysville Joint Unified School District 1919 B Street Marysville, CA 95901

RE: Annual Organizational Meeting

Dear Dr. Todd,

Under the provisions of Education Code \$35143, your Governing Board is required to set an annual organizational meeting "within a 15 day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." Education Code \$5017 provides that Board Members' terms of office begin on the first Friday of December; therefore, the 15 day period for 2013 is December 6 - December 20, 2013, whereby officers for the Board are elected and a calendar of meeting times and places is adopted.

Once your Governing Board has scheduled its annual organizational meeting (this should be done at a November Board Meeting), please complete and return the enclosed Scheduling of Annual Organizational Meeting form, notifying this office of the date and time of your organizational meeting. Complete and return the enclosed Certificate of Election *after* your annual organizational meeting (between December 6 - December 20, 2013) has been held.

Education Code \$42632 & 42633 (\$85232 & 85233 for Yuba College only) sets out the requirements for the filing with the County Superintendent of Schools the verified signature of each person, including members of the Board, authorized to sign orders for the Board. Please complete the enclosed School Board Authorization Form at your annual organizational meeting and return the original to this office.

Also enclosed is a Statement of Facts that will need to be completed and the original returned to this office. My assistant, Maggie Nicoletti, will forward the originals to the Secretary of State and a copy to the Clerk/Recorders Office of Yuba County.

Should you have any questions regarding this information, please do not hesitate to contact Maggie at 749-4854. I would appreciate you sending all required documentation to her attention.

Thank you for your cooperation in these matters.

Sincerely,

Scotia Holmes Sanchez, Ed.D., Superintendent

Yuba County Office of Education

Enclosures: Education

Education Code \$35143

Scheduling of Annual Organizational Meeting

Certificate of Election

School Board Authorization Form

Statement of Facts

Education Code Section 35143

The governing board of each school district shall hold an annual **organizational meeting**. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office.

Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of such 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He shall notify in writing all members and members-elect of the date and time.

At the annual meeting the governing board of each high school district, union high school district, and joint union high school district shall organize by electing a president from its members and a clerk.

At the annual meeting each city board of education shall organize by electing a president from its members.

At the annual meeting the governing board of each other type of school district, except a community college district, shall elect one of its members clerk of the district.

As an alternative to the procedures set forth in this section, a city board of education whose members are elected in accordance with a city charter for terms of office commencing in December, may hold its annual organizational meeting required in this section between December 15 and January 14, inclusive, as provided in rules and regulations which shall be adopted by such board. At the annual meeting the city board of education shall organize by electing a president and vice president from its members who shall serve in such office during the period January 15 next to the following January 14, unless removed from such office by majority vote of all members of the city board of education.

SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING

TO: Scotia Holmes San Yuba County Offic 935 14th Street Marysville, CA 95		
FROM: Marysville Joint Unif:	ied School District	
The annual organizational meeting of this district has been set for:		
Date:12/10/13		
Time: 6:30 p.m.		
Place: MJUSD Board Room		
This action was taken during the regular meeting immediately preceding December 6, 2013		
I hereby certify that 15 days prior to this date all members and members-elect will be notified in writing of the time and place of the annual organizational meeting.		
	Signed:	
	Gay Todd	
	Title: Superintendent	
	44.44.0	
	Date:11/12/13	



Marysville Joint Unified School District

Resolution 2013-14/14

California Energy Commission Bright Schools Program

- **WHEREAS**, the California Energy Commission's Bright Schools Program provides technical assistance to school districts; and
- **WHEREAS**, the Marysville Joint Unified School District (MJUSD) Board of Trustees authorizes the MJUSD to apply for technical assistance; and
- **WHEREAS**, the MJUSD recognizes that the California Energy Commission has limited funds available to provide technical assistance and that primary consideration will be given to those school districts that have a desire and willingness to seek funding to implement the feasible recommended energy-efficiency measure(s); and
- **NOW, THEREFORE, BE IT RESOLVED** that the MJUSD Board of Trustees is using Proposition 39 and other funding to implement viable energy-saving measure(s) and therefore requests technical assistance to identify such measures as may be economically feasible;
- **AND BE IT FURTHER RESOLVED** that the Superintendent is hereby authorized and empowered to execute in the name of MJUSD all necessary documents to implement and carry out the purposes of this resolution.
- **APPROVED, PASSED, AND ADOPTED** by the Board of Trustees of the Marysville Joint Unified School District, Yuba County, State of California, on this 12th day of November 2013 by the following vote:

AYES:

NOES:	
ABSENT:	
ABSTAIN:	
ATTEST:	
Gay S. Todd, Superintendent Secretary - Board of Trustees	Jeff D. Boom President - Board of Trustees

Marysville Joint Unified School District

Resolution 2013-14/15

DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY

- **WHEREAS**, the Marysville Joint Unified School District accumulates worn and obsolete property, furniture, equipment, relocatable classrooms, and vehicles; and
- **WHEREAS**, the Marysville Joint Unified School District desires to dispose of said worn and obsolete property, furniture, equipment, relocatable classrooms, and vehicles; and
- **NOW, THEREFORE, BE IT RESOLVED** that in accordance with provisions of the Education Code and district policy, the Superintendent or designee is hereby authorized to dispose of property, furniture, equipment, relocatable classrooms, and vehicles through public/private sale, donation, or discard for the 2013-14 school year.
- **APPROVED, PASSED, AND ADOPTED** by the Board of Trustees of the Marysville Joint Unified School District, Yuba County, State of California, on this 12th day of November 2013 by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
ATTEST:	
	LCDD
Gay S. Todd, Superintendent	Jeff D. Boom
Secretary - Board of Trustees	President - Board of Trustees