

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

December 10, 2013

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Related documents on the Open Session agenda (pages in special reports) can be viewed on the MJUSD website [www.mjUSD.com - Select "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].

5:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1

CALL MEETING TO ORDER

ROLL CALL

Mr. Jeff D. Boom, President	_____
Mr. Frank J. Crawford, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Bernard P. Rechts, Trustee Representative	_____
Mr. Tony Dannible, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

CLOSED SESSION
CONFERENCE ROOM #1

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

(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

EH13-14/23

EH13-14/24

EH13-14/25

EH13-14/26

MOTION

MOTION

MOTION

MOTION

B. EXPUNGE EXPULSION RECORDS

EH11-12/198

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:**

EDG: **SSgt. Gilbert A. Rincon**

♦ **A+ Employees:**

EDG: Classified – **Rebecca Knudson**

EDG: Certificated – **Lunden Duenas**

SCHOOL REPORT

Edgewater Elementary School — See Special Reports, Page 1.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/12/13 board meeting that the Annual Organizational Meeting would be held on 12/10/13 at 6:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.

Organization of the Board of Trustees should be as follows:

- | | |
|---|----------------------|
| 1. <u>Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council</u> | |
| President | <u>MOTION</u> |
| Vice President | <u>MOTION</u> |
| Clerk | <u>MOTION</u> |
| Trustee Representative to the Special Education Council | <u>MOTION</u> |
|
2. <u>Set Time, Date, and Place of Regular Meetings</u> | <u>MOTION</u> |
| Recommend the Board accept the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2014: 1/14/14, 4/22/14, 6/10/14, 7/8/14, 11/25/14, and 12/23/14). | |
|
3. <u>Appoint Superintendent as Secretary to the Board of Trustees</u> | <u>MOTION</u> |
|
4. <u>Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents</u> | <u>MOTION</u> |

See Special Reports, Pages 2-5.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

(Public Comments – continued)

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

If members of the public wish to have an item agendaized for discussion or action, they are required to (1) submit a letter describing the issue to be agendaized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendaize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

Minutes from the regular board meeting of November 12, 2013.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Categorical Services, Personnel Services, Business Services, Facilities Department, and Student Attendance & Discipline.** Please refer to details where these items are described fully.

MOTION

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MHS FFA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the MHS FFA to attend the Sacramento FFA Made for Excellence and Advanced Leadership Academy in Redding on 1/17/14-1/18/14.

**CONSENT
AGENDA**

Background~

The Marysville High School Agriculture Department is requesting to take six students, along with a MJUSD approved chaperone, to the Sacramento FFA Made for Excellence and Advanced Leadership Academy. The students will attend leadership development workshops hosted by California Association FFA. Workshops and activities are designed to build leadership skills that will catapult student development and success. 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.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

- Grecia Hernandez**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 12/2/13
Celia J. Martinez, Para Educator/CLE, 3.5 hour, 10 month, probationary, 11/18/13
Brianne J. Ritchie, Para Educator/ARB, 3.75 hour, 10 month, probationary, 12/2/13
Maria G. Saldana-Jasso, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 12/2/13
Sara A. Thompson, Para Educator/FHS, 3.75 hour, 10 month, probationary, 11/12/13

2. CLASSIFIED RESIGNATIONS

CONSENT AGENDA

- Darleen Kidd**, High School Literacy Resource Technician/LHS, 8 hour, 10.25 month, retirement, 12/30/13
Jennifer D. Passaglia, Accounting Specialist/DO, 8 hour, 12 month, personal, 12/6/13
Marilyn K. Russell, Elementary School Secretary/BVS, 8 hour, 10.25 month, retirement, 12/30/13
Susan E. Scott, High School Attendance Clerk/MHS, 8 hour, 10 month, retirement, 12/30/13
Jamie L. Via, Preschool Para Educator/COV, 3.75 hour, 10 month, relocating, 12/20/13
Melvin H. Woelfel, School Bus Driver/TRANS, 6 hour, 10 month, retirement, 12/30/13

See Special Reports, Pages 6-11.

3. AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA FOR CONSULTANT SERVICES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Services of California for consultant services in assisting in the selection of a Chief Business Office (Executive Director).

Background~

SSC agrees to assist the MJUSD in the selection of a Chief Business Officer in the following manner:

1. Interview appropriate district officials, print a brochure, recruit candidates, receive applications and confidential papers and assemble files, assist the expert panel in the screening process, and all other matters pertinent to assisting the Superintendent in the selection of a Chief Business Officer.
2. The MJUSD agrees to pay SSC for services rendered under this agreement a base price of \$14,200, plus expenses. SSC will bill the MJUSD at appropriate intervals for services completed and expenses accrued to that date. "Expenses" are defined as actual expenses for items such as advertising, brochure printing, mailing, telephone, travel costs, duplicating, and screening and reference checking. The terms of this agreement are valid for sixty (60) days from 12/12/13, unless this contract is executed. After that period, new terms may be agreed upon after further review of the needs of the MJUSD.

(Personnel Services/Item #3 – continued)

3. This agreement shall be effective as of 12/12/13 and shall terminate upon completion of the project, which is estimated to be 4/30/14.
4. It is expressly understood and agreed to by both parties that SSC, while carrying out and complying with any of the terms and conditions of this agreement, is an independent contractor and is not an employee of the MJUSD.

The authority for entering into this agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 12.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

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

A. KYNOCH ELEMENTARY SCHOOL

- a. AEP Energy donated furniture and supplies valued at \$1,000.

B. LINDA ELEMENTARY SCHOOL

- a. Wal-Mart donated two coffee pots for Shady Creek fundraising valued at \$80.
- b. Reibes Auto Parts donated steering wheel covers for family dinner night valued at \$40.
- c. Les Schwab donated an emergency roadside kit for family dinner night valued at \$40.

C. LINDHURST HIGH SCHOOL

- a. The football club received \$3,075 for football equipment with a grant received from Sutter County.
- b. Wal-Mart donated a \$100 gift card to the LHS Leadership.

D. MJUSD

- a. AEP Energy (previously located at 321 D Street in Marysville with their main office located at 225 West Wacker in Chicago, IL) donated the following items to the district:
 - ◆ 1 step stool valued at \$10.
 - ◆ 1 short ladder valued at \$25.
 - ◆ 1 label maker valued at \$20.
 - ◆ 1 large pallet size shrink wrap dispenser valued at \$30.

**CONSENT
AGENDA**

FACILITIES DEPARTMENT

1. NOTICES OF COMPLETION

Purpose of the agenda item~

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

Background~

- ♦ Portable Relocation – SLCHS (BRCO Constructors, Inc.)
- ♦ Softball Field Netting – MHS (BRCO Constructors, Inc.)
- ♦ Soccer Field Netting – JPE (BRCO Constructors, Inc.)

Recommendation~

Recommend the Board approve the notices of completion. See Special Reports, Pages 13-15.

2. 2012-13 DEVELOPER FEE REPORT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 developer fee report.

Background~

Sections of the Government Code address the collection of "school fees" and specify certain reporting requirements. This report complies with the Government Code and makes certain required findings.

Recommendation~

Recommend the Board approve the report and findings listed in the report. See Special Reports, Pages 16-20.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

STUDENT ATTENDANCE & DISCIPLINE

1. 2013-14 GRANT AWARD FOR THE AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the American Indian Early Childhood Education grant award in the amount of \$89,063 for the 2013-14 school year.

Background~

The grant funds will be used to support American Indian students identified by the program in kindergarten through fourth grade at Yuba Feather and Dobbins Elementary Schools.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Pages 21-26.

**CONSENT
AGENDA**

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. FENCE BOUNDARY AT ELLA SCHOOL

DISCUSSION

2. RESOLUTION 2013-14/16 — 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 Tony Dannible for the following missed board meetings: 9/24/13, 10/8/13, and 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.)

PURCHASING DEPARTMENT

1. RESOLUTION 2013-14/17 — APPLE COMPUTER PRODUCTS/ SERVICES/RELATED ITEMS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase Apple Computer products, services, and related items through another public agency.

Background~

It is in the best interest of the district to purchase Apple Computer products, services, and related items based on a bid awarded and extended by Glendale Unified School District to Apple, Inc. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118.

This bid was originally awarded by Glendale Unified School District on 10/15/13. This contract may be used as needed through the term of the bid, including any extensions, if the district so chooses. The pricing structure for this bid is based on the current government and educational price list for Apple Computer Corporation products which is published several times each year. Funding for the acquisition of the Apple Computer products, services, and related items will be from categorical, grant, general, and special funds, as applicable.

(Purchasing Department/Item #1 – continued)

Recommendation~

Recommend the Board approve the resolution to accept and award purchase orders as needed for the procurement of Apple Computer products, services, and related items in accordance with the award by Glendale Unified School District to Apple, Inc. through existing extended contract terms, including future extensions. See Special Reports, Pages 27-36.

2. RESOLUTION 2013-14/18 — PURCHASE FURNITURE AND ACCESSORIES THROUGH ANOTHER PUBLIC AGENCY

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase school furnishings, office furnishings, and accessories through another public agency.

Background~

It is in the best interest of the district to purchase school furnishings, office furnishings, and accessories based on awards by Glendale Unified School District to various companies. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. Glendale Unified School District waives any right to receive payment from other California agencies making purchases from the awarded contracts. Agencies will make payment directly to the vendor. This purchasing practice is commonly known as piggybacking.

This bid was originally awarded by Glendale Unified School District on 2/2/10. Most of the successful vendors requested and received contract extensions from Glendale Unified School District. For new and/or replacement furniture and equipment, the district would like to take advantage of these significant discounts through use of this bid. Funding for the school furnishings, office furnishings, and accessories may be from several sources including the general fund, various categorical programs, grant, and special funds.

Recommendation~

Recommend the Board approve the resolution to accept and award purchase orders as needed for the procurement of school furnishings, office furnishings, and accessories in accordance with the awards by Glendale Unified School District to various companies through existing extended contract terms, including future extensions. See Special Reports, Pages 37-38.

1. 2013-14 FIRST INTERIM BUDGET

Purpose of the agenda item~

Background~

The district's First Interim Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the First Interim Report.

Recommend the Board approve the district's positive certification for the First Interim Budget for the period ending 10/31/13 and approve the required budget revisions. See Special Reports, Pages 39-70. (The report 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 – January 28, 2014 – 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
12/10/13