

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
January 27, 2015  
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: "Board" and "Agendas and Minutes"].**

**5:00 P.M. ~ OPEN SESSION  
CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mr. Bernard P. Rechts, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Anthony Dannible, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Frank J. Crawford, Member	_____
Mr. Randy L. Rasmussen, Member	_____

**CLOSED SESSION  
CONFERENCE ROOM #1**

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

1. **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**

EH14-15/31

**MOTION**

EH14-15/32

**MOTION**

EH14-15/33

**MOTION**

EH14-15/37

**MOTION**

EH14-15/38

**MOTION**

EH14-15/39

**MOTION**

EH14-15/40

**MOTION**

EH14-15/41

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

EH14-15/34

**MOTION**

EH14-15/35

**MOTION**

EH14-15/36

**MOTION**

EH14-15/42

**MOTION**

**C. REINSTATEMENTS**

EH12-13/39

**MOTION**

OD13-14/04

**MOTION**

EH13-14/55

**MOTION**

EH13-14/73

**MOTION**

EH13-14/82

**MOTION**

EH13-14/87

**MOTION**

EH13-14/88

**MOTION**

EH13-14/95

**MOTION**

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

EH13-14/72

**MOTION**

EH14-15/35

**MOTION**

2. **CONFERENCE WITH LABOR NEGOTIATOR**

**MOTION**

**(Government Code section 54957.6)**

**Employee organizations:**

**Agency negotiator: Ramiro Carreon**

♦ **Marysville Unified Teachers' Association**

♦ **California School Employees' Association #326 and #648**

♦ **Operating Engineers Local Union #3**

**Unrepresented employees:**

**Agency negotiator: Ramiro Carreon**

♦ **Supervisory Unit**

**Agency negotiator: Gay Todd**

♦ **Association of Management and Confidential Employees**

**Agency negotiator: Gay Todd**

♦ **Cabinet members (Assistant Superintendents and Superintendent)**

**RECONVENE TO OPEN SESSION**

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

**Board Room**

### **PLEDGE OF ALLEGIANCE**

Glen Harris, Vice President to the Board of Trustees.

### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

### **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Estrella Perez, LHS Student Representative to the Board of Trustees.

### **PRESENTATIONS**

- ♦ Crowe Horwath LLP – 2013-14 Independent Audit Report
- ♦ Budget Update – Governor’s 2015-16 State Budget Proposal

### **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**

- ♦ Update on 2014-15 LCAP

### **SUPERINTENDENT**

#### **1. APPROVAL OF MINUTES**

- ♦ Minutes from the regular board meeting of 12/9/14.
- ♦ Minutes from the special board meeting of 12/18/14.
- ♦ Minutes from the special board meeting of 1/13/15.

#### **MOTION**

(Superintendent - continued)

**2. CONSENT AGENDA**

**MOTION**

The Board is requested to approve the Consent Agenda items under **Educational Services, Child Development Program, Personnel Services, Categorical Services, Purchasing Department, Facilities and Energy Management Department, and Business Services.** Please refer to details where these items are described fully.

**EDUCATIONAL SERVICES**

**1. REVISIONS TO THE ENGLISH LEARNER MASTER PLAN FOR THE 2014-15 SCHOOL YEAR**

**CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the revisions to the English Learner Master Plan for the 2014-15 school year.

***Background~***

The English Learner Master plan has been updated to include changes in the state mandated testing from STAR to CAASPP, changes in the reclassification procedure for English Learners recommended by the California Department of Education, changes to current educational programs, and current funding sources (i.e., EIA/LEP to LCFF).

***Recommendation~***

Recommend the Board approve the revisions to the English Learner Master Plan. See Special Reports, Page 1. (The English Learner Master Plan is included in each board member's packet and available to review online and/or in the Superintendent's Office.)

**2. AMENDED AGREEMENT WITH NCS PEARSON, INC.**

**CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the amended agreement with NCS Pearson, Inc. for professional services adding an additional two days of training in the amount of \$10,000.

***Background~***

This agreement was approved by the Board of Trustees on 12/9/14. These two additional trainings will be held for administrators. All original terms of the agreement apply with this amendment.

***Recommendation~***

Recommend the Board approve the amended agreement. See Special Reports, Pages 2-50.

**3. OVERNIGHT FIELD TRIP — MCAA**

**CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville Charter Academy for the Arts to Lenaea Festival at Folsom Lake College in Folsom, CA on 2/6/15-2/8/15.

(Educational Services/Item #3 - continued)

***Background~***

The MCAA Advanced Drama program is requesting to take 18 students with two MCAA staff members. Students will participate and compete in workshops, one act plays, monologues and duo scenes, and more. Registration fees, hotel fees, and district vans are being paid by MCAA. They have guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**4. OVERNIGHT FIELD TRIP — LHS**

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

The purpose of the agenda item is to request the Board approve an overnight field trip for Lindhurst High School to Northern California Band and Choral Directors Association in Chico, CA on 2/5/15-2/7/15.

***Background~***

The LHS Honors Choir is requesting to take eight students with two district employees. Students will participate in rehearsals where they will utilize reading and collaborative learning skills, culminating in a final performance. The LHS Music Club paid for the registration fee of \$500. They have guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**5. OVERNIGHT FIELD TRIP — MHS**

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

The purpose of the agenda item is to request the Board approve an overnight field trip for Marysville High School to the California Association of Student Leaders Conference in San Jose, CA on 3/28/15-3/30/15.

***Background~***

Marysville High School is requesting to take six students with one district employee. Students will participate in student-led workshops where they will utilize leadership skills, statewide networking, and other opportunities to develop leadership skills to apply within their community. Registration will be paid for by the students. They have guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**6. OVERNIGHT FIELD TRIP — MHS**

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

The purpose of the agenda item is to request the Board approve an overnight field trip for Marysville High School to the CTA Good Teaching Conference (North) in San Jose, CA on 2/5/15-2/6/15.

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

(Educational Services/Item #6 - continued)

***Background~***

Marysville High School is requesting to take four students with one district employee. Students will participate in workshops where they will utilize leadership skills, practice public speaking, and promote common core in ag literacy. Registration will be paid for by the CTA IFT grant for ag literacy. They have guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**CHILD DEVELOPMENT PROGRAM**

**1. AMENDED AGREEMENT WITH FIRST FIVE YUBA COMMISSION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the amended agreement with the First Five Yuba Commission.

***Background~***

The Board approved the agreement (No. 13-107) with First Five Yuba Commission on 6/25/13 which outlines School Readiness programs for Cedar Lane, Linda, and Ella elementary schools through July 2015.

The First Five Yuba Commission has granted the Marysville Joint Unified School District's request for a contract extension with an additional one-year funding amount of \$125,000 from 7/1/15 through 6/30/16.

***Recommendation~***

Recommend the Board approve the amended agreement. See Special Reports, Pages 51-96.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT  
AGENDA**

**Lisa L. Jenkins**, Teacher/MCK, temporary, 2014-15 SY  
**Rebekah A. Hood**, Teacher/MCAA, temporary, 2014-15 SY  
**Thelma Ibis**, Speech Therapist/DO, temporary, 2014-15 SY

**2. CERTIFICATED RELEASE**

**CONSENT  
AGENDA**

**Melissa L. Stiles**, Teacher/MCK, temporary, released from employment,  
12/8/14

**3. CERTIFICATED LEAVE OF ABSENCE**

**CONSENT  
AGENDA**

**Jennifer R. Clayton**, Teacher/YGS, personal reasons, 1/12/15

**4. CLASSIFIED EMPLOYMENT**

**CONSENT  
AGENDA**

**Sarah F. Borrasso**, Para Educator/YGS, 3.5 hour, 10 month, probationary,  
1/12/15  
**Michael J. Casey**, Custodian/Maintenance Worker/MHS, 8 hour, 12  
month, probationary, 1/14/15  
**Tina M. Cates**, Para Educator/CLE, 6 hour, 10 month, probationary,  
1/12/15  
**Kalyn M. Coleman**, Health Aide II/DO, 6 hour, 10 month, probationary,  
12/12/14

(Personnel Services/Item #4 - continued)

**Mario A. Garibay**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 12/8/14  
**James G. Guthrie**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 12/22/14  
**Maricela Luna-Gutierrez**, Literacy Resource Technician/ELA, 2 hour, 10 month, probationary, 12/15/14  
**Darci L. Howell**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 12/1/14  
**Kody C. Outlaw**, Elementary Student Support/KYN, 3.75 hour, 10 month, probationary, 12/19/14  
**Irma Rubio**, Elementary Student Support/KYN, 3.75 hour, 10 month, probationary, 12/18/14  
**Julissa Ruiz**, Stars Activity Provider/KYN, 3.75 hour, 10 month, probationary, 12/1/14  
**Remmington M. Sandler**, Stars Activity Provider/EDG, 3.75 hour, 10 month, probationary, 1/12/15  
**Amber M. Scarberry**, Stars Activity Provider/YFS, 3.75 hour, 10 month, probationary, 12/1/14  
**Bruno S. Serrato**, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 1/14/15  
**Ashley N. Taylor**, Stars Activity Provider/COR, 3.75 hour, 10 month, probationary, 12/8/14  
**Christopher K. Xiong**, Stars Activity Provider/JPE, 3.75 hour, 10 month, probationary, 12/1/14  
**Jamie Xiong**, Para Educator/JPE, 3.5 hour, 10 month, probationary, 12/9/14  
**Mong Yang**, Secretary II/DO, 4.5 hour, 10.5 month, probationary, 12/1/14  
**Shelley L. Young**, Health Aide I/DO, 3.5 hour, 10 month, probationary, 12/17/14

**5. CLASSIFIED REEMPLOYMENT 39 MONTH**

**CONSENT**  
**AGENDA**

**Larry W. Jarnagin**, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, 1/7/15

**6. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Michelle L. Adams**, Technology Assistant/DO, 8 hour, 11 month, to Computer Specialist I/DO, 8 hour, 12 month, probationary, 12/8/14  
**Denae K. Dennis**, Secondary Student Support Specialist/YGS, 6 hour, 10 month, to PBIS Coordinator/DO, 8 hour, 10.5 month, probationary, 12/8/14  
**Danielle L. Garrison**, School Bus Driver/TRANS, 6 hour, 10 month, to Dispatcher/TRANS, 8 hour, 12 month, probationary, 1/1/15  
**Joanna N. Hunt**, Child Development Program Secretary/DO, 8 hour, 12 month, to Child Development Administrative Assistant/DO, 8 hour, 12 month, probationary, 12/1/14  
**Raul Oseguera**, School Technology Lead/LHS, 6.5 hour, 10 month, to Technology Assistant/DO, 8 hour, 11 month, probationary, 12/22/14  
**Alberto Ramirez**, Stars Activity Provider/MCK, 3.75 hour, 10 month, to After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 1/12/15

(Personnel Services - continued)

**7. CLASSIFIED TRANSFERS**

**CONSENT**  
**AGENDA**

**Jana F. Cooper**, Clerk II/LRE, 3.5 hour, 10 month to Literacy Resource Technician/LRE, 3.5 hour, 10 month, permanent, 1/12/15  
**Elizabeth L. Diaz**, High School Counselor Secretary/MHS, 8 hour, 10 month to High School Assistant Principal Secretary, 8 hour, 10 month, permanent, 1/5/15  
**Penny K. Halcomb**, Para Educator/ARB, 2 hour, 10 month to Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, probationary, 1/12/15  
**Randy J. Losh**, Custodian/Maintenance Worker/MHS, 8 hour, 12 month to Custodian/Maintenance Worker/JPE, 4 hour, 12 month, & Custodian/Maintenance Worker/OLV, 4 hour, 12 month, permanent, 1/9/15  
**Mariah A. Oseguera**, Clerk II/KYN, 8 hour, 10 month to Clerk II/DO, 8 hour, 10.5 month, permanent, 1/26/15  
**Erica E. Rodriguez**, Purchasing Support/DO, 8 hour, 10 month to Counseling Secretary/MHS, 8 hour, 10 month, permanent, 1/12/15  
**Yvonne M. Spiers**, Clerk II/FHS, 3.5 hour, 10 month to Clerk II/LRE, 3.5 hour, 10 month, probationary, 1/12/15

**8. CLASSIFIED UNPAID LEAVE OF ABSENCE**

**CONSENT**  
**AGENDA**

**Elsa P. Gonzalez**, Nutritional Assistant/LIN, 3.5 hour, personal, 1/26/15 – 6/30/15

**9. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Miriah C. Faupula**, Stars Activity Provider/EDG, 3.75 hour, 10 month, personal, 12/19/14  
**Michelle L. Howell**, Clerk II/DO, 8 hour, 10 month, personal, 12/2/14  
**Christine Lee**, Para Educator/MCK, 3.5 hour, 10 month, other employment, 1/5/15  
**Tina M. Lovell**, Facilities Technician/DO, 8 hour, 12 month, personal, 1/9/15  
**Jessica J. McCollum**, Para Educator/ARB, 3 hour, 10 month, moving out of state, 12/12/14  
**Amanda E. Odom**, Para Educator/PRE, 3.75 hour, 10 month, other employment, 12/15/14  
**Andrea Raya**, After School Program Support Specialist/MCK, 6 hour, 10 month, 12/19/14  
**Antonio J. Rendon**, Stars Activity Provider/JPE, 3.75 hour, 10 month, personal, 12/2/14  
**Jennifer L. Spaller**, Para Educator/YGS, 3.5 hour, 10 month, personal, 12/2/14  
**Wendi L. Townsend**, Literacy Resource Technician/LRE, 3.5 hour, 10 month, other employment, 12/31/14  
**Kristiana J. Trapp**, Para Educator/COV, 3.5 hour, 10 month, personal, 1/9/15  
**Aaron A. Van Doorn**, Stars Activity Provider/EDG, 3.75 hour, 10 month, personal, 12/5/14  
**Sylvia E. Ybarra**, Literacy Resource Technician/COV, 3.5 hour, 10 month, personal, 1/9/15



(Personnel Services - continued)

**10. CLASSIFIED RELEASES**

**CONSENT**  
**AGENDA**

**Rachel A. Bencheck**, Nutrition Assistant/ARB, 3 hour, 10 month, released during probationary period, 12/2/14

**Marissa M. Calapini**, Nutrition Assistant/MHS, 3 hour, 10 month, released during probationary period, 12/18/14

**Holly A. Jensen**, Para Educator/YGS, 6 hour, 10 month, released during probationary period, 12/9/14

**11. CLASSIFIED 39-MONTH REEMPLOYMENT**

**CONSENT**  
**AGENDA**

**Larry W. Jarnagin**, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, exhausted all leaves, 12/15/14

See Special Reports, Pages 97-107.

**12. NEW POSITION: SAFETY AND ENERGY MANAGER**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the creation of a new position: Safety and Energy Manager.

***Background~***

As needs of the district's Facilities Department are redefined and restructuring continues based on unique needs, it is important to generate as much savings through energy efficiency and the educational component(s) associated with energy management to realize savings for the district. In addition, the safety side of the position with work collaboratively with all departments and school sites to enhance and minimize safety concerns for employees and students.

Under the direction of the Director of Facilities and Energy Management and in conjunction with Maintenance and Operations staff and management, and the Student Discipline and Attendance office, the Safety and Energy Manager works to establish accountability for school site safety preparation as well as energy consumption at every level in the organization. This person is responsible for developing and monitoring the organization's safety and energy management programs under Board Policy and Administrative Regulations for the purpose of reducing utility and natural resources consumption along with the coordination of site related safety planning, training, and equipment. Basic areas of responsibility include the following: administration and record keeping, accountability, reporting, program implementation, promoting organization employee involvement, and validating energy and safety management systems in compliance to the district's energy and safety policies and regulations.

The new position will be funded by the district's general fund as it relates to the LCAP and/or Local Control Funding Formula. If approved and a successful candidate is procured, the employee will be a member of the Supervisory Unit.

***Recommendation~***

Recommend the Board approve the position. See Special Reports, Pages 108-112.

## **CATEGORICAL SERVICES**

### **1. 2013-14 SCHOOL ACCOUNTABILITY REPORT CARDS**

## **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2013-14 School Accountability Report Cards.

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

Proposition 98 requires the Governing Boards of California School Districts prepare and issue annual School Accountability Report Cards. Parents will be notified of their availability, and the reports will be posted on our web site. School sites will also have copies for parents and interested community members who do not have access to the internet.

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

Recommend the Board approve the 2013-14 School Accountability Report Cards. (The report cards are included in the board members' packets and available to review in the Superintendent's Office.)

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED IN DECEMBER 2014**

## **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for December 2014.

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

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in December 2014 has been provided for Board review. The report is sorted by location and includes a fund recap and change order detail.

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

Recommend the Board ratify the purchase order transactions for December 2014. See Special Reports, Pages 113-124.

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. INSPECTION AGREEMENT WITH ALAN BROOKS FOR SHADE CANOPY PROJECT INSPECTION SERVICES AT LINDHURST HIGH SCHOOL**

## **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Alan S. Brooks for shade canopy project inspection services at Lindhurst High School site at the rate of \$70 per hour with the total amount not to exceed \$1,000.

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

Shade Canopy inspection services will be required for this project. Alan Brooks is an independent contractor that provides inspection services. The scope of work includes inspection of the work during construction to assure that all work is done in accordance with the approved plans and specifications and applicable federal, state, and local building codes, daily inspection logs, certification of work completed and in progress. Preliminarily inspection services were rendered for attending the mandatory pre-bid walks. Alan Brooks will be the inspector of record for the duration of the project.

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

Recommend the Board approve the agreement. See Special Reports, Pages 125-127.

(Facilities and Energy Management Department - continued)

**2. CONTRACT WITH FLETCHER'S PLUMBING & CONTRACTING, INC. FOR YUBA GARDENS SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Fletcher's Plumbing and Contracting, Inc. for services at the Yuba Gardens Intermediate School site for an amount not to exceed \$2,400.

***Background~***

The south facing gym doors are subject to high wind and rain exposure creating the need to install new door sweeps, stiles, thresholds, and drip edge. The agreement includes a number of exhibits including the scope of work and the applicable specifications. All work will be completed in accordance with the approved plans and specifications and district standards.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 128-152.

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

**CONSENT  
AGENDA**

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

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

**A. LINDA ELEMENTARY SCHOOL**

- a. Riebes Auto Parts donated a tool kit valued at \$30.
- b. Hwy 70/20 Carwash donated a car wash valued at \$12.
- c. Al's 5<sup>th</sup> and E Street Shell donated a lube and oil change valued at \$45.
- d. Lifetouch National School Studios donated \$136.

**B. LINDHURST HIGH SCHOOL**

- a. Debra Sleight donated \$500 to the Music Club.
- b. Yuba-Sutter Farm Bureau donated \$800.
- c. Clover Leaf Market donated \$40 to the Yearbook Club.
- d. Taylor Bro Farms donated \$40 to the Yearbook Club.
- e. Ellyson Chiropractic donated \$75 to the Yearbook Club.
- f. Hmong American Association Inc. donated \$200 to the Hmong Scholarship Club.
- g. Hmong American Association, Inc. donated \$200 to the Tennis Club.
- h. Dwight Orig donated \$66 to the Tennis Club.
- i. Yuba County donated \$300 to ag welding.

**C. MARYSVILLE HIGH SCHOOL**

- a. Barbara Lerch Kaufman donated \$1,000 to purchase two ELMO teaching tools.

**D. MJUSD**

- a. River Valley Community Foundation donated \$1,500 and Mr. and Mrs. Sarb Khangura donated \$500 for the students from the MJUSD that attended Camp McCumber Diabetic Camp last summer.

(Business Services/Item #1 - continued)

**E. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. Skippers Cove Marina donated \$200 to the dance program Disneyland trip.
- b. Marc Zamora donated \$385 to the dance program Disneyland trip.
- c. Kinner Manufacturing donated \$150 to the dance program Disneyland trip.
- d. John Salyer donated \$500 to the dance program Disneyland trip.
- e. MHS Small Business Club donated \$50 to the Art Department.

**2. 2013-14 AUDIT OF FINANCIAL STATEMENTS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/14.

***Background~***

The audited annual financial report presents the district's financial performance during the 2013-14 school year performed by Crowe Horwath LLP. The financial statements presented include all of the activities of the Marysville Joint Unified School District as prescribed by Governmental Accounting Standards Board (GASB) Statement No. 34. The Government-wide Financial Statements present the financial picture of the district from the economic resources measurement focus using the accrual basis of accounting. They present governmental activities separately. These statements include all assets of the district (including capital assets), as well as all liabilities (including long-term obligations). Additionally, certain eliminations have occurred as prescribed by the statement in regards to interfund activity, payables, and receivables.

***Recommendation~***

Recommend the Board approve the 2013-14 report on audit of financial statements and supplementary information including reports on compliance. See Special Reports, Pages 153-165. (The full report is included in each board member's packet and available to review online and/or in the Superintendent's Office.)

**3. AGREEMENT WITH DECISIONINSITE, LLC FOR DEMOGRAPHIC ANALYSIS AND ENROLLMENT PROJECTION SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve an agreement with DecisionInsite, LLC for demographic analysis and enrollment projection services.

***Background~***

Under this agreement, DecisionInsite will provide professional services in community demographic analysis and enrollment projections using data specialization technology for the primary purposes of facility planning, budgetary planning, staffing planning, and school configuration planning.

(Business Services/Item #3 - continued)

The agreement is for a term of three years commencing on 1/27/15. The first enrollment forecast will be produced as soon as possible once the agreement commences. This forecast will be primarily used for school boundary considerations. The second enrollment forecast will be produced in the fall of 2015 and be primarily used for facility planning. The final enrollment forecast will be produced in the fall of 2017.

In addition to the enrollment projections, DecisionInsite provides a web-based software solution that allows the district to share demographic, mapping, boundary, and school information with the public. As part of the public website, a tool called “My School Locator” is provided so people may view which school their child will attend by inputting their address. This tool also allows the district to add bus stop information to the map. In addition, the software provides detailed information and maps in an administration portal of the website that will be used for district strategic planning.

The total agreement price is \$30,410, with \$10,137 being due annually; to be funded out of Fund 25 – Capital Facilities Fund, specifically Developer Fees. Fifty percent of the annual fee will be billed in June and the other fifty percent will be billed in December. Any additional services not included in the agreement would be billed at an hourly rate.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 166-177.

**4. CONTRACT WITH FLETCHER'S PLUMBING & CONTRACTING, INC. FOR A WATERLINE REPAIR AT MCKENNEY SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Fletcher's Plumbing & Contracting, Inc. for repair of a waterline at McKenney Intermediate School. The total amount of the contract is not to exceed \$14,999. The contract is dated 9/29/14 and work was completed on 9/29/14.

***Background~***

Fletcher's Plumbing & Contracting, Inc. provided the following services to the McKenney Intermediate School waterline: saw cut and removed 4' x 8' area of colored concrete. Exposed 2" galvanized waterline leaking, cut pipe, and rerouted to planter area.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 178-194.

(Business Services - continued)

**5. CONTRACT WITH FRENCH'S FLOOR FASHION FOR FLOORING REPLACEMENT AT ARBOGA SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with French's Floor Fashion for vinyl flooring replacement in the boy's restroom at Arboga Elementary School. The total amount of the contract is not to exceed \$1,650. The contract is dated 12/15/14 with work beginning on 12/20/14 and scheduled to be completed by 1/8/15.

***Background~***

French's Floor Fashion will provide the following services to the boy's restroom at Arboga Elementary School: remove old flooring and base, prep and fill new flooring surface, provide and install new flooring and base, dispose of old flooring and construction related materials.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 195-210.

**6. CONTRACT WITH DICKINSON ENERGY SOLUTIONS FOR REDUCTING OFFICE AT OLIVEHURST SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Dickinson Energy Solutions to redcut the office at Olivehurst Elementary School. The total amount of the contract is not to exceed \$11,200. The contract is dated 12/9/14 with work beginning on 12/13/14 and scheduled to be completed by 1/6/15.

***Background~***

Dickinson Energy Solutions provided the following services to the office at Olivehurst Elementary School: remove and dispose of old exposed metal ducting on roof, metal ducting will be replaced with SMACNA compliant metal ducting lined on the outside with one inch duct liner insulation manufactured by ADP.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 211-226.

**7. CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL CONCRETE CONTAINMENT BORDER AROUND PLAY AREA AT KYNOCH SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Jeff Huber Construction to install a concrete containment boarder around the play area at Kynoch Elementary School. The total amount of the contract is not to exceed \$11,315. The contract is dated 12/15/14 with work beginning on 12/20/14 and scheduled to be completed by 1/10/15.

(Business Services/Item #7 - continued)

***Background~***

Jeff Huber Construction will provide the following services to the play area at Kynoch Elementary School: saw cut, dig footings, forms and tie steel, materials (forms, steel, stakes, and screws), 10.5 yards, concrete with fiber, pour, finish, clean up labor, concrete pumper, dump fees, and 10% profit and overhead.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 227-240.

**8. CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL CONCRETE PAD FOR FREEZER AT ARBOGA SCHOOL CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Jeff Huber Construction to install a concrete pad for a freezer at Arboga Elementary School. The total amount of the contract is not to exceed \$5,175. The contract is dated 12/9/14 with work beginning on 12/13/14 and scheduled to be completed by 1/6/15.

***Background~***

Jeff Huber Construction will provide the following services to Arboga Elementary School: layout, prep, dig footings (backhoe), materials (forms, stakes, steel), concrete 6" thick, pour, finish, clean-up and labor (2 hours), 15% profit and overhead.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 241-254.

**9. CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL NEW ATTIC INSULATION AT ABRAHAM LINCOLN ALTERNATIVE SCHOOL CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Jeff Huber Construction to install new attic insulation at Abraham Lincoln Alternative School. The total amount of the contract is not to exceed \$5,724. The contract is dated 11/21/14 with work beginning on 11/21/14 and was completed on 11/30/14.

***Background~***

Jeff Huber Construction provided the following services to Abraham Lincoln Alternative School: remove ceiling tiles and insulation, replace ceiling tiles, install Meeks insulation, materials and labor, 15% profit and overhead.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 255-266.

(Business Services - continued)

**10. CONTRACT WITH VISUAL IMPACT SIGNS TO REPAIR MARQUEE SIGN AT CEDAR LANE SCHOOL**

**CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Visual Impact Signs to repair the marquee sign at Cedar Lane Elementary School. The total amount of the contract is not to exceed \$4,027.75. The contract is dated with 12/9/14 work beginning on 12/13/14 and scheduled to be completed by 1/6/15.

***Background~***

Visual Impact Signs provided the following services to Cedar Lane Elementary School marquee sign: Replace four LED driver boards, flashing LED's in random spots, replace two LED driver boards, 1 LED out on each, labor to replace LED driver boards, vacuum and clean sign.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 267-290.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. BOARD BYLAW 9270 – CONFLICT OF INTEREST**

**HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding revisions to Board Bylaw 9270 (Conflict of Interest).

***Background~***

The following titles were updated in Board Bylaw 9270 which will be included in the 2015 Conflict of Interest packet:

\*Director of ~~Accounting & Budget~~ **Fiscal Services**

\*Director of Facilities **& Energy Management**

\***Executive** Director of **Maintenance, Operations, & Transportation**

**MOTION TO CLOSE PUBLIC HEARING**

***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revisions to BB 9270. See Special Reports, Pages 291-298.

**MOTION TO APPROVE REVISIONS**

**2. RESOLUTION 2014-15/15 — REPEAL OF SCHOOL DISTRICT RESERVE CAP**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to repeal the school district reserve cap.

***Background~***

CSBA has asked governing boards to adopt a resolution calling for the repeal of the school district reserve cap that was included in SB 858 from last year, the education budget trailer bill, by the end of January.



**Recommendation~**  
Recommend the Board approve the resolution. See Special Reports, Pages 299-300.

1.	<b><u>RESOLUTION 2014-15/16 — AMENDMENTS TO THE 2014-15 CHILD DEVELOPMENT PROGRAM CONTRACTS</u></b>	<b><u>MOTION</u></b>
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The purpose of the agenda item is to request the Board approve the resolution amending the following contracts with the State Department of Education for the 2014-15 school year that was Board approved at the 7/22/14 board meeting:

- The State Department of Education submitted these amendments to the MJUSD.

Recommend the Board approve the resolution amending the contracts. See Special Reports, Pages 301-305.

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

[illegible]

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  
1/27/15