

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

**February 10, 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. EXPULSION**  
**EH14-15/32**

**MOTION**

(Closed Session – continued)

**B. SUSPENDED EXPULSION CONTRACT**  
**OD14-15/02**

**MOTION**

**C. REINSTATEMENTS**

**EH13-14/23**

**MOTION**

**EH13-14/79**

**MOTION**

**EH13-14/86**

**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)**

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

**DISCUSSION**

**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.

**SCHOOL REPORT**

**Loma Rica & Foothill Schools** — See Special Reports, Pages 1-4.

**PRESENTATION**

**♦ LHS WASC Update**

**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 1/27/15.

**MOTION**

### **2. CONSENT AGENDA**

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

**MOTION**

## **STUDENT SERVICES**

### **1. AGREEMENT WITH EATON INTERPRETING SERVICES, INC.**

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

The purpose of the agenda item is to request the Board approve the contract with Eaton Interpreting Services, Inc. for the purpose of American Sign Language (ASL) interpreting services during Individualized Education Planning (IEP) meetings in the amount of \$52.50 per hour with the total amount not to exceed \$3,500.

**CONSENT  
AGENDA**

(Student Services/Item #1 – continued)

***Background~***

Eaton will provide ASL interpreting services as requested by parents whose primary language is ASL. Interpreting services will be provided to the parent for their full participation in the IEP meeting process.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 5-15.

**PERSONNEL SERVICES**

- |   |   |
|---|---|
| <b>1. <u>CERTIFICATED LEAVE OF ABSENCE</u></b><br><b>Lauren A. Inouye</b> , Psychologist/DO, personal reasons, 3/18/15  | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>2. <u>CLASSIFIED EMPLOYMENT</u></b><br><b>Amillia L. Givens</b> , Clerk II/FHS, 3.5 hour, 10 month, probationary, 1/26/15<br><b>Angela R. Hale</b> , Elementary Student Support/EDG, 3.5 hour, 10 month, probationary, 1/21/15<br><b>Tina M. Lovell</b> , Purchasing Support/DO, 8 hour, 12 month, permanent, 1/26/15  | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>3. <u>CLASSIFIED PROMOTION</u></b><br><b>Jennifer E. Bramer</b> , Para Educator/MCK, 3.5 hour, 10 month, to Secondary Student Support/YGS, 6 hour, 10 month, probationary, 1/28/15   | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>4. <u>CLASSIFIED TRANSFERS</u></b><br><b>Billie A. Barnec</b> , Elementary Student Support/KYN, 3.9 hour, 10 month, to Clerk II/KYN, 8 hour, 10 month, permanent, 1/26/15<br><b>Miranda M. Southward</b> , Literacy Resource Technician/MCK, 3 hour, 10 month, to Literacy Resource Technician/COV, 3 hour, 10 month, probationary, 1/23/15  | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
| <b>5. <u>CLASSIFIED RESIGNATIONS</u></b><br><b>Blair C. Beilby</b> , After School Program Support Specialist/KYN, 6 hour, 10 month, other employment, 1/29/15<br><b>Jennifer E. Bramer</b> , Para Educator/MCK, 3.5 hour, 10 month, accepted another position within the district, 1/27/15<br><b>Amillia L. Givens</b> , Stars Activity Provider/CLE, 3.75, 10 month, accepted another position within the district, 1/22/15<br><b>Yomaira I. Haro</b> , Stars Activity Provider/YGS, 3.75 hour, 10 month, personal, 1/29/15<br><b>Gordon R. Webb</b> , Computer Specialist I/DO, 8 hour, 12 month, personal, 1/23/15<br><b>Christopher E. Zunino</b> , Grounds Maintenance Worker/DO, 8 hour, 12 month, other employment, 2/6/15 | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |

See Special Reports, Pages 16-18.

- |   |   |
|---|---|
| <b>6. <u>QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</u></b><br><b><i>Purpose of the agenda item~</i></b><br>The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (10/1/15-12/31/15) as a way of publicly reporting out the data contained within the report. | <b><u>CONSENT</u></b><br><b><u>AGENDA</u></b> |
|---|---|

(Personnel Services/Item #6 – continued)

***Background~***

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

***Recommendation~***

Recommend the Board approve the quarterly report. See Special Reports, Page 19.

**7. AGREEMENT WITH NATIONAL UNIVERSITY**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the Internship Credential Program Agreement with National University.

***Background~***

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CTC) as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions.

This agreement will establish a partnership that will support candidates in teacher preparation programs, as well as candidates seeking the following credentials:

- \*Teacher Education Internship Credential
- \*Special Education Internship Credential
- \*Preliminary Administrative Services Internship Credential
- \*Pupil Personnel services Internship Credential – School of Counseling
- \*Pupil Personnel Services Internship Credential – School of Psychology

National University is approved by the CTC as a teacher education institution.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 20-24.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT**  
**FOR THE YEAR ENDING 6/30/14**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the report on Measure P General Obligation Bonds Performance Audit as of 6/30/14.

(Facilities and Energy Management Department/Item #1 – continued)

***Background~***

The bond performance audit report presents the district's bond performance during the fiscal year that ended on 6/30/14. Per the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution, the audit of the Measure P General Obligation Bonds was performed by Crowe Horwath LLP to ensure proceeds of the sale of bonds were only used for specific school facility projects listed in the election ballot.

Per the auditor's report, the results of their tests indicated that, in all significant respects, the district expended Measure P General Obligation Bond funds for the year ended 6/30/14 only for specific projects developed by the district's Governing Board and approved by the voters.

***Recommendation~***

Recommend the Board approve the report. See Special Reports, Pages 25-29.

**2. NOTICE OF COMPLETION**

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

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

***Background~***

- ♦ New Classroom Building – Ella School (Broward Builders, Inc.)

***Recommendation~***

Recommend the Board approve the notice of completion. See Special Reports, Pages 30-33.

**CONSENT  
AGENDA**

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN JANUARY 2015**

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

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for January 2015.

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in January 2015 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 January 2015. See Special Reports, Pages 34-45.

**CONSENT  
AGENDA**

**2. RFQ AUTHORIZATION — PROPOSITION 39 CLEAN ENERGY  
CONSULTANT**

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

The purpose of the agenda item is to request the Board authorize the district to seek qualifications for consultant services relating to the Proposition 39 Clean Energy Jobs Act Program.

**CONSENT  
AGENDA**

(Purchasing Department/Item #2 – continued)

***Background~***

In an effort to meet guideline requirements for our Proposition 39 related funding and projects, there is a need to issue a Request for Qualifications (RFQ) for related consultant services. Funding from this proposition supports energy efficiency and clean energy projects.

Proposition 39 award allocations are made separately each year over a 5-year period. Year one funding for the district is \$444,936 and \$52,200 for Marysville Charter Academy of the Arts (MCAA). Award allocations for year one total \$497,136 and include planning dollars. The consultant would be funded from the planning dollars included in the allocated funds. Year one planning dollars are \$133,481 for the district and \$52,200 for MCAA.

***Recommendation~***

Recommend the Board authorize the district to proceed with the RFQ process.

**3. RFQ AUTHORIZATION — ARCHITECT SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board authorize the district to seek qualifications for architectural services.

***Background~***

In an effort to expand our pool of qualified architecture firms, staff would like to issue a Request for Qualifications (RFQ) for architectural services. This type of professional service is exempt from competitive bidding; however, the RFQ process will ensure qualified firms are utilized that meet the expectations of the district.

***Recommendation~***

Recommend the Board authorize the district to proceed with the RFQ process.

**4. RFP AUTHORIZATION — COVILLAUD FENCING**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board authorize the district to request proposals for the addition of fencing at Covillaud Elementary School.

***Background~***

This project will be managed by the Facilities & Energy Management Department. The architect of record for the project is Williams + Paddon Planners and Architect, Inc. The project will require DSA approval and a DSA inspector. Coordination with local city fire officials and police will be necessary.

(Purchasing Department/Item #4 – continued)

The Request for Proposal (RFP) scope of work for this project will include demolition of two concrete block walls, the addition of wrought iron fencing along the main administration area to the edge of the property line, two ADA compliant entrance gates, the addition of swinging gates at the roadways that include special boxes for fire and police access. There will also be two security cameras, intercoms, and electronic latches to allow visitors access to the facility during school and after school program hours. This project will be funded with general fund one-time dollars.

***Recommendation~***

Recommend the Board authorize the district to proceed with the RFP process.

**5. RFP AUTHORIZATION — SOUTH LINDHURST PORTABLE INSTALLATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board authorize the district to request proposals for the installation of an additional portable classroom building at South Lindhurst High School.

***Background~***

This project will be managed by the Facilities & Energy Management Department. The architect of record for the project is Williams + Paddon Planners and Architect, Inc. The project will require DSA approval and a DSA inspector.

The Request for Proposal (RFP) scope of work for this installation project will include grubbing, grading, and compacting for a level foundation for the addition of one 24 x 40 refurbished district owned modular classroom, backfilling, an ADA approved ramp, concrete walkways, minor drainage improvements, and chain link fencing relocation. This project will be funded with general fund one-time dollars.

***Recommendation~***

Recommend the Board authorize the district to proceed with the RFP process.

**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. LINDHURST HIGH SCHOOL**

- a. American Association of University Women Marysville-Yuba City Branch donated \$94 to the Music Club.
- b. DKG IOTA SIGMA CHAPTER donated \$116 to the Music Club.
- c. Ace Composites Inc. donated \$500 to the Mad Scientist Club field trip.



(Business Services – continued)

**2. AMENDED AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES INC. FOR FINANCIAL ADVISORY SERVICES**

**CONSENT  
AGENDA**

The purpose of the agenda item is to request the Board approve amended agreement #4 with Government Financial Strategies inc. (GFSI) in the amount of \$3,000 for the 2015 calendar year that was approved by the Board at the 8/26/14 board meeting for general financial advisory services. This amendment #4 adds continuing disclosure services on a recurring, regular basis for the following district debt issuances:

\*General Obligation Bonds, Election of 2006, Series 2008.

\*General Obligation Bonds, Election of 2008, Series 2009.

***Background~***

Under Amendment #3, approved by the Board on 10/28/14, GFSI provided review services to ensure the district, when it issued the 2012 Certificates of Participation (COPs) and when it issues the refinancing bonds for Measure H, provided(s) an Official Statement for the issuance that discloses any instances in the last five years in which it has not materially complied with continuing disclosure requirements.

Under Amendment #4, GFSI will provide continuing disclosure services to ensure continued compliance as disclosure requirements remain during the life of the debt instruments. Specifically, GFSI will provide the following services:

- Review the continuing disclosure agreements for the district's outstanding debt.
- Determine information required to be included in annual disclosure filing.
- Collect information from district, county and other sources to meet annual disclosure requirements.
- Prepare annual disclosure report.
- File annual disclosure report in EMMA system.
- Prepare memo confirming disclosure filing and contents of filing.
- Monitor ratings of bond insurers.
- Prepare significant event notices.
- File significant event notices on EMMA.
- Prepare memo confirming significant event filing and contents of filing.

***Recommendation~***

Recommend the Board approve the amended agreement. See Special Reports, Pages 46-48.

**❖ End of Consent Agenda ❖**

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

**1. RESOLUTION 2014-15/17 — SUPPORT "READ ACROSS AMERICA" DAY MOTION**

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

Each year, the National Education Association sponsors "READ ACROSS AMERICA" on Dr. Seuss's birthday to encourage families to read together. This item gives the Board the opportunity to formally support this event, which will be celebrated this year in the MJUSD on Monday, 3/2/15.

***Background~***

"READ ACROSS AMERICA" is an annual event that gives communities the opportunity to celebrate the importance of reading. It encourages readers of all levels to set aside a time to read together and encourage our children to become life-long readers. Approving this resolution will give the Board the opportunity to emphasize one of our most important goals: having all children become fluent readers.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 49.

### **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. CONTRACT WITH VISUAL IMPACT SIGNS FOR MONUMENT SIGN AT ELLA SCHOOL MOTION**

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

The purpose of the agenda item is to request the Board approve the contract with Visual Impact Signs for a monument sign at Ella Elementary School in the amount of \$14,990.63.

***Background~***

The fabrication and subsequent installation of the monument sign at Ella is a part of the classroom addition project (program number 8083). The monument sign will be fabricated according to the approved drawing prepared by Williams + Paddon as outlined according to the terms and conditions of the agreement and exhibits paid for from bond funds (fund 23).

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 50-63.

**2. AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR THE SOUTH LINDHURST HIGH SCHOOL PORTABLE ADDITION TOPOGRAPHICAL SURVEY MOTION**

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

The purpose of the agenda item is to request the Board approve the agreement with Warren Consulting Engineers, Inc. for a topographical survey at South Lindhurst High School related to the portable addition project with the total amount not to exceed \$1,500.

***Background~***

The scope of work includes the preparation of a topographical survey of the project areas along with drawings and the size and location of subsurface piping and conduit, per the terms and conditions included in the agreement.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 64-83.

**3. AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR THE SOUTH LINDHURST HIGH SCHOOL BUS LOOP TOPOGRAPHICAL SURVEY MOTION**

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

The purpose of the agenda item is to request the Board approve the agreement with Warren Consulting Engineers, Inc. for a topographical survey at Lindhurst High School related to the future bus loop repairs project with the total amount not to exceed \$1,500.

***Background~***

The scope of work includes the preparation of a topographical survey of the project areas along with drawings and the size and location of floor elevations of all permanent structures at all exterior doors along with walks, routes, paving fencing, tree drip lines, and all subsurface piping and conduit, per the terms and conditions included in the agreement.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 84-103.

**4. AGREEMENT WITH COLUSA BASIN MITIGATION BANK (WESTERVELT ECOLOGICAL SERVICES, LLC) REGARDING THE SALE OF SEASONAL WETLANDS CREDITS FOR HAMMONTON-SMARTSVILLE PROPERTY MOTION**

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

The purpose of the agenda item is to request the Board approve the agreement regarding sale of seasonal wetlands credits for the Hammonton-Smartsville property from Westervelt Ecological Services, LLC.

***Background~***

The process to get to this current action item is as follows:

1. The drafting, distribution, public comment period, public hearings of an Initial Study and Mitigated Negative Declaration and filed the Notice of Determination and the applicable mitigation (Board approvals: 11/18/08 – resolution; 7/28/09 – public hearing);
2. Processing of an Army Corp of Engineers (ACE) Wetlands Permit which includes State Historical Office of Preservation review and approval (No Board approval(s) required); and
3. The Board approved the drafting and circulation of a Supplemental Initial Study and Mitigation Negative Declaration (SISMND) and a Revised Removal Action Plan (RAW) for the contaminated soils removal and proper disposal, and those public hearings. No Notice of Determination was filed for the (SISMND) so the 180 day challenge period to contest the removal plan (RAW) was over at the end of January 2015. (Board approvals: 7/24/12 – public hearing, 8/14/12 – resolution, 6/24/14 – public hearing).

(Facilities and Energy Management Department/Item #4 – continued)

The next step in finalizing the requirements of the ACE wetlands permit is to purchase seasonal wetlands credits for mitigation for our biological and aquatic impacts related to the proposed project.

The Colusa Basin Conservation Bank is located in Colusa County, California. The bank was approved by U. S. Fish and Wildlife Service, U.S. Army Corps of Engineers, California Department of Fish and Wildlife, and the U.S. Environmental Protection Agency (jointly referred to as “Resource Agencies”) on 6/19/14 and is currently in good standing with these agencies.

The bank has received approval from the resource agencies to offer seasonal wetlands under the clean water act for sale as compensation for the loss of waters of the U.S. and to offer giant garter snake credits for sale as compensation the giant garter snake through the Colusa Basin Mitigation Bank Agreement.

MJUSD is seeking to implement the project described on Exhibit “A” which would unavoidably and adversely impact waters of the U.S. and seeks to compensate for the loss of waters by purchasing credits from the bank.

MJUSD has been authorized by the U.S. Army Corps of Engineers, Permit SPK-2009-01499, to purchase from the bank 0.104 wetland credits at a cost of \$13,000 upon confirmation by the bank owner of credit availability/adequate balance of credits remaining for sale.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 104-108.

**5. AGREEMENT WITH ALAN S. BROOKS FOR THE PORTABLE ADDITION PROJECT INSPECTION SERVICES AT SOUTH LINDHURST HIGH SCHOOL**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the agreement with Alan S. Brooks for the portable addition project inspection services at South Lindhurst High School at the rate of \$70 per hour with the total amount not to exceed \$18,200.

***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 109-111.

(Facilities and Energy Management Department – continued)

**6. PROJECT AUTHORIZATION #17 FOR PROFESSIONAL SERVICES FOR PORTABLE ADDITION AT SOUTH LINDHURST HIGH SCHOOL MOTION**

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

The purpose of the agenda item is to request the Board approve Project Authorization #17 under the Master Agreement for William + Paddon Architectural Services for professional architectural services for the portable addition at South Lindhurst High School in the amount not to exceed \$29,880.

***Background~***

This scope of services includes: site investigation, construction documents, bidding and bid negotiation services, engineering coordination, construction administration and post construction services and closure of DSA legacy project for an existing portable at SLHS. This project will be funded from one time general fund dollars (fund 1).

***Recommendation~***

Recommend the Board approve the project authorization. See Special Reports, Pages 112-116.

**7. PROJECT AUTHORIZATION #18 FOR PROFESSIONAL SERVICES FOR BUS LOOP REPAIRS AT LINDHURST HIGH SCHOOL MOTION**

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

The purpose of the agenda item is to request the Board approve Project Authorization #18 under the Master Agreement for William + Paddon Architectural Services for professional architectural services for the Bus Loop Repairs at Lindhurst High School in the amount not to exceed \$36,200.

***Background~***

This scope of services includes: site investigation, construction documents, bidding and bid negotiation services, engineering coordination, construction administration and post construction services. This project will be funded from deferred maintenance dollars (fund 14).

***Recommendation~***

Recommend the Board approve the project authorization. See Special Reports, Pages 117-120.

**BUSINESS SERVICES**

**1. REVISED MASTER AGREEMENT WITH RAINFORTH GRAU ARCHITECTS FOR ARCHITECTURAL SERVICES MOTION**

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

The purpose of the agenda item is to request the Board approve the revised master agreement with Rainforth Grau Architects, Inc. for architectural services.

***Background~***

The original master agreement was entered into by the district and Rainforth Grau Architects in 2008. The revised agreement is proposed to address the following items:

(Business Services/Item #1 – continued)

- Compensation (more weighted towards workload and end of projects):

<b>OLD</b>		<b>NEW</b>	
Schematic Design Phase	15%	Schematic Design Phase	25%
Design Development Phase	25%	Design Development Phase	15%
Construction Documents Phase	30%	Construction Documents Phase	25%
DSA Approval Phase	5%	DSA Approval Phase	2.5%
Bidding Phase	5%	Bidding Phase	2.5%
Construction Phase	17.5%	Construction Phase	20%
Completion of Construction and Acceptance by District/Board	2.5%	Completion of Construction and Acceptance by District/Board	5%
<b>TOTAL COMPENSATION</b>	<b>100%</b>	<b>TOTAL COMPENSATION</b>	<b>100%</b>

- Provides language ensuring district receives Computer-Aided Design (CAD) drawings.
- No longer requires architect approval for district to use architect produced documents for future projects (NOTE: architect is indemnified).
- Miscellaneous minor language and formatting cleanup.

Under the revised master agreement, there still has to be an approved Project Authorization (PA) for the architect to begin services on a project. These PAs must be Board approved. Only once a PA is approved are there monetary commitments for architectural services.

***Recommendation~***

Recommend the Board approve the revised agreement. See Special Reports, Pages 121-145.

**PERSONNEL SERVICES**

**1. TENTATIVE AGREEMENT WITH CSEA #648**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #648 (CSEA #648).

***Background~***

On 1/23/15, representatives for the District and CSEA #648 reached a TA. This TA is intended to settle all proposals between the parties for the 2014-15 school year. This TA is pending ratification by the CSEA #648 members. As stated in the TA, the parties agree to a total compensation package of three point zero percent (3.0%) increase to salary ranges for all classifications and job titles represented by CSEA #648. The increase is retroactive to 7/1/14. The settlement also calls for an additional workday for all CSEA #648-represented employee during the 2015-16 school year.

***Recommendation~***

Recommend the Board approve the TA. See Special Reports, Pages 146-157.

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

[illegible]

## SCHOOL BOARD MEETING FORMAT

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  
2/10/15