

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

February 24, 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

EH14-15/43

EH14-15/44

EH14-15/46

MOTION

MOTION

MOTION

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT
EH14-15/45

MOTION

C. REINSTATEMENT
EH13-14/61

MOTION

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)
Title: Certificated Employees

MOTION

3. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code section 54957.6)

MOTION

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.

PRESENTATION

- ♦ Purchasing Department – Kathy Cartwright**

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

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

PUBLIC COMMENTS

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

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

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

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

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦Minutes from the regular board meeting of 2/10/15.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Dobbins and Yuba Feather Indian Education Program to Point Reyes National Seashore Park in Point Reyes Station, CA on 3/13/15–3/15/15.

**CONSENT
AGENDA**

Background~

The Indian Education Program is requesting to take nine fourth grade students from Dobbins and Yuba Feather with three Indian Education staff members to Point Reyes National Seashore in Point Reyes Station, CA. The students will participate in a visit to the Bear Valley Museum, tours of Drakes Oyster Farm, the Lighthouse, Kule Loklo Village, and activities such as hiking, an earthquake walk with a park ranger, and tide pooling. 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.

(Educational Services – continued)

2. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for South Lindhurst High School to the FFA State Conference in Fresno, CA on 4/18/15–4/21/15.

Background~

The SLHS FFA program is requesting to take nine students with one SLHS staff member to the FFA State Conference in Fresno, CA. The students will join more than 4,000 FFA members and guests from across the state to be inspired by motivational speakers and participate in a career show and leadership development workshops. In addition, students will compete in the State FFA Leadership Finals and participate in regional meetings. A host of additional activities will ensure a packed four days of growth and development. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

3. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

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 Key Club Convention in Anaheim, CA on 3/13/15–3/15/15.

Background~

The MHS Key Club is requesting to take five students with one MHS staff member to the Key Club Convention in Anaheim, CA. MHS Key Club students will participate in program workshops that emphasize on the club's charity work, fundraising, and service projects for the upcoming year. College preparation and officer training are also a focus of the convention. Each student attending the convention will pay \$50. The remaining balance for the registration fees, hotel fees, and transportation will be paid by past fundraising efforts and Kiwanis Club donations. 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.

4. TEXTBOOK APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbooks for use in all high schools:

1. Agriscience Fundamentals and Applications-Edition-5
2. Introduction to Livestock and Companion Animals
3. Floriculture: Design and Merchandising

Recommendation~

Recommend the Board approve the textbooks. See Special Reports, Pages 1-13.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH ALAN S. BROOKS FOR FENCING INSPECTION SERVICES AT COVILLAUD 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 fencing inspection services at Covillaud Elementary School at the rate of \$70 per hour with the total amount not to exceed \$3,000.

Background~

Fencing and ADA path of travel related 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, and certification of work completed and in progress. Preliminary 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. This project will be funded by the general fund (one-time dollars).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 14-16.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Mikee K. Cook, Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 2/11/15

Sharon L. Criddle, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 2/10/15

Talia G. Flores, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 2/10/15

Luis F. Orozco, School Technology Lead/LHS, 6.5 hour, 10 month, probationary, 2/11/15

Kristiana J. Trapp, Para Educator/COV, 3.5 hour, 10 month, probationary, 2/2/15

2. CLASSIFIED PROMOTION

**CONSENT
AGENDA**

Denise C. DeVaughn, Accounting Technician/DO, 8 hour, 12 month, to Facilities Technician/DO, 8 hour, 12 month, probationary, 2/10/15

3. CLASSIFIED TRANSFER

**CONSENT
AGENDA**

Jana F. Cooper, Literacy Resource Technician/LRE, 3.5 hour, 10 month, to Para Educator TK/LRE, 3.5 hour, 10 month, permanent, 2/12/15

4. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Monica L. Disante, Nutrition Assistant/ARB, 3.5 hour, 10 month, personal, 2/20/15

Margaret U. Kearby, School Bus Driver/TRANS, 6.25 hour, 10 month, moving out of the area, 2/13/15

5. CLASSIFIED RELEASE

**CONSENT
AGENDA**

Bruno S. Serrato, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, released during probationary period, 1/30/15

See Special Reports, Pages 17-18.

(Personnel Services – continued)

6. 2015-16 SCHOOL CALENDAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposed start and ending dates to the 2015-16 school year calendar.

Background~

The proposed calendar reflects starting the 2015-16 school year on 8/12/15 and the last day of school on 6/3/16. The calendar provides for 180 student attendance days, four (4) voluntary Professional Development days for teachers, and three (3) site-based professional development days. This draft calendar has been shared with other Yuba County districts, the Yuba County Office of Education, and the Bi-County Calendar Committee, along with the Yuba City Unified School District in order to best coordinate inter-agency services to students.

Recommendation~

Recommend the Board approve the calendar. See Special Reports, Page 19.

TRANSPORTATION DEPARTMENT

1. AGREEMENT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Feather River Air Quality Management District (FRAQMD) for one (1) 82-passenger bus.

Background~

District staff applied for funding last year and previous years based on available funding from the FRAQMD. The district is required to purchase one (1) new bus and retire one (1) older bus to receive the grant funds. The total anticipated grant amount is \$140,000.43. The MJUSD will contribute \$25,000 in matching funds to purchase one (1) bus for a total of \$165,000.43.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 20-36.

BUSINESS SERVICES

1. CONTRACT WITH TRAVELING LANTERN THEATRE COMPANY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with the Traveling Lantern Theater Company to perform a Greek Mythology Play for the students at Cedar Lane Elementary in the amount of \$495 on 3/11/15 at 1:00 p.m.

(Business Services/Item #1 – continued)

Background~

The Traveling Lantern Theater is an Oregon based acting troop that visits schools with students who may never experience a live acting performance. The Greek Mythology series is interactive, entertaining, and satisfies several standards across grades 3-6. The acting company provides a question/answer format at the end of the performance, and teachers will prepare writing prompts to follow-up on the experience.

Recommendation~

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

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #326

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 #326 (CSEA #326).

Background~

On 2/17/15, representatives for the District and CSEA #326 reached a TA. This TA is intended to settle all proposals between the parties for the 2014-15 and the 2015-16 school years. This TA is pending ratification by the CSEA #326 membership. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) increase to salary ranges for all classifications and job titles represented by CSEA #326. The increase is retroactive to 7/1/14. The TA also settles all economic proposals for the 2015-16 school year. Beginning 7/1/15, the salary schedule shall be improved by an additional four percent (4.0%) for the 2015-16 school year. The settlement also calls for an additional workday for all CSEA #326-represented employees during the 2015-16 and 2016-17 school years.

Since the previous agreement signed on 12/15/14 already called for a three percent (3.0%) increase, the TA signed on 2/17/15 shall supersede all previous agreements.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 38-50.

2. 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).

(Personnel Services/Item #2 – continued)

Background~

On 2/17/15, 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 and the 2015-16 school years. This TA is pending ratification by the CSEA #648 membership. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) increase to salary ranges for all classifications and job titles represented by CSEA #648. The increase is retroactive to 7/1/14. The TA also settles all economic proposals for the 2015-16 school year. Beginning 7/1/15, the salary schedule shall be improved by an additional four percent (4.0%) for the 2015-16 school year. The settlement also calls for an additional workday for all CSEA #648-represented employees during the 2015-16 and 2016-17 school years.

Since the previous agreement signed on 1/23/15 already called for a three percent (3.0%) increase, the TA signed on 2/17/15 shall supersede all previous agreements.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 51-63.

3. RESOLUTION 2014-15/21 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

Background~

District and school site personnel have made determinations based on anticipated budget shortfalls, the lack of work, and the need to identify savings at school sites, while restructuring programs and/or services to meet district needs, given amount of work to be completed and service to be rendered in each classification/title. The Board is being asked to approve the elimination of PKS among classified personnel in order to permit the layoff of classified employees.

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2014-15 school year and/or appropriate sixty (60)-day notice for the 2015-16 school year, pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308, and 45117(b), which provides that employees being laid off due to a lack of work or lack of funds must receive notice 60 days before the effective date of the layoff. The district has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in Attachment A.

(Personnel Services/Item #3 – continued)

It may be necessary to retain the services of some classified employees due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these classified positions, and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

The Superintendent, or designee, is authorized and directed to send notice(s) of non-reemployment, pursuant to E.C. 45117(b), to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective in accordance with the required 60-day notice procedures.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 64-65.

NUTRITION SERVICES

1. RESOLUTION 2014-15/22 — NATIONAL SCHOOL BREAKFAST WEEK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to join with the School Nutrition Association in proclaiming the week of 3/2/15-3/6/15 as National School Breakfast Week.

Background~

The School Breakfast Program is dedicated to the health and well-being of our nation’s children and continued need for nutrition education and awareness of the value of school nutrition programs.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 66.

BUSINESS SERVICES

1. MOU WITH CITY OF MARYSVILLE TO IMPLEMENT SAFE ROUTES TO SCHOOL (SRTS) IMPROVEMENT PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the City of Marysville to implement the Safe Routes to School (SRTS) Improvement Project.

Background~

The MOU will provide collaboration with the City of Marysville and the Marysville Joint Unified School District to recognize the vital importance of safe routes to schools in efforts to increase the number of children who safely walk and bicycle to school. This will also reduce traffic congestions and pollution, enhanced neighborhood livability, and improved traffic safety.

(Business Services/Item #1 – continued)

Roles and Responsibilities

The city has prepared and submitted an application for SRTS funding for both infrastructure improvements and program support. The district has provided the information for the program support portion of the grant.

City

The city will provide staff to administer the grant with Caltrans, insure the grant procedures and regulations are passed through to the district, coordinate reimbursement for the city and district for all eligible expenditures under the grant, and construct all infrastructure improvements funded through grant.

School District

The district will designate a SRTS Program Coordinator to oversee the implementation of the SRTS in the schools and be the liaison with the city grant administrator, insure all expenditures to be reimbursed from the grant are made in accordance with the grant guidelines, insure the SRTS programs continue at each school consistent with grant provisions, and submits invoices for expenditures as required under the grant provisions and other documentation required under the grant.

Reimbursement

Payment to district is contingent upon the city's receipt of grant funds from Caltrans and will be made payable to the district within thirty (30) days.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 67-74.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH MOBILE MODULAR FOR PURCHASE OF ONE REFURBISHED UNIT AT SLHS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Mobile Modular for the purchase of one refurbished DSA preapproved 24 x 40' unit for South Lindhurst High School Continuation High School in the amount of \$57,182.73.

Background~

To support a morning and afternoon session and the consolidation of the continuation high school program at South Lindhurst High School starting in the fiscal year 2015-16, the addition of a classroom is needed to support the anticipated growth in enrollment next year. This project will be funded by the general fund (one-time dollars).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 75-80.

(Facilities and Energy Management Department – continued)

2. SERVICE AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR TOPOGRAPHICAL SURVEY AT MCAA 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 MCAA related to the proposed addition of up to three portables with the total amount not to exceed \$2,500 for project area #1.

Background~

The scope of work includes, but is not limited to, 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.

The area in question is north of the science building, south of the existing MCAA campus, and west of the auditorium. This work will be paid for from charter school site funds (fund 9).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 81-85.

3. AGREEMENT WITH VON GELDERN ENGINEERING COMPANY MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Von Geldern Engineering Company for the engineering and design of an onsite wastewater treatment system at Foothill School in the amount not to exceed \$55,000.

Background~

In order to continue to operate Foothill school and in compliance with the Yuba County Environmental Health Department (YCEHD) regulations, it is necessary to engineer, design, and install a replacement of the existing onsite wastewater treatment system at Foothill School.

The scope includes, but is not limited to, creating a preliminary design to determine if additional soil testing will be required by the YCEHD, complete construction documents and specifications, meet and negotiate with the YCEHD on behalf of MJUSD with district staff, and oversee inspections and construction through completion of the project. Once designed and approved, the construction portion of the improvements are estimated to take approximately 30 days to be fully tested, inspected, and operational all prior to the start of the 2015-16 school year in August 2015. Project close out will follow into the fall of 2015.

DSA inspection and approval is not applicable; however, the county will be inspecting these improvements. This project will be funded with the estimated remaining bond dollars (fund 23).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 86-101.

4. CHANGE ORDERS FOR THE MULTI SITE SECURITY SYSTEM

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve two change orders for the multi-site security systems project (program 8127, fund 01, one-time dollars) in the amount of \$4,238.

Background~

The Board approved the contract award to Vanden Bos Electrical, Inc. on 12/18/14 in the amount of \$447,450. Construction is proceeding ahead of schedule, and two change orders will be necessary as follows:

Change Order #1:

The light poles on the Yuba Feather School campus that were installed as a part of the past construction project were installed per plans; however, a top hand hole was not part of that design. The current district standard calls for a bottom and top hand hole in order to accommodate electrical connections, hardware, and the security cameras. Therefore, a change order to create top hand holes for the three security cameras on the light poles will be necessary. The change order is for Vanden Bos Electrical, Inc., staff time, and the extra materials in the amount of \$3,437.86 (labor \$2,225.25; materials \$1,212.61). The scope of the work includes the following: de-energizing the poles, disconnecting and removing the three existing light fixtures, pulling the existing wire from the polls in order to penetrate them, drilling holes in the pole which will be used to receive the security camera hardware and camera equipment, repulling the wire for the existing lights and cameras, reconnecting the existing lighting fixtures and re-energizing the lights, testing to ensure functioning fixtures, and staff time in drafting the change order documents. A concise yet detailed explanation of the labor is outlined in the change order materials.

Change Order #2:

One electrical box in the parking lot at Marysville High School was buried. District staff and Vanden Bos attempted to locate this electrical box unsuccessfully. In order to pull the wires for the security cameras in this area, the box had to be located. As such, hiring B&B Locators as a subcontractor is necessary. The amount of the locating service is \$800.

Recap of the costs:

Board Approved Contract Amount	\$447,450.00
Change Order #1 – Vanden Bos Electric, Inc.	\$ 3,438.00
Change Order #2 – B&B Locating	\$ 800.00
<i>New Total</i>	\$451,688.00
Percentage increase (above approved contract):	0.9%

Recommendation~

Recommend the Board approve the change orders. See Special Reports, Pages 102-106.

5. MOU WITH YCOE TO REPLACE MODULAR CLASSROOM BUILDING AT OLIVEHURST SCHOOL MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Yuba County Office of Education (YCOE) related to YCOE's plans to replace the existing preschool program modular classroom at Olivehurst School with a larger modular classroom.

Background~

In an effort to provide better facilities for their preschool program at Olivehurst School, YCOE, at their expense and no cost to the district, will be replacing their modular building 60 x 30 feet with a 72 x 40 foot unit. YCOE will be responsible for all related site improvements including all local, state, and other approvals.

The scope (YCOE's responsibilities) includes, but is not limited to, the following:

- Removal of the existing 60 x 30 foot modular unit and replace with a 72 x 40 foot unit;
- ADA improvements from the parking area, through the main office area up to their structure;
- PG&E fees and improvements for the installation of a sub meter;
- Temporary removal and replacement of some irrigation;
- Minor upgrades to the existing playground area;
- DSA review, approval, and close out with certification;
- Provide the district with a set of construction drawings;
- Coordinate with the district Technology Department for specification and support related to the PA system, phone, and internet services;
- Electrical and fire alarm connections;
- Other applicable items as they arise.

MJUSD staff will support YCOE through this process, and the Facilities and Energy Management Department will take the lead in coordinating amongst district departments, YCOE, and their consultants.

The proposed electrical related improvements via PG&E for the switchgear will take place over spring break. The bulk of the construction will take place over summer break with no anticipated impact to teaching and learning as the site will be closed, including the MJUSD preschool program. The site staff and other stakeholders have been a part of the negotiations of this MOU.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 107-116.

6. SERVICE AGREEMENT WITH RINCON CONSULTANTS, INC. FOR WASTEWATER TREATMENT SYSTEM AT FOOTHILL SCHOOL

Purpose of the agenda item~

Background~

If no environmental constraints are found, and CDOFW and the county concur, tasks 1.2 through 1.3 will not be applicable per Exhibit A. The scope of the project in terms of the proposed placement of two leach fields is the only viable option available to MJUSD at this time due to the lack of suitable soils for this type of onsite wastewater system. This project will be funded with the estimated remaining bond dollars (fund 23).

Recommendation~

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

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – March 10, 2015 – 5:30 P.M. – DISTRICT BOARD ROOM

SCHOOL BOARD MEETING FORMAT

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*.

Notification of Meetings

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.

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