

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

March 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. Rechs, 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.

(Closed Session – continued)

1. 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.

PRESENTATION

♦ **PG&E Incentives** — Lori Rollins

♦ **Facilities and Energy Management Update** — Cynthia Jensen

SCHOOL REPORT

Marysville Charter Academy for the Arts — See Special Reports, Pages 1-3.

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 3/10/15.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL

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 the FFA State Conference in Fresno, CA on 4/18/15–4/21/15.

**CONSENT
AGENDA**

Background~

The LHS FFA program is requesting to take 24 students with two LHS staff members and one district approved chaperone 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.

(Educational Services – continued)

2. 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 FFA State Conference in Fresno, CA on 4/17/15–4/21/15.

Background~

The MHS FFA program is requesting to take 24 students with two MHS staff members and two district approved chaperones to the FFA State Conference in Fresno, CA. On 4/17/15, they will be visiting Yosemite National Park and attending an environmental science celebration. They will be spending the night in Curry Village before arriving at the conference on 4/18/15. 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. AMENDMENT TO RESEARCH SUBAWARD AGREEMENT WITH THE CSU, CHICO RESEARCH FOUNDATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the research subaward agreement (#13-043) with The CSU, Chico Research Foundation in the amount of \$19,500 added to Year 6 with the total subaward amount now \$48,800.

Background~

CSU Project Co-STARS represents a major institutional commitment by partners, institutions, and rural remote schools aimed at significantly improving the preparation and retention of general and special education teachers and to address the needs of students in rural schools. This will occur through the development of effective, research-based teaching practices by prospective CSU teacher residents who will work collaboratively with MJUSD partner teachers. The subaward is modified from 9/30/14-9/30/15 with the effective date of the amendment for Year 6 beginning on 10/1/14 through 9/30/15. All other terms and conditions remain the same.

Recommendation~

Recommend the Board approve the amended research subaward agreement. See Special Reports, Pages 4-15.

CATEGORICAL SERVICES

1. 2015-16 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 Tri-County Regional Occupational Program (ROP) MOU with the Sutter County Superintendent of Schools.

Background~

The MJUSD offers Career Technical Education (CTE) courses to high school students through a collaboration with Tri-County ROP. Courses provide training in many different industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality hands-on career preparation. The Sutter County Superintendent of Schools has presented a MOU for continued support of these programs under Tri-County ROP. As the Sutter County Superintendent of Schools phases out Tri-County ROP funding, the district will continue to support CTE classes through the Local Control Funding Formula and the 9-12 grade-span adjustment for CTE.

Recommendation~

Recommend the Board approve the MOU. (Tri-County ROP requests signed MOUs from all participating school districts prior to submitting to the Sutter County Superintendent of Schools for their approval.) See Special Reports, Pages 16-22.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Janet B. Burton, Teacher/COV, retirement, 6/30/15

Gwendolyn A. Cathey, Teacher/LHS, retirement, 6/30/15

2. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Jamie L. Wimberly, Nutrition Assistant/ARB, 3.5 hour, 10 month, probationary, 3/9/15

3. CLASSIFIED TRANSFER

**CONSENT
AGENDA**

Sheilah C. Alves, Nutrition Services Support Specialist/DO, 8 hour, 12 month, to Accounting Technician/DO, 8 hour, 12 month, permanent, 3/13/15

4. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Ryan T. DiGiulio, Assistant Superintendent of Business Services/DO, 8 hour, 12 month, personal, 5/8/15

Ronald J. Hans, School Technology Lead/JPE, 6 hour, 10 month, other employment, 3/13/15

5. CLASSIFIED RELEASE

**CONSENT
AGENDA**

Sukhdeep K. Bains, Financial Bookkeeper II/DO, 8 hour, 12 month, released during probationary period, 3/11/15

See Special Reports, Pages 23-26.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. RFQ AUTHORIZATION — DISTRICTWIDE FENCING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Qualification (RFQ) for future districtwide fencing services.

Background~

This type of process and services is exempt from competitive bidding; however, the RFQ process will ensure qualified fencing companies are utilized that meet the expectations of the district. This process and future projects will be completed and managed by Business Services, the Maintenance Department, and the Facilities and Energy Management Department.

Recommendation~

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

2. RFP AUTHORIZATION — ARBOGA SCHOOL SOUTH PERIMETER FENCING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the Arboga Elementary School south perimeter fencing.

Background~

This project will be managed by the Facilities and Energy Management Department. It will not require DSA review and approval and will be funded with maintenance funds (fund 14).

Recommendation~

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

3. RFP AUTHORIZATION — MJUSD DISTRICT OFFICE EXTERIOR LIGHTING AND CONTROLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the MJUSD District Office exterior lighting and controls.

Background~

This project will be managed by the Facilities and Energy Management Department. It will not require DSA review and approval and will be funded with maintenance funds (fund 14).

Recommendation~

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

(Facilities and Energy Management Department – continued)

4. RFP AUTHORIZATION — MARYSVILLE HIGH SCHOOL HVAC AND CONTROLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the Marysville High School HVAC and controls.

Background~

This project will be managed by the Facilities and Energy Management Department. It will require DSA review and approval and will be funded with a portion of MJUSD Prop 39, Clean Energy Act funds (fund 1, restricted).

Recommendation~

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

5. RFP AUTHORIZATION — LINDA SCHOOL HVAC AND CONTROLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the Linda Elementary School HVAC and controls, pumps, and other related items.

Background~

This project will be managed by the Facilities and Energy Management Department. It will require DSA review and approval and will be funded with a portion of MJUSD Prop 39, Clean Energy Act funds (fund 1, restricted).

Recommendation~

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

6. RFP AUTHORIZATION — MCAA HVAC AND CONTROLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the MCAA HVAC and controls.

Background~

This project will be managed by the Facilities and Energy Management Department. It will not require DSA review and approval and will be funded with MCAA Prop 39, Clean Energy Act funds (fund 9, restricted).

Recommendation~

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

(Facilities and Energy Management Department – continued)

7. RFP AUTHORIZATION — LINDHURST HIGH SCHOOL HVAC AND CONTROLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the Lindhurst High School HVAC and controls, VFD, pumps, and other related items.

Background~

This project will be managed by the Facilities and Energy Management Department. It will require DSA review and approval and will be funded with a portion of MJUSD Prop 39, Clean Energy Act funds (fund 1, restricted).

Recommendation~

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

8. RFP AUTHORIZATION — FOOTHILL SCHOOL WASTEWATER SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the Foothill Intermediate School wastewater system.

Background~

This project will be managed by the Facilities and Energy Management Department and will not require DSA review and approval. The engineer of record is von Geldern Engineering Company of Yuba City. Assistance in bidding and construction administration is Williams + Paddon Architects + Planners, Inc. Environmental Compliance support will be provided by Rincon Associates. The lead agency will be Yuba County Environmental Health Department and fees for review, inspection services, and oversight will be applicable. This project is funded with bond funds (fund 23).

Recommendation~

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

9. RFP AUTHORIZATION — MCKENNEY SCHOOL HVAC AND CONTROLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the McKenney Intermediate School HVAC and controls.

Background~

This project will be managed by the Facilities and Energy Management Department. It will require DSA review and approval and will be funded with maintenance funds (fund 14).

Recommendation~

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

(Facilities and Energy Management Department – continued)

10. RFP AUTHORIZATION — LINDHURST HIGH SCHOOL BUS LOOP

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for repairing the Lindhurst High School bus loop.

Background~

This project will be managed by the Facilities and Energy Management Department. It will require DSA review and approval and will be funded with maintenance funds (fund 14). The project is in the design phase, and DSA approval is targeted in the winter of the 2015-16 school year. The scope and specification will reflect a double trash enclosure, ADA path of travel, new asphalt, a safe route for pedestrians, and may include a new (different) bus drop off and pick up area.

Recommendation~

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

11. RFP AUTHORIZATION — MJUSD DISTRICT OFFICE PERIMETER FENCING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the MJUSD District Office perimeter fencing.

Background~

This project will be managed by the Facilities and Energy Management Department. It will require DSA review and approval and will be funded with maintenance funds (fund 14).

Recommendation~

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

12. AGREEMENT WITH CLEAR result FOR ASSISTANCE IN MONITORING ENERGY CONSUMPTION AND EQUIPMENT FOR THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CLEAR result, a PG&E approved 3rd party provider, for access and monitoring services for the district at no charge. Any chargeable items will be brought forth separately as applicable and based on the initial results of energy and equipment monitoring.

Background~

The scope of services includes, but not limited to, the following: (1) site audits, (2) release, analyzing, and reporting results of MJUSD energy and equipment consumption (3) recommendation related energy saving operations, programming/reprogramming, or replacement of controls and equipment (recommended but not required), (4) assistance in applying for PG&E and other incentives such as VFD's for the MHS pool, exterior lighting and controls, etc., and (5) others as the program gets renewed.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 27-33.

(Facilities and Energy Management Department – continued)

13. PROPOSAL FROM MANAS SIGN COMPANY FOR SIGNS AT SOUTH LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal from Manas Signs for eight 6 x 13 inch classroom signs for South Lindhurst High School in the amount of \$1,212.60.

Background~

The scope of services includes, but not limited to, the following: (1) engraving the signs to current specifications, (2) countersink screw holes, (3) including the ADA inlay in braille as required, and (4) delivering the signs to the Facilities and Energy Management Department.

These signs will replace the old signs that are not up to current standards. Once installed, the room numbers at SLHS will be sequential. The site map will be updated accordingly and distributed and posted. This item will be funded from one-time general funds (fund 1).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 34-35.

STUDENT SERVICES

1. CONTRACT WITH FIRST FIVE YUBA COMMISSION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a contract with the First Five Yuba Commission to assist MJUSD with the general maintenance, program materials, and possible and future shoreline power costs associated with the Dental Van/“Happy Tooth Mobile”. The grant amount will be for actual costs incurred over this remaining school year (2014-15) and the 2015-16 school year with a total price ceiling of \$65,000.

The First Five Yuba Commission is requesting school board approval of this contract prior to the Commission board approval. The Commission will provide an approving signature upon our district’s approval.

Background~

First Five Yuba Commission provided the initial grant to finance the purchase of the mobile dental van and has supported the efforts of the collaboration between MJUSD and Peach Tree Clinic over the last eight years to provide a quality dental home to many Yuba County families. The current commission continues with its commitment to dental care in our community with the addition of grant funds to support the ongoing costs of the dental van which otherwise would be incurred by MJUSD.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 36-53.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

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

A. COVILLAUD ELEMENTARY SCHOOL

- a. Christmas donation list. See Special Reports, Pages 54-62.

B. LINDHURST HIGH SCHOOL

- a. Robin Gulvin donated \$90 to the FFA.
- b. Melisa Bell donated \$55 to the FFA.
- c. Sagehen's Retriever Club donated \$4,100 to the FFA.
- d. Don & Marilyn Graham donated \$200 to the Brens Memorial Scholarship.

**CONSENT
AGENDA**

2. CONTRACT WITH GALAXY MOBILE DJ FOR MCKENNEY SCHOOL GRADUATION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Galaxy Mobile DJ for the McKenney Intermediate School 8th Grade Promotion Ceremony in the amount of \$600.

Background~

Galaxy Mobile DJ will provide background music and sound system with four extra speakers and three wireless microphones on 6/4/15 between 5:00-9:30 p.m.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 63-64.

**CONSENT
AGENDA**

3. CONTRACT WITH CRUSADER FENCE COMPANY TO INSTALL CHAIN LINK FENCE AT CORDUA SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Public Works Contract with Crusader Fence Company to install a chain link fence at Cordua Elementary School in the amount not to exceed \$6,749. The work will commence on 4/3/15 and is scheduled to be completed by 4/9/15.

Background~

Crusader Fence Company will furnish and install 76' of 6' high galvanized chain link fence including 1-12' double swing gate and a 1-6' single swing gate, both with padlockable hardware, remove and haul existing fence as noted, removal and new fence to be done on the same mobilization. This item will funded one time from 01 general fund maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 65-83.

**CONSENT
AGENDA**

(Business Services – continued)

4. CONTRACT WITH FRANCISCA INES DUENAS TO PROVIDE SERVICES AT YUBA GARDENS SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Francisca Ines Duenas to provide services at Yuba Gardens Intermediate School in the amount not to exceed \$2,250.

Background~

Francisca Ines Duenas has a Bachelor in Human Services and Masters of Science in Counseling with emphasis in marriage and family counseling. She recently retired from the county after 18 years of service with her last position being a Mental Health Therapist. In her years with the county, she was trained in many different parenting programs including Los Niños Bien Educados de los Estados Unidos and the Nurture Heart Approach to name a few. Part of her duties was to develop, implement, and facilitate workshops for the Hispanic community on parenting and mental health in Spanish.

Francisca Ines Duenas will provide six workshops (2 hour workshops with one hour of prep per workshop and travel at \$125 an hour). The topics for the workshops are as follows:

- ◆ 1st class: Helping teens to develop a healthy self-esteem.
- ◆ 2nd class: Understanding the effects on teen depression, anxiety, and eating disorder.
- ◆ 3rd class: Parent/child communication.
- ◆ 4th class: Family roles/responsibilities.
- ◆ 5th class: The effects on the family dynamic from family violence and child abuse prevention.
- ◆ 6th class: Parenting techniques and acculturation.

The contract will funded one time from 01 general fund Title 1.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 84-99.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH AMACE

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 Association of Management and Confidential Employees (AMACE).

Background~

On 3/6/15, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2014-15 and the 2015-16 school years. 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 AMACE. 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.

Since the previous agreement signed on 12/1/14 called for a three percent (3.0%) increase, retroactive to 7/1/14, the TA entered into on 3/6/15 shall supersede all previous agreements. Current salary schedules shall be improved by an additional one percent (1%) retroactive to 7/1/14.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 100-112.

CHILD DEVELOPMENT

1. PROGRAM AGREEMENT WITH THE CHILD CARE PLANNING COUNCIL OF YUBA AND SUTTER COUNTIES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the program agreement with the Child Care Planning Council of Yuba and Sutter Counties and the MJUSD Child Development Programs to implement a professional development training plan that builds on current existing AB 212 activities as outlined in the AB 212 funding proposal in the amount of \$2,808.

Background~

The Child Care Planning Council will provide AB 212 – child development staff retention and training funding to MJUSD to be used solely for the training of preschool staff within our district. This funding agreement is through 6/30/15.

Recommendation~

Recommend the Board approve the program agreement. See Special Reports, Pages 113-114.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. PROPOSAL FROM BARROW'S LANDSCAPING, INC. FOR LANDSCAPING RELATED SERVICES AT ELLA SCHOOL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal from Barrow's Landscaping Inc. for landscaping related improvements at Ella Elementary School in the amount of \$12,025 at prevailing wage (as required by DIR).

Background~

The scope of services includes, but not limited to, the following: (1) fine grading, (2) rototilling, (3) adding top soil, (4) hydro seeding approximately 15,500 square feet of land, and (5) removal and stump grinding for one large tree.

Temporary construction fencing and irrigation related support will be provided by the MJUSD Grounds Department. This project will be funded from bond funds (fund 23).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 115-133.

2. PROPOSAL FROM VOLTAGE SPECIALISTS FOR THE INSTALLATION OF PAGING SYSTEM IMPROVEMENTS AT LINDA PRESCHOOL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal from Voltage Specialist for the installation of paging system and components at Linda Preschool in the amount of \$1,500.

Background~

The scope of services includes, but not limited to, the following: (1) installation of 15 watt amplifier at the preschool IDF, (2) installation of speaker cable, (3) installation of speakers, (4) connections, and (5) programming.

This project will be funded from general fund one-time dollars (fund 12). DSA review and approval is not required.

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 134-145.

3. PROPOSAL FROM BIG J ELECTRICAL, INC. FOR MCAA EXTERIOR LIGHTING AND CONTROLS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal from Big J Electrical, Inc. for the removal and replacement of exterior lighting and the installation of occupancy sensors at MCAA in the amount of \$7,875.

Background~

The scope of services includes, but not limited to, the following: (1) removal of existing three 400-watt exterior fixtures and replacement with 43-watt LED fixtures that include photocells, (2) installation of 17 ceiling mounted occupancy sensors and four bi-level wall mounted occupancy sensors, (3) at prevailing wage (4) tear down and clean-up is included, and (5) testing and training for MJUSD/MCAA staff.

This project will be funded from MCAA Prop 39, Clean Energy Act funds (fund 1, restricted). DSA review and approval is not required and will be overseen by MJUSD facilities and maintenance staff members. Installation of these improvements will lower MJUSD energy consumption by 1,071-watts of power at night once retro fitted (three at 400 watt to three at 43 watts) for the exterior lighting plus additional savings will be garnered with the interior occupancy sensors. These items are included in the California Energy Commissions (CEC) Prop 39 plan which is required. All CEC required audits, saving measurements, and verifications will be completed per the CEC's requirements.

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 146-160.

Purpose of the agenda item~

Background~

This project will be funded from general fund one-time dollars (fund 1). This testing and inspection are typical where concrete flatwork and footings are concerned and typically required by DSA and in the best interest of the district.

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 161-163.

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

[illegible]

NEXT REGULAR BOARD MEETING – April 28, 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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