

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

April 28, 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.

(Closed Session – continued)

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

(The Board will hear cases in closed session and return to open session to take action.)

A. EXPULSIONS

EH14-15/52

MOTION

EH14-15/53

MOTION

EH14-15/54

MOTION

EH14-15/55

MOTION

EH14-15/56

MOTION

EH14-15/59

MOTION

EH14-15/60

MOTION

EH14-15/61

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH14-15/57

MOTION

EH14-15/58

MOTION

EH14-15/62

MOTION

EH14-15/63

MOTION

C. REVOKED SUSPENDED EXPULSION CONTRACTS

EH14-15/11

MOTION

EH14-15/47

MOTION

EH14-15/50

MOTION

EH14-15/58

MOTION

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

MOTION

(Government Code section 54957)

Title: One Certificated Employee

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.

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 3/24/15.
- ♦ Minutes from the special board meeting of 4/8/15.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. 2014-15 REVISED LEA PLAN ADDENDUM INCLUDING TITLE III BUDGET

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 revised LEA plan addendum per state regulations requiring Title III plan annual budget updates for the MJUSD be included as part of the LCAP.

**CONSENT
AGENDA**

Background~

Prior to 2014-15, the district’s budget and LEA plan (although aligned) were adopted independently. In 2014-15, California imposed a new requirement to combine the district’s budget with the educational plan (LCAP). California requires the Title III budget be included in the LEA plan addendum.

Recommendation~

Recommend the Board approve the 2014-15 revised LEA plan addendum. See Special Reports, Pages 1-24.

(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 attend the Student Body President Workshop in San Ramon, CA on 5/17/15–5/18/15.

Background~

Marysville High School is requesting to take four students with one district employee. MHS students will join 200+ students who are preparing to take a new role as ASB President, Vice President, or Junior and Senior Class Presidents. The students will receive training as well as have the opportunity to network with other students leaders at the conference. MHS has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

3. MOU WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with San Joaquin Office of Education in the amount of \$3,750 for two days of training on 6/8/15 and 6/9/15 for the contracted June 2015 Professional Development Days.

Background~

The MOU will provide instructional support to K-12 Science teachers for the implementation of the Next Generation Science Standards in developing instructional strategies to implement the California State Standards. Training is covered through LCAP funding and will be provided to all K-12 teachers.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 25-26.

4. AGREEMENT WITH CARNEGIE LEARNING, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement (#70494 & #70516) with Carnegie Learning, Inc. in the amount of \$6,000 for two days of training on 8/6/15 and 8/7/15 for the contracted August 2015 Professional Development Days.

Background~

This agreement will provide instructional support to secondary math teachers for the implementation of Integrated Math I, II, and III in developing instructional strategies to implement the California State Standards in the curriculum. Training is covered through LCAP funding and will be provided to all secondary math teachers.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 27-28.

(Educational Services – continued)

5. AGREEMENT WITH BAY AREA G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN), LLC

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Bay Area G.L.A.D.™ (Guided Language Acquisition Design), LLC, a program of academic excellence, to assist students with English Language Acquisition during the June and August Professional Development Days in the amount of \$107,500 funded by Title III.

Background~

Project GLAD® trainers will provide two days of focused training on 6/8/15 and 6/9/15 which will offer teachers a model of instruction that is theoretical and research based to support various disciplines. Following the two-day training, a four-day demonstration will be held on 8/4/15-8/7/15 where teachers will be given the opportunity to observe students utilizing the strategies with a Project GLAD® trainer. One hundred teachers will participate in this professional development.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 29-30.

6. MOU WITH SCOE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Sacramento County Office of Education (SCOE) in the amount of \$3,000 for two days of training on 8/6/15 and 8/7/15 for the contracted August 2015 Professional Development Days.

Background~

The MOU will provide instructional support to K-12 Science teachers for the implementation of the Next Generation Science Standards in developing instructional strategies to implement the California State Standards. Training is covered through LCAP funding and will be provided to all K-12 teachers.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 31-32.

CATEGORICAL SERVICES

1. MJUSD CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MJUSD Career Technical Education Advisory Committee.

(Categorical Services/Item #1 – continued)

Background~

The governing board of each school district participating in a career technical education program shall appoint a career technical education advisory committee to develop recommendations on the program and to provide liaison between the district and potential employers. Education Code states the committee shall consist of one or more representatives of the general public knowledgeable about the disadvantaged, students, teachers, business, industry, school administration, and the field office of the Employment Development Department. The recommended names and affiliations of the MJUSD Career Technical Education Advisory Committee are included. The term encompasses the 2015-16 school year.

Recommendation~

Recommend the Board approve the committee. See Special Reports, Page 33.

2. 2015-16 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT APPLICATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MJUSD Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

Background~

The Vocational Education Application outlines how the district intends to utilize Carl Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs. The federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs.

Recommendation~

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

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Robert W. Lem, Teacher/CLE, retirement, 6/5/15

Linda J. Porter, Teacher/LIN, retirement, 6/5/15

Judith A. Sadlo, Permit Teacher/Child Development, retirement, 6/30/15

Jennifer K. St. Lawrence, Nurse/DO, other employment, 4/2/15

2. CERTIFICATED LEAVE OF ABSENCE

**CONSENT
AGENDA**

Nicole B. Disney Pitts, Psychologist/DO, personal-child care, 4/22/15

3. CERTIFICATED LEAVE OF ABSENCE EXTENSION

**CONSENT
AGENDA**

Jennifer R. Clayton, Teacher/YGS, personal reasons, approved at the 1/27/15 board meeting, extension through remainder of the 2014-15 SY

(Personnel Services – continued)

4. **CERTIFICATED REASSIGNMENTS** **CONSENT AGENDA**
David L. Jones, Interim Principal/Alternative Education, to Principal/SLHS, permanent, 7/1/15
Gary M. Rogers, Assistant Principal/YGS, to Principal/CDS, permanent, 7/1/15
5. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Nancy P. Amezcua, Stars Activity Provider/EDG, 3.75 hour, 10 month, probationary, 4/1/15
Irvin J. Gomez, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 3/23/15
Rosane V. Hall, Nutrition Services Support Specialist/DO, 8 hour, 12 month, probationary, 3/30/15
Dhanvir Johl, School Technology Lead/JPE, 6 hour, 10 month, probationary, 3/19/15
Brittany A. Vega, Health Aide I/DO, 3.5 hour, 10 month, probationary, 3/16/15
6. **CLASSIFIED PROMOTIONS** **CONSENT AGENDA**
Tammy L. Bragg, Secondary Student Support Specialist/YGS, 3.5 hour, 10 month, to Secondary Student Support Specialist/YGS, 8 hour, 10 month, permanent, 4/1/15
Tina M. Lovell, Purchasing Support/DO, 8 hour, 12 month, to Financial Bookkeeper III/DO, 8 hour, 12 month, permanent, 4/6/15
Raul Oseguera, Technology Assistant/DO, 8 hour, 11 month, to Computer Specialist I/DO, 8 hour, 12 month, probationary, 4/13/15
7. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Carla D. Beckett, Secondary Student Support/LHS, 8 hour, 10 month, retirement, 3/31/15
Robert S. Emberson, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, personal, 3/30/15
Debra A. Gibbs, Nutrition Site Manager I/EDG, 8 hour, 10 month, retirement, 4/1/15
Dhanvir Johl, After School Program Support Specialist/JPE, 6 hour, 10 month, accepted another position within the district, 3/18/15
Alena H. Johnson, Stars Activity Provider/JPE, 3.75 hour, 10 month, personal, 3/23/15
Carla J. Magorian, Nutrition Assistant/LIN, 7 hour, 10 month, retirement, 6/30/15
Thomas M. Sanchez, Nutrition Assistant/KYN, 6 hour, 10 month, retirement, 6/30/15
Annie M. Spade, Administrative Assistant II/DO, 8 hour, 12 month, retirement, 7/1/15
8. **CLASSIFIED RELEASES** **CONSENT AGENDA**
Claribel Macedo, Custodian/Maintenance Worker/KYN, 8 hour, 10 month, released during probationary period, 4/2/15
Remington M. Sandler, Stars Activity Provider/EDG, 3.75 hour, 10 month, released during probationary period, 3/19/15

See Special Reports, Pages 34-45.

(Personnel Services – continued)

9. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (1/1/15-3/31/15) as a way of publicly reporting out the data contained within the report.

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 46.

STUDENT SERVICES

1. ADDITIONAL 2014-15 NON-PUBLIC SCHOOL (NPS) CONTRACT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a master contract with Sierra School at Butte County for the remainder of the 2014-15 school year.

Background~

Local school districts are responsible for the mental health needs of our students with special needs. The MJUSD is required to contract with non-public schools, both residential and school-day programs, in order to meet the needs of students with severe behavior and mental health needs. These restrictive types of placements are generally made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and require renewal every school year. Contracts are required at the time a placement with a new agency is made.

The Student Services' Office remains in close contact with these contracted non-public schools to ensure the appropriateness of each placement as well as the integrity of the program and services. Cases are carefully managed by the Student Services' Office, and face-to-face visits are made quarterly to students in residential placements.

Although we did not contract with Sierra School at Butte County at the onset of this school year, this student was placed previously in this school while living in a group home in Butte County. The student's foster home changed in March to the MJUSD requiring the district to take over the responsibility of the student's educational placement and services. The student and educational rights holder have exercised the right to remain in the school of origin at the time of residency change.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 47-81.

FACILITIES DEPARTMENT

1. CONTRACT WITH TWIN CITIES TREE SERVICE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Twin Cities Tree Service for services at Linda Elementary School in the amount of \$11,000.

Background~

The scope of services includes:

♦Interior Quad:

- (1) Removal of and stump grinding of one Palm tree.
- (2) Removal of and stump grinding of one large Mulberry tree which is located over the drain.
- (3) Thin and prune 30 feet off the top and thin and pruning of a liquid Amber tree.
- (4) Thin and prune eight additional trees.

♦Quad Two:

- (1) Thin and prune 30 feet off the top and thin and pruning of a large Sycamore tree.

♦North Side:

- (1) Top and root cut five Mulberry's.

♦North West Corner:

- (1) Removal of and stump grinding of one large Ash tree.

This project will be funded from maintenance funds (fund 14). Grounds and Maintenance staff will oversee this work to ensure that it is completed in a timely fashion and under strict safety measures and supervision given the close proximity to district facilities. All work will be manual with each tree climbed and hand carried out of the quad areas given that no lift can be utilized.

This work will take place on evenings, weekends, and over summer break in order to minimize distractions to instruction and in order to minimize hazards. All OSHA safety requirements will be in place at all times during the work, and prevailing wage is applicable. This project will be registered with the Department of Industrial Regulations (DIR) within five days of Board approval as required by the DIR regulations.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 82-102.

2. PROJECT AUTHORIZATION #73 FOR PROFESSIONAL SERVICES FOR HVAC AND CONTROL REPLACEMENTS AT LINDA SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #73 under the Master Agreement for Rainforth Grau Architects, Inc. for professional architectural services for HVAC repairs at Linda Elementary School in the amount not to exceed \$56,300.

Background~

The scope of services includes the following: site investigation, prepare project specifications, drawing and bid documents, assisting in bidding and bid negotiation services, engineering coordination, construction administration, and post construction services.

(Facilities Department/Item #2 – continued)

The estimated breakdown of the \$50,800 is as follows:

- ♦Preparation of construction documents: \$15,900
- ♦Coordination of mechanical engineering: \$10,500
- ♦Coordination of electrical engineering: \$11,700
- ♦Construction administration: \$10,200
- ♦Project closeout with certification (program 8155): \$ 2,500

Including an amount not to exceed:

- ♦Assistance in DSA closeout: \$ 5,500

Two past “Legacy” projects not closed with DSA certified - Project Numbers: 02-103371; 2003 and 54664; 1999. Costs are based upon RGA’s hourly rate schedule.

The initial estimate for construction cost is \$254,100, and the project will be funded from Prop 39, clean energy act, dollars (fund 1, restricted). Soft costs are additional.

The scope includes, but is not limited to, the following:

- ♦Install digital timers or wireless controls for new RTPUs – eight total.
- ♦Install exterior light controls – one total.
- ♦Install Occupancy sensors – 37 total (no DSA review).
- ♦Delamp and relamp interior fluorescent fixtures – 444 total (no DSA review).
- ♦Relamp Exterior Pole Mounted Fixtures (to LED) – six total.
- ♦Replace existing 3 ton RTPUs – two total.
- ♦Replace existing 5 ton RTPUs – five total.
- ♦Replace existing 8.5 ton RTPUs – one total.

DSA review and approval is required for HVAC and structural components; however, Prop 39 review and approvals are expedited. A DSA inspector will not oversee the interior/exterior lighting retrofits relamping nor the occupancy sensor installations.

A DSA approved inspector will be required for structural, electrical, and related components (e.g., where modifications are made to existing electrical, plumbing, or curb or where the weight is greater than the existing units). As we get further into the design, more will be known about the exact DSA related inspection requirements and a future inspector agreement will be drafted as applicable.

Combining the DSA and non DSA aspects of this project is a benefit to the district as a complete set of drawing (as built) and specifications will be available for bidding competitively and for future reference for maintenance staff and future projects. PG&E related incentives will be sought and maximized for as many components as are applicable.

The Prop 39, via California Energy Commission Guidelines, will be submitted and approved prior to moving forward with drawing, specifications, and construction.

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 103-105.

(Facilities Department – continued)

3. RFP AUTHORIZATION — HVAC AND EMS CONTROL PROPOSALS

**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 HVAC and EMS control replacements as needed districtwide.

Background~

This process and projects will be managed by the Facilities and Energy Management Department in conjunction with maintenance.

The services sought will be related to removing and replacing existing systems that are not currently functioning and performing at an optimal level. Removing and replacing the existing Siemens, proprietary EMS controls, with programmable wireless thermostats and LED display, one hour override, and a +/- 3 degrees of temperature variation will be included in the specifications along with the capability of internet programing (remotely) along with capability with Carrier HVAC units. Currently, Carrier units are installed in approximately 90% of the district's facilities and are the preferred mechanical unit of choice by maintenance staff based on its functionality and efficiency. These type of improvements will largely be funded from Maintenance (fund 14).

Recommendation~

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

4. PROPOSAL FROM MID PACIFIC ENGINEERING, INC. FOR CONCRETE TESTING AND INSPECTION SERVICES FOR THE SLHS PORTABLE ADDITION PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal from Mid Pacific Engineering, Inc. for testing and inspection services for concrete work and footings for the South Lindhust High School portable addition project in the amount not to exceed \$9,836.

Background~

The scope of work includes, but is not limited to, the following: (1) compression testing, (2) verification of seam welds, (3) observation of drilling piers, (4) sampling and testing rebar, (5) mileage and, (5) concrete sampling gathering, testing, and reporting results.

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 is typically required by DSA and in the best interest of the district.

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 106-108.

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. EDGEWATER ELEMENTARY SCHOOL

- a. Cynthia Peña donated \$500 to the PTO.
- b. Cynthia Peña donated \$100 to the library.

B. LINDA ELEMENTARY SCHOOL

- a. Karen Kirby donated \$20 to the Shady Creek fund.

C. YUBA FEATHER ELEMENTARY SCHOOL

- a. Donors Choose donated the following valued at \$1,077.77:
 - *Apple iPads (2)
 - *Lowercase stamps (1 set)
 - *Uppercase stamps (1 set)
 - *Giant washable ink pad (1)
 - *Classroom magnetic letters (1 kit)
 - *Alphabet sequencing puzzles (1 set)

D. MCAA

- a. Jeffrey & Lynne Olsen donated \$500 to the Ashland, Oregon Scholarship Fund.

2. SITE LICENSE AGREEMENT FOR EDGEWATER SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the site license five-year renewal agreement “Drops In The Bucket” for Edgewater Elementary School in the amount of \$465 (2015-16 to 2019-20 SY).

Background~

The site license will allow all school staff at Edgewater Elementary School to make copies of all levels of the teacher resource books. “Drops in the Bucket” is a research-based supplemental material used for intervention groups, supplemental classroom instruction, and homework which provides systematic daily practice for skills and reinforcement to promote long-term memory.

The systematic daily practice of “Drops in the Bucket” assures that the skills taught and tested, vocabulary and concepts, will not be forgotten, but maintained and strengthened. By renewing before 6/30/15, Edgewater School will receive a discounted rate and the latest version of the books. The item will be funded from 01 general fund Targeted LCAP allocation.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 109-111.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MARCH 2015

CONSENT AGENDA

Purpose of the agenda item~

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

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in March 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 March 2015. See Special Reports, Pages 112-127.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CHILD DEVELOPMENT DEPARTMENT

1. RESOLUTION 2014-15/27 — DESIGNATION OF REPRESENTATIVE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing Kathy Woods to act as the district representative to the California State Department of Social Services/Community Care Licensing.

Background~

The California State Department of Social Services/Community Care Licensing recently conducted a site annual continuation visit to the Child Development Program and requested the existing resolution on file dated August 2000 be updated authorizing designation of representation.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 128.

NUTRITION SERVICES

1. RESOLUTION 2014-15/28 — SCHOOL LUNCH HERO DAY AND SCHOOL NUTRITION EMPLOYEE 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 day of 5/1/15 as School Lunch Hero Day and the week of 5/4/15-5/8/15 as School Nutrition Employee Week.

Background~

This resolution recognizes school nutrition staff for preparing healthy meals for our community, adhering to strict nutrition standards, navigating student food allergies, and offering service with a smile.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 129.

PERSONNEL SERVICES

1. RESOLUTION 2014-15/29 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education.

Background~

The week of 5/17/15-5/23/15 has been designated as Classified School Employees' Week in California by the California School Employees Association and the California State Legislature.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 130.

2. TENTATIVE AGREEMENT WITH MUTA

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 Marysville Unified Teachers Association (MUTA).

Background~

On 4/13/15, representatives for the District and MUTA reached a TA. The TA is intended to settle all economic proposals between the parties for the 2014-15 and 2015-16 school years pending ratification by the MUTA membership.

As stated in the TA, retroactive to 7/1/14, each cell of the 2013-14 salary schedule shall be increased by four point zero percent (4.0%). Also, effective 7/1/15, each cell of the 2014-15 salary schedule shall be increased by five percent (5%). All items associated with these increases (i.e. stipends and hourly rates) shall take effect 7/1/15. Article I., Section A of the CBA shall be revised to reflect that the new term of the agreement shall be 7/1/15 through 6/30/18.

In an effort to increase and/or improve services to unduplicated-count students, the parties acknowledge and agree that for the 2015-16 and 2016-17 school years (with 2014-15 being the baseline year) increased professional development participation, intervention, and tutoring will be provided.

Other key elements of the TA include addressing caseload issues, via a "Side Letter" agreement, newly-agreed upon transfer and reassignment language, which shall take place upon ratification, and stipend schedule restructuring with the District appropriate \$50,000 for this purpose.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 131-144.

3. TENTATIVE AGREEMENT WITH THE SUPERVISORY UNIT

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 Supervisory Unit (Supervisors).

Background~

On 4/15/15, representatives for the District and Supervisors reached a TA. The TA is intended to settle all proposals between the parties for the 2014-15 and 2015-16 school years.

Per the TA, the 2013-14 salary schedules and ranges for each classification and title, within Supervisors, shall be increased by four point zero percent (4.0%), retroactive to 7/1/14. This total compensation package settles and closes bargaining for the 2014-15 school year.

Also, commencing with 7/1/15, the newly-revised 2014-15 salary schedules shall be increased by an additional five point zero percent (5.0%). This total compensation package settles and closes bargaining for the 2015-16 school year.

It should be noted that all employees, whose regular work year calendars are less than two hundred sixty (260) workdays, shall work one (1) additional day in each of the two (2) subsequent school years highlighted by the TA. For purposes of illustration, a one hundred ninety-six (196)-day employee shall work one (1) additional day in the 2015-16 and one (1) additional day in 2016-17, for a total of one hundred ninety seven (197) workdays in each of those years.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 145-156.

4. SALARY/WAGE INCREASE FOR UNREPRESENTED EMPLOYEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve increases in salary/wages for “unrepresented employees” rendering service as regular, contracted employees.

Background~

Consistent with District practice, unrepresented employees have received the same percentage increase (or decrease) as all other bargaining units.

The 2013-14 salary schedules and ranges for each classification and title, among unrepresented employees, shall be increased by four point zero percent (4.0%), retroactive to 7/1/14.

Also, commencing with 7/1/15, the newly-revised 2014-15 salary/wage schedules shall be increased by an additional five point zero percent (5.0%).

(Personnel Services/Item #4 – continued)

It should be noted that all employees, whose regular work year calendars are less than two hundred sixty (260) workdays, shall work one (1) additional day in each of the two (2) subsequent school years highlighted by the TA. For purposes of illustration, a one hundred ninety-six (196)-day employee shall work one (1) additional day in the 2015-16 and one (1) additional day in 2016-17, for a total of one hundred ninety seven (197) workdays in each of those years.

Recommendation~

Recommend the Board approve the increases. See Special Reports, Pages 157-167.

5. AGREEMENT WITH GAY TODD — SUPERINTENDENT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Superintendent Dr. Gay Todd (Todd).

Background~

Consistent with language in Todd's employment contract (Contract) with the District, "Each fiscal year, the Superintendent's annual compensation shall be adjusted by the same percentage increase/decrease as granted to other Cabinet/management employees of the District."

Per the Contract, Todd's 2014-15 salary shall be increased by four point zero percent (4.0%), retroactive to 7/1/14. This total compensation settles and closes the 2014-15 school year.

Also, commencing with 7/1/15, the newly-increased 2014-15 salary shall be increased by an additional five point zero percent (5.0%). This total compensation settles and closes the 2015-16 school year.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 168-179.

6. AGREEMENT WITH RYAN DIGIULIO — ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Ryan DiGiulio (DiGiulio).

Background~

Consistent with language in DiGiulio's employment contract (Contract) with the District, "Each fiscal year, the Assistant Superintendent of Business Services annual compensation shall be adjusted by the same percentage increase/decrease as granted to other Cabinet/management employees of the District."

Per the Contract, DiGiulio's 2014-15 salary shall be increased by four point zero percent (4.0%), retroactive to 7/1/14. This total compensation settles and closes the 2014-15 school year.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 180-190.

7. AGREEMENT WITH RAMIRO CARREÓN — ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro G. Carreón (Carreón).

Background~

Consistent with language in Carreón's employment contract (Contract) with the District, "Each fiscal year, the Assistant Superintendent of Personnel Services annual compensation shall be adjusted by the same percentage increase/decrease as granted to other Cabinet/management employees of the District."

Per the Contract, Carreón's 2014-15 salary shall be increased by four point zero percent (4.0%), retroactive to 7/1/14. This total compensation settles and closes the 2014-15 school year.

Also, commencing with 7/1/15, the newly-increased 2014-15 salary shall be increased by an additional five point zero percent (5.0%). This total compensation settles and closes the 2015-16 school year.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 191-201.

PURCHASING DEPARTMENT

1. BID AWARD — PAPER SUPPLIES FOR THE 2015-16 SCHOOL YEAR

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid award for paper supplies for the 2015-16 school year.

Background~

Bids were opened at the District Office on 3/12/15 for paper supplies. Bids were received from nine vendors.

Recommendation~

Recommend award of paper supplies for the 2015-16 school year as listed. The award for paper supplies is based on the lowest quotation received, which met the specifications and district preferences. This was evidenced by samples and/or product labels submitted to the Purchasing Department. The award is listed in commodity groups with a recap of total cost including tax for each vendor. Recommend not to award 14 x 8½ ruled paper; as further review is needed due to a significant price increase.

(Purchasing Department/Item #1 – continued)

COMMODITY GROUPS:

I.	Cut Stock	\$ 90,608.00
II.	Ruled Paper	\$ 3,116.05
III.	Tagboard	\$.00
IV.	Drawing & Graph Paper	\$ 1,612.00
V.	Miscellaneous Paper	\$ 12,190.14
		\$ 107,526.19
	Sales Tax	\$ 8,064.46
	Total	\$115,590.65

Staples Contract & Commercial, Inc./Advantage	\$ 80,976.00
Unisource Worldwide, a Veritiv Company	\$ 9,632.00
Southwest School & Office Supply	\$ 16,395.19
School Specialty, Inc.	\$ 523.00
	\$107,526.19
	Sales Tax \$ 8,064.46
	Total \$115,590.65

See Special Reports, Pages 202-207.

FACILITIES DEPARTMENT

1. RFQ RESULTS FOR ARCHITECTURAL SERVICES DISTRICTWIDE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve master agreements related to the (Request for Quote) RFQ results for architectural services based on competitive bid for RFQ Number 2015-1020, architectural services districtwide.

Background~

The RFQ was issued and advertised on 2/15/15. A mandatory pre-proposal meeting was held on 3/6/15 at 2:00 p.m. with 19 firms present.

Proposals were due on 3/13/15 at 4:00 p.m. Proposal responses were opened at the District Office on 3/16/15 at 9:00 a.m.

Proposals were received from 15 firms and scored based on the RFQ requirements. That scoring sheet is included for your reference.

Based on the results of the submittal scoring, the top six firms were interviewed. Interviews were held on 3/27/15 by the following panel members: Ryan DiGiulio, Cynthia Jensen, and two outside independent volunteers; (1) Eric Hartwell, Owner of Innovative Construction Services (ICS), and (2) Adrian Vargas, CBO, Dixon Unified School District.

The scoring sheet from the interview and reference results are also included for your reference.

(Facilities Department/Item #1 – continued)

Recommendation~

Recommend the Board approve master agreements for the following four firms:

- **Lionakis, Sacramento**
3D modeling, master planning, multi-layered in-house experts including: LEED, CEQA, and SWPPP.
- **Kirk Brainerd, Placerville**
Multiple years of experience with DSA Legacy closeouts, small projects such as fencing and paving, and portables. A very quick response time.
- **Architecture for Education, Napa Valley**
Focus on the educational/teaching functional aspect of design, years of experience in educational related architecture with unique and sustainable designs.
- **JK Architecture, Tahoe City**
3D modeling, third party costs estimating, working principals with quality assurance who are leaders in sustainability, and fluent in Spanish.

See Special Reports, Page 208.

2. MASTER AGREEMENT WITH JK ARCHITECTURE FOR ARCHITECTURAL SERVICES MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master agreement with JK Architecture for architectural services contingent upon Board approval from the RFQ process for architectural services districtwide.

Background~

In order to increase the choices for architectural related services for the district, staff completed the RFQ process to add additional firms. This master agreement includes the following that mirrors the current versions that have been recently approved:

- ♦ Compensation (more weighted toward workload and end of projects):
 - Schematic Design Phase 25%
 - Design Development Phase 15%
 - Construction Documents Phase 25%
 - DSA Approval Phase 2.5%
 - Bidding Phase 2.5%
 - Construction Phase 20%
 - Completion of Construction and Acceptance by District Board 5%
 - TOTAL COMPENSATION 100%**

(Facilities Department/Item #2 – continued)

- ♦ 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 master agreement. See Special Reports, Pages 209-235.

3. MASTER AGREEMENT WITH KIRK BRAINERD ARCHITECT, INC. FOR ARCHITECTURAL SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master agreement with Kirk Brainerd Architect, Inc. for architectural services contingent upon Board approval from the RFQ process for architectural services districtwide.

Background~

In order to increase the choices for architectural related services for the district, staff completed the RFQ process to add additional firms. This master agreement includes the following that mirrors the current versions that have been recently approved:

- ♦ Compensation (more weighted toward workload and end of projects):
 - Schematic Design Phase 25%
 - Design Development Phase 15%
 - Construction Documents Phase 25%
 - DSA Approval Phase 2.5%
 - Bidding Phase 2.5%
 - Construction Phase 20%
 - Completion of Construction and Acceptance by District Board 5%
 - TOTAL COMPENSATION 100%**
- ♦ 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 master agreement. See Special Reports, Pages 236-259.

(Facilities Department – continued)

4. **MASTER AGREEMENT WITH LIONAKIS, INC. FOR ARCHITECTURAL SERVICES** **MOTION**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master agreement with Lionakis, Inc. for architectural services contingent upon Board approval from the RFQ process for architectural services districtwide.

Background~

In order to increase the choices for architectural related services for the district, staff completed the RFQ process to add additional firms. This master agreement includes the following that mirrors the current versions that have been recently approved:

- ♦ Compensation (more weighted toward workload and end of projects):
 - Schematic Design Phase 25%
 - Design Development Phase 15%
 - Construction Documents Phase 25%
 - DSA Approval Phase 2.5%
 - Bidding Phase 2.5%
 - Construction Phase 20%
 - Completion of Construction and Acceptance by District Board 5%
 - TOTAL COMPENSATION 100%**
- ♦ 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 master agreement. See Special Reports, Pages 260-283.

5. **MASTER AGREEMENT WITH ARCHITECTURE FOR EDUCATION, INC. FOR ARCHITECTURAL SERVICES** **MOTION**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master agreement with Architecture for Education, Inc. for architectural services contingent upon Board approval from the RFQ process for architectural services districtwide.

(Facilities Department/Item #5 – continued)

Background~

In order to increase the choices for architectural related services for the district, staff completed the RFQ process to add additional firms. This master agreement includes the following that mirrors the current versions that have been recently approved:

- ♦ Compensation (more weighted toward workload and end of projects):
 - Schematic Design Phase 25%
 - Design Development Phase 15%
 - Construction Documents Phase 25%
 - DSA Approval Phase 2.5%
 - Bidding Phase 2.5%
 - Construction Phase 20%
 - Completion of Construction and Acceptance by District Board 5%
 - TOTAL COMPENSATION 100%**
- ♦ 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 master agreement. See Special Reports, Pages 284-308.

6. BID AWARD — SOUTH LINDHURST HIGH SCHOOL PORTABLE ADDITION MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract based on competitive bid for the South Lindhurst High School portable addition project (program 8146) to BRCO Constructors, Inc. in the amount of \$204,000.

Background~

Bids were opened at the district office on 4/14/15 at 10:00 a.m. for the South Lindhurst portable addition project. Bids were received from the following two contractors:

- ♦BRCO Constructors, Inc. \$204,000 **[LOW BIDDER]**
- ♦Bobo Construction \$374,000

(Facilities Department/Item #6 – continued)

The scope of work consists of the installation of one 24 x 46 district owned refurbished modular unit that includes two sinks and cabinetry. The scope of work includes, but not limited to, the following: grubbing, grading, removal and installation for fencing and gates, drainage improvements, the addition of fire life safety equipment, phones and internet connections, plumbing and storage and furniture, installing one district provided SMART Board, installing two security cameras, and concrete flatwork. DSA review approval is required along with a DSA approved inspector. This project is funded from one-time dollars (fund 1).

Work is to begin upon receipt of all necessary bonds and insurances. All work is to be completed within the summer recess period starting on 6/8/15 and be substantially completed no later than 8/8/15. DSA close out will be in the fall of 2015. The liquidated damage sum is \$1,500 for each calendar day in excess of the established completion date that the work remains uncompleted.

Recommendation~

Recommend the Board award the South Lindhurst High School portable addition project to the lowest qualified bidder, BRCO Constructors, Inc., for \$204,000 and approve the collective agreement for services (project agreement and general conditions agreement). If the apparent low bidder withdraws their bid or references do not meet district approval, recommend the Board authorize the district to award to the next lowest qualified bidder or no award. See Special Reports, Pages 309-351.

7. BID AWARD — LINDHURST HIGH SCHOOL SHADE CANOPY

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract based on competitive bid for the Lindhurst High School shade canopy project (program 8144) in the amount of \$28,850.

Background~

A mandatory pre-bid walk was held on 3/25/15 at 3:30 p.m. at Lindhurst High School with two contractors present.

Bids were opened at the district office on 4/14/15 at 11:00 a.m. for the Lindhurst High School shade canopy project. One bid was received from the following contractor:

♦Valley School Shelters \$28,850 base bid ***[LOW BIDDER]***

The scope of work consists of the purchasing and installation of a shade canopy in the quad area of Lindhurst High School. The base price includes the fabrication, shipping and installation of the shade canopy, and four footings along with all the mandatory DSA testing and reporting, inspections, and documentation.

Valley School Shelters (formerly Valley Carports) was the firm that drew and received DSA approval on the plans and specification of this shade structure.

(Facilities Department/Item #7 – continued)

Work is to begin upon receipt of all necessary bonds and insurances. All work is to be completed within 60 calendar days from the Notice to Proceed. The liquidated damage sum is \$1,500 for each calendar day in excess of the established completion date that the work remains uncompleted.

Recommendation~

Recommend the Board award the Lindhurst High School shade canopy project to the lowest qualified bidder, Valley School Structures, for \$28,850 and approve the collective agreement for services (project agreement and general conditions agreement). If the apparent low bidder withdraws their bid or references do not meet district approval, recommend the Board authorize the district to award to the next lowest qualified bidder or no award. See Special Reports, Pages 352-392.

BUSINESS SERVICES

1. SOUTH LINDHURST HIGH SCHOOL ASB ACCOUNT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the establishment of an Associated Student Body (ASB) account for South Lindhurst High School.

Background~

The Board of Education recognizes that student organizations can provide students with an opportunity to conduct worthwhile cocurricular activities beyond those provided by the district and can also help students learn about effective financial practices. Student organizations may raise and spend funds to support activities that promote the general welfare, morale, and educational experiences of the student body. All district schools may organize a student body organization. This requires the approval of and is subject to the control and regulations of the Board of Education. The student body organization shall have as its purpose the conduct of activities on behalf of the students which are approved by the administration and not in conflict with policies of the district.

At the beginning of each school year, each principal or designee shall submit to the Chief Business Official, or designee, a list of the fundraising events that each student organization purposes to hold each year. The Chief Business Official, or designee, shall review the proposed events and determine whether the events contribute to the educational experience and are not in conflict with or detract from the school's educational program. When reviewing proposed events, the Chief Business Official, or designee, shall consider the effects of the activities on student health and safety, evaluate the risk of liability to the district, and ensure that the proposed activities are in compliance with the law, Board Policy 3452, and Administrative Regulation 3452.

Recommendation~

Recommend the Board approve the establishment of an Associate Student Body (ASB) account for South Lindhurst High School.

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.

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