

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

May 26, 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"].

3:30 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

MOTION

(Closed Session – continued)

5:00 P.M. ~ CLOSED SESSION
Conference Room #1

2. 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

EH14-15/64

EH14-15/77

EH14-15/78

MOTION

MOTION

MOTION

B. SUSPENDED EXPULSION CONTRACT

EH14-15/80

MOTION

C. REINSTATEMENT

EH14-15/06

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACT

EH14-15/80

MOTION

RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATIONS

- ♦ **Attendance & Discipline** – Jolie Carreón
- ♦ **DELAC** – Lennie Tate & DELAC Committee

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.**

(Public Comments – continued)

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 5/12/15.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville High School volleyball team to attend volleyball camp at the University of Oregon in Eugene, OR on 7/10/15–7/12/15.

**CONSENT
AGENDA**

Background~

Marysville High School is requesting to take 30 students with two district employees. MHS students will attend volleyball camp under the supervision of Marysville High School staff and University of Oregon staff. The students will be guided through tactics, techniques, and the finer points of the game while building skills and leadership development. Students will stay in campus dorms at the University of Oregon and adhere to a strict schedule each day. MHS 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 cheer camp in Davis, CA on 6/30/15–7/2/15.

Background~

Marysville High School is requesting to take 28 students with two district employees. MHS students will attend cheerleading camp under the direction of Universal Cheerleading Association. The students will be participating in team building activities, pregame ideas, stunts, and choreography for prep rallies and sidelines. The students will stay in campus dorms at UC Davis and adhere to a strict schedule each day. MHS has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Carmen L. Dudek, Nurse/DO, probationary, 2015-16 SY

Mary G. Hulme, Teacher/ELA, probationary, 2015-16 SY

Heather Jackson-Strickland, Assistant Principal/YGS, probationary, 2015-16 SY

Erin R. Maycroft, Teacher/CLE, probationary, 2015-16 SY

Nick S. Ryan, Psychologist/DO, probationary, 2015-16 SY

2. CERTIFICATED REASSIGNMENT

**CONSENT
AGENDA**

Joe W. Seiler, Teacher/MCK, to Assistant Principal/MCK, probationary, 7/1/15

3. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Kelly A. Biersdorff, Speech Therapist/DO, other employment, 6/5/15

Meaghan M. Garrison, Teacher/SLHS, other employment, 6/5/15

Deanna K. Hayes, Assistant Principal/LHS, personal reasons, 5/7/15

Timothy D. Kelly, Teaching Principal/Alternative Ed, retirement, 6/30/15

Andrea E. Morse, Nurse/DO, other employment, 5/14/15

Teri L. Soares, Teacher/DOB, retirement, 6/5/15

4. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Keith D. Draper, Grounds Maintenance Worker/DO, 8 hour, 12 month, probationary, 5/4/15

Jami J. Rollins, Purchasing Support/DO, 8 hour, 12 month, probationary, 5/18/15

Cesar Espinoza-Santana, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 5/7/15

Osbaldo Espinoza-Santana, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 5/1/15

(Personnel Services – continued)

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|---|---|
| 5. <u>CLASSIFIED TRANSFER</u>
Billie A. Barnec , Clerk II/KYN, 8 hour, 10 month, to Elementary Student Support Specialist/KYN, 3.9 hour, 10 month, permanent, 5/14/15 | <u>CONSENT</u>
<u>AGENDA</u> |
| 6. <u>CLASSIFIED RESIGNATIONS</u>
MacKenzie L. Duffield , Para Educator/ARB, 2.25 hour, 10 month, moving out of state, 5/22/15
Paula Mota , Para Educator/LHS, 6 hour, 10 month, personal, 6/5/15
Brittany A. Vega , Health Aide I/DO, 3.5 hour, 10 month, personal, 5/27/15 | <u>CONSENT</u>
<u>AGENDA</u> |
| 7. <u>CLASSIFIED RELEASE</u>
Luis F. Orozco , School Technology Lead/LHS, 6.5 hour, 10 month, released during probationary period, 5/13/15 | <u>CONSENT</u>
<u>AGENDA</u> |

See Special Reports, Pages 1-9.

CHILD DEVELOPMENT DEPARTMENT

- | | |
|---|---|
| 1. <u>AGREEMENT WITH MOBILE MODULAR PORTABLE STORAGE</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board ratify the agreement with Mobile Modular Portable Storage in the amount of \$4,351.25. | <u>CONSENT</u>
<u>AGENDA</u> |
|---|---|

Background~

The Child Development Program in coordination with representatives from Ella Elementary School, Business Services Department, and the Maintenance Department are purchasing an 8 x 20 foot storage container from Mobile Modular Portable Storage to be utilized at Ella Preschool. The storage unit is scheduled for delivery on 5/16/15 prohibiting the agreement to be agendized for Board approval.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 10-14.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

- | | |
|--|---|
| 1. <u>CONTRACT WITH AT YOUR SERVICE HEATING AND COOLING FOR MCKENNEY SCHOOL</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board approve the contract with At Your Service Heating and Cooling for HVAC related services for rooms 13 and 14 at McKenney Intermediate School in the amount of \$13,990. | <u>CONSENT</u>
<u>AGENDA</u> |
|--|---|

Background~

The scope of services includes, but not limited to, the following: (1) purchase, removal, and installation of two four-ton high efficient rooftop package units utilizing a lift crane, (2) repair of existing curbs along with sheet metal transitions and sealant, (3) minor duct repair, (4) new condensation lines, (5) new valves and disconnects, (6) two wireless thermostats with internet programming capabilities, and (7) start up and initial programming.

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

All work is at prevailing wage and registered with the Department of Industrial Regulations (DIR) as required. This project will be supervised by MJUSD maintenance staff and funded from maintenance dollars (fund 14).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 15-29.

PURCHASING DEPARTMENT

1. QUOTE WITH STEWARD SIGNS FOR NEW MARQUEE AT JOHNSON PARK SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quote with Stewart Signs for a new marquee at Johnson Park Elementary School in the amount of \$6,900.

Background~

Johnson Park Elementary School would like to proceed with the purchase of a wall mounted, 4' x 6', red LED display marquee per the quote they received from Stewart Signs. The price includes tax and freight. Facilities, Technology, and Maintenance Departments have each reviewed and approved the proposed sign. The Maintenance Department has also agreed to install the sign.

Recommendation~

Recommend the Board approve the quote. See Special Reports, Pages 30-34.

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. COVILLAUD ELEMENTARY SCHOOL

- a. Target donated \$62.89.

B. LINDA ELEMENTARY SCHOOL

- a. Ray Morgan Company, Wayne Neault Construction, and the Marysville Gold Sox donated 650 general admission Gold Sox tickets valued at \$3,900.
- b. Kiwanis Club of Marysville donated \$250 to Mrs. Trower's fifth grade class for a field trip to the San Francisco Exploratorium.

C. LINDHURST HIGH SCHOOL

- a. The family of Judy Sanger set up the Judy Sanger Memorial Scholarship account in the amount of \$2,000.
- b. Urban Kern donated \$100 to the Judy Sanger Memorial Scholarship.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. EQUITY OF TIME WAIVER FOR TRADITIONAL AND TRANSITIONAL KINDERGARTEN INSTRUCTIONAL MINUTES REQUIREMENT

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to approve submitting the equity of time waiver request for traditional and Transitional Kindergarten (TK) instructional minutes.

Background~

The Kindergarten Readiness Act of 2010 established TK, which is the first of a two-year kindergarten program across the State of California for those students turning five years old between September 1 and December 2 of the current school year. In the MJUSD, the TK program meets the required number of instructional minutes for kindergarten as established by Education Code Sections 46117 and 46201. Education Code Section 37202 requires the equity of time waiver be submitted by school districts annually in which TK meets for fewer instructional minutes than the traditional kindergarten program. MUTA is in support of this waiver, and TK parents are notified regarding the instructional minutes prior to the start of school. The waiver will be submitted electronically to the State Board of Education after Board approval with renewals submitted annually thereafter.

MOTION TO CLOSE PUBLIC HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve submitting the waiver request. See Special Reports, Pages 35-36.

MOTION TO APPROVE SUBMITTING WAIVER REQUEST

PURCHASING DEPARTMENT

1. RESOLUTION 2014-15/31 — MICROSOFT PRODUCTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase Microsoft products through another public agency based on an award by Simi Valley Unified School District to SHI International Corp.

Background~

It is in the best interest of the district to purchase Microsoft products through another public agency based on an award by Simi Valley Unified School District to SHI International Corp. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. This purchasing practice is commonly known as piggybacking.

The district may use the Simi Valley Unified School District bid through the term of the contract, including any extensions with annual price adjustments as applicable. The initial purchase relating to this contract will be for districtwide licenses for Microsoft Windows operating systems and Microsoft Office. This will allow the district to standardize on those products for the first time and will allow us to distribute Microsoft Office to our students.

Recommendation~

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

(Purchasing Department – continued)

2. AGREEMENT WITH MICROSOFT VOLUME LICENSING ENROLLMENT FOR EDUCATION SOLUTIONS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Microsoft Volume Licensing Enrollment for Education Solutions and grant permission to proceed with electronic enrollment contingent upon Board approval of the resolution for Microsoft products.

Background~

Districts throughout the State of California have the opportunity to purchase Microsoft products through a program called the Campus and School Agreement (CAMSA) agreement. This arrangement affords schools volume pricing for all purchases and represents a significant savings. The CAMSA agreement is arranged by a vendor who has competitively been awarded a contract with Microsoft to offer its products. With Board approved piggyback use of the Simi Valley Unified School District award to SHI International Corp., the Marysville Joint Unified School District will be put at the forefront for any new products or services offered by Microsoft.

To begin the procurement process for discounted Microsoft products, the district is required to electronically enroll in a Microsoft Volume Licensing Education Solutions program. Enrollment for Educational Solutions is a subscription based licensing model calculated on the number of full time equivalents (FTE) rather than by machine.

Recommendation~

Recommend the Board approve the agreement and electronic enrollment. See Special Reports, Pages 38-50.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. RESOLUTION 2014-15/32 — CERTIFYING NO HCD/HUD RELOCATABLE BUILDINGS WILL BE USED AS SCHOOL BUILDINGS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution certifying that no Housing and Community Development (HCD) or Housing and Urban Development (HUD) relocatable buildings will be used as school buildings starting 9/30/15.

Background~

Per the California Department of General Services (DGS), the Office of Public School Construction (OPSC), and Education Code Section 17292 *et seq*, school districts are no longer allowed to house students in classrooms that were placed under the past HCD/HUD programs starting 9/30/15.

The state requirements include that the Board adopt a resolution before 10/30/15 certifying that no HCD/HUD buildings exist at any MJUSD site and going forward none will be utilized, purchased, or installed as school buildings starting 9/30/15. As of 5/7/15, facilities along with administrative staff, have verified that none of these buildings exist at any school site.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 51-55.

(Facilities and Energy Management Department – continued)

2. BID AWARD — FOOTHILL SCHOOL WASTEWATER SYSTEM

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 Foothill School Wastewater System in the amount of \$276,610.53.

Background~

Bids were opened at the district office on 5/4/15 at 10:00 a.m. for the Foothill School Wastewater System. Bids were received from the following five contractors:

• Eschelman Construction	\$276,610.53	LOW BIDDER
• Walhberg, Inc.	\$312,483.73	
• Integrated Water Services, Inc.	\$342,513.00	
• Abacus Construction	\$424,500.00	
• Santos Excavating, Inc.	\$425,040.00	

The scope of work consists of the installation of new holding tanks, pumps, leach lines, and other related materials. Removal of two (2) trees located in the area of the new tank installation area, imploding the existing tanks, removal of and installation of one (1) grease interceptor, installation of leach fields and importing soil and all other scope of work as per plans, specifications, and special provisions for a complete functioning system.

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 complete no later than 8/7/15 with closeout 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.

This project is funded from bond funds (fund 23). DSA approval is not required. The Yuba County Environmental Health Department (YCEHD) is the reviewing and approving agency who will be inspecting the project at various stages with inspection fees applicable.

Recommendation~

Recommend the Board award the Foothill Wastewater System to the lowest qualified bidder, Eschelman Construction, Inc., for \$276,610.53 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 56-96.

PERSONNEL SERVICES

1. AGREEMENT WITH AMACE

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 the Association of Management and Confidential Employees (AMACE).

Background~

On 5/14/15, representatives for the District and AMACE reached an agreement. The agreement is intended to settle all proposals between the parties for the 2014-15 and the 2015-16 school years. As stated in the agreement, 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 agreement also settles all economic proposals for the 2015-16 school. Beginning 7/1/15, the salary schedule shall be improved by an additional five percent (5.0%) for the 2015-16 school year. The agreement also calls for an additional workday for all AMACE-represented employees, who work less than a 260-workday calendar during the 2015-16 and 2016-17 school years.

This new agreement supersedes all other agreements entered into by the parties during the current school for 2014-15 and 2015-16 school years.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 97-108.

2. 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 4/20/15, representatives for the District and CSEA #326 reached a TA. The 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 CSEA #326. The increase is retroactive to 7/1/14. The TA also settles all economic proposals for the 2015-16 school. Beginning 7/1/15, the salary schedule shall be improved by an additional five percent (5.0%) 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 superseded previous agreements. This new TA supersedes the 2/17/15 accord.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 109-120.

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT



NEXT REGULAR BOARD MEETING – June 23, 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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