

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 16, 2015
AGENDA
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901**

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Related documents on the Open Session agenda 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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

MOTION

5:00 P.M. ~ OPEN SESSION
BOARD ROOM

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

PUBLIC COMMENTS

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

HOLD PUBLIC HEARING

Background~

LEAs are required to review and update the LCAP annually. The plan describes the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities. Meetings were held with the LCAP/Budget Advisory Committee on 12/11/14, 2/12/15, 3/12/15, and 4/23/15 regarding the process to solicit and prioritize public input from the following stakeholders within our district to review and update the LCAP: students, parents, educators, employees, bargaining groups, and the community. The DELAC meeting was held on 4/14/15 regarding the LCAP. On 3/18/15, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English, Spanish, and Hmong through 4/17/15. The survey could be taken online or hard copies were available at school sites.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The district's updated LCAP will be agendaized for approval at the 6/23/15 board meeting. (The district LCAP is included in each board member's packet and available to review in the Superintendent's Office.)

**MOTION TO
CLOSE PUBLIC
HEARING**

2. PUBLIC HEARING FOR MCAA LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP).

**HOLD PUBLIC
HEARING**

Background~

Charter schools are required to review and update the LCAP annually. The plan describes the school's overall vision for students, annual goals, and specific actions the school will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities. Meetings were held with the school site council on 2/12/15 and 5/14/15 in order to review and update the LCAP. An online survey was put on the MCAA web site. This survey allowed all stakeholders to express their opinions on LCFF spending on priority areas for student success. On 5/21/15, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English and Spanish through 6/2/15. The survey could be taken online or hard copies were available at the school site. The school's leadership team also met on 5/29/15 to review and determine LCFF priority spending areas. The MCAA staff members were asked to take the online LCAP survey at a staff meeting on 5/21/15.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The MCAA updated LCAP will be agendaized for approval at the 6/23/15 board meeting. . (The MCAA LCAP is included in each board member's packet and available to review in the Superintendent's Office.)

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2015-16 PROPOSED ADOPTED BUDGET

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's 2015-16 proposed Adopted Budget.

Background~

The Board is required to hold a public hearing before adopting the district's proposed budget for the 2015-16 fiscal year. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/16 built on the best available information the district has received to date (i.e. Legislature Budget Proposals, Governor's May revision, enrollment, and staffing projections, etc.).

This year, SB 858 also requires that the district report on the various components of fund balance above the state's recommended minimum level of 3%. A schedule with those components is included on the last page of the narrative.

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. The Adopted Budget will be agendized for approval at the 6/23/15 board meeting. (The budget is included in each board member's packet and available to review in the Superintendent's Office.)

ADJOURNMENT


Gay Todd, Superintendent
Secretary - Board of Trustees

Dated: June 10, 2015

Posted: June 10, 2015

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**