

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

June 23, 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

EH14-15/74

MOTION

EH14-15/75

MOTION

EH14-15/76

MOTION

EH14-15/79

MOTION

EH14-15/82

MOTION

EH14-15/83

MOTION

EH14-15/85

MOTION

EH14-15/86

MOTION

EH14-15/87

MOTION

EH14-15/90

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH14-15/84

MOTION

EH14-15/88

MOTION

EH14-15/89

MOTION

C. REINSTATEMENTS

EH13-14/53

MOTION

EH13-14/90

MOTION

EH14-15/32

MOTION

EH14-15/44

MOTION

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

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

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 5/26/15.
- ♦ Minutes from the special board meeting of 6/8/15.
- ♦ Minutes from the regular board meeting of 6/16/15.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. 2015-16 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2015-16 school year.

**CONSENT
AGENDA**

Background~

These agreements reserve space for the sixth grade students to attend Shady Creek at the following school sites with the number of students indicated per the terms and conditions:

- *Five-day week - \$230 per student**
- *Four-day week - \$209 per student**

(Superintendent/Item #1 – continued)

9/21/15 – 9/25/15

Dobbins = 2 students
Foothill = 45 students
Yuba Feather = 10 students

2/22/16 – 2/26/16

Cedar Lane = 30 students
Ella = 70 students

5/9/16 – 5/13/16

Arboga = 50 students
Olivehurst = 50 students
Edgewater = 45 students
Johnson Park = 51 students

5/16/16 – 5/20/16

Linda = 95 students
McKenney = 100 students

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 1-17.

2. AGREEMENT FOR LEGAL SERVICES WITH FAGEN FRIEDMAN & FULFROST LLP

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement for legal services with Fagen Friedman & Fulfroft LLP.

Background~

The legal firm Fagen Friedman & Fulfroft LLP specializes in California public school districts. The agreement outlines the terms effective 7/1/15.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 18-21.

EDUCATIONAL SERVICES

1. ADDITIONAL TRAINING DAY WITH ILLUMINATE EDUCATION, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve one additional training day with Illuminate Education, Inc. in the amount of \$1,500 and additional training days, if needed, as outlined in the agreement.

Background~

The Board originally approved the agreement with Illuminate Education, Inc. at the 6/24/14 board meeting and amended the agreement at the 11/18/14 board meeting. Page 3 (e) of the agreement references adding additional training days. With this one added training day, the total amount of the agreement is \$157,191 (for three years) + \$1,500 = \$158,691.

(Educational Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the one additional training day and additional training days, if needed. See Special Reports, Pages 22-31.

2. ADDITIONAL PARTICIPANTS FOR BAY AREA G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN), LLC TRAINING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve ten additional participants for the Bay Area G.L.A.D.™ (Guided Language Acquisition Design), LLC training for June and August 2015 professional development days in the amount of \$1,075 per participant, total amount \$10,750.

Background~

At the 4/28/15 board meeting, the Board approved 100 teacher participants to attend the Project GLAD® training on 6/8/15, 6/9/15, and 8/4/15-8/7/15 in the amount of \$107,500. Pages 1-2 (a & b) of the agreement references adding additional participants. Ten additional teachers participated in the June training and will be attending the August training as well. Funds are available to cover the additional participants. The total amount with 110 participants for the June and August 2015 training is \$118,250 (\$107,500 + \$10,750 = \$118,250).

Recommendation~

Recommend the Board approve ten additional participants. See Special Reports, Pages 32-33.

3. OVERNIGHT FIELD TRIPS — SHADY CREEK: DOB/FHS/YFS/CLE/ELA/ARB/OLV/EDG/JPE/LIN/MCK

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve overnight field trips for sixth grade students to the Shady Creek Outdoor School Program in Nevada City, California on the following dates during the 2015-16 school year:

9/21/15 – 9/25/15

Dobbins = 2 students
Foothill = 45 students
Yuba Feather = 10 students

2/22/16 – 2/26/16

Cedar Lane = 30 students
Ella = 70 students

5/9/16 – 5/13/16

Arboga = 50 students
Olivehurst = 50 students
Edgewater = 45 students
Johnson Park = 51 students

5/16/16 – 5/20/16

Linda = 95 students
McKenney = 100 students

(Educational Services/Item #3 – continued)

Background~

Classes are designed to be hands-on experiences, and the curriculum for each class meets the 5th and 6th grade California State Science Standards. Classes include creek ecology or forest ecology, geology, avian ecology, native cultures, sensory awareness, survival skills, and team building activities. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trips.

4. TEXTBOOK APPROVAL

CONSENT
AGENDA

Purpose of the agenda item~

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

1. America History: Connecting with the Past – AP Edition – 15th Edition
2. The Science of Psychology
3. ¡Avancemos! Spanish 2
4. Hollywood Goes to High School
5. On Cooking: A Textbook of Culinary Fundamentals – 5th Edition
6. Literature & Composition

Recommendation~

Recommend the Board approve the textbooks. See Special Reports, Pages 34-49.

5. 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 for training on the 8/6/15 and 8/7/15 professional development days in the amount of \$2,000.

Background~

The MOU will provide instructional support to elementary 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 elementary teachers.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 50-51.

6. 2015-16 DISTRICT SERVICE AGREEMENT WITH BUTTE COUNTY OFFICE OF EDUCATION/MIGRANT EDUCATION REGION 2

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 district service agreement with Butte County Office of Education/Migrant Education Region 2 for reimbursement in the amount of \$56,245.

(Educational Services/Item #6 – continued)

Background~

The MJUSD Migrant Education students receive supplemental services through the Region 2 Migrant Education department to enable them to succeed in school. Region 2 is responsible for all funds and provides reimbursement to the MJUSD for all Migrant Education services offered through the MJUSD to district students.

Recommendation~

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

CATEGORICAL SERVICES

1. 2015-16 CONSOLIDATED APPLICATION — SPRING COLLECTION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the spring collection for the Consolidated Application and Reporting System (CARS).

Background~

The CARS is a data collection system to apply for categorical program funding and to report the use of those funds. The Consolidated Application is used to distribute categorical funds from various federal programs. The spring release of the application documents participation in these programs and provides assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that create the programs.

Recommendation~

Recommend the Board approve the application. See Special Reports, Pages 52-55.

2. 2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT ANNUAL PROGRAM EVALUATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Single Plan for Student Achievement (SPSA) Annual Program Evaluation – 2014-15 for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Abraham Lincoln, and South Lindhurst.

Background~

Ed Code Section 64001 requires school site councils to evaluate the effectiveness of the planned activities outlined in the SPSA. In the cycle of continuous improvement of student performance, goal evaluation results will provide data for the following year's plan.

Recommendation~

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

(Categorical Services – continued)

3. 2015-16 SINGLE PLANS FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Abraham Lincoln, and South Lindhurst.

Background~

Ed Code Section 64001 specifies that schools receiving federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

Recommendation~

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

4. 2015-16 SCHOOL-LEVEL PARENTAL INVOLVEMENT POLICIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 School-Level Parental Involvement Policy for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, and South Lindhurst.

Background~

With the approval of the Board, each Title I school shall jointly develop with, and distribute to, parents of Title I students a written parental involvement policy that is agreed upon and updated annually to meet the changing needs of parents and the school. The School-Level Parental Involvement Policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through the following: policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

Recommendation~

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

(Categorical Services – continued)

5. 2015-16 SCHOOL-PARENT COMPACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, Yuba Gardens, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst.

Background~

A School-Parent Compact is an agreement that parents, students, and teachers develop together to enhance academic achievement. Compacts describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables students to meet state standards. It also outlines strategies for building capacity for involvement of parents. Compact requirements are established in 20 U.S.C. § 6318.

Recommendation~

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

**6. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
2015-16 APPLICATIONS FOR FUNDING**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Agricultural Career Technical Education Incentive Grant 2015-16 Applications for Funding in the amount of \$31,368.

Background~

The Agricultural Career Technical Education Incentive Grant is to improve the quality of secondary vocational agricultural education programs. This is an ongoing grant program designed to increase educational standards in the agricultural sciences and works in conjunction with the Carl Perkins Grant. Lindhurst High School, Marysville High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: Lindhurst High School, \$11,884; Marysville High School, \$10,572, and South Lindhurst Continuation High School, \$8,912.

Recommendation~

Recommend the Board approve the applications. See Special Reports, Pages 56-64.

PURCHASING DEPARTMENT

**1. AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR A COPIER
RENTAL AT JOHNSON PARK SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Smile Business Products, Inc. for a copier rental at Johnson Park Elementary School in the amount of \$166.66 per month.

(Purchasing Department/Item #1 – continued)

Background~

Johnson Park Elementary school has requested to rent a high volume copier. The fee includes 10,000 copies/prints per month, all service, parts, and supplies except paper. Any overages would be charged at the rate of .0045 per copy/print. The minimum term of the rental is twelve (12) months beginning July 2015.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 65-66.

2. AGREEMENT WITH KONE INC. FOR ELEVATOR MAINTENANCE SERVICE AT ELLA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with KONE Inc. for elevator maintenance service at Ella Elementary School in the amount of \$3,240 annually effective 7/1/15.

Background~

The elevator contractor for Ella Elementary was responsible for the maintenance service for a period of twelve (12) months after the elevator was turned over to the district for use. Maintenance service consists of regular examinations and adjustments of the elevator equipment.

Automatic annual renewals, price adjustments, and cancellation language are included in the agreement. This fee may be adjusted upon annual renewals per the contract terms. An agreement rider may also be offered in the future to apply discounts and/or combine elevator service for the district.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 67-75.

3. PURCHASE ORDERS PROCESSED IN MAY 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 May 2015.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in May 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 May 2015. See Special Reports, Pages 76-93.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

Ernesto Caratachea, Teacher/MCK, probationary, 2015-16 SY
Cynthia L. Casillas, Teacher/MCK, probationary, 2015-16 SY
Sandra D. Degradi, Teacher/LIN & OLV, probationary, 2015-16 SY
Cierra J. Dornfeld, Teacher/MCAA, probationary, 2015-16 SY
Devin M. Gibson, Teacher/LHS, probationary, 2015-16 SY
Amanda M. Jones, Teacher/LIN, temporary, 2015-16 SY
Tyler G. Krieger, Teacher/LHS, probationary, 2015-16 SY
Ryan D. Locklin, Teacher/YGS, temporary, 2015-16 SY
Jeremy S. Noble, Teacher/MCAA, probationary, 2015-16 SY
Kayla C. Raymond, Teacher/ELA, temporary, 2015-16 SY
Rebecca J. Reiley, Teacher/YGS, probationary, 2015-16 SY
Patricia M. Sullivan, Teacher/LHS, probationary, 2015-16 SY
Yvonne R. Thornton, Counselor/MHS, probationary, 2015-16 SY
Donald W. Triphan, Teacher/YGS, probationary, 2015-16 SY
Glen R. Weisgerber, Teacher/MCAA, probationary, 2015-16 SY
Chong Xiong, Counselor/MHS, probationary, 2015-16 SY

2. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Toni L. Amarel, Teacher/LHS, other employment, 6/5/15
Susan B. Churchill, Teacher/YGS, retirement, 6/5/15
Jennifer R. Clayton, Teacher/YGS, personal reasons, 6/5/15
Amy L. Mack, Teacher/JPE, personal reasons, 6/5/15
Wendy J. Price, Teacher/ARB, retirement, 6/5/15
Sarah Ranns, Teacher/OLV, other employment, 6/5/15
Andrea S. Vitale, Teacher/KYN, personal reasons, 6/5/15

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Nallely Ferreira, Secondary Student Support Specialist/LHS, 7 hour, 10 month, 7/1/15
Ruben Licea, Custodian/Maintenance Worker/COV, 8 hour, 12 month, probationary, 6/1/15
Patricia I. Magana, Stars Activity Provider/CLE, 3.75 hour, 10 month, probationary, 5/1/15
Darrick J. Thomas, Technology Assistant/DO, 8 hour, 11 month, probationary, 5/29/15
Jamie Yang, Stars Activity Provider/MCK, 3.75 hour, 10 month, probationary, 5/1/15

4. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Liz L. Diaz, High School Assistant Principal Secretary/MHS, 8 hour, 10 month, to Student Discipline & Attendance Support Analyst/DO, 8 hour, 12 month, probationary, 7/1/15
Heather N. Gwinnup, Nutrition Assistant/KYN, 3.5 hour, 10 month, to Nutrition Assistant/KYN, 6 hour, 10 month, 7/1/15
Maricela Perez, Nutrition Assistant/LHS, 3.5 hour, 10 month, to Nutrition Assistant/LHS, 7.5 hour, 10 month, permanent, 5/21/15
May Xiong, Nutrition Assistant/LHS, 3.5 hour, 10 month, to Nutrition Assistant/LHS, 7 hour, 10 month, permanent, 5/21/15

5. CLASSIFIED TRANSFER

CONSENT
AGENDA

Justine A. Asurmendi, Clerk II/COV, 8 hour, 10 month, to Clerk II/KYN, 8 hour, 10 month, permanent, 7/1/15

(Personnel Services – continued)

6. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Mark A. Cartwright, Grounds/Maintenance Worker/DO, 8 hour, 12 month, personal, 6/30/15
Nallely Ferreira, Stars Activity Provider/COR, 3.75 hour, 10 month, accepted another position within the district, 6/5/15
Kendra N. Floyd, Para Educator/PRE, 3.75 hour, 10 month, moving out of area, 6/5/15
Tarandeep Garcha, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, accepted another position within the district, 6/30/15
Jeraldine Gutierrez, Para Educator/LHS, 6 hour, 10 month, personal, 6/5/15
Aimelle A. Heinberger, Elementary Student Support/KYN, 3.9 hour, 10 month, other employment, 5/26/15
Arely J. Mendoza, Stars Activity Provider/ARB, 3.75 hour, 10 month, personal, 6/5/15
Elyssia M. Niswonger, Stars Activity Provider/MCK, 3.75 hour, 10 month, continuing education, 6/30/15
Jose A. Orejel, Stars Activity Provider/LIN, 3.75 hour, 10 month, continuing education, 6/5/15
Katia E. Ramirez, Campus Supervisor/YGS, 3.5 hour, 10 month, personal, 6/5/15
Claudia M. Rivera, High School Attendance Clerk/LHS, 8 hour, 10 month, continuing education, 6/30/15
Darlene A. Williamson, Para Educator/KYN, 6 hour, 10 month, retirement, 6/30/15

7. CLASSIFIED RELEASE

CONSENT
AGENDA

Tina M. Cates, Para Educator/CLE, 6 hour, 10 month, released during probationary period, 6/5/15

See Special Reports, Pages 94-109.

8. RESTRUCTURING OF MAINTENANCE AND OPERATIONS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the reclassification of three supervisors associated with the restructuring of Maintenance and Operations, which includes the Grounds and Custodial Departments.

Background~

As addressed in a memorandum to the Board dated 3/26/15, the recommendation to reclassify and change the pay ranges for three supervisors, so there is a some of “parity,” while valuing their experience, expertise, and continued willingness to maintain a “whatever it takes attitude” and retain their experience within the district to ensure a successful transition and restructuring of the Maintenance and Operations Department. If approved, two (2) supervisors would be elevated to Range 30 and one (1) to Range 33. All three would receive a small, but deserving, bump in their hourly wages.

(Personnel Services/Item #8 – continued)

The collaborative, “what’s-best-for-students-and-the-district” spirit of the current Transportation, Grounds, and Operations Departments’ supervisors has always been present, as they work to ensure the goals and mission of maintenance and facilities, and district, in general.

Recommendation~

Recommend the Board approve the reclassification of three supervisors.

9. SUBSTITUTE TEACHER PAY RATE INCREASE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposed substitute teacher pay rate increase effective 8/12/15.

Background~

As the district continues to face substitute teacher shortages, an increase in the substitute teacher pay rate is needed to attract more substitute teachers in our area.

The proposed daily rate will increase to one hundred twenty-five dollars (\$125), while the long-term substitute teacher pay rate will increase to one hundred sixty dollars (\$160) per day. The long-term rate will commence on the forty-sixth (46th) day of uninterrupted continuous substitute teacher service for the same regular classroom teacher. Uninterrupted continuous substitute teacher service shall begin anew with each new school year, as it cannot carryover from the previous school year. Also, a substitute’s continuous service may be deemed disqualified toward long-term pay due to his/her absence(s).

The pay shall not be retroactive to the first day of service, *unless* as determined by the Assistant Superintendent of Personnel Services, in order to procure substitute teachers for difficult-to-fill assignments.

*Day-to-day substitute rate: \$125 per day

*Long-term rate 46+ days: \$160 per day

Recommendation~

Recommend the Board approve the proposed substitute teacher pay rate increase.

TECHNOLOGY DEPARTMENT

1. AMENDMENT TO THE AGREEMENT WITH LANDESK SOFTWARE, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amended agreement extending the term with LANDesk Software, Inc. in the amount of \$44,170.94 for the 2015-16 school year.

(Technology Department/Item #1 – continued)

Background~

LANDesk Software, Inc. and the MJUSD entered into the LANDesk Academic Alliance Software License and Support Agreement on 7/1/10. LANDesk is a software package that allows the Technology Department to maintain the computers used throughout the district by providing remote access, software updates, operating system images, and other maintenance and support functions. The agreement may be terminated by either party with 30 days' notice.

Recommendation~

Recommend the Board approve the amended agreement. See Special Reports, Page 110.

2. THREE-YEAR TECHNOLOGY PLAN

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the three-year technology plan dated 7/1/15-6/30/18.

Background~

The district is required to have a technology plan that covers a period of three years in order to qualify for numerous state and federal technology funding sources. A Technology Advisory Committee was created to assist with the creation and yearly evaluation of the plan. The end result is a comprehensive plan that will guide the district over the three-year period effectively integrating technology into the daily instruction students receive.

Recommendation~

Recommend the Board approve the three-year technology plan. See Special Reports, Pages 111-132.

**CONSENT
AGENDA**

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. EDGEWATER ELEMENTARY SCHOOL

a. See Special Reports, Page 133.

B. LINDA ELEMENTARY SCHOOL

a. See Special Reports, Page 134.

**CONSENT
AGENDA**

2. SERVICE AGREEMENT REINSTATEMENT WITH THE OMNI FINANCIAL GROUP, INC.

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,436 for fiscal year 7/1/15-6/30/16.

**CONSENT
AGENDA**

(Business Services/Item #2 – continued)

Background~

Since 1/1/09, the district has contracted with the OMNI Financial Group, Inc. to administer the district's 403(b) program to ensure compliance with IRS regulations. The MJUSD 403(b) retirement plan document defines participation, contributions, and limitations along with rules regarding loans and benefit distributions.

Recommendation~

Recommend the Board approve the service agreement reinstatement. See Special Reports, Page 135.

3. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Ryland School Business Consulting at the hourly rate of \$145 effective 4/13/15.

Background~

Due to the vacancy of the Assistant Superintendent of Business Services' position, Ryland School Business Consulting has been serving as Interim Assistant Superintendent of Business Services. Under this contract, Ryland School Business Consulting will provide financial and business office services, as needed, at the hourly rate of \$145 for professional services and for travel time. The district will be billed on a monthly basis for fees and expenses. The term of the contract is six months beginning 4/13/15, with the option to extend for another six months. The total billable hours shall not exceed one hundred fifty (150) per month.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 136.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH J.J. SOKOLOSKI PAINTING AND WALLCOVERING FOR PAINTING COVILLAUD PRESCHOOL AND MARYSVILLE CHILDREN'S CENTER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the contract with J.J. Sokoloski Painting and Wallcovering for interior painting at Covillaud Preschool and Marysville Children's Center in the amount of \$9,360.

Background~

The MJUSD Child Development Department received a grant that is restricted to preschool facilities. Covillaud Preschool and Marysville Children's Center were chosen by Kathy Woods, Director of Child Development, to be painted with these funds. The scope of services includes, but not limited to, the following: (1) preparation of the interior of three classrooms and adjoining restrooms with primer and two coats of paint (2) and clean up of job site. These services are being funded from a grant which expires on 6/30/15.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 137-153.

(Maintenance, Operations, and Transportation – continued)

2. CONTRACT WITH TEC-COM FOR EMERGENCY REPAIR AT CORDUA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board ratify the contract with Tec-Com for the emergency repair at Cordua Elementary School in the amount of \$8,774.60.

Background~

The Maintenance Department completed and received Board approval for a contract with Crusader Fence Company, Inc. on 3/24/15 for the purchase and installation of chain link fencing in the amount of \$6,749. The work commenced on or about 4/3/15 via the Maintenance Director. The contract with Crusader Fence Company did not include the location for underground utilities, and the district did not contract for this particular service directly otherwise. The MJUSD directed Crusader Fence Company, Inc. where to excavate the footings.

Upon trenching for the footings for the fence posts, the low-voltage wiring was hit and torn. This emergency repair was performed immediately given the impact to the school. The scope of services included, but not limited to, the following damage and loss of (1) main phone service to the school, (2) loss of functioning data lines along with phone feeds to all classrooms (3) saw cutting, trenching, patching, and related items. The MJUSD insurance deductible of \$10,000 excludes conduit repairs.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 154-185.

FACILITIES AND ENERGY MANAGEMENT

1. AGREEMENT WITH BRCO CONSTRUCTORS, INC. FOR DEMOLITION OF A PORTABLE RESTROOM AT YUBA GARDENS SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with BRCO Constructors, Inc. for the demolition, abatement, and removal of one portable restroom at Yuba Gardens Intermediate School in the amount of \$14,260.

Background~

The portable restroom at Yuba Gardens School has reached the end of its useful life. The condition was assessed initially by maintenance staff and then by facilities personnel confirming it is beyond reasonable repair and will be declared surplus by district staff then removed entirely.

School site staff has been consulted and agrees with the proposal to remove this portable structure. The existing student restrooms, located nearby, are more than adequate and in good repair. This project will be funded from fund 14 (maintenance).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 186-209.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

FACILITIES AND ENERGY MANAGEMENT

1. BID AWARD – COVILLAUD SCHOOL FENCING PROJECT

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 Covillaud Elementary School fencing project in the amount of \$318,000.

Background~

Bids were opened at the district office on 5/29/15 at 2:00 p.m. for the Covillaud Elementary School fencing project. Bids were received from one contractor as follows:

<i>BRCO Constructors</i>	<i>\$318,000</i>	<i>LOW BIDDER</i>
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The scope of work consists of the removal of two steel framed block walls and installation of wrought iron fencing along the four corners of the two intersections including four man gates. Two man gates at the entrance to the main office and the after school program will be installed including an intercom, buzzer, and a security camera. Two double swing gates will be placed along the roadway at each intersection and abut the existing fencing corners. Knox locks and hardware will be installed at each double swing gate to provide access for local police and fire agencies. DSA and the City of Marysville required ADA accessibility related improvements part of which are located with the City's Right of Way (frontage sidewalk and roadway) so an encroachment permit, fees, periodic inspections, and detours will be necessary and a part of the low bidders scope of work and responsibility. Local Fire has reviewed and approved the drawings and specifications, and access to the site will be maintained at all times.

Work is to begin upon receipt of all necessary bonds and insurances and is estimated to begin on 6/24/15 and be substantially complete no later than 8/12/15. DSA closeout will follow 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 one-time dollars (fund 1). DSA approval is required along with a DSA approved inspector and concrete testing, inspections, and reporting.

A Memorandum of Understanding (MOU) is currently being drafted and negotiated with the City to cover the long term use and maintenance of these improvements which will be recorded once fully executed and approved.

Recommendation~

Recommend the Board award the Covillaud Elementary School fencing project to the lowest qualified bidder, BRCO Constructors, Inc., for \$318,000 and approve the collective agreement for services (project agreement and general conditions agreement). See Special Reports, Pages 210-251.

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the district's updated Local Control and Accountability Plan (LCAP).

Background~

The Board held a public hearing on 6/16/15. 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 approve the district's updated LCAP. (The district LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. MCAA LCAP APPROVAL

MOTION

Purpose of the agenda item~

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

Background~

The Board held a public hearing on 6/16/15. 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.

Recommendation~

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

1. PUBLIC HEARING FOR 2015-16 PROPOSED ADOPTED BUDGET

Purpose of the agenda item~

Background~

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.

Recommend the Board approve the district's 2015-16 proposed Adopted Budget. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

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

[illegible]

NEXT REGULAR BOARD MEETING – July 28, 2015 – 5:30 P.M. – DISTRICT BOARD ROOM

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*. 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.

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- lm