

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 22, 2014
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 "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].

**OPEN SESSION
6:30 P.M. ~ REGULAR MEETING
Board Room**

CALL MEETING TO ORDER

ROLL CALL

Mr. Frank J. Crawford, President	_____
Mr. Bernard P. Rechts, Vice President	_____
Mr. Tony Dannible, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

PLEDGE OF ALLEGIANCE

Bernard Rechts, 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.**

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 special board meeting of 6/17/14.

MOTION

♦Minutes from the regular board meeting of 6/24/14.

MOTION

(absent: Mr. Miller)

2. CONSENT AGENDA

MOTION

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

SUPERINTENDENT

1. 2014-15 CSBA MEMBERSHIP DUES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the membership dues to the California School Boards Association (CSBA) in the amount of \$10,775 for the 2014-15 school year.

Background~

Membership to CSBA provides services and support to the following areas: Policy Services, Leadership Development, and District and Financial Services.

(Superintendent – continued)

Recommendation~

Recommend the Board approve the membership dues. See Special Reports, Pages 1-3.

2. 2014-15 SUBSCRIPTION TO CSBA'S POLICY SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,115 for the 2014-15 school year.

Background~

The MJUSD has contracted with CSBA to provide policy services since the new policies were adopted by the Board at the 3/11/08 board meeting.

Gamut Online = \$2,890

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

Manual Maintenance Plus = \$3,255

Fee to receive three policy email updates per year.

Recommendation~

Recommend the Board approve the board policy services. See Special Reports, Pages 4-6.

MARYSVILLE CHARTER ACADEMY FOR THE ARTS

1. 2014-15 MCAA LEASE AGREEMENT WITH ALLYN SCOTT YOUTH CENTER

**CONSENT
AGENDA**

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) lease agreement with Allyn Scott Youth Center for the 2014-15 school year in the amount of \$28,000.

Background~

The MCAA has leased space at the Allyn Scott Youth Center for dance and martial arts classes for the past 12 years due to lack of facility space. The space will be used Monday through Friday 8:00 a.m. to 3:00 p.m. beginning 8/13/14 at 8:00 a.m. and ending 6/5/14 at 12:00 p.m.

Recommendation~

Recommend the Board approve the lease agreement. See Special Reports, Pages 7-10.

EDUCATIONAL SERVICES

1. 2014-15 MIGRANT EDUCATION AGREEMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Region 2 Migrant Education District Service Agreement with the Butte County Office of Education/Migrant Education for the 2014-15 school year in the amount of \$56,245.

Background~

The Marysville Joint Unified School District Migrant Education students receive supplemental services through the Region 2 Migrant Education Department. Region 2 is responsible for all funds and provides reimbursement to the MJUSD Categorical Programs (Migrant Ed 1121) for all Migrant Education services offered through the MJUSD to our district students. The MJUSD works in collaboration with the Butte County Migrant Education department to build the District Service Agreement.

Supplemental Services: Services described in the agreement are distinct in that they are the educationally related activities provided to migrant students to enable them to succeed in school. Because student success is the overarching goal of the Migrant Education Program, services are a vital aspect of the program. Priority is given to migrant children who are failing or are most at risk of failing and whose education has been interrupted during the regular school year. The District Service Agreement defines current student needs, staff development, parent involvement, program budget for math, program budget for English language arts, and required activities.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 11-52.

2. CONFIRMATION AGREEMENT WITH LINDHURST HIGH SCHOOL AND DISCIPLINE ASSOCIATES, LLC

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Confirmation Agreement with Lindhurst High School and Discipline Associates, LLC in the amount of \$4,600.

Background~

Funding will be covered through Lindhurst High School site funds. All Lindhurst High School educators will participate in this training during non-instructional time on 8/28/14. This training will provide educators with instructional strategies on how to inspire motivation for learning and behaving among difficult-to-reach students. Certificated staff will explore the specifics that lead students to become unmotivated and most importantly, effective methods that help them make better choices. Educators will learn five major themes of motivation and numerous practical strategies to use in the classroom or school that effectively awaken student motivation.

Recommendation~

Recommend the Board approve the confirmation agreement. See Special Reports, Pages 53-56.

(Educational Services – continued)

**3. MOU WITH THE SACRAMENTO OFFICE OF EDUCATION (SCOE) -
AGREEMENT EMS #0676 – CEDAR LANE ELEMENTARY SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with the Sacramento County Office of Education (SCOE), Agreement EMS # 0676, for Cedar Lane Elementary School in the amount of \$16,000.

Background~

Cedar Lane Elementary School requested this MOU to be paid through site funds for staff training days, instructional rounds facilitation, and grade-level articulation meetings.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 57-59.

CATEGORICAL SERVICES

1. 2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 Single Plans for Student Achievement (SPSA) for the following school sites: Browns Valley and Cordua.

Background~

Ed Code Section 64001 specifies that schools receiving state and 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 and/or in the Superintendent's Office.)

2. 2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 single plan for achievement evaluations for the following school sites: Browns Valley and Cordua.

Background~

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

(Categorical Services/Item #2 – continued)

Recommendation~

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

3. 2014-15 SCHOOL-PARENT COMPACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school-parent compacts for the following school sites: Browns Valley, Cordua, and 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 school-parent compacts. See Special Reports, Pages 60-62.

4. 2014-15 SCHOOL-LEVEL PARENT INVOLVEMENT POLICIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school-level parent involvement policies for the following school sites: Browns Valley, Cordua, McKenney, and 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 policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

Recommendation~

Recommend the Board approve the school-level parent involvement policies. See Special Reports, Pages 63-73.

5. 2014-15 CONSOLIDATED APPLICATION

**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). The CARS is a data collection system to apply for categorical program funding and to report the use of those funds.

(Categorical Services/Item #5 – continued)

Background~

The Consolidated Application is used to distribute categorical funds from various state and 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 74-77.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Evangelina A. Cuevas, Teacher/CLE, temporary, 2014-15 SY
Bejoy Gantayat, Teacher/MHS, probationary, 2014-15 SY
Francesca Y. Holcomb, Teacher/LRE, temporary, 2014-15 SY
Lisa M. Johnson, Teacher/YGS, probationary, 2014-15 SY
Lauren D. Merrill, Speech Therapist/DO, probationary, 2014-15 SY
Wendy A. Munson, Teacher/LIN, probationary, 2014-15 SY
Matthew D. Nohel, Teacher/JPE, temporary, 2014-15 SY
Meenu Pal, Teacher/JPE, temporary, 2014-15 SY
Maria A. Parks, Speech Therapist/DO, probationary, 2014-15 SY
Stephanie A. Soto, Teacher/LIN, temporary, 2014-15 SY
Laura M. Wagner, Teacher/LIN, probationary, 2014-15 SY
Gabrielle M. Wellman, Teacher/EDG, temporary, 2014-15 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATIONS

Rebecca D. Browning, Teacher/MCAA, other employment, 6/13/14
Amanda M. Campos, Teacher/MHS, other employment, 6/13/14

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Javier Vega, Mechanic II/DO, 8 hour, 12 month, probationary, 7/1/14

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Daniel P. Beecham, Stars Activity Provider/DOB, 3.75 hour, 10 month, personal, 6/13/14
Christina M. Bills, Nutrition Services-Delivery Driver/LHS, 7.5 hour, 10 month, personal, 6/16/14
Michael W. Garbett, Computer Specialist I/DO, 8 hour, 12 month, other employment, 7/17/14
Jerrilyn Olsen, Clerk II/COV, 3.75 hour, 10 month, moving out of area, 6/30/14
Otilia Rizo, Custodian/KYN, 8 hour, 12 month, personal, 7/18/14
Sarah J. Walz, Stars Activity Provider/COR, 3.75 hour, 10 month, moving out of area, 6/30/14

CONSENT
AGENDA

5. CLASSIFIED LAYOFF

Tracy A. Johnson, Personal Aide/MHS, 6.5 hour, 10 month, lack of work, 6/13/14

CONSENT
AGENDA

See Special Reports, Pages 78-83.

6. FACILITIES AND CATEGORICAL PROGRAMS TECHNICIAN, BILINGUAL DISTRICT SUPPORT SPECIALIST AND PBIS COORDINATOR JOB DESCRIPTIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the creation of four (4) new positions: Facilities Technician, Categorical Programs Technician, PBIS Coordinator, and Bilingual District Support Specialist, consistent with the recently-approved LCAP on 6/24/14.

Background~

As needs of the district related to the facilities reorganization and the completion of various construction projects change, it is necessary to create a Facilities Technician position to ensure the scope of current work is completed. Also, the Categorical Program Technician position is being created through earmarked LCFF funds and outlined in the LCAP to ensure compliance, accounting efficiency and accuracy, and to provide school site support. The PBIS Coordinator and Bilingual District Support Specialist positions, as designated in the LCAP, will provide coordination of the district's PBIS efforts at the various participating schools, while the Bilingual District Support Specialist will endeavor to support district's home-school connections. The two technician positions will be represented by Operating Engineers Local Union #3.

Recommendation~

Recommend the Board approve the positions. See Special Reports, Pages 84-91.

7. AGREEMENT WITH NATIONAL UNIVERSITY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with National University for an internship credential program to provide student-teaching assistance and observation experiences.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CTC) as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions. National University is approved by the CTC as a teacher education institution.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 92-96.

TECHNOLOGY DEPARTMENT

1. 2014-15 AMENDMENT TO CONTRACT WITH LANDESK SOFTWARE LICENSING

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an amendment to extend the term of the contract agreement with LANDesk for the 2014-15 school year in the amount of \$44,170.94

Background~

This amendment is to renew the LANDesk Academic Alliance Software License and Support Agreement originally entered into 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 contract may be terminated by either party within thirty (3) days of written notice.

Recommendation~

Recommend the Board approve the contract amendment. See Special Reports, Pages 97-109.

NUTRITION SERVICES

1. 2014-15 WEBSITE LINK SERVICE AGREEMENT WITH SNaF - DIVISION OF ISITE SOFTWARE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Website Link Service Agreement with School Nutrition and Fitness (SNaF), a division of ISITE Software, for the 2014-15 school year in the amount of \$890.00.

Background~

The MJUSD Nutrition Services Department has partnered with Isite Software for two years. Isite Software provides services that allow the Nutrition Services department to interact with parents via the web providing services such as links to the online Free & Reduced Meal Application, menu creation and dissemination, including automated monthly emails of school lunch menus and nutrition information, links to MySchoolBucks.com which is an online payment system for parents to use to submit payments and monitor their child's nutrition services account, nutrition education, and a host of other services.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 110-112.

2. 2014-15 SOFTWARE MAINTENANCE & TECHNICAL SUPPORT AGREEMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Software Maintenance & Technical Support Agreement with IdentiMetrics™ for the 2014-15 school year in the amount of \$6,986.

(Nutrition Services/Item #2 – continued)

Background~

IdentiMetrics™ is a finger scan software program that works with our student point of sale database program NUTRIKIDS® to assist in correctly identifying and properly charging students for their meals. This finger scan software protects the identity of participating students, prevents the sharing of PIN numbers, and ensures accurate student accounts are used. It also eliminates the need for students to remember PIN numbers and PIN number errors. The system improves the speed of meal services with decreased time to recognize fingerprints.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 113-115.

3. 2014-15 ROCKETSCAN SOFTWARE AND HARDWARE MAINTENANCE SERVICE AGREEMENT WITH IMAGE ONE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the RocketScan Software and Hardware Maintenance Service Agreement with Image One for the 2014-15 school year in the amount of \$ 3,394.82.

Background~

The MJUSD Nutrition Services Department has partnered with Image One for the RocketScan software for seven years. RocketScan provides services that allow the Nutrition Services department to process Free and Reduced Meal Applications electronically which works in conjunction with our online student database system NutriKids. This will increase productivity and accuracy of the application approval/denial process.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 116-119.

4. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Fresh Fruit and Vegetable Program Grant Award Notification in the amount of \$20,000 for the purchase and installation of a new walk-in freezer and new dishwasher in the kitchen at Arboga Elementary School.

Background~

In December 2013, the 2013 Agriculture Appropriations Act authorized the U.S. Department of Agriculture (USDA) to grant California approximately \$3.05 million to competitively award eligible School Food Authorities (SFA) equipment assistance funding. This grant is in addition to the \$100 million that the American Recovery and Reinvestment Act (ARRA) of 2009 provided and is designed to help schools serve healthier meals, meet the new nutritional standards, improve food safety, and expand access to meals.

(Nutrition Services/Item #4 – continued)

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 120-121.

5. NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT - FFVP

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Grant Award Notification from the California Department of Education for the Fresh Fruit and Vegetable Program (FFVP) Grant in the amount of \$11,210. Schools receiving grant funds are Cedar Lane Elementary, Ella Elementary, Johnson Park Elementary, and Linda Elementary.

Background~

In 2002, Congress piloted a program to provide funds to elementary schools for the sole purchase of fresh fruits and vegetables for all students on campus. The program proved successful and was made permanent under the National School Lunch Act in 2004. In 2008, the FFVP expanded nationwide and funds were significantly increased each year. This snack is served separate from the meal service program and provides an additional opportunity for students to have access to fresh produce.

California received \$11.5 million in federal funds for the 2014-15 FFVP grant year and has awarded grants to 367 school sites representing 71 School Food Authorities (SFA). All applicants were ranked on the number of students eligible for Free and Reduced Price Meals (FRPM), and the CDE was able to fund schools that were at or above 88% FRPM.

The FFVP is a reimbursement program with awards based on each school's student enrollment. The 2014-15 grantees will receive \$5 per student for the first allocation (July 2014-September 2014), and \$48 per student for the second allocation (October 2014-June 2015), for a total grant award of \$53 per student.

Recommendation~

Recommend the Board approve the first allocation of grant funds to implement the FFVP program. See Special Reports, Page 122.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2014

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for June 2014.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in June 2014 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 June 2014. See Special Reports, Pages 123-134.

(Purchasing Department – continued)

2. SECURITY SYSTEMS AT VARIOUS SCHOOL SITES – RFP AUTHORIZATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for security systems at the following school sites: Marysville High School, Marysville Charter Academy for the Arts, North Marysville, Independent Study, Foothill, McKenney, Yuba Gardens, and Yuba Feather.

Background~

The project is to be jointly managed by the Facilities and Technology Departments to enhance security measures. The scope of work will include the purchase and installation of security cameras and associated hardware.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals for the security systems at various school sites.

3. 2014-15 CONTRACT EXTENSION WITH ADVANCED INTEGRATED PEST MANAGEMENT FOR PEST CONTROL SERVICE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the pest control service contract extension with Advanced Integrated Pest Management for the 2014-15 school year in the amount of \$27,240.

Background~

Informal proposals for 2011-12 pest control services were received on 4/14/11. Advanced Integrated Pest Management was selected to perform this annual service for the 2011-12 school year. The contract includes comprehensive integrated pest management programs at sites compliant with the Healthy Schools Act of 2000. Terms of the proposal documents included extension language. The third annual contract extension shall be for the period of 7/1/14-6/30/15.

Recommendation~

Recommend the Board ratify the pest control service contract extension with Advanced Integrated Pest Management for the 2014-15 school year with option for an additional extension, if the district so chooses. See Special Reports, Pages 135-141.

4. 2014-15 CONTRACT EXTENSION WITH THE FIRE GUY LLC FOR FIRE EXTINGUISHER SERVICE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the fire extinguisher service contract extension with The Fire Guys LLC for the 2014-15 school year in the approximate amount of \$10,000.

Background~

Informal proposals for 2013-14 fire extinguisher services were received on 5/14/13. The Fire Guys LLC was selected to perform this annual service for the 2013-14 school year. The contract includes comprehensive fire extinguisher service for the district. Terms of the proposal also included an option for annual contract extensions up to four additional years, if the district so chooses. The term of the first service extension shall be for the period of 7/1/14-6/30/15.

Recommendation~

Recommend the Board ratify the fire extinguisher service contract extension with The Fire Guys LLC for the 2014-15 school year with option for additional extensions, if the district so chooses. See Special Reports, Pages 142-151.

5. NEW INTERCOM SYSTEM AT THE MCAA – RFP AUTHORIZATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for a new intercom system at the Marysville Charter Academy of the Arts (MCAA).

Background~

The MCAA is in need of a new intercom system. The project will be managed by the Maintenance Department. The scope of work will include the purchase and installation of a new intercom system at the school site.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals for a new intercom system at the MCAA.

BUSINESS SERVICES

1. CONTRACT AMENDMENT TO RYLAND SCHOOL BUSINESS CONSULTING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract amendment to extend the term of the contract with Ryland School Business Consulting (formerly TRR School Business Consulting) into the 2014-15 school year to oversee the vacant position in the Fiscal Services office until filled and provide training/support to new director when hired.

Background~

This amendment is to the contract with Ryland School Business Consulting (then known as TRR School Business Consulting) that was originally approved by the Board on 11/12/13.

Due to the vacancy in the Director of Fiscal Services position, Ryland School Business Consulting will provide financial and business office services, as needed, at the hourly rate of \$130 for professional services and for travel time. Under this agreement, Douglas Crancer of Ryland School Business Consulting will be working two-three days per week until the director position is filled. Once the director position is filled, services will be reduced systematically over time as the director is trained and acclimated. The contract may be terminated by either party with 30 days' notice.

(Business Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the contract amendment. See Special Reports, Page 152.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PURCHASING DEPARTMENT

1. RESOLUTION 2014-15/01 — STATE CONTRACTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to acquire materials, equipment, supplies, services, and vehicles through use of various State of California Department of General Services and Department of Technology contracts.

Background~

In our efforts to expand participation in cooperative purchasing programs, it is in the best interest of the district to adopt a resolution to allow for the acquisition of materials, equipment, supplies, services, and vehicles based on State of California awarded contracts. This type of resolution is authorized pursuant to Government Code 54205 and Public Contract codes 10298 & 20118.

The adopted resolution will allow the district to procure items through use of various awarded state contracts when the district determines them to be beneficial. These state contracts may be used through the term of the contract including extensions, if the district so chooses.

Funding for the acquisition of various items through the state contracts would be from categorical, grant, general, and special funds as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 153.

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2014-15/02 — 2014-15 CHILD DEVELOPMENT PROGRAM CONTRACT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2014-15 school year:

- ♦CPKS-4117 Prekindergarten and Family Literacy Program (\$5,000)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contract. See Special Reports, Pages 154-156.

(Child Development Program – continued)

2. RESOLUTION 2014-15/03 — 2014-15 CHILD DEVELOPMENT PROGRAM CONTRACTS MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2014-15 school year:

- ♦CSPP-4640 California State Preschool Program (\$1,651,394)
- ♦CCTR-4323 General Child Care & Development Programs (\$163,288)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 157-163.

BUSINESS SERVICES

1. RESTRUCTURING OF THE FACILITIES DEPARTMENT

DISCUSSION

2. AGREEMENT WITH ERIC HALL & ASSOCIATES FOR FACILITIES DEPARTMENT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an agreement with Eric Hall & Associates (EH&A) to perform interim facilities department management and project oversight as well as to analyze the current departmental organizational structure and make a recommendation for a long-term sustainable organizational structure.

Background~

Due to the elimination of the Director of Facilities position and the subsequent completion of bond projects, EH&A will provide facility consulting services to maintain operations as facility projects outside the bond exist, closeout of bond projects is needed, and a sustainable department structure must be established to meet the district's long-term facility goals.

The agreement price shall be at the rate \$1,400 per day. When applicable, EH&A shall also be reimbursed at a flat rate of \$250 per day for expenses including travel. The contract days and amount shall not exceed 12 days or \$19,800 (contract price plus expenses) per any 30-day period. The contract shall not exceed \$59,400 (contract price plus expenses) for the total contract period unless amended and approved by the Board.

The agreement shall commence on 7/23/14 and shall terminate on 10/22/14, unless amended and extended by mutual agreement of the district and EH&A. The agreement may be terminated without cause at any time by either party.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 164-170.

3.	<u>PRESENTATION OF INFORMATION RELATED TO THE 2014-15 STATE BUDGET</u>	<u>INFORMATIONAL ITEM</u>
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The purpose of the agenda item is to review information related to the recently approved 2014-15 state budget.

Staff attended a conference related to the 2014-15 state budget presented by School Services of CA, Inc. Staff will review key pages from the conference binder and pertinent information with the Board related to the 2014-15 state budget and the potential impact on our district. Any questions from the Board or the audience can then be addressed.

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.

Agenda
7/22/14