

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

August 12, 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].

**5:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1**

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	_____

**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. <u>PUBLIC EMPLOYEE EMPLOYMENT: SUPERINTENDENT</u>
<u>(Government Code §54957)</u> | <u>DISCUSSION</u> |
| 2. <u>PUBLIC EMPLOYEE EMPLOYMENT: ASSISTANT SUPERINTENDENT</u>
<u>OF PERSONNEL SERVICES (Government Code §54957)</u> | <u>DISCUSSION</u> |
| 3. <u>PUBLIC EMPLOYEE EMPLOYMENT: ASSISTANT SUPERINTENDENT</u>
<u>OF BUSINESS SERVICES (Government Code §54957)</u> | <u>DISCUSSION</u> |

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

PLEDGE OF ALLEGIANCE

Bernard Rechs, 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 regular board meeting of 7/22/14.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. NMHS & SLHS THREE-YEAR AGREEMENT WITH EDMENTUM (PLATO E-LEARNING SOLUTION)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the North Marysville Continuation High School and South Lindhurst Continuation High School three-year agreement with Edmentum in the amount of \$51,425 (FY 2014-15 \$18,841.67; FY 2015-16 \$16,291.67; FY 2016-17 \$16,291.66).

Background~

This computer based instructional curriculum includes various online courses at middle school and high school levels providing an opportunity for credit recovery to secondary students throughout the district. The fee includes all secondary curriculums, test packs, and professional development each year. The fee will be paid in annual payments over three years with site funds (5299, 0004, 1122). The agreement allows for a termination by the district if funds are not available prior to each fiscal year.

Recommendation~

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

2. AGREEMENT WITH CARNEGIE LEARNING INC. — AGREEMENT #64779

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve agreement #64779 with Carnegie Learning Inc. in the amount of \$2,500 per day for three days of training, total \$7,500, up to 25 participants.

Background~

This agreement will provide instructional support to site curriculum coaches, teachers, and administrators. The professional development is pedagogically based providing educators instructional strategies to implement a collaborative classroom utilizing the new Board approved grades 9-12 Carnegie mathematics curriculum. Professional development will include adaptive learning software and new textbooks.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 4-12.

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD - AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the continuing grant funding under the After School Education and Safety (ASES) program in the amount of \$1,468,507.25. The ASES program is the result of the 2002 voter-approved initiative, Proposition 49.

(Student Discipline and Attendance/Item #1 – continued)

Background~

The ASES grant is implemented at the following elementary sites as Success Through Afterschool Recreation & Studies (STARS): Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. The purpose of the grant is to provide safe options for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff works closely with the school site principal and teachers to align activities to regular day activities.

McKenney and Yuba Gardens Intermediate Schools operate programs known as ASES. Certificated teachers are partnering with ASES to provide enrichment and tutoring after school.

All staff members are No Child Left Behind (NCLB) compliant. Pupil-to-staff ratios are 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

Recommendation~

Recommend the Board approve the continuing grant award. See Special Reports, Page 13.

2. 2014-15 MOU WITH THE ALLYN SCOTT YOUTH AND COMMUNITY CENTER FOR THE AMERICAN INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 MOU with the Allyn Scott Youth and Community Center for the American Indian Education Program. The cost for the facility use is \$37.50 per day for archery activities on Mondays and Thursdays each week and \$425 for the winter pow wow being held on 2/21/15, plus \$150 cleaning fee.

Background~

The American Indian Education Program serves over 1,700 American Indian students within Yuba and Sutter Counties. The AIEP sponsors two cultural activities open to students in Yuba and Sutter Counties. The first cultural activity is an archery program for youth. Staff offers coaching in the sport of archery for two days each week from September through May. The sport of archery is a skill that offers individual achievement which builds positive self-esteem, positive physical activity, and teaches a life-long traditional skill. The second activity is the annual winter pow wow which is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people as well as a forum for cultural education for the community. Both events provide a positive self-esteem within the American Indian community and in the individual students that participate.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 14-15.

NUTRITION SERVICES

1. 2014-15 DAIRY AND JUICE BID EXTENSION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school year bid extension for dairy and juice to Crystal Creamery for operation of the USDA National School Lunch Program in the estimated amount of \$500,000.

Background~

Crystal Creamery was awarded the 2013-14 Dairy and Juice Bid #14-1007 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: "In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)". The award is based on the successful year of service during the 2013-14 school year; vendor met specifications and provided quality service and price. Deliveries will be made directly to school sites on a daily basis.

Recommendation~

Recommend the Board approve the bid extension to Crystal Creamery. See Special Reports, Pages 16-25.

2. 2014-15 BREAD BID EXTENSION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school year bid extension for bread to Bimbo Bakeries (formerly Earthgrains) for operation of the USDA National School Lunch Program in the estimated amount of \$60,000.

Background~

Bimbo Bakeries was awarded the 2013-14 Bread Bid #14-1009 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: "In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)". The award is based on the successful year of service during the 2013-14 school year; vendor met specifications and provided quality service and price. Deliveries will be made directly to school sites on a weekly basis.

Recommendation~

Recommend the Board approve the bid extension to Bimbo Bakeries (formerly Earthgrains). See Special Reports, Pages 26-32.

3. 2014-15 GROCERY AND PAPER SUPPLIES BID EXTENSION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school year bid extension for grocery and paper supplies to The Danielsen Company, Inc. for operation of the USDA National School Lunch Program in the estimated amount of \$575,000.

(Nutrition Services/Item #3 – continued)

Background~

The Danielsen Company, Inc. was awarded the 2013-14 grocery and paper supplies Bid #14-1008 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful year of service during the 2013-14 school year; vendor met specifications and provided quality service and price. Deliveries will be made directly to school sites on a weekly basis.

Recommendation~

Recommend the Board approve the bid extension to The Danielsen Company, Inc. See Special Reports, Pages 33-45.

4. 2014-15 PRODUCE BID EXTENSION

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school year bid extension for produce to ProPacific Fresh for operation of the USDA National School Lunch Program in the estimated amount of \$240,000.

Background~

ProPacific Fresh was awarded the 2013-14 Produce Bid #14-1010 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful year of service during the 2013-14 school year; vendor met specifications and provided quality service and price. Deliveries will be made directly to school sites on a weekly basis.

Recommendation~

Recommend the Board approve the bid extension to ProPacific Fresh. See Special Reports, Pages 46-58.

PUPIL SERVICES

1. 2014-15 NON-PUBLIC SCHOOL (NPS) CONTRACTS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve master contracts with the following Non-Public Schools (NPS) for the 2014-15 school year:

- *Sierra School of Sacramento, Upper and Lower School Sites
- *Odyssey Learning Center, Orangevale, California
- *Devereux Foundation, Victoria, Texas
- *Copper Hills Youth Center, West Jordan, Utah

Background~

Local school districts are responsible for the mental health needs of our students with special needs. The MJUSD is required to contract with non-public schools, both residential and school-day programs in order to meet the needs of students with severe behavior and mental health needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement with a new agency is made.

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

The above listed school sites and residential facilities have been utilized by the MJUSD in previous years and are in good standing.

Sierra Schools of Sacramento primarily provides education and services for students with severe emotional and behavior needs. For the 2014-15 school year, three students will be placed in the high school program at Sierra School in Sacramento, and five students will be placed in the elementary program at Sierra School in Sacramento. Sierra School is a day program with the MJUSD providing transportation.

Odyssey Learning Center in Orangevale, California is a school serving children with diagnosis of severe to profound Autism. Students are referred in coordination with the Yuba County Office of Education only after unsuccessful placement in county programs. For the 2014-15 school year, two students will be placed with Odyssey Learning Center. Odyssey is a day program with the MJUSD providing transportation.

Cooper Hills Youth Center of West Jordan, Utah and Devereux Foundation of Victoria, Texas are both residential facilities for students with severe mental health needs which make their education and care unsafe within the state of California.

Recommendation~

Recommend the Board approve the master contracts.

CATEGORICAL SERVICES

1. RATIFY LAKE FRANCIS RESORT FACILITY USE FORM FOR THE AMERICAN INDIAN EDUCATION PROGRAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the American Indian Education Program's Lake Francis Resort facility use form for the Oregon Peak Wilderness Camp in Dobbins on 7/28/14-8/1/14 in the amount of \$2,005.

**CONSENT
AGENDA**

(Categorical Services/Item #1 – continued)

Background~

The American Indian Education Program is sponsoring a summer school camp at the Oregon Peak Wilderness Camp in Dobbins. The Board approved the field trip at the 6/24/14 board meeting. The Lake Francis Resort operates the Oregon Peak Wilderness Camp with oversight from the Yuba County Office of Education.

Recommendation~

Recommend the Board ratify the facility use form. See Special Reports, Pages 59-62.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

James C. Abbott, Teacher/LHS, temporary, 2014-15 SY
Kelley A. Bielski, Teacher/OLV, temporary, 2014-15 SY
Daniel E. Dorantes, Teacher/LHS, probationary, 2014-15 SY
Christy J. Ellyson-Cherry, Teacher/ARB, temporary, 2014-15 SY
Lakeyshia L. Holman, Teacher/OLV, temporary, 2014-15 SY
Deborah J. Gingery, Teacher/LIN, temporary, 2014-15 SY
Susan M. Regina, Teacher/JPE, temporary, 2014-15 SY
Rachel J. Stevenson, Teacher/ELA, temporary, 2014-15 SY
Neena K. Thiara, Teacher/MHS, temporary, 2014-15 SY
Nicole J. Walker, Teacher/JPE, temporary, 2014-15 SY
Karrie L. West, Psychologist/DO, temporary, 2014-15 SY
Jeanette C. Ybarra, Permit Teacher/Child Development, probationary, 2014-15 SY

2. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Courtney M. Bono, Teacher/LIN, other employment, 6/13/14
Ann L. Farrara, Nurse/DO, personal reasons, 6/13/14
Brooke D. Ferandell, Teacher/JPE, personal reasons, 6/13/14
Tiffany D. Giffen, Permit Teacher/Child Development, personal reasons, 8/8/14
Lisa M. Shaw, Teacher/OLV, other employment, 6/13/14
Jason M. Willmon, Teacher/LHS, personal reasons, 6/13/14

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Judy M. Armendariz, High School Campus Security Officer/LHS, 6 hour, 10 month, probationary, 8/13/14
Justine A. Asurmendi, Clerk II/COV, 8 hour, 10 month, permanent, 8/13/14
Blair C. Beilby, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 8/13/14
Melissa V. Davis, Para Educator/MHS, 3.83 hour, 10 month, probationary, 8/13/14
Esteban F. Mejia, Outreach Consultant/OLV, 6 hour, 10 month, probationary, 8/13/14
Jennifer Moua, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/13/14
Heidi L. Oliver, Stars Activity Provider/KYN, 3.75 hour, 10 month, permanent, 8/13/14
Jerrilyn Olsen, Elementary Student Support/COV, 6 hour, 10 month, probationary, 8/13/14

(Personnel Services/Item #3 – continued)

Raul Oseguera, School Technology Lead/LHS, 6.5 hour, 10 month, probationary, 8/13/14

Ruby E. Martinez, Para Educator/Child Development, 3.75 hour, 10 month, probationary, 8/13/14

Alexandra F. Romero, High School Attendance Clerk/LHS, 8 hour, 11 month, probationary, 8/4/14

John C. Upton, Maintenance Worker III/DO, 8 hour, 12 month, probationary, 7/14/14

4. CLASSIFIED LAYOFF RE-EMPLOYMENT

Tina M. Lovell, Secretary I/NMHS, 8 hour, 10 month, permanent, 7/29/14

CONSENT
AGENDA

5. CLASSIFIED RESIGNATIONS

Justine A. Asurmendi, Elementary Student Support Specialist/COV, 7 hour, 10 month, accepted another position within the district, 7/1/14

Blair C. Beilby, Stars Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within the district, 6/25/14

Janet E. Cook, Para Educator/OLV, 6.5 hour, 10 month, retirement, 8/8/14

Samantha A. Edwards, Preschool Para Educator/LIN, 3.75 hour, 10 month, personal, 7/22/14

Tulan Fengel, Para Educator/ARB, 3.5 hour, 10 month, personal, 7/30/14

Esteban F. Mejia, Elementary Student Support Specialist/JPE, 4.8 hour, 10 month, accepted another position within the district, 7/15/14

Heidi L. Oliver, Para Educator/YFS, 3.5 hour, 10 month, personal, 6/30/14

Raul Oseguera, Para Educator/LHS, 6 hour, 10 month, accepted another position within the district, 7/28/14

Alexandra F. Romero, Clerk II/YGS, 8 hour, 10 month, accepted another position within the district, 6/30/14

Rachel J. Stevenson, Personal Aide/ARB, 6 hour, 10 month, accepted another position within the district, 7/18/14

Kristine P. Xiong, After School Program Support Specialist/CLE, 6 hour, 10 month, continuing education, 7/22/14

Yer Yang, Para Educator/MCC, 3.75 hour, 10 month, personal, 7/21/14

Jeanette C. Ybarra, Preschool Para Educator/OLV, 3.75, 10 month, accepted another position within the district, 6/30/14

CONSENT
AGENDA

See Special Reports, Pages 63-81.

6. 2014-15 MOU WITH TRI-COUNTY INDUCTION PROGRAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the partnering local education agency, Sutter County Superintendent of School Office (SCSOS).

CONSENT
AGENDA

(Personnel Services/Item #6 – continued)

Background~

Approval of this MOU will enable the district's TCIP participating teachers to receive support and services necessary to clear their teaching credentials, while also receiving essential support services, as they develop as effective teachers.

This MOU will enable the formal working relationships between the parties of this agreement to continue as well as setting forth the operative conditions which govern this partnership. SCSOS and the district will form a partnership in providing and coordinating services as part of the TCIP.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 82-87.

7. 2014-19 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO (PUPIL PERSONNEL SERVICES, SCHOOL PSYCHOLOGY SUPERVISED FIELDWORK AND INTERNSHIP)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the partnership agreement with California State University, Chico (CSUC) to provide student-teaching/intern assistance and observation experiences from 8/1/14-7/31/19.

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. CSUC is approved by the CTC as a teacher education institution.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 88-107.

BUSINESS SERVICES

1. AR 3350 — TRAVEL AND CONFERENCE EXPENSE

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board with Administrative Regulation 3350 (Travel and Conference Expense) as an informational item to review.

Background~

The Board adopted BP 3350 on 3/11/08. AR 3350 defines and establishes procedures for the submission and verification of expense claims.

Recommendation~

Recommend the Board review AR 3350. See Special Reports, Pages 108-114.

(Business Services – continued)

2. 2014-15 CONTRACT WITH AXIOM FOR MANDATE REIMBURSEMENT SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 contract with Axiom Management Advisors & Consultants for mandate reimbursement services in the amount not to exceed \$15,400.

Background~

Axiom Management Advisors & Consultants identifies activities outside of the Block Grant that are allowed to be reimbursed by the State of California, when funds are available. In addition, Axiom will ensure that the district complies with the mandates contained in the Block Grant.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 115-120.

PURCHASING DEPARTMENT

1. LINDHURST HIGH SCHOOL BUS LOOP PAVING – 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 bus loop paving work at Lindhurst High School.

Background~

The project is to be jointly managed by the Facilities and Maintenance Departments. The scope of work will include asphalt paving to repair and enhance the bus loop area at Lindhurst High School.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals.

2. PURCHASE ORDERS PROCESSED IN JULY 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 July 2014.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in July 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 July 2014. See Special Reports, Pages 121-141.

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

- | | |
|---|-------------------------------|
| 1. <u>AMENDMENT TO CONTRACT: SUPERINTENDENT</u> | <u>DISCUSSION/
MOTION</u> |
| 2. <u>AMENDMENT TO CONTRACT: ASSISTANT SUPERINTENDENT OF
PERSONNEL SERVICES</u> | <u>DISCUSSION/
MOTION</u> |
| 3. <u>AMENDMENT TO CONTRACT: ASSISTANT SUPERINTENDENT OF
BUSINESS SERVICES</u> | <u>DISCUSSION/
MOTION</u> |

PERSONNEL SERVICES

- | 1. <u>RESOLUTION 2014-15/04 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS</u> | <u>MOTION</u> |
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Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2014-15 school year.

Background~

The declarations certify there are insufficient numbers of certificated persons who meet the district's specified employment criteria for the positions offered in our district. This procedure is repeated each year based on the projected needs of the district.

Recommendation~

Recommend the Board approve the resolution and declarations. See Special Reports, Pages 142-145.

BUSINESS SERVICES

- | 1. RESTRUCTURING OF THE FACILITIES DEPARTMENT | DISCUSSION |
|---|------------|
|---|------------|

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – August 26, 2014 – 6:30 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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