

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
August 26, 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. **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**

EH13-14/91

**MOTION**

EH13-14/92

**MOTION**

EH13-14/93

**MOTION**

EH13-14/94

**MOTION**

EH13-14/95

**MOTION**

EH13-14/96

**MOTION**

**B. SUSPENDED EXPULSION CONTRACT**

EH13-14/97

**MOTION**

**C. REINSTATEMENTS**

EH09-10/154

**MOTION**

EH11-12/184

**MOTION**

EH12-13/06

**MOTION**

EH12-13/58

**MOTION**

EH13-14/01

**MOTION**

EH13-14/20

**MOTION**

EH13-14/24

**MOTION**

EH13-14/43

**MOTION**

2. **CONFERENCE WITH LABOR NEGOTIATOR**  
(Government Code section 54957.6)

**MOTION**

**Employee organizations:**

Agency negotiator: Ramiro Carreon

♦ Marysville Unified Teachers' Association

♦ California School Employees' Association #326 and #648

♦ Operating Engineers Local Union #3

**Unrepresented employees:**

Agency negotiator: Ramiro Carreon

♦ Supervisory Unit

Agency negotiator: Gay Todd

♦ Association of Management and Confidential Employees

Agency negotiator: Gay Todd

♦ Cabinet members (Assistant Superintendents and Superintendent)

**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**

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Stephanie Velazquez, MCAA Student Representative to the Board of Trustees.

**PRESENTATION**

- ♦ **Categorical Services – Jami Larson**

## **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 8/12/14.

**MOTION**

#### **2. CONSENT AGENDA**

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

**MOTION**

## **EDUCATIONAL SERVICES**

### **1. CONTRACT WITH MHS AND KEVIN BRACY**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Marysville High School and Kevin Bracy for a school assembly on 9/24/14 in the amount of \$1,200.

#### ***Background~***

The contract is for a 50-minute school assembly for the student body and staff at Marysville High School teaching students and staff ways to deal with bullying, substance abuse, and other unhealthy situations. Costs will be covered through Marysville High School's Tobacco-Use Prevention Education Program which provides funding for tobacco-specific student instruction, reinforcement activities, special events, intervention, and cessation programs for students.

#### ***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 1-2.

### **2. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the overnight field trip for the South Lindhurst High School Future Farmers of America (FFA) to the Chapter Officer Leadership Conference (COLC) in Shingletown, California on 9/11/14-9/12/14.

#### ***Background~***

South Lindhurst High School is requesting to take six students along with one MJUSD approved chaperone. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

#### ***Recommendation~***

Recommend the Board approve the overnight field trip.

### **3. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the overnight field trip for the Lindhurst High School Future Farmers of America (FFA) to the Chapter Officer Leadership Conference (COLC) in Shingletown, California on 9/11/14-9/12/14.

#### ***Background~***

Lindhurst High School is requesting to take seven students along with one MJUSD approved chaperone. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

#### ***Recommendation~***

Recommend the Board approve the overnight field trip.

(Educational Services – continued)

**4. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the overnight field trip for the Marysville High School Future Farmers of America (FFA) to the Chapter Officer Leadership Conference (COLC) in Shingletown, California on 9/9/14-9/10/14.

***Background~***

Marysville High School is requesting to take six students along with one MJUSD approved chaperone. The students will attend leadership skills development workshops and teambuilding exercises hosted by the Superior Region FFA. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**5. CONTRACT WITH ROSEANN VANDERAA FOR TESTING FACILITATION AND CONSULTATION**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Roseann VanDerAa to provide testing facilitation and consultation for the 2014-15 school year in the amount of \$10,600 paid in 12 monthly increments of \$883.33.

***Background~***

Roseann VanDerAa will provide administration including mandated reporting and communication of the Physical Fitness Test, California High School Exit Exam, California Standards Tests, California Modified Assessments, California Alternate Performance Assessment, and Standards-based Tests in Spanish.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 3-16.

**6. CONTRACT WITH ROSEANN VANDERAA FOR ENGLISH LEARNER SUPPORT**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Roseann VanDerAa to provide English learner support and consultation for the 2014-15 school year in the amount of \$7,500 paid in 12 monthly increments of \$625.

***Background~***

Roseann VanDerAa will provide English Learner support through El Facilitator meetings, CALPADS input, reclassification, consultation, and administration of the California English Language Development Test (CELDT).

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 17-29.

(Educational Services – continued)

**7. CONTRACT WITH BETH EMERT FOR VIOLIN INSTRUCTION AT LINDA ELEMENTARY SCHOOL CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Beth Emert to provide violin instruction at Linda Elementary School for the 2014-15 school year in the amount of \$3,350 paid in nine monthly increments of \$372.22.

***Background~***

Beth Emert will provide violin instruction on Tuesdays and Thursdays at Linda Elementary School as follows:

- ◆11:30 a.m. - 12:10 p.m. ~ Beginning Violin (4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades)
- ◆12:10 p.m. - 12:50 p.m. ~ Intermediate Violin (5<sup>th</sup> and 6<sup>th</sup> grades)

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 30-40.

**8. CONTRACT WITH WENDOLYN COOPER FOR CHORAL MUSIC INSTRUCTION AT LINDA ELEMENTARY SCHOOL CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Wendolyn Cooper to provide choral music instruction at Linda Elementary School for the 2014-15 school year in the amount of \$3,350 paid in nine monthly increments of \$372.22.

***Background~***

Wendolyn Cooper will provide choral music instruction on Tuesdays and Thursdays at Linda Elementary School as follows:

- ◆9:40 a.m. - 10:10 a.m. ~ Choral Instruction (2<sup>nd</sup> grade)
- ◆10:10 a.m. - 10:40 a.m. ~ Choral Instruction (4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades)
- ◆10:40 a.m. - 11:20 a.m. ~ Choral Instruction (3<sup>rd</sup> grade)

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 41-51.

**9. CONTRACT WITH JAN HILL FOR CELDT ENGLISH LEARNER SUPPORT CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Jan Hill to provide testing services for the California English Language Development Test (CELDT) for 8/1/14–10/31/14 in the amount of \$5,000 in three monthly increments of \$1,666.66.

***Background~***

Jan Hill will provide English Learner support through administration of the annual California English Language Development Test (CELDT) mandated for all incoming K-12 students designated English learner on the Home Language Survey and continuing K-12 English learner students.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 52-62.

(Educational Services – continued)

**10. CONTRACT WITH AARON HILL FOR CELDT ENGLISH LEARNER SUPPORT**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Aaron Hill to provide testing services for the California English Language Development Test (CELDT) for 8/1/14–10/31/14 in the amount of \$5,000 in three monthly increments of \$1,666.66.

***Background~***

Aaron Hill will provide English Learner support through administration of the annual California English Language Development Test (CELDT) mandated for all incoming K-12 students designated English learner on the Home Language Survey and continuing K-12 English learner students.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 63-73.

**11. CONTRACT WITH DONNA CUMMINGS TO PROVIDE SERVICES AT ABRAHAM LINCOLN HOME SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Donna Cummings to provide direct services to Abraham Lincoln Home School at-risk students, their teachers, and site principal for the 2014-15 school year in the amount of \$15,000 (79 days at \$189.87 per day) from 8/1/14–7/31/14.

***Background~***

Through academic, social, and behavioral counseling, Donna Cummings will assist the site in promoting increased student achievement and success.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 74-84.

**NUTRITION SERVICES**

**1. MOU WITH CENTER FOR NUTRITION AND ACTIVITY PROMOTION (CNAP)**

**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 Center for Nutrition and Activity Promotion (CNAP) to implement nutrition education and obesity prevention services and continue the Harvest of the Month program. The term of the MOU is from 10/1/14–9/30/15.

***Background~***

The California Department of Public Health and Social Services, through the Network for a Healthy California, has awarded U.S. Department of Agriculture (USDA) Supplemental Nutrition Assistance Program (SNAP) funds to the Yuba County Department of Health and Human Services. Yuba County has awarded a contract to foundation for CNAP's Nutrition Education and Physical Activity Program. Sites will be selected based on program criteria reaching at least 1,600 students.

(Nutrition Services/Item #1 – continued)

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 85-86.

**2. 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 Sysco Sacramento, Inc. for operation of the USDA National School Lunch Program.

***Background~***

Sysco Sacramento, Inc. was awarded a portion of 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, 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 to the district warehouse on a monthly basis.

***Recommendation~***

Recommend the Board approve the bid extension to Sysco Sacramento, Inc. See Special Reports, Pages 87-98.

**STUDENT DISCIPLINE & ATTENDANCE**

**1. 2014-15 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the annual agreements for the Probation and School Success (PASS) Program for the 2014-15 school year.

***Background~***

The primary objectives of the PASS program are to reduce the dropout rate among students, assist school administrators with the safe operation of their schools, reduce absences, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

The Yuba County Probation Department is willing to provide the following employment of four Deputy Probation Officers to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$56,815
Marysville High School	One 12 month, full time Probation Officer	\$71,000
Yuba Gardens Intermediate School	One 12 month, full time Probation Officer	\$94,012
McKenney Intermediate School	One 12 month, full time Probation Officer	\$57,186

***Recommendation~***

Recommend the Board approve the agreements. See Special Reports, Pages 99-110.



## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Danielle N. Harrison**, Teacher/JPE, temporary, 2014-15 SY  
**Megan E. Murray**, Counselor/MCK-FHS-YGS, temporary, 2014-15 SY  
**Heidi L. Oliver**, Permit Teacher/Child Development, probationary, 2014-15 SY  
**Tonya M. Smith**, Teacher/ELA, temporary, 2014-15 SY  
**Coty M. Soltus**, Teacher/MCAA, temporary, 2014-15 SY

### **2. CERTIFICATED REASSIGNMENTS**

**CONSENT**  
**AGENDA**

**Michelle K. Berry**, Teacher /LIN, to Assistant Principal/LIN, probationary, 7/1/14

### **3. CERTIFICATED RESIGNATION**

**CONSENT**  
**AGENDA**

**Dustin B. Carlson**, Teacher/MCK, personal reasons, 8/5/14

### **4. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Kayla S. Carpenter**, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/13/14  
**Ronald J. Hans**, School Technology Lead/JPE, 6 hour, 10 month, probationary, 8/13/14  
**Jo Dee K. Kaylor**, Clerk II/YGS, 8 hour, 10 month, probationary, 8/4/14  
**Deborah M. Keough**, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/13/14  
**Felicia C. Mayo**, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/13/14  
**Paula S. Mota**, Para Educator/LHS, 6 hour, 10 month, probationary, 8/13/14  
**Jennifer D. Passaglia**, Director of Fiscal Services/DO, 8 hour, 12 month, probationary, 9/1/14  
**Franceska E. Quihuis**, Stars Activity Provider/ELA, 3.75 hour, 10 month, probationary, 8/13/14  
**Erica Shaver**, Clerk II/BVS, 3.5 hour, 10 month, permanent, 8/13/14  
**Michelle L. Shipman**, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/13/14  
**Tesh-Ann M. Silveira**, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 8/13/14  
**Yvonne M. Spiers**, Clerk II/FHS, 3.5 hour, 10 month, probationary, 8/18/14  
**Tina L. Vieira**, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 8/13/14  
**Carol A. Rogers-Wood**, Clerk II/JPE, 3.5 hour, 10 month, probationary, 8/13/14

### **5. CLASSIFIED TRANSFERS**

**CONSENT**  
**AGENDA**

**Sarah J. Crawford-Valencia**, Para Educator/NMHS, 3.75 hour, 10 month, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/13/14  
**Rosa M. Hernandez**, Para Educator/CLE, 3.5 hour, 10 month, to Para Educator/OLV, 6.5 hour, 10 month, permanent, 8/13/14  
**Pablo Lopez**, Stars Activity Provider/YGS, 3.75 hour, 10 month, to Personal Aide/LHS, 6 hour, 10 month, permanent, 8/13/14

(Personnel Services – continued)

**6. CLASSIFIED RESIGNATIONS**

**CONSENT  
AGENDA**

- Lourdes C. Butcher**, Para Educator/PRE, 3.75 hour, 10 month, other employment, 8/4/14  
**Shellee D. Coggins**, Para Educator/KYN, 3.75 hour, 10 month, other employment, 8/7/14  
**Rosario A. Del Toro**, Para Educator/PRE, 3.75 hour, 10 month, personal, 8/7/14  
**Eva L. Douglas**, Nutrition Services-Delivery Driver/DOB, 6.5 hour, 10 month, moving out of the area, 7/30/14  
**Sahra Khan**, Stars Activity Provider/KYN, 3.75 hour, 10 month, personal, 8/11/14  
**Nicole L. King**, Para Educator/FHS, 3.5 hour, 10 month, personal, 8/1/14  
**Tina M. Matta**, Secondary Student Support/YGS, 6 hour, 10 month, personal, 8/4/14  
**Heidi L. Oliver**, Stars Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within the district, 8/13/14  
**Bianca Petruescu**, Para Educator/CLE, 3.5 hour, 10 month, personal, 8/13/14  
**Franceska E. Quihuis**, Nutrition Assistant/CLE, 3 hour, 10 month, accepted another position within the district, 7/30/14  
**Erica Shaver**, Literacy Resource Technician/MCK, 3 hour, 10 month, accepted another position within the district, 8/4/14  
**Tesh-Ann M. Silveira**, Stars Activity Provider/ELA, 3.75 hour, 10 month, accepted another position within the district, 7/30/14  
**Yvonne M. Spiers**, Para Educator/FHS, 3.5 hour, 10 month, accepted another position within the district, 8/12/13

**7. CLASSIFIED LAYOFF REEMPLOYMENT**

**CONSENT  
AGENDA**

- Joni Roufs**, Personal Aide/OLV, 5.5 hour, 10 month, 8/13/14

See Special Reports, Pages 111-119.

**BUSINESS SERVICES**

**1. AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES, INC. FOR FINANCIAL ADVISORY SERVICES**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve an agreement with Government Financial Strategies, Inc. for two years beginning 7/2/14-6/30/16 to perform financial advisory services in relation to all facility financing in the annual not-to-exceed amount of \$10,000 (billed at \$225 for services, \$112.50 for travel time) and will be funded by the appropriate facility fund (Funds 23, 25, and 35) accordingly.

***Background~***

Under this agreement, Government Financial Strategies, Inc., will provide general financial planning and advisory services to the district. These services include but are not limited to the following:

- Review of facility needs and costs.
- Review of short term and long term cash flow schedules.
- Identification and classification of existing and potential revenue sources.
- Assistance with the production of a comprehensive financial plan.

(Business Services/Item #1 – continued)

- Financial advisory services in connection with any debt issues.
- Participation in real estate negotiations.
- General background information on real estate acquisition and lease agreements.
- Allocation of revenues to expenditures.
- Development of financial strategies.
- Review of financial documents.
- Presentations to the Board of Trustees.

Government Financial Strategies, Inc. has been providing financial advisory services to the district for nearly 25 years. The contract may be terminated by either party upon thirty (30) days advance written notice.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 120-123.

**CATEGORICAL SERVICES**

**1. DESTINY RESOURCE MANAGEMENT AGREEMENT AMENDMENT “M” WITH FOLLETT SCHOOL SOLUTIONS, INC. AND MJUSD**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the Destiny Resource Management Agreement Amendment “M” with Follett School Solutions, Inc. in the amount of \$16,999 for the 2014-15 school year for the following school sites: Browns Valley, Cordua, Dobbins, Johnson Park, Kynoch, Loma Rica, Marysville High, and McKenney. The agreement also includes Destiny Textbook Manager for Marysville High School for the 2014-15 school year. Arboga, Cedar Lane, Covilluad, Edgewater, Ella, Foothill, Linda, Lindhurst, Olivehurst, Yuba Feather, and Yuba Gardens already subscribe to Destiny.

***Background~***

Destiny is an online library management system that makes school libraries more efficient and effective at supporting active student learning. Destiny provides access to enriched, education-reviewed digital content and tools that help students, librarians, and educators find, share, and use print and digital resources. Destiny also facilitates library book cataloguing and circulation functions that are currently provided through an antiquated Follett system that is no longer supported by the company.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 124-126.

**2. 2014-15 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the 2014-15 Agricultural Career Technical Education Incentive grant applications in the amount of \$31,232 as follows: Marysville High School, \$10,548; Lindhurst High School, \$9,772; and South Lindhurst Continuation High School, \$10,912.

***Background~***  
This 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. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant.

Recommend the Board approve the grant award. See Special Reports, Pages 127-132.

## **NEW BUSINESS**

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Pages 133-134.

### INFORMATIONAL ITEM

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

Agenda  
8/26/14

## **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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