

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

September 9, 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].

**5:00 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. 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

(Closed Session – continued)

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
5:30 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

♦ **Maintenance Department – Terry Biladeau**

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"

(Public Comments – continued)

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 8/26/14.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. 2014-15 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board appoint the following representatives to the California Interscholastic Federation/Golden Empire League for the 2014-15 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Gary Cena, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- David Gray, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**CONSENT
AGENDA**

Background~

State law indicates it is the responsibility of local boards of education to approve representatives to the CIF. CIF is primarily an organization of principals. Only school or school district personnel can vote on any CIF item at a league, section, or state level.

Recommendation~

Recommend the Board approve these appointments as the school representatives to CIF. See Special Reports, Pages 1-2.

CHILD DEVELOPMENT

1. AMENDMENT AGREEMENT WITH FIRST FIVE YUBA COMMISSION — LINDA SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the “First Amendment to Agreement between the First Five Yuba Commission and Marysville Joint Unified School District on behalf of Linda Preschool.”

Background~

The Child Development Director, in collaboration with the Linda Preschool staff, have designed a “Back to Nature – Play with a Purpose Project” that consists of building a natural outdoor learning environment so children can explore, discover, and investigate while providing opportunities for their overall healthy growth and development. The project consists of developing a “Back to Nature” outdoor learning environment next to the existing Linda Preschool play yard which would provide learning experiences for at least 92 Linda Preschool students.

This agreement represents a requested contract extension until 12/31/14 to complete the original award of a \$5,000 mini-grant to develop the “Back to Nature – Play with a Purpose Project” that was Board approved on 1/28/14.

Recommendation~

Recommend the Board approve the amendment agreement. See Special Reports, Pages 3-4.

2. AMENDMENT AGREEMENT WITH FIRST FIVE YUBA COMMISSION — COVILLAUD SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the “First Amendment to Agreement between the First Five Yuba Commission and Marysville Joint Unified School District on behalf of Covillaud Preschool.”

Background~

The Child Development Director, in collaboration with the Covillaud Preschool staff, have designed a “Back to Nature – Play with a Purpose Project” that consists of building a natural outdoor learning environment so children can explore, discover, and investigate while providing opportunities for their overall healthy growth and development. The project consists of developing a “Back to Nature” outdoor learning environment next to the existing Covillaud Preschool play yard which would provide learning experiences for at least 66 Covillaud Preschool students.

This agreement represents a requested contract extension until 12/31/14 to complete the original award of a \$5,000 mini-grant to develop the “Back to Nature – Play with a Purpose Project” that was Board approved on 1/28/14.

Recommendation~

Recommend the Board approve the amendment agreement. See Special Reports, Pages 5-6.

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — SHADY CREEK: DOB/FHS/YFS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for Dobbins (6 students), Foothill (68 students), and Yuba Feather (11 students) schools to the Shady Creek Outdoor School Program in Nevada City, California on 9/22/14-9/26/14.

Background~

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

Recommendation~

Recommend the Board approve the overnight field trip.

2. OVERNIGHT FIELD TRIP — MHS FFA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville High School FFA to the Forestry Challenge in Leoni Mountains Camp, Grizzly Flats, California on 10/22/14-10/25/14.

Background~

Marysville High School FFA is requesting to take five science students with one MJUSD approved teacher. The Forestry Challenge is a project based, competitive forestry event for high school students. The school site 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 — MHS FFA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville High School FFA to the Advanced Leadership Academy in Redding, California on 1/16/15-1/17/15.

Background~

Marysville High School FFA is requesting to take eight FFA students with one MJUSD approved teacher. Students will define vision and purpose and understand the focus of the National FFA Organization and the 15 areas of the program of activities. The school site 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 — MHS KEY CLUB

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville High Key Club to the Regional Training Conference in Stony Gorge Reservoir Camp, Glenn County, California on 9/12/14-9/13/14.

Background~

Marysville High School Key Club is requesting to take 12 Key Club students with one MJUSD approved teacher and one MJUSD approved chaperone. Students will attend workshops that may include the following: membership development, service projects, fundraising, member recognition, running for office, officer workshops, district projects, Kiwanis Family, major emphasis project, and Key Club 101. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

5. OUT-OF-STATE FIELD TRIP — MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an out-of-state field trip for the Marysville Charter Academy for the Arts (MCAA) Shakespeare's Players Club to the Ashland Shakespeare Festival in Ashland, Oregon on 9/30/14-10/3/14.

Background~

MCAA is requesting to take 27 students with two MJUSD employees and three MJUSD approved chaperones via private charter. The students will attend six plays and participate in acting workshops. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the out-of-state field trip.

6. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for Indian Education to the DQ University Veterans Pow Wow in Davis, California on 11/7/14-11/9/14.

Background~

Indian Education is requesting to take nine students with two MJUSD approved teachers and two MJUSD approved chaperones. Students will experience hands-on involvement in one of the main social aspects of the American Indian culture and cultural history first-hand by seeing the only Native-American-owned college in California. 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)

7. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for Indian Education to the 15th Annual Traditional Archery Shoot in Petaluma, California on 9/26/14-9/28/14.

Background~

Indian Education is requesting to take eight students with two MJUSD approved teachers and two MJUSD approved chaperones. Students who are actively involved in the archery program will be able to participate in the tournament. Students will gain experience in competing in outdoor field archery. 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.

8. TEXTBOOK APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

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

1. Managing Our Natural Resources – Edition 5

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 7-8.

**9. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)
FOR CEDAR LANE ELEMENTARY SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) to provide a parent training course at Cedar Lane Elementary School from 9/17/14-11/19/14 in the amount of \$2,000.

Background~

PIQE will recruit parents by phone, provide a needs-assessment session, and provide a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four or more sessions. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 9-10.

(Educational Services – continued)

10. MOU WITH THE SACRAMENTO COUNTY OF EDUCATION (SCOE) FOR MHS – AGREEMENT EMS #0711

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) to provide professional development for Marysville High School teachers from 9/16/14-10/30/14 in the amount of \$8,800 (eight full-day sessions @ \$1,100 per session).

Background~

Each session will be divided into a morning (professional learning module) and an afternoon (application of learning) component. Modules will include close reading, writing arguments, text dependent questions, and collaborative conversations for all subject area teachers.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 11-13.

CATEGORICAL SERVICES

1. 2014-15 LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES (DTS)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a one-year licensing agreement with Document Tracking Services (DTS) for the 2014-15 school year in the amount of \$4,680.

Background~

DTS provides web-based applications that allow the district to streamline how we complete and update a wide array of school and district-level reports including the Single Plan for Student Achievement, School Accountability Report Card, and Safety Plan.

Recommendation~

Recommend the Board approve the licensing agreement. See Special Reports, Pages 14-17.

2. 2014-15 SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER CONTRACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 Supplemental Educational Services (SES) provider master contracts. The State Board of Education identifies organizations that qualify to provide these services. Contracts for thirty-two providers who met district contractual obligations are included. The district approved rate is \$880.99 per eligible student.

(Categorical Services/Item #2 – continued)

Background~

These services are additional academic instruction provided outside of the regular school day and designed to increase the academic achievement of students attending schools in Program Improvement (PI) Years 2 through 5. SES, or free tutoring, must be high quality, research based, and specifically designed to increase student academic achievement. Eligible students are all low-income students who attend Title I PI Years 2 through 5 schools. The No Child Left Behind Act of 2001 requires a 20% obligation of Title I funds to be spent on school choice related transportation and SES for districts in PI.

Recommendation~

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

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Keith M. Carlson, Teacher/MCK, temporary, 2014-15 SY
Andrea E. Morse, Nurse/DO, probationary, 2014-15 SY
Jennifer K. St.Lawrence, Nurse/DO, temporary, 2014-15 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATION

Maria A. Parks, Speech Therapist/DO, personal reasons, 8/20/14,

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Celene Puente-Arroyo, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/19/14
Deborah R. Burrow, Para Educator/BVS, 3.5 hour, 10 month, probationary, 8/19/14
Jana F. Cooper, Clerk II/LRE, 3.5 hour, 10 month, probationary, 8/18/14
Maria G. DeGonzalez, Family Liaison Bilingual/ARB, 3.5 hour, 10 month, permanent, 8/18/14
Kristin R. Delaney, Clerk II/ABE, 3.75 hour, 10 month, probationary, 8/13/14
Denae K. Dennis, Secondary Student Support Specialist/YGS, 6 hour, 10 month, probationary, 8/22/14
D'Anna R. Dorn, Clerk II/YFS, 3.5 hour, 10 month, permanent, 8/13/14
Kendra N. Floyd, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/20/14
Juliette L. Giyer, Elementary Student Support/JPE, 6 hour, 10 month, probationary, 8/27/14
Barbara M. Holthouse, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/18/14
Brittany A. Howell, Para Educator/MCC, 3.5 hour, 10 month, probationary, 8/21/14
Todd P. Keough, PBIS Coordinator/DO, 8 hour, 10.5 month, probationary, 8/7/14
Kenneth E. Martinez, Stars Activity Provider/OLV, 3.75 hour, 10 month, probationary, 8/18/14
Hannah J. Ritchey, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/29/14
Traci B. Trujillo, Para Educator/NMHS, 3.75 hour, 10 month, probationary, 8/27/14

CONSENT
AGENDA

(Personnel Services – continued)

4. CLASSIFIED PROMOTION

Tina M. Lovell, Secretary I/NMHS, 8 hour, 10 month, to Facilities Technician/DO, 8 hour, 12 month, probationary, 9/15/14

CONSENT
AGENDA

5. CLASSIFIED TRANSFERS

Shanon R. Levesque, Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, to Clerk II/ARB, 8 hour, 10 month, permanent, 8/18/14

Pablo Lopez, Personal Aide/LHS, 6 hour, 10 month, to Personal Aide/LHS, 6.5 hour, 10 month, permanent, 8/13/14

Armida N. Siller, Nutrition Assistant/LHS, 7 hour, 10 month, to Nutrition Assistant Delivery Driver/LHS, 7.5 hour, 10 month, 8/25/14

Andrea M. Torres, Stars Activity Provider/YFS 3.75 hour, 10 month, to Para Educator/YFS, 3.5 hour, 10 month, permanent, 8/13/14

CONSENT
AGENDA

6. CLASSIFIED RESIGNATIONS

Nicole B. Cisneros, Para Educator/CLE, 3.5 hour, 10 month, personal, 8/8/14

Jana F. Cooper, Para Educator/LRE, 3.5 hour, 10 month, accepted another position within the district, 8/15/14

Maria G. DeGonzalez, Clerk II/ARB, 3.5 hour, 10 month, accepted another position within the district, 8/15/14

D'Anna R. Dorn, Para Educator/YFS, 3.5 hour, 10 month, accepted another position within the district, 8/12/14

Casey M. Hammons, Stars Activity Provider/OLV, 3.75 hour, 10 month, personal, 6/30/14

Jessica S. Joerger, Stars Activity Provider/KYN, 3.75 hour, 10 month, personal, 8/13/14

Felicia C. Mayo, Para Educator/FHS, 3.5 hour, 10 month, other employment, 8/29/14

Deanna L. Moncree, Para Educator/LHS, 3.5 hour, 10 month, personal, 8/11/14

CONSENT
AGENDA

See Special Reports, Pages 18-20.

7. HEALTH AIDE I AND HEALTH AIDE II JOB DESCRIPTIONS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the creation of two (2) new positions: Health Aide I and Health Aide II, consistent with the approved LCAP on 6/24/14.

CONSENT
AGENDA

Background~

As needs of the district related to health services for students has significantly increased, these positions are needed to support students with individualized health plans and medical needs throughout the district. The two positions will be represented by Operating Engineers Local Union #3.

Recommendation~

Recommend the Board approve the positions. See Special Reports, Pages 21-27.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donation:

A. LINDA ELEMENTARY SCHOOL

- a. Mr. and Mrs. Gary Clark donated beanie babies valued at \$150.

**CONSENT
AGENDA**

2. AGREEMENT WITH MARYSVILLE POLICE DEPARTMENT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the Marysville Police Department to provide security at Marysville High School football games for 2014-15 school year.

Background~

Marysville Police Department will have two reserve officers and one patrol unit that will provide security at the following Marysville High School football games:

- *Friday, 9/5/14 (6:00-10:30 p.m.)
- *Friday, 9/26/14 (6:00-10:30 p.m.)
- *Friday, 10/10/14 (6:00-10:30 p.m.)
- *Friday, 10/31/14 (6:00-10:30 p.m.)

The fee is for two reserve police officers at \$19.25 per hour, multiplied by 4.5 hours, totaling \$173.25 per game. The total for all five games is \$866.25.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Page 28.

**CONSENT
AGENDA**

STUDENT SERVICES

1. MOU WITH BUTTE COUNTY OFFICE OF EDUCATION (BCOE)

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with Butte County Office of Education (BCOE) in order for BCOE to provide educational services, including a medically-trained Para-Professional for a severely handicapped and medically fragile student, at Mesa Vista School in Oroville for the 2014-15 school year in the estimated amount of \$34,948. MJUSD will be invoiced twice per school year.

Background~

BCOE will provide Special Education services to this student three days per week. This student resides within Butte County and within the MJUSD boundaries. The distance to travel to an equitable program within Yuba County is too far a distance that would compromise the health of this student who requires oxygen and other medical intervention at all times.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Page 29.

**CONSENT
AGENDA**

(Student Services – continued)

2. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED VOCATIONAL NURSING (LVN) SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc for Licensed Vocational Nursing (LVN) services in the estimated amount of \$53,200 for two students as required by Individualized Education Plans (IEP) and Health Care Plans four days per school week. MJUSD will be invoiced monthly.

Background~

School Steps Inc will provide LVN services for seven hours per day, four days per school week, at the rate of \$50 per hour. The LVN will provide necessary supervision, medication administration, and emergency care as needed for two MJUSD students who are currently placed within Yuba County Office of Education programs. The LVN is required to ride the bus to and from school and remain within the classroom throughout the school day.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 30-32.

3. MOU WITH PARENTS FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOUs with two parents who are transporting their students with special needs to and from school in lieu of utilizing district specialized transportation in the estimated amount of \$5,697.42. The parent transportation is an agreement reached during the Individualized Education Plan (IEP) meeting process.

Background~

MJUSD has agreed through the IEP process to reimburse a parent for providing transportation of a student who is medically fragile from their home in Forbestown to placement at Mesa Vista School in Butte County.

MJUSD has agreed through the IEP process to reimburse a parent for providing transportation of three students with severe/profound special needs from their home in Marysville to placements with Yuba County Office of Education in Wheatland.

Recommendation~

Recommend the Board ratify the MOUs. See Special Reports, Pages 33-34.

(Student Services – continued)

4. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED VOCATIONAL NURSING (LVN) SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc for Licensed Vocational Nursing (LVN) services in the estimated amount of \$54,000 for students at various school sites within the district as required by Individualized Education Plans (IEP), 504 Plans, and Individualized Health Care Plans. MJUSD will be invoiced monthly.

Background~

School Steps Inc will provide LVN services for six hours per day, five days per school week, at the rate of \$50 per hour. The LVN will provide necessary supervision, medication administration, insulin administration, catheterization, and emergency care as needed. The LVN is required due to the need to be at several locations throughout the day where coverage cannot be supplied by current nursing staff.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 35-37.

5. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc for Licensed Speech Language Pathology (SLP) services in the estimated amount of \$135,000 for students at Lindhurst High School and Yuba Gardens Intermediate School as required for students who qualify for services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.

Background~

School Steps Inc will provide SLP services for eight hours each school day at the rate of \$750 per day. The SLP will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law. The SLP is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 38-40.

6. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED OCCUPATIONAL THERAPIST (OT) SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc for Licensed Occupational Therapist (OT) services in the estimated amount of \$135,000 for students at various school sites within the district who qualify for OT services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.

(Student Services/Item #6 – continued)

Background~

School Steps Inc will provide OT services for eight hours each school day at the rate of \$750 per day. The OT will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law. The OT is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 41-43.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN AUGUST 2014

Purpose of the agenda item~

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

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in August 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 August 2014. See Special Reports, Pages 44-61.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2014-15/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2014-15 school year.

Background~

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and instructional materials.

Recommendation~

Recommend the Board set a public hearing for the 9/23/14 board meeting. See Special Reports, Pages 62-65.

**CONSENT
AGENDA**

**SET PUBLIC
HEARING**
(9/23/14)

BUSINESS SERVICES

**1. 2013-14 UNAUDITED ACTUAL FINANCIAL REPORT AND REVISED
2014-15 BUDGET**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review and approve the Unaudited 2013-14 Actual Financial Report and revised 2014-15 budget.

Background~

Under the July 1 budget adoption timeline, the Board adopted the 2014-15 budget in June before the 2013-14 books were closed. The Board is now requested to review the 2013-14 unaudited financial results and SACS forms.

The Assistant Superintendent of Business Services will make a presentation for this agenda item.

Recommendation~

Recommend the Board review and approve the 2013-14 unaudited actuals and revised 2014-15 budget. (Information included in each board member's packet and available to review in the Superintendent's Office.)

2. RESOLUTION 2014-15/06 — ADOPTION OF 2014-15 GANN LIMIT AND 2013-14 RECALCULATIONS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution adopting the district's 2014-15 and 2013-14 recalculated Gann Limit.

Background~

Pursuant to Government Code Section 7902.1, districts must recalculate the prior year Gann Limit along with the current year Gann Limit. The 2013-14 Gann Limit has been recalculated to reflect the unaudited actual financial results, and the 2014-15 Gann Limit has been established. The Gann Limit calculation is required by law and is performed using state software.

Recommendation~

Recommendation: The Board approve the resolution adopting the 2013-14 recalculated Gann Limit and establish the 2014-15 Gann Limit and appropriations subject to limitation. See Special Reports, Pages 66-69. (Information included in each board member's packet and available to review in the Superintendent's Office.)

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

NEXT REGULAR BOARD MEETING – September 23, 2014 – 5:30 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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