

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

September 23, 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: "Board" and "Agendas and Minutes"].

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.

(Closed Session – continued)

1. **MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

(The Board will hear cases in closed session and return to open session to take action.)

A. **EXPULSIONS**

EH13-14/90

EH14-15/01

MOTION

MOTION

B. **SUSPENDED EXPULSION CONTRACTS**

EH14-15/02

EH14-15/03

MOTION

MOTION

C. **REINSTATEMENT**

EH13-14/14

MOTION

2. **CONFERENCE WITH LABOR NEGOTIATOR**

MOTION

(Government Code section 54957.6)

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

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.

SCHOOL REPORT

Marysville High School — See Special Reports, Pages 1-5.

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 9/4/14.
(absent: Jeff Boom)

MOTION

- ♦ Minutes from the regular board meeting of 9/9/14.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. REVISED DISTRICT LCAP APPROVAL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the revised district Local Control and Accountability Plan (LCAP) which was approved by the Board of Trustees at the 6/24/14 board meeting.

Background~

The following revisions have been made to the LCAP:

- ♦Page 7 [~~educator effectiveness~~ **student achievement**]
- ♦Page 21 [~~and/or~~ **and**]

Recommendation~

Recommend the Board approve the revised district LCAP. See Special Reports 6-27.

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIPS — SHADY CREEK: ELA/CLE/ARB/OLV/EDG JPE/LIN/MCK

CONSENT AGENDA

Purpose of the agenda item~

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

2/17/15 – 2/20/15

Ella = 60 students

4/28/15 – 5/1/15

Cedar Lane = 50 students

5/11/15 – 5/15/15

Arboga = 50 students

Olivehurst = 56 students

Edgewater = 38 students

Johnson Park = 32 students

5/18/15 – 5/22/15

Linda = 90 students

McKenney = 100 students

Background~

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

Recommendation~

Recommend the Board approve the overnight field trips.

(Educational Services – continued)

2. TEXTBOOK APPROVAL — LITERATURE ON THE CALIFORNIA DEPARTMENT OF EDUCATION RECOMMENDED LITERATURE LIST

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the use of the online literature catalogued on the California Department of Education recommended literature list.

Background~

In 2001, 2004, and 2012, a team of experts in the field of literature for children and adolescents reviewed thousands of selections. The titles were reviewed and discussed by the committee members before coming to a consensus on the titles that are included on the list. Books selected by separate teams of experts convened in 2004 and 2008 to develop and update the Recommended Literature for History-Social Science and Visual and Performing Arts and the Recommended Literature for Mathematics and Science, respectively, are now included in this single, comprehensive list. Each title considered for selection was reviewed against the following criteria: literary quality, reader appeal, and when applicable, the quality of the illustrations and the quality of the translation. The California Department of Education literature list is available online at no cost to the district.

Recommendation~

Recommend the Board approve the online literature catalogued on the California Department of Education recommended literature list. See Special Reports, Pages 28-31.

3. MOU WITH THE ROTARY CLUB OF MARYSVILLE AND YUBA SUTTER REGIONAL ARTS COUNCIL TO IMPLEMENT MECCP AT COVILLAUD AND KYNOCH SCHOOLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Rotary Club of Marysville and Yuba Sutter Regional Arts Council (YSRAC) to implement the Marysville Every Child Can Project (MECCP) at Covillaud and Kynoch Schools. YSRAC will provide a music program for Covillaud and Kynoch students for the 2014-15 school year with the total cost not to exceed \$18,428 (MJUSD \$10,000; Rotary \$5,000; and revenue received from donations, grants, and other contributions will be used to offset or cover additional budgeted expenditures).

Background~

The music program will consist of wind, string, and recorder instrumental instruction to be given in classes four days per week at Covillaud and Kynoch Schools commencing 9/1/14 and ending 6/13/15. Possible classes to be offered at each school site may include: 1) String instruments (violin), Grades 3-6, up to two days per week; 2) Wind Instruments (i.e., flute, clarinet, saxophone, and trumpet) Grades 5-6, up to two days per week; 3) Recorders, Grades 1-3, one day per week.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 32-38.

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the grant award notification in the amount of \$48,781 to help ensure each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth.

Background~

These funds are to help ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. This competitive grant award has been presented to the MJUSD for the final year of a three-year grant cycle. The district received the grant award notification on 9/8/14 stating to return the signed award to CDE by 8/29/14. Since the deadline had already passed, it was determined to return the signed notification before being agendized for Board approval on 9/23/14 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 39.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT FOR MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the grant award notification in the amount of \$13,851 for purchase and installation of a new portable hot food serving counter and a new portable cold food serving counter in the kitchen at Marysville High 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. The district received the grant award notification on 9/4/14 stating to return the signed award to CDE within 30 days (9/27/14). It was determined to return the signed notification before being agendized for Board approval on 9/23/14 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board approve the grant award notification. See Special Reports, Pages 40-41.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** **CONSENT**
Peter K. Swarm, Teacher/LHS, temporary, 2014-15 SY **AGENDA**
2. **CERTIFICATED RESIGNATION** **CONSENT**
Christopher A. Meyer, Teacher/MCK, other employment, 8/29/14 **AGENDA**
3. **CLASSIFIED EMPLOYMENT** **CONSENT**
Joanna M. Adams, Secondary Student Support Specialist/NMHS, 3.75 hour, 10 month, probationary, 9/9/14 **AGENDA**
Janice L. Capote, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/2/14
MacKenzie L. Duffield, Para Educator/ARB, 2.25 hour, 10 month, probationary, 9/2/14
Vonita E. Elder, Para Educator/ARB, 2 hour, 10 month, probationary, 9/2/14
Penny K. Halcomb, Para Educator/ARB, 2 hour, 10 month, probationary, 9/2/14
Miranda M. Southward, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 9/3/14
Diane M. Washburn, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 9/3/14
Karen J. Williams, Para Educator/KYN, 3.5 hour, 10 month, probationary, 9/4/14
4. **CLASSIFIED PROMOTION** **CONSENT**
Michell A. Ferrari, Nutrition Assistant/YGS, 3.5 hour, 10 month, to Nutrition Assistant Delivery Driver/DOB, 6.5 hour, 10 month, permanent, 9/4/14 **AGENDA**
Cindy M. Helms, Accounting Technician/DO, 8 hour, 12 month, to Categorical Programs Technician/DO, 8 hour, 12 month, probationary, 9/2/14
Kelly Holub-Owen, Nutrition Assistant/DOB, 3.5 hour, 10 month, to Nutrition Assistant/DOB 7 hour, 10 month, permanent, 9/4/14
Melissa F. Quintero, Para Educator/ARB, 3.5 hour, 10 month, to Para Educator/ARB, 3.75 hour, 10 month, permanent, 9/2/14
Saira J. Salazar, Nutrition Assistant/YGS, 3 hour, 10 month, to Nutrition Assistant/LHS, 7 hour, 10 month, probationary, 9/10/14
5. **CLASSIFIED PROMOTION TITLE ONLY** **CONSENT**
Scott R. Lane, Director of Transportation/DO, 8 hour, 12 month, to Executive Director Transportation Maintenance, Operations and Transportation/DO, 8 hour, 12 month, probationary, start date pending approval **AGENDA**
6. **CLASSIFIED TRANSFERS** **CONSENT**
Cirina Barriga-Vargas, Nutrition Assistant/MHS, 3 hour, 10 month, to Nutrition Assistant/OLV, 3 hour, 10 month, permanent, 9/8/14 **AGENDA**
Tina M. Hick, Para Educator/CLE, 3.5 hour, 10 month, to Para Educator TK/CLE, 3.5 hour, 10 month, permanent, 9/2/14
Sherryberrie L. Ruiz, Nutrition Assistant/OLV, 3 hour, 10 month, to Nutrition Assistant/CLE, 3 hour, 10 month, permanent, 9/2/14

(Personnel Services – continued)

7. **CLASSIFIED RESIGNATIONS** **CONSENT**
Ramon Conejo, Custodian-Maintenance Worker/YGS, 8 hour, 12 month, retirement, 11/5/14 **AGENDA**
Jennifer Moua, Para Educator/YGS, 3.5 hour, 10 month, personal, 9/5/14
Melissa A. Murphy-Correa, School Readiness ORC Specialist/LIN, 6 hour, 10 month, other employment, 9/15/14
Charisse N. Sparks, Stars Activity Provider/EDG, 3.75 hour, 10 month, personal, 7/31/14
Lillian B. Wisner, Elementary School Secretary/KYN, 8 hour, 10 month, retirement, 10/30/14
8. **CLASSIFIED LAYOFF RE-EMPLOYMENT** **CONSENT**
Denise C. DeVaughn, Administrative Secretary III/NMHS, 8 hour, 11 month, permanent, 9/15/14 **AGENDA**
Tracy A. Johnson, Personal Aide/EDG, 6 hour, 10 month, permanent, 9/8/14

See Special Reports, Pages 42-45.

9. **NEW POSITION: DIRECTOR OF FACILITIES AND ENERGY MANAGEMENT** **CONSENT**
Purpose of the agenda item~ **AGENDA**

The purpose of the agenda item is to request the Board approve the creation of a new position entitled Director of Facilities and Energy Management.

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 new position as Director of Facilities to encompass energy management, as a chief component of the scope of current and future work. The search for a director for the new position will focus on a Director of Facilities and Energy Management as a strong team builder, reflect positive, collaborative leadership skills, and show creativity and visionary capabilities.

Under the direction of the Assistant Superintendent of Business Services, coordinate the development, operation, and implementation of the district's facilities and energy management programs. The new employee will supervise assigned staff responsible for management of the Facilities and Energy Management Department, while planning, demographics, construction, and energy management systems. Coordinate and direct the work of district staff, consultants, inspectors, vendors, and contractors as appropriate.

Recommendation~

Recommend the Board approve the new position. See Special Reports, Pages 46-50.

(Personnel Services – continued)

10. NEW POSITION: EXECUTIVE DIRECTOR OF MAINTENANCE, OPERATIONS, AND TRANSPORTATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the creation of a new position entitled Executive Director of Maintenance, Operations, and Transportation.

Background~

Given the needs of the district, a classified executive director position is needed to ensure fluidity, effective communication and oversight of the three (3) mentioned departments while maximizing and maintaining a quality service level.

The employee in the new position will serve the district under the general supervision of the Assistant Superintendent of Business Services. The Executive Director of Maintenance, Operations, and Transportation will lead, supervise, and participate in the overall organization, project and budget development, and operation of each department listed in title. While under the direction of the Assistant Superintendent, plan, organize, control, and manage the district's maintenance, grounds, and custodial operations, activities, and related services while directing the day-to-day operations of the Transportation Department. The Executive Director will coordinate flow of communications between administrators, personnel, and outside organizations as well as train and supervise the performance of assigned personnel.

If approved, the new position shall not impact the district's budget as it is expected an employee from within will be promoted and the director level position will not be replaced.

Recommendation~

Recommend the Board approve the new position. See Special Reports, Pages 51-53.

STUDENT SERVICES

1. MOU WITH SUTTER COUNTY OFFICE OF EDUCATION — SPECIAL EDUCATION DEPARTMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with Sutter County Office of Education in the amount not to exceed \$28,066.50 for Itinerant Deaf and Hard of Hearing consultative and direct services to students with hearing impairment needs in multiple classrooms during the 2014-15 school year (not to exceed 350 hours of service at \$80.19 per hour).

Background~

Sutter COE will provide an Itinerant Deaf and Hard of Hearing Teacher for up to 350 hours of services in order to meet the needs of individual students as prescribed by their Individualized Education Plans (IEPs).

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Page 54.

(Student Services – continued)

2. 2014-15 MOU WITH PARENT 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 approve the 2014-15 MOU with a parent who is transporting their student with special needs to and from school in lieu of utilizing district specialized transportation in the estimated amount of \$1,402.20. 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 whose in-home Autism-specific behavior training program conflicts with the transportation schedule proposed by the school district.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 55.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. COVILLAUD ELEMENTARY SCHOOL

- a. Target donated \$164.52.

B. JOHNSON PARK ELEMENTARY SCHOOL

- a. SaveMart donated \$87.27.
- b. Shady Creek Outdoor Education Foundation donated \$1,000.
- c. Excel Photographers donated \$147.02.

C. KYNOCH ELEMENTARY SCHOOL

- a. Pete's Music Center donated 15 music stands valued at \$300.

D. LINDA ELEMENTARY SCHOOL

- a. Target donated \$135.70.
- b. Shady Creek Outdoor Education Foundation donated \$1,000.

E. LINDHURST HIGH SCHOOL

- a. Ernest & Cecilia Garcia donated \$200 to the football team.
- b. Linda Lions Club donated \$200 to the football team.
- c. Yuba County S.T.A.R.S. donated \$500 to the football team.
- d. Pena Insurance & Tax Service donated \$300 to the football team.
- e. Yuba County Deputy Sheriffs' Association donated \$500 to the football team.

F. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Pete's Music Center donated a violin with case valued at \$300.

(Business Services – continued)

2. AGREEMENT WITH JOSTENS FOR MCAA YEARBOOK

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jostens in the amount of \$7,000 per year for the 2015, 2016, and 2017 school years for the Marysville Charter Academy for the Arts (MCAA) yearbook.

Background~

The MCAA yearbook class will produce its 14th annual yearbook under the supervision of the yearbook advisor.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 56.

3. CONTRACT WITH ALL RITE ROOFING INC. FOR CEDAR LANE SCHOOL LIBRARY ROOF

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the Public Works Contract with All Rite Roofing Inc. in the amount not to exceed \$1,500 for repairs to the Cedar Lane Elementary School library roof.

Background~

All Rite Roofing Inc. provided the following services to the Cedar Lane Elementary School library roof: installation of roofing around new ductwork, cleaned area to be repaired, installed 1" plywood around new ductwork, furnished and installed a 2 x 2 cant strip at all right angles around ductwork, installed one layer modified membrane set in cold adhesive around new ductwork turn to 4", installed a metal counter flashing around ductwork and elastomeric caulking, and cleaned up all debris caused by work.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 57-71.

4. CONTRACT WITH GLINES CARPET ONE, INC FOR EDGEWATER SCHOOL RESTROOMS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the Public Works Contract with Glines Carpet One, Inc in the amount not to exceed \$3,000 for vinyl floor replacement in the two restrooms at Edgewater Elementary School.

Background~

Glines Carpet One, Inc provided the following services in two restrooms at Edgewater Elementary School: installation of commercial no wax 12' wide Mannington style (inside plus) vinyl flooring in two restrooms including floor prep and 6" coving on the perimeter walls. The MJUSD will remove dividers and repair subfloor damage, which may require new subfloor in parts or all.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 72-85.

(Business Services – continued)

5. **AMENDMENT TO CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES AND FISCAL SERVICES TRAINING AND SUPPORT**

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board amend the terms of the contract with Ryland School Business Consulting to extend the amount of hours allowed to 140 per month starting 10/1/14 to serve as Interim Assistant Superintendent of Business Services and also provide training and support to the Director of Fiscal Services.

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. A first amendment was approved by the Board on 7/22/14 and extended the term of the original contract until 6/30/15 with limitations on hours being: 7/1/14-8/31/14, not to exceed billable hours of 20 per week and 9/1/14 onward, not to exceed billable hours of 16 per week.

Due to the impending vacancy in the Assistant Superintendent of Business Services' position and the recent hiring of a new Director of Fiscal Services, Ryland School Business Consulting will provide financial and business office services, as needed, at the hourly rate of \$130 for professional services and travel time. Under this agreement, Terri Ryland and Douglas Crancer of Ryland School Business Consulting will be serving as Interim Assistant Superintendent of Business Services and also providing training and support to the Director of Fiscal Services. Please note the contract may be terminated by either party with 30 days' notice.

Recommendation~

Recommend the Board approve the amendment to the contract. See Special Reports, Page 86.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2014-15/07 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Jeff Boom for a missed board meeting on 9/4/14.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

(Board of Trustees/Item #1 – continued)

Recommendation~

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

2. AGREEMENT WITH SUPERINTENDENT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Superintendent Dr. Gay S. Todd.

Background~

On 2/12/13, the MJUSD Board of Trustees approved a 3.8% total compensation agreement beginning 4/1/13 for all other district bargaining groups. Board President Frank Crawford has requested this item be placed on the agenda for reconsideration now that economic times are better.

Recommendation~

Recommend the Board approve the agreement retroactive to 4/1/13. See Special Reports, Pages 87-99.

3. AGREEMENT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro G. Carreón.

Background~

On 2/12/13, the MJUSD Board of Trustees approved a 3.8% total compensation agreement beginning 4/1/13 for all other district bargaining groups. Board President Frank Crawford has requested this item be placed on the agenda for reconsideration now that economic times are better.

Recommendation~

Recommend the Board approve the agreement retroactive to 4/1/13. See Special Reports, Pages 100-112.

NUTRITION SERVICES

1. RESOLUTION 2014-15/08 — NATIONAL SCHOOL LUNCH WEEK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution proclaiming 10/13/14-10/17/14 as National School Lunch Week.

Background~

The MJUSD joins with the School Nutrition Association proclaiming this week as National School Lunch Week. The School Lunch Program is dedicated to the health and well-being of our nation's children and continued need for nutrition education and awareness of the value of school nutrition programs.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 113.

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 hold 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 hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the resolution. See Special Reports, Pages 114-117.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE RESOLUTION

SUPERINTENDENT

1. ESTABLISHMENT OF A DISTRICT COMMUNITY DAY SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the establishment of a district community day school [EC Section 48662(b)].

Background~

Legislation enacted in 1995 established the requirement that, at the time an expulsion of a student is ordered, the governing board of the school district shall ensure that an education program is provided to the student during the expulsion period. The same legislation authorized school districts to establish community day school programs to serve expelled students, students referred by a School Attendance Review Boards (SARB), and probation.

Students are expected to participate in academic programs that include high-level expectations from staff and students that are comparable to those available to students of similar age in the school district. The 360-minute minimum instructional day includes academic programs that provide challenging curriculum and individual attention to student learning modalities and abilities. Community day school programs also focus on the development of pro-social skills and student self-esteem and resiliency. Community day school is intended to have low student-teacher ratios. Students benefit from learning support services that include school counselors and psychologists, academic and vocational counselors, and student discipline personnel. Students also receive collaborative services from county offices of education, law enforcement, probation, and human services agency personnel who work with at-risk youth.

The desired outcome is fully engaged students who are learning in a manner best suited to their needs. This will also result in closing the achievement gap, decreasing the dropout rate, and increasing the graduation rate.

Recommendation~

Recommend the Board approve the establishment of a district community day school.

MOTION

(Superintendent – continued)

2. NEW BOARD POLICY 6185 – COMMUNITY DAY SCHOOL

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 6185 (Community Day School) to allow MJUSD to provide an appropriate alternative educational opportunity for expelled and truant students through a district community day school program.

Background~

Students who have been expelled are prohibited from attending MJUSD schools during the term of their expulsion. By establishing a district community day school, MJUSD will be able to provide a 360 minute/day seat-time educational program for expelled and truant students which will infuse substantial levels of support from district counselors, psychologists, local law enforcement, probation, and human services agencies within our county. Administrative Regulation 6185 will outline the involuntary transfer of students per Education Code 48662(a).

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 6185. See Special Reports, Pages 118-122.

**MOTION TO
APPROVE
BP 6185**

**3. ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL (ASAM) COMMUNITY
DAY SCHOOL**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Alternative Schools Accountability Model (ASAM) for the MJUSD community day school.

Background~

California's 1999 Public Schools Accountability Act (PSAA) SB1x requires that all schools be held accountable under systems developed by the California Department of Education (CDE). Alternative schools that are explicitly defined in the EC as serving high-risk students are automatically eligible to participate in the ASAM.

Schools participating in the ASAM are required to meet all federal Elementary and Secondary Education Act of 2001 accountability requirements, specifically Adequate Yearly Progress (AYP) and Academic Performance Index (API) criteria for AYP.

Recommendation~

Recommend the Board approve participation in ASAM. See Special Reports, Pages 123-124.

**4. APPLICATION FOR COUNTY-DISTRICT SCHOOL (CDS) CODE COMMUNITY
DAY SCHOOL**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the application for a County-District School (CDS) code for the establishment of a district based community day school.

(Superintendent – continued)

Background~

To open a community day school, a CDS code is required which is a unique number assigned to a school and used for funding, assessment, accountability, grant applications, data reporting purposes, and tracking schools and districts in California.

Recommendation~

Recommend the Board approve the application. See Special Reports, Page 125.

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 – October 14, 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.

 lm