

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

October 28, 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. **SUSPENDED EXPULSION CONTRACTS**

EH14-15/13

MOTION

EH14-15/14

MOTION

EH14-15/15

MOTION

B. **REVOKED SUSPENDED EXPULSION CONTRACTS**

OD13-14/04

MOTION

EH13-14/65

MOTION

2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

MOTION

(Government Code section 54957)

♦Resignation/Agreement

3. **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

McKenney Intermediate School — See Special Reports, Pages 1-3.

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 10/14/14.
(absent: Jeff Boom)

MOTION

2. CONSENT AGENDA

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

MOTION

PURCHASING DEPARTMENT

1. AGREEMENT WITH ALAN S. BROOKS FOR SECURITY SYSTEM PROJECT INSPECTION SERVICES AT VARIOUS SCHOOL SITES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Alan S. Brooks for security system project inspection services at various school sites at the rate of \$70 per hour with the total amount not to exceed \$18,200.

(Purchasing Department/Item #1 – continued)

Background~

Security system inspection services will be required for this project. Alan S. Brooks is an independent contractor that provides inspection services. The scope of work includes inspection of the work during construction to assure that all work is done in accordance with the approved plans and specifications and applicable federal, state, and local building codes, daily inspection logs, certification of work completed and in progress. Preliminary inspection services were rendered for attending the mandatory pre-bid walks. Alan S. Brooks will be the inspector of record for the duration of the project.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 4-6.

2. BID AWARD — SECURITY SYSTEM PROJECT AT VARIOUS SCHOOL SITES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract based on the competitive bid process for the security system project at various school sites.

Background~

Bids were opened at the district office on 10/20/14 at 2:00 p.m. for the security system project at various school sites.

Four bids were received from the following contractors:

Vanden Bos Electric, Inc.	\$387,250.00	LOW BIDDER
Network Management Corporation	\$416,999.00	
KS Telecom, Inc.	\$433,500.00	
Valley Communications, Inc.	\$477,381.00	

The scope of work consists of the purchasing and installation of security cameras at Marysville High School, Marysville Charter Academy of the Arts, North Marysville High School, Independent Study, Foothill Intermediate, McKenney Intermediate, Yuba Feather Elementary, and Yuba Gardens Intermediate.

Work is to begin upon receipt of all necessary bonds and insurances. All work is to be completed within 90 calendar days from the Notice to Proceed. The liquidated damage sum is \$1,500 for each calendar day in excess of the established completion date that the work remains uncompleted.

Recommendation~

Recommend the Board award a contract for the security system project at various school sites to the lowest qualified bidder, Vanden Bos Electric, Inc., in the amount of \$387,250 and approve the collective agreement for services (project agreement and general conditions agreement). If the apparent low bidder withdraws their bid or references do not meet district approval, recommend the Board authorize the district to award to the next lowest qualified bidder or no award. See Special Reports, Pages 7-46.

STUDENT SERVICES

1. 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 amount of \$65 per day, two-three days per school week, for an estimated total of \$6,435. 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 health/medical situation requires intensive intervention during the transport to and from school. Due to the profound medical needs of this student and the complexity of transportation, the Board is being asked to make an exception to the standard parent reimbursement rate.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 47.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Wendy J. Stabnau, Teacher/ELA, temporary, 2014-15 SY

Melissa L. Stiles, Teacher/MCK, temporary, 2014-15 SY

2. CERTIFICATED RESIGNATION

**CONSENT
AGENDA**

Kristal L. Leach, Teacher/ELA, other employment, 10/15/14

3. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Melissa L. Benitez, Bilingual Para Educator/LIN, 3.75 hour, 10 month, probationary, 10/20/14

Cynthia M. Bedolla, Nutrition Assistant/YGS, 3 hour, 10 month, probationary, 10/1/14

Ryan N. Crockett, Nutrition Assistant/BVS, 3.5 hour, 10 month, probationary, 10/7/14

Katia E. Ramirez, Campus Supervisor/YGS, 3.5 hour, 10 month, probationary, 10/2/14

Kelsey J. Sims, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/30/14

Mary Yang, Para Educator/CLE, 3.5 hour, 10 month, probationary, 10/13/14

Mong Yang, Bilingual District Support Specialist-Hmong/DO, 3.5 hour, 10 month, probationary, 10/6/14

4. CLASSIFIED PROMOTION

**CONSENT
AGENDA**

Geu Thao, Secretary II/DO, 8 hour, 11 month, to Administrative Secretary III/NMHS, 8 hour, 10 month, probationary, 10/15/14

5. CLASSIFIED TRANSFER

**CONSENT
AGENDA**

Leticia M. Collier, Pre School Para Educator/LIN, 3.75 hour, 10 month, to Para Educator/CLE, 3.75 hour, 10 month, permanent, 10/20/14

(Personnel Services – continued)

6. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Diana E. Decker, High School Secretary/MHS, 8 hour, 12 month, retirement, 12/30/14
Lynda L. Fleenor, Bus Driver/TRANS, 6 hour, 10 month, personal, 10/13/14
Cindy Mendoza, Para Educator/KYN, 3.83 hour, 10 month, continuing education, 10/24/14
Tucker L. O'Hara, Personal Aide/MHS, 5.5 hour, 10 month, personal, 10/10/14
Theresa D. Riddle, Dispatcher/TRANS, 8 hour, 12 month, retirement, 10/10/14

7. CLASSIFIED RELEASES

CONSENT
AGENDA

JoAnna M. Adams, Secondary Student Support Specialist/NMHS, 3.75 hour, 10 month, released during probationary period, 9/26/14
Juliette L. Giyer, Elementary Student Support Specialist/JPE, 6 hour, 10 month, released during probationary period, 10/3/14

See Special Reports, Pages 48-53.

8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (7/1/14-9/30/14) as a way of publicly reporting out the data contained within the report.

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 54.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

CONSENT
AGENDA

Purpose of the agenda item~

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

A. ELLA ELEMENTARY SCHOOL

a. Twin Cities Kennel Club donated a book valued at \$10.

(Business Services – continued)

2. AMENDMENT TO AGREEMENT WITH ERIC HALL & ASSOCIATES FOR FACILITY DEPARTMENT SUPPORT SERVICES CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an amendment to the agreement with Eric Hall & Associates (EH&A), which was approved by the Board at the 7/22/14 board meeting. This amendment extends the duration of the agreement from 10/22/14 to 11/21/14 for an increase of \$19,800 based on a \$1,400 daily rate with the total amount not to exceed \$79,200.

Background~

The extension serves the purpose of providing management of the Facilities and Energy Management Department until a permanent director is hired and transitioned in.

Recommendation~

Recommend the Board approve the amended agreement. See Special Reports, Pages 55-62.

3. AMENDMENT TO AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES INC. TO REVIEW COMPLIANCE WITH OFFICIAL STATEMENT DISCLOSURE CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the agreement with Government Financial Strategies inc. (GFSI) that was originally approved by the Board at the 8/26/14 board meeting and amended at the 10/14/14 board meeting. This amendment is to add compliance review services specific to the official statement disclosure for district bond issuances occurring in the last five years. Amendment #1 is for \$4,500 and is based on the hourly rate of \$225.

Background~

Under Amendment #3, GFSI will provide services to ensure the district, when it issued the 2012 Certificates of Participation (Cops) and when it issues the refinancing bonds for Measure H, provided(s) an Official Statement for the issuance that discloses any instances in the last five years in which it has not materially complied with continuing disclosure requirements. The Securities and Exchange Commission (SEC) may file enforcement actions against issuers for inaccurately stating in the Official Statements that they have materially complied with their prior continuing disclosure obligations.

In an effort to determine material compliance, GFSI will:

- 1) determine the relevant Official Statements to review,
- 2) research reporting requirements for all relevant debt, and
- 3) compare filings made to requirements outlined within the continuing disclosure certificates, then compare findings to statements made within relevant Official Statements.

Recommendation~

Recommend the Board approve the amended agreement. See Special Reports, Pages 63-65.

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2014-15/13 — 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 10/14/14.

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.

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.)

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 – November 18, 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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