

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

February 23, 2016

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.

Open Session agenda related documents and 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. Bernard P. Rechts, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Jeff D. Boom, Clerk	_____
Mr. Frank J. Crawford, Trustee Representative	_____
Mr. Anthony Dannible, Member	_____
Mr. Jim C. Flurry, Member	_____
Mr. Randy L. Rasmussen, 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

EH15-16/38

EH15-16/39

MOTION

MOTION

RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Michelle Yang, MCAA Student Representative to the Board of Trustees.

PRESENTATIONS

- ♦ **Proposed Yuba County Recharged Groundwater Revenue Distribution Initiative** — Bill Simmons/Dale Whitmore/Charlie Mathews
- ♦ **Facilities Update** — Cynthia Jensen/Scott Lane/Travis Barnett/Ryan DiGiulio

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 2/9/16.

MOTION

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Educational Services, Personnel Services, Facilities and Energy Management Department, Nutrition Services, Maintenance, Operations, and Transportation, and Business Services.** Please refer to details where these items are described fully.

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

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

1. Government in America, People, Politics, and Policy 15th Edition, AP Edition
2. Krugman's Macroeconomics for AP
3. TEMAS, AP Spanish Language and Culture

Recommendation~

Recommend the Board approve the textbooks. See Special Reports, Pages 1-42.

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL KEY CLUB

**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 Key Club to attend the Key Club District Convention in Sacramento, CA on 4/8/16–4/10/16.

Background~

Marysville High School is requesting to take four students with one district employee. Students will participate in program workshops that emphasize on the club's charity work, fundraising, and service projects for the upcoming year. College preparation and officer training are also a focus of the convention. Each student attending the convention will pay \$50. The remaining balance for the registration fees, hotel fees, and transportation will be paid by past fundraising efforts and Kiwanis Club donations. 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 — 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 Marysville High School to attend the FFA State Conference in Fresno, CA on 4/23/16–4/26/16.

Background~

The MHS FFA is requesting to take 18 students with three district employees. Students will join more than 4,000 FFA members and guests from across the state to be inspired by motivational speakers and participate in a career show and leadership development workshops. In addition, students will compete in the State FFA Leadership Finals and participate in regional meetings. A host of additional activities will ensure a packed four days of growth and development. 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.

4. 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 Lindhurst High School to attend the FFA State Conference in Fresno, CA on 4/23/16–4/26/16.

Background~

The LHS FFA is requesting to take 16 students with two district employees. Students will join more than 4,000 FFA members and guests from across the state to be inspired by motivational speakers and participate in a career show and leadership development workshops. In addition, students will compete in the State FFA Leadership Finals and participate in regional meetings. A host of additional activities will ensure a packed four days of growth and development. 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.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Nathanael P. Deardorff, Para Educator/JPE, 6 hour, 10 month, probationary, 2/16/16

2. CLASSIFIED PROMOTION

CONSENT
AGENDA

Talia G. Flores, Nutrition Assistant/MHS, 3 hour, 10 month, to Purchasing Support/DO, 8 hour, 12 month, probationary, 2/9/16

3. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Maria Ruiz, Bilingual Para Educator/LHS, 6 hour, 10 month, personal, 2/10/16

Janel V. Walter, Para Educator/ARB, 3.75 hour, 10 month, personal, 2/15/16

4. CLASSIFIED 39-MONTH REEMPLOYMENT

CONSENT
AGENDA

Jerrie M. Murray, Bus Driver/TRANS, 8 hour, 10 month, exhausted all leaves, 2/12/16

See Special Reports, Pages 43-44.

5. DIRECTOR BEGINNING TEACHER DEVELOPMENT AND SUPPORT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the creation of one (1) new position: Director of Beginning Teacher Development and Support.

Background~

The Educator Effectiveness funds will enable the district to expand its services to meet the needs of new teachers and administrators who require additional development and support.

Under the direction of the Superintendent, or designee, the director will plan, organize, deliver, direct, and evaluate the district's development of new teachers and related programs; assure compliance with district content standards and the California Standards for the Teaching Profession; train and support new teachers and those needing additional development and support, while monitoring performance of assigned personnel. Also, while under the direction of an assigned supervisor, develop, implement, and maintain Beginning Teacher/Site Administrator (BTSA) professional support and training programs according to established guidelines and procedures; consult with, train, and assess teachers for the enhancement of educational skills; serve as an informational resource concerning program services and activities. This director will provide support to new administrators as it relates to coaching and mentoring support to enhance the new teacher experience and to ensure development of those teachers needing continuing support.

Recommendation~

Recommend the Board approve the position. See Special Reports, Pages 45-47.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE LINDHURST HIGH SCHOOL QUAD PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal with Mid Pacific Engineering, Inc. for testing and inspection services for the concrete footings for the shade canopy at Lindhurst High School in the amount of \$19,045.

Background~

The scope of services includes the DSA required structural testing and special inspection services, but not limited to, the following: (1) Soil and Aggregate analysis (2) Concrete and masonry compression testing and inspection (3) Reinforcement steel testing, and welding inspections (4) Rebar tensile and bend testing (5) Structural bolt tensile and hardness testing (6) Concrete sample gathering, testing and reporting results (7) labor, mileage, and final verified laboratory reports. The project will be funded from one-time general fund dollars (fund 01).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 48-56.

2. PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE LINDHURST HIGH SCHOOL SHADE CANOPY PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal with Mid Pacific Engineering, Inc. for structural testing and special inspection services for the Lindhurst High School Shade Canopy Project in the amount of \$2,762.20.

Background~

The scope of services includes, but not limited to, the following as required by DSA and per the project manual: (1) Soils: – observe the drilling of piers, (2) Concrete: sampling, tests, and reporting plus concrete compression testing per industry standards, (3) Steel Testing: verify seam welds in plant (Redding), and (4) mileage and final verified report. This project will be funded from one-time general fund dollars (fund 1).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 57-59.

NUTRITION SERVICES

1. MOU WITH CENTER FOR HEALTHY COMMUNITIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to implement nutrition education and obesity prevention services at the following school sites: Arboga, Cordua, Covillaud, Dobbins, Edgewater, Kynoch, Lindhurst, Loma Rica, Olivehurst, and Yuba Gardens.

Background~

The California Department of Public Health and Social Services, through the Network for a Healthy California, 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. The term of this MOU is 10/1/15-9/30/16. CHC services will include the Harvest of the Month programs, gardening programs, and other direct nutrition education services.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 60-61.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH NATIONAL ANALYTICAL LABORATORIES, INC. FOR COMMERCIAL ASBESTOS BUILDING INSPECTIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with National Analytical Laboratories, Inc. for Yuba Gardens, Linda, Kynoch, Johnson Park, Lindhurst High School, and the District Office in the amount not to exceed \$1,350.

(Maintenance, Operations, and Transportation/Item #1 – continued)

Background~

The commercial asbestos building inspections will include taking samples, creating sample maps, and preparing a report of all results. This will be paid from routine maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 62-83.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

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

A. LINDA ELEMENTARY SCHOOL

- a. Blanca Mendez donated books to the library valued at \$161.
- b. SaveMart donated \$55.56.

B. OLIVEHURST ELEMENTARY SCHOOL

- a. Phil Miller donated \$110.
- b. Winco Super Stores donated \$500.
- c. Neighbors Pizza donated \$450.
- d. Carl's Jr. donated \$720.
- e. Denny's Restaurant donated \$720.
- f. Home Town Buffet donated \$300.

2. AGREEMENT WITH FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Fiscal Crisis and Management Assistance Team (FCMAT) in the estimated amount of \$1,600.

Background~

The FCMAT will assist California's local educational agencies fulfill their financial and management responsibilities by providing fiscal advice, management assistance training, and other related school business services.

The student body workshop will be on 5/19/16 from 8:30 a.m. to 12:00 p.m. at the MJUSD. The cost is \$800 per day for each team member, and all out of pocket expenses including travel, meals, and lodging. The estimated cost is \$1,600.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 84-88.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to nominate a representative for the CSBA delegate subregion 4-C for a two-year term (4/1/16-3/31/18).

Background~

The Board has the opportunity to vote for the CSBA delegate from our subregion 4-C. The Board has three options: (1) to vote for the nominated candidate (Jim Flurry with MJUSD), (2) vote for a write-in candidate, or (3) not submit a ballot.

The Board has only one vote. If the Board wishes to vote, the vote of the majority will be reported on the official ballot that will be returned to CSBA.

Recommendation~

Recommend the Board select one of the three options. See Special Reports, Pages 89-93.

EDUCATIONAL SERVICES

1. BOARD POLICY 6146.1 – HIGH SCHOOL GRADUATION REQUIREMENTS

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding revisions to Board Policy 6146.1 (High School Graduation Requirements).

Background~

Senate Bill (SB) 172 (Liu) suspends the administration of the California High School Exit Examination (CAHSEE) and the requirement that students completing grade twelve successfully pass the high school exit examination as a condition of receiving a diploma of graduation from high school. The law also requires local educational agencies to grant a diploma to any student who completed grade twelve in the 2001-04 school year, or a subsequent school year, and has met all applicable graduation requirements other than passage of the high school exit examination. Also, Integrated Mathematics was added as a pathway for mathematics courses along with adding homeless students under Education Code 51225.3 and 49701. Accompanying BP 6146.1 is AR 6146.1 (High School Graduation Requirements).

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 revisions to BP 6146.1. See Special Reports, Pages 94-101.

MOTION TO APPROVE REVISIONS TO BP 6146.1

NUTRITION SERVICES

1. RESOLUTION 2015-16/17 — NATIONAL SCHOOL BREAKFAST WEEK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to join with the School Nutrition Association in proclaiming the week of 3/7/16-3/11/16 as National School Breakfast Week.

Background~

The School Breakfast 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 102.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER #1 FOR THE LHS HVAC PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve change order #1 for the Lindhurst High School HVAC project, Increment 1, in the amount of \$30,997.

Background~

The bid award for the Lindhurst High School HVAC project, Increment 1, was Board approved on 11/17/15 in the amount of \$1,417,000 with Diede Construction, Inc. as the low bidder.

Change Order #1 consists of the following scope of additional work:

1. As the preparation for the three concrete pads for the unit enclosures along the exterior of building C began, the soils tests revealed that the soils were overly wet and spongy and not suitable to support the weight of the concrete and the air handlers. Thus, this was an unforeseen condition. As such, extensive excavation, fill, compaction, and additional compaction testing became necessary. In addition, Carrier, the unit's manufacturer, changed their original approval of the orientation of the units resulting in added square footage of the three concrete pads and added costs related to the fencing materials to enclose the ground mounted units. The net cost increase for these items total \$30,444.54. The hours and materials costs were tracked closely by the DSA inspector, facilities staff, and the architect in order to minimize these added costs.
2. The existing roof joists, Building F, had to be changed from 10" to 12" resulting in \$331 added costs in man hours and materials.
3. The existing joist hangers in the three mechanical rooms in Building C were not up to code as the joist hangers were not fastened resulting in \$221 in added costs composed of man hours and materials.

Recap of the costs:

Board Approved Contract Amount:	\$1,417,000
<u>Change Order #1:</u>	<u>\$ 30,997</u>
New Total hard Costs:	\$1,447,997

10% of the Contract Amount: \$141,700

(Facilities and Energy Management Department/Item #1 – continued)

Percentage Increase by Change Order #1: 2.2% above approved contract amount. This change order funded from one-time general fund dollars (fund 01).

Recommendation~

Recommend the Board approve the change order. See Special Reports, Pages 103-115.

SUPERINTENDENT

1. STATE OF CALIFORNIA EDUCATOR EFFECTIVENESS FUNDING PLAN AND BUDGET

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the State of California Educator Effectiveness Funding.

Background~

The Educator Effectiveness Funding is available to county offices of education, school districts, charter schools (both direct and locally funded), and state special schools that reported full-time equivalent (FTE) certificated staff in the California Longitudinal Pupil Achievement Data System (CALPADS) for the 2014–15 fiscal year (FY) (MJUSD- 430 FTE).

The Educator Effectiveness funds are specifically to be used for professional development, coaching, and support services as outlined in Section 58 of Assembly Bill (AB) 104, Chapter 13, statutes of 2015 and amended by Section 8 of Senate Bill (SB) 103, Chapter 324, statutes of 2015.

The California Department of Education (CDE) will apportion funds to eligible LEAs in two installments. The first apportionment reflecting approximately 80 percent of each LEA's entitlement will be released in December 2015 (MJUSD- \$504,485). Remaining funds will be released in March 2016 (MJUSD- \$126,121). The 2015-16 calculated funding rate is approximately \$1,466 per FTE. LEAs have three years to spend the funds. (MJUSD- \$630,606 total entitlement)

Recommendation~

Recommend the Board approve the Educator Effectiveness Funding plan and budget. See Special Reports, Pages 116-121.

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – March 8, 2016 – 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*. 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.

Notification of Meetings

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- * Posted on the MJUSD district website at www.mjUSD.com.
- * Posted on the Public Notice Bulletin Board at the MJUSD District Office at 1919 B Street, Marysville, CA 95901 [located in the hallway outside the Superintendent's Office, Room 101].
- * Emailed to all employees of the district, the Appeal-Democrat, and KUBA.

lm