

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

April 26, 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.

(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**

EH15-16/55

MOTION

EH15-16/56

MOTION

EH15-16/57

MOTION

EH15-16/58

MOTION

EH15-16/59

MOTION

EH15-16/60

MOTION

EH15-16/61

MOTION

EH15-16/62

MOTION

B. **SUSPENDED EXPULSION CONTRACTS**

EH15-16/63

MOTION

EH15-16/64

MOTION

C. **REINSTATEMENT**

EH15-16/44

MOTION

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

MOTION

(Government Code Section 54957)

Title: Certificated Employee

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.

SCHOOL REPORT

Community Day School — See Special Reports, Page 1.

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 3/22/16.
- ♦ Minutes from the special board meeting of 4/19/16.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. MOU WITH BE G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN) LLC

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Be G.L.A.D™ (Guided Language Acquisition Design) LLC for two days of training on 6/9/16 and 6/10/16 and four days of demonstration from 8/1/16-8/4/16 estimated in the amount of \$60,000.

CONSENT AGENDA

Background~

This program of academic excellence assists students with English Language Acquisition. Trainers will provide a focused two days of training which will offer teachers a model of instruction that is theoretical and research based to support various disciplines. Following the two-day training, a four-day demonstration will be held where teachers will be given

(Educational Services/Item #1 – continued)

the opportunity to observe students utilizing the strategies with a Project\GLAD® trainer. An estimated 50 teachers will participate in this professional development funded by Title III.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 2-4.

2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU (Agreement EMS #0937) with the Sacramento Office of Education (SCOE) in the amount of \$4,500 for two days of training on 6/6/16 and 6/7/16 for the contracted June 2016 Professional Development Days.

Background~

This MOU will provide instructional support to secondary or single subject teachers for developing the effective use of technology in the classroom. The training is funded by LCAP.

Recommendation~

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

CATEGORICAL SERVICES

**1. GRANT AWARD NOTIFICATION AMENDMENT — CARL D. PERKINS
CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the amended grant award notification for Carl D. Perkins Career and Technical Education Improvement Act of 2006 amended increase in the amount of \$7,553, for a total of \$112,940.

Background~

The Board accepted the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$105,387 at the 9/8/15 board meeting. The amended increase was received on 3/22/16.

Recommendation~

Recommend the Board accept the amended grant award notification. See Special Reports, Page 7.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

**1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR BLEACHER
INSPECTION AND REPAIR AT LHS/MCK/YGS/EDG/MHS**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the contract with American Eagle Enterprises for bleacher inspection and repair in the amount not to exceed \$9,950.

Background~

The bleachers at Lindhurst High School, McKenney Intermediate, Yuba Gardens, Edgewater, and Marysville High School need an annual bleacher safety inspection.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 8-35.

(Maintenance, Operations, and Transportation – continued)

2. **CONTRACT WITH FREMOUW ENVIRONMENTAL SERVICES, INC. FOR THE COVILLAUD SCHOOL UNDERGROUND STORAGE TANK** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the contract with Fremouw Environmental Services, Inc. for the Covillaud Elementary School underground storage tank in the amount not to exceed \$11,317.50.

Background~

The underground storage tank at Covillaud School needs to be filled and closed in. This service will remove the remaining fuel, triple rinse, clean tank, and dispose in drums.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 36-54.

3. **CONTRACT WITH SUPERTINTS FOR WINDOW TINTING AT LINDHURST HIGH SCHOOL** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the contract with Supertints for window tinting at Lindhurst High School in the amount not to exceed \$2,952.

Background~

Lindhurst High School houses Tobacco Intervention Classes and window tinting is needed for confidentiality of students attending.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 55-72.

4. **CONTRACT WITH RICHARDS TREE SERVICE FOR TREE REMOVAL AT ARBOGA SCHOOL** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the contract with Richards Tree Service for tree removal at Arboga Elementary School in the amount not to exceed \$2,800.

Background~

A large Eucalyptus tree on the west side of the playground needs to be removed for safety due to the tree being half rotten.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 73-91.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MARCH 2016

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for March 2016.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in March 2016 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 March 2016. See Special Reports, Pages 92-107.

2. RFP AWARD #17-1003 — PEST CONTROL SERVICE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award pest control services for the 2016-17 school year to Advanced Integrated Pest Management and approve the agreement in the amount of \$2,269 per month (\$27,228 annually) and allow for future extensions if the district so chooses per Education Code, Section 17596.

Background~

Proposals were opened at the District Office on 3/18/16 for pest control services for the 2016-17 school year. Two vendors responded to the proposal request with one vendor providing an alternate proposal option. The service agreement includes comprehensive integrated pest management programs at sites compliant with the Healthy Schools Act of 2000 including amendments. The proposal documents include contract extension language. Funding for this service will be from general funds.

Advanced Integrated Pest Management	\$2,269/month LOW PROPOSAL
Pestmaster Services	\$7,080/month
Pestmaster Services – Alternate	\$4,680/month

Recommendation~

Recommend the Board award pest control services for 2016-17, RFP #17-1003, to Advanced Integrated Pest Management and approve the agreement in the amount of \$2,269 per month (\$27,228 annually) and allow for future extensions if the district so chooses. See Special Reports, Pages 108-114.

3. AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR COPIER RENTAL AT ARBOGA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Advanced Document Concepts for two copier rentals at Arboga Elementary School in the amount of \$75 each per month plus tax.

(Purchasing Department/Item #3 – continued)

Background~

Arboga Elementary School has requested to rent two high volume black/white print copiers to replace existing rentals that are approaching the end of their term. The associated maintenance fee will be .0065 per page and covers all parts, labor, maintenance, and supplies except paper, staples, and IT services. The term of the rental is sixty (60) months estimated to begin May 2016.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 115-116.

4. AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR A COLOR COPIER RENTAL AT ARBOGA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Advanced Document Concepts for a color copier rental at Arboga Elementary School in the amount of \$85 per month plus tax.

Background~

Arboga Elementary School has requested to rent a color copier to replace an existing leased color unit. The proposed rental includes trade-in and lease payoff off of the existing lease that is approaching end of term. The associated maintenance fee will be .007 per page for black/white copies, .05 for color copies, and covers all parts, labor, maintenance, and supplies except paper. The term of the rental is sixty (60) months estimated to begin May 2016.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 117-118.

5. BID AWARD — PAPER SUPPLIES FOR THE 2016-17 SCHOOL YEAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid award for paper supplies for the 2016-17 school year.

Background~

Bids were opened at the District Office on 3/3/16 for paper supplies. Bids were received from 12 vendors.

Recommendation~

Recommend award of paper supplies for the 2016-17 school year as listed below. The award for paper supplies is based on the lowest quotation received, which met the specifications and district preferences. This was evidenced by samples and/or product labels submitted to the Purchasing Department. The award is listed in commodity groups with a recap of total cost including tax for each vendor. See Special Reports, Pages 119-125.

(Purchasing Department/Item #5 – continued)

COMMODITY GROUPS:

I.	Cut Stock	\$ 64,966.00
II.	Ruled Paper	\$ 2,474.40
III.	Tagboard	\$ 195.84
IV.	Drawing & Graph Paper	\$ 1,678.40
V.	Miscellaneous Paper	\$ 9,358.80
		\$ 78,673.44
	Sales Tax	\$ 5,900.50
	Total	\$ 84,573.94

Staples Contract & Commercial, Inc.	\$ 58,464.00
Affordable Office Furniture and Supplies	\$ 6,502.00
Southwest School & Office Supply	\$ 7,887.14
AFP Industries	214.00
School Specialty, Inc.	\$ 5,606.30
	\$ 78,673.44
	Sales Tax \$ 5,900.50
	Total \$ 84,573.94

STUDENT SERVICES

1. AGREEMENT WITH EATON INTERPRETING SERVICES, INC.

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Eaton Interpreting Services, Inc. for the purpose of American Sign Language (ASL) interpreting services during Individualized Education Planning (IEP) meetings and other necessary educational planning meetings in the amount not to exceed \$6,000.

Background~

Eaton will provide ASL interpreting services as requested by parents whose primary language is ASL. Interpreting services will be provided to the parent for their full participation in the IEP meeting process, Student Study Team meetings and other necessary parent conferences as seen appropriate by school site staff.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 126-136.

**2. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS
MEDI-CAL ADMINISTRATIVE ACTIVITIES CLAIMING UNIT (MAA LEC)**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Sutter County Superintendent of Schools MAA LEC in order to assist with the provision of necessary duties associated with medical administrative activities claims (MAA).

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Student Services – continued)

Background~

The Sutter County MAA LEC is a regional consortium of several area school districts and county offices of education. Sutter County MAA LEC will provide the necessary administrative claiming duties on behalf of the district and as required by the Department of Health and Human Services (DHHS). This responsibility includes timelines associated with the claiming of MAA, the processing and submission of invoices, and the audit preparation required by the DHHS.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 137-149.

3. AGREEMENT WITH CAITLIN CONKLIN (BCBA) FOR SPECIAL EDUCATION SETTLEMENT AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Caitlin Conklin, Board Certified Behavior Analyst (BCBA) to provide an Independent Educational Evaluation (IEE) as per a Special Education interim settlement agreement reached between the school district and parent, on behalf of the student, in the amount not to exceed \$6,000 through 10/1/16.

Background~

Public school districts are required per California Education Code and the Individuals with Disabilities Education Act (IDEA) to provide Independent Educational Evaluations (IEE) when a discrepancy exists between the parent perception of student need and the district recommendation and/or offer of Special Education services.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 150-157.

4. AGREEMENT WITH MARY GWALTNEY (LEP) FOR SPECIAL EDUCATION SETTLEMENT AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Dr. Mary Gwaltney to provide an Independent Educational Evaluation (IEE) as per a Special Education interim settlement agreement reached between the school district and parent, on behalf of the student, in the amount not to exceed \$4,800 through 10/1/16.

Background~

Public school districts are required per California Education Code and the Individuals with Disabilities Education Act to provide Independent Educational Evaluations (IEE) when a discrepancy exists between the parent perception of student need and the district recommendation and/or offer of Special Education services.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 158-165.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Steve Braswell, Teacher/ELA, personal reasons, 6/3/16
Sophia L. Efimoff, Teacher/YGS, personal reasons, 6/3/16
Keith W. Heinberger, Teacher/OLV, retirement, 6/3/16
Mary G. Hulme, Teacher/ELA, personal reasons, 6/3/16
June A. Kennedy, Teacher/OLV, retirement, 6/3/16
Holly A. Magiera, Teacher/OLV, personal reasons, 6/3/16
Sarah A. O'Brien, Principal/JPE, other employment, 6/30/16
Barbara A. Smith, Teacher/ELA, retirement, 6/3/16
Samuel U. Soba, Teacher/LHS, personal reasons, 3/18/16

2. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Ruby M Parker-Dascenzi, Bus Driver/DO, 6 hour, 10 month, probationary, 3/1/16
Tony L. Greminger, Bus Driver/DO, 7 hour, 10 month, probationary, 3/1/16
Richard Y. Moten, Bus Driver/DO, 5.25 hour, 10 month, probationary, 3/1/16
Deborah L. Schaal, Bus Driver/DO, 5.25 hour, 10 month, probationary, 3/1/16
Javier Vega, Head Mechanic/DO, 8 hour, 12 month, probationary, 4/4/16

3. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Mikee K. Cook, Nutrition Assistant/ARB, 3 hour, 10 month, permanent, to Nutrition Assistant/ARB, 3.5 hour, 10 month, permanent, 4/11/16
Carrie A. Daugherty, Accounts Payable-Receivable/DO, 8 hour, 12 month, permanent, to Account Technician/DO, 8 hour, 12 month, probationary, 5/23/16
Tedi D. Lattuca, Literacy Resource Technician/KYN, 3.75 hour, permanent, to Literacy Resource Technician/KYN, 7 hour, permanent, 4/4/16
Amy L. Littlefield, Accounting Technician/DO, 8 hour, 12 month, permanent, to Accounting Specialist/DO, 8 hour, 12 month, probationary, 5/23/16
Jamie L. Wimberly, Nutrition Assistant/ARB, 3.5 hour, 10 month, permanent, to Nutrition Assistant/DOB, 7 hour, 10 month, permanent, 4/4/16

4. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Margaret D. Bond, Nutrition Assistant/MCK, 7 hour, 10 month, personal, 4/8/16
Judith G. Brown, Stars Activity Provider/EDG, 3.75, 10 month, retirement, 6/30/16
Steven J. Gaddy, Para Educator/MCK, 3.5 hour, 10 month, personal, 3/18/16
Caryn A. Gibson, Accounting Specialist/DO, 8 hour, 12 month, moving out of the area, 5/20/16
Jessica M. Johnson, STARS Activity Provider/OLV, 3.75 hour, 10 month, moving out of the area, 4/14/16
Kody C. Outlaw, Para Educator/KYN, 3.83 hour, 10 month, personal, 3/24/16
Javier Vega, Mechanic II/DO, 8 hour, 12 month, accepted another position within the district, 4/1/16

(Personnel Services/Item #4– continued)

Mykhou Vue, Para Educator/CDS, 3.75 hour, 10 month, personal, 4/1/16
Adilene Zaragoza, STARS Activity Provider/CLE, 3.75 hour, 10 month,
other employment, 4/22/16

See Special Reports, Pages 166-177.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CONTRACT WITH STAR ENERGY MANAGEMENT, INC. FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Star Energy Management, Inc. for the following at the Marysville Charter Academy for the Arts (MCAA) in the amount of \$12,202: removal of 256 interior and 30 exterior lighting fixtures and installation of new interior ballasts and lamps and 30 exterior LED lamps.

Background~

The California Energy Commission approved the energy efficiency plan (EEP) that was submitted by the MJUSD facilities staff on behalf of MCAA which includes the removal and reinstallation of interior and exterior lighting fixtures.

The anticipated energy costs savings are outlined in Exhibit J with the contract. This item will be funded from MCAA's Prop 39 general fund (fund 01, restricted).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 178-211.

2. CONTRACT WITH MID PACIFIC ENGINEERING, INC. FOR ARBOGA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Mid Pacific Engineering, Inc. for earthwork testing and special inspection services for the Arboga Legacy Project in the amount not to exceed \$10,955.

Background~

This scope of services, as a construction industry best practice and per DSA reporting, includes but is not limited to the following:

(1) Concrete flat work:

- Subgrade preparation testing and inspection, and
- Construction testing of exterior flatwork subgrade, and
- Aggregate base placement testing and inspection, and

(2) Laboratory soil testing:

- Soil analysis testing and compaction to meet the American Society of Testing and Materials (ATSM) standards section 1557 with a final laboratory verified report all at prevailing wage.

(3) Mileage and project Administration.

This will be funded from general fund one-time discretionary (fund 1).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 212-253.

TECHNOLOGY DEPARTMENT

1. RFP AWARD #17-1004 — E-RATE HARDWARE AND ACCESSORIES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award E-rate hardware and accessories, contingent upon E-rate funding, and approve the following three contracts outlined by commodity groups:

♦Group I – School site routers:

(Recommend awarding to **AMS.net**) \$399,856.65

♦Group II – Web Caching System:

(Recommend awarding to **Advanced Networks of Texas**) \$ 93,725.54

♦Group III – Wireless Lan Equipment:

(Recommend awarding to **CDW-G**) \$250,658.33

Total before E-rate Discounts \$744,240.52

Expected E-Rate discounts = 84% discounts \$744,240.52

X .16

Total cost to the district \$119,078.48

Background~

The Schools and Libraries Program, commonly called E-rate, is administered by the Schools and Libraries Division (SLD) of the Universal Services Administrative Company. The program provides various discounts for telecommunications services, internet access, internal connections, hardware, and accessories. The level of discounts schools are eligible to receive depends on economic need and location.

Proposals were opened at the district office on 4/5/16 for E-Rate Hardware and Accessories. Five proposals were received.

Recommendation~

Recommend the Board award E-rate hardware and accessories (RFP #17-1004) as applicable to the SLD requirements and eligibility for the qualifying e-rate period outlined by commodity groups and approve the three contracts listed above. These awards are contingent upon E-rate funding. See Special Reports, Pages 254-284.

2. CONTRACT AWARD— HIGH BANDWIDTH COMMUNICATION LINES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract to AT&T to move the district's high bandwidth communication lines to their Switched Ethernet with Network on Demand product.

Background~

The Schools and Libraries Program, commonly called E-rate, is administered by the Schools and Libraries Division (SLD) of the Universal Services Administrative Company. The program provides various discounts for telecommunications services, internet access, internal connections, hardware, and accessories. The level of discounts schools are eligible to receive depends on economic need and location.

(Technology Department/Item #2– continued)

An E-rate 470 was submitted (470#160032533). Three responses were received. Monthly cost not to exceed \$11,665.50 before E-rate discounts. Expected monthly cost after discounts is \$1,633.17. Terms of the contract are 7/1/16–6/30/21. Available bandwidth will be increased by 1000% throughout the district for approximately the same cost we experience now. Potential growth is also provided for in the future if needed.

Recommendation~

Recommend the Board award a contract to AT&T for high bandwidth communication lines as applicable to the SLD requirements and eligibility for the qualifying E-rate period. This award is contingent upon E-rate funding. (The contract is included in each board member's packet or will be distributed at the board meeting and available to review online or in the Superintendent's Office.)

3. CONTRACT AWARD— WIRELESS EQUIPMENT SUPPORT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract to GigaKOM for wireless equipment support.

Background~

The Schools and Libraries Program, commonly called E-rate, is administered by the Schools and Libraries Division (SLD) of the Universal Services Administrative Company. The program provides various discounts for telecommunications services, internet access, internal connections, hardware, and accessories. The level of discounts schools are eligible to receive depends on economic need and location.

An E-rate 470 was submitted (470#160032569). One response was received. Cost not to exceed \$17,356.63 before discounts. Expected cost after discount is \$2,429.93. Terms of the support contract are 7/1/16–6/30/17.

Recommendation~

Recommend the Board award a contract to GigaKOM for wireless equipment support as applicable to the SLD requirements and eligibility for the qualifying E-rate period. This award is contingent upon E-rate funding. See Special Reports, Pages 285-290.

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. LINDA ELEMENTARY SCHOOL

- a. Pacific Gas & Electric donated \$141.24

B. MCKENNEY INTERMEDIATE SCHOOL

- a. Home Depot donated \$67 to Mr. Carlson's class.

(Business Services/Item #1 – continued)

C. LINDHURST HIGH SCHOOL

- a. East Nicolaus High School, through Meridian Productions, donated \$1,623.22, to the FFA.
- b. Mad Scientist Club donated \$500 to the Athletic Boosters Club.
- c. Dave McNicol of Natomas Towing donated \$500 for students in need of financial assistance.

2. AGREEMENT WITH DISCOVERY EDUCATION, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Discovery Education, Inc. for the 2016-17 school year licensing at Ella Elementary School in the amount of \$2,600.

Background~

The Discovery Education site license will allow students and staff at Ella School to access the streaming website for Discovery Education to supplement the California State adopted curriculum. This resource provides students with an array of learning objects, tools, and assessment activities to encourage student content creation, critical thinking, and collaboration to be college and career ready for the 21st century Common Core Standards.

By renewing before 6/30/16, Ella School will receive the most current version of Discovery Education Streaming. This will be funded by Title 1.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 291-298.

**3. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL
PROMOTION CEREMONY**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Galaxy Mobile DJ to provide music and sound system for the 8th grade promotion ceremony at McKenney Intermediate School on 6/2/16 in the amount of \$600.

Background~

Background music and sound system with four extra speakers and three wireless microphones will be provided for the ceremony between the hours of 5:00–9:30 p.m.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 299-300.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. K-8 ENGLISH LANGUAGE ARTS ADOPTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the California Department of Education Board of Education approved 2016 English Language Arts instructional materials as recommended by the 2015-16 MJUSD English Language Arts Recommendation Committee.

Background~

The K-6 English Language Arts Recommendation Committee has met to prepare a recommendation for consideration by the governing board. Each member of the committee applied for their position with a recommendation from their principal and agreed to participate fully in all activities and to assume the responsibility for representing their constituents in the English Language Arts adoption process.

In reviewing program strengths and weaknesses, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), shared materials with sites, and selected a program for Board recommendation. The programs are aligned to district and state standards and have met the rigorous selection criteria of both the state and our MJUSD K-6 English Language Arts Recommendation Committee. The committee recommends the Board approve the following instructional materials:

- **Grade TK-6**

McGraw Hill, Wonders (Programs 2 & 5)

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. A motion is also required to approve the instructional materials.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
INSTRUCTIONAL
MATERIALS**

PERSONNEL SERVICES

1. RESOLUTION 2015-16/22 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

Background~

District and school site personnel have made determinations based on site budgets and identifying needs to enhance services for students as a way to restructure programs and/or services. The governing board is being asked to approve the elimination of PKS among classified personnel in order to permit the layoff of classified employees.

MOTION

(Personnel Services/Item #1– continued)

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2015-16 school year for the 2016-17 school year pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308, and 45117(b), which provides that employees being laid off due to a lack of work or lack of funds must receive notice 60 days before the effective date of the layoff. The district has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in Attachment A.

It may be necessary to retain the services of some classified employees due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these classified positions and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

If approved, the Superintendent, or designee, is authorized and directed to send notices of non-reemployment pursuant to E.C. 45117(b) to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective in accordance with the required 60-day notice procedures.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 301-302.

BUSINESS SERVICES

1. RESOLUTION 2015-16/23 — UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES FOR PUBLIC WORKS PROJECTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to become subject to the Uniform Public Construction Cost Accounting Act in order to utilize the bidding procedures therein for public works projects.

Background~

Public Contract Code Section 22000 et. seq. allows public entities to become subject to the Uniform Public Construction Cost Accounting Act. The Uniform Public Construction Cost Accounting Act provides an option alternative to the standard method by which school districts usually competitively bid on public works projects by allowing for the following:

- Public projects of \$45,000 or less can be performed by negotiated contract or by purchase order;
- Public projects of \$175,000 or less may be let to contract by the informal procedures set forth in the Act; and
- Public projects that the district anticipates will be more than \$175,000 must still be let to contract by formal bidding procedures.

Adoption of the accounting procedures outlined by the Act is voluntary and can later be discontinued by the district by through the adoption of a resolution to this effect.

Recommendation~
Recommend the Board approve the resolution. See Special Reports, Page 303.

**HOLD PUBLIC
HEARING**

The purpose of the agenda item is to request the Board hold a public hearing to approve the March 2016 Developer Fee Justification Study and resolution to institute a level one residential developer fee.

MOTION TO
CLOSE PUBLIC
HEARING

Sections of the Educational and Government Codes address the collection of school fees and adjustment of the maximum developer, or level one fees every two years. Due to the increasing development rates, the developer fee will increase from residential level two fee of \$3.36 to \$3.48 per square foot of residential development.

Every two years, the State Allocation Board may increase the commercial and industrial rate. The rate of the commercial and industrial developer fees will increase from .54 to .56 per square foot.

As determined in the Developer Fee Justification Study, the district anticipates enrollment growth and a need for new facilities to house students. The level one fee will provide additional needed funding for the district's facilities program.

MOTION TO
APPROVE
STUDY

The district also has multiple mitigation agreements with specific developers, which cannot change due to this action.

MOTION TO
APPROVE
RESOLUTION

Recommend the Board hold a public hearing. A motion is required to close a public hearing. Motions are also required to approve the March 2016 Developer Fee Justification Study and to approve the resolution increasing the residential developer fee to \$3.48 per square foot, increasing the commercial and industrial developer fee to \$.56 per square foot, and authorizing staff to take the necessary actions related to this agenda item. See Special Reports, Pages 304-309. (The study is included in each board member's packet and available to review online or in the Superintendent's Office.)

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

[illegible]

NEXT REGULAR BOARD MEETING – May 10, 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.

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