

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

May 10, 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"].

4:30 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. SUSPENDED EXPULSION CONTRACT
EH15-16/69

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.

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 4/26/16.

MOTION

(Superintendent – continued)

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Child Development Program, Student Services, Nutrition Services, Facilities and Energy Management Department, Personnel Services, Student Discipline and Attendance, Purchasing Department, 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 textbook for use in all high schools:

1. The Science of Agriculture: A Biological Approach

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 1-18.

CATEGORICAL SERVICES

**1. 2016-17 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP)
MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Tri-County Regional Occupational Program (ROP) Memorandum of Understanding (MOU) with the Sutter County Superintendent of Schools.

Background~

The Marysville Joint Unified School District offers Career Technical Education (CTE) courses to high school students through a collaboration with Tri-County ROP. Courses provide training in many different industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality, hands-on career preparation. The Sutter County Superintendent of Schools has presented a MOU for continued support of these programs under Tri-County ROP. As the Sutter County Superintendent of Schools phases out Tri-County ROP funding, the district will continue to support CTE classes through the Local Control Funding Formula and the 9-12 grade-span adjustment for CTE.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 19-25.

**2. 2016-17 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION
IMPROVEMENT ACT APPLICATION**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Marysville Joint Unified School District Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

(Categorical Services/Item #2 – continued)

Background~

The Vocational Education Application outlines how the district intends to utilize Carl Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs. The federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs.

Recommendation~

Recommend the Board approve the Vocational Education Application for Funding through the Carl D. Perkins Vocational and Technical Education Act. (The application is included in each board member's packet and available to review online or in the Superintendent's Office.)

3. GRANT AWARD NOTIFICATION — 2015-17 CAREER TECHNICAL EDUCATION INCENTIVE GRANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2015-17 Career Technical Education Incentive Grant (CTEIG) grant award notification in the amount of \$547,108.

Background~

The CTEIG, a state education, economic, and workforce development initiative, is designed to provide students with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new career technical education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district and charter school local control funding formula. Funding is based on the 11 Elements of a High Quality CTE Program.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 26.

CHILD DEVELOPMENT PROGRAM

1. PARTICIPATION AGREEMENT WITH YCOE FOR THE KEYS TO QUALITY PROGRAM/CALIFORNIA QUALITY RATING AND IMPROVEMENT SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the participation agreement with the Yuba County Office of Education (YCOE) for the Keys to Quality/California Quality Rating and Improvement System from 6/1/16-6/30/17.

Background~

The Keys to Quality program is funded by a grant from the California Department of Education, First 5 CA, First 5 Yuba, and the Sutter County Children & Families Commission and is dedicated to providing support and resources to enhance the quality of our licensed state preschool program. Our state preschool classrooms will engage in a comprehensive self-study examining multiple aspects of 'quality' ranging from child development, school readiness, teachers and teaching, and program and environment. Site improvement plans will be developed, and staff will engage in

(Child Development Program/Item #1 – continued)

professional development activities that include external professional review and support. Professional stipends will be issued for eight of our preschool sites that are participating with an approximate total amount that will range from \$24,000 to \$40,000 depending on each tier level. The Keys to Quality grant funds will be used to support individual site improvement plan efforts including staff development, materials support, and participation stipends.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 27-36.

STUDENT SERVICES

**1. 2015-16 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT CONSENT
Purpose of the agenda item~ AGENDA**

The purpose of the agenda item is to request the Board approve a supplemental Individual Service Agreement (ISA) for a student currently placed in a residential facility. The master contract for this placement and student were previously approved by the Board for the 2015-16 school year.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. ISAs are established following securing the details of the placement review IEP meeting.

Due to extraordinary behavior and mental health needs, the student has required 1:1 direct supervision. Previously in case review, the time recommended for this 1:1 supervision was estimated to be during “waking hours”. However, due to ongoing and more dangerous behaviors, the 1:1 supervision has been 24/7.

This modified ISA is to increase the amount/total cost of placement and services for this student by \$55,000 to a total amount of \$249,902.10 to cover the cost of the direct 1:1 24/7 supervision.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 37-38.

NUTRITION SERVICES

1. APPROVED FOOD AND BEVERAGE LIST FOR INTERMEDIATE AND HIGH SCHOOL STUDENT ORGANIZATIONS TO SELL ON CAMPUS DURING THE SCHOOL DAY

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the revised food and beverage items for student organizations at the intermediate and high schools to sell on campus during the school day (midnight to 30 minutes after the final bell).

Background~

In accordance with California Code of Regulations Section 15501, student organizations at the intermediate and high schools may sell food and beverage items that meet the federal Smart Snacks in Schools regulation and the state SB 12 and SB 965 laws if the following criteria are met:

1. Up to three categories of foods or beverages may be sold each day.
2. Food or beverages item(s) must be pre-approved by the governing board of the school district.
3. Only one student organization is allowed to sell each day.
4. Food(s) or beverage(s) cannot be prepared on the campus.
5. The food or beverage categories sold cannot be the same as the categories sold in the food service program at that school during the same school day.
6. In addition to one student organization sale each day, any and all student organizations may sell on the same four designated days per year. School administration may set these dates. These days are informally referred to as "Food Days".

All food sold, from midnight to 30 minutes after the bell, must comply with nutrition standards. This applies to all entities selling food outside the federal meal program, including food services. Food items must meet strict calorie, fat, saturated fat, trans fat, sugar, sodium limits, and must also fall into one or more of the following food groups: whole grain, fruit, vegetable, protein, and/or dairy. Beverage items must meet portions size and beverage criteria as specified.

The three designated categories for middle and high schools are:

1. Popcorn, nuts/seeds & chews (bars & trail mix).
2. Fun on a stick.
3. Low-cal electrolyte drinks.

Recommendation~

Recommend the Board approve the revised food and beverage list for sale by middle and high school student organizations. See Special Reports, Pages 39-40.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH KIRK BRAINERD ARCHITECT FOR DISTRICTWIDE LEGACY CLOSEOUT PROJECT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Kirk Brainerd Architect for assistance in researching and closing 17 DSA legacy projects in the amount of \$6,000.

Background~

This scope of services includes assistance in researching, gathering, compiling, and submitting the required documentation for the following DSA Projects:

Site	DSA Number	Description	Date
Alicia	02-54782	Alternations to classrooms	1990
Cedar Lane	02-53787	Relocation of classroom	1990
Cedar Lane	02-101291	Alterations/additions to M/P	1999
Cedar Lane	02-100606	Alterations to classrooms	2000
Cordua	02-105103	Relocation of 1 24x40 classroom	2003
Ella	02-54665	Alteration to buildings	1990
Ella	02-58272	Alterations to classrooms	1992
Ella	02-109315	1 shade structure	2007
DO Portable	02-109162	Relocation of 2 office buildings	2007
Johnson Park	02-106605	2 relocatable classrooms	2004
Lindhurst	02-65384/394	Alterations and site work	1996
Marysville High	02-54817	Alternations to classrooms	1990
McKenney	02-67937	Relocatable classrooms	1997
Olivehurst	02-54781	Alternations to buildings	1990
Yuba Feather	02-54662	Relocatable classrooms	1990
Yuba Feather	02-106502	2 bldgs.; 8 relocatable; M/P room	2004
Yuba Gardens	02-106501	4 bldgs.; 5 reloc.; admin. bldg.	2004

The amount for these services excludes the required DSA file reopening fee of \$500 per project and the complexity of the above subject legacy projects that vary in complexity especially those from the early to mid-1990's. This agreement will be funded from general fund one-time dollars (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 41-56.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Leticia E. Castañeda, Principal/OLV, probationary, 2016-17 SY
Angela J. Huerta, Principal/KYN, probationary, 2016-17 SY
Duane M. Triplett, Principal/YFS-DOB, probationary, 2016-17 SY

CONSENT
AGENDA

2. CERTIFICATED REASSIGNMENT

Gary Rogers, Principal/CDS, to Assistant Principal/CLE, permanent,
7/1/16

CONSENT
AGENDA

3. CERTIFICATED PROMOTIONS

David A. Gray, Assistant Principal/MHS, to Principal/CDS, permanent,
7/1/16
Ashley A. Vette, Coordinator, STARS Program/DO, to Principal/BVS-COR,
permanent, 7/1/16
Nou C. Vang, Teacher/ELA, to Principal/JPE, probationary, 7/1/16

CONSENT
AGENDA

(Personnel Services – continued)

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 4. <u>CERTIFICATED RESIGNATIONS</u>
Renee D. Cunningham , Teacher/MCK, retirement, 6/13/16
Shoshana Leah , Teacher/MCAA-BVS-COR, retirement, 6/3/16
Matthew D. Nohel , Teacher/JPE, personal reasons, 6/10/16 | <u>CONSENT</u>
<u>AGENDA</u> |
| 5. <u>CLASSIFIED EMPLOYMENT</u>
Margaret D. Bond , Nutrition Assistant/MCK, 7 hour, 10 month, permanent, 4/11/16
Thomas L. Hinojosa , Plumber/Maintenance Worker/DO, 8 hour 12 month, probationary, 4/27/16
Constance M. Pearson , Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 4/25/16 | <u>CONSENT</u>
<u>AGENDA</u> |
| 6. <u>CLASSIFIED LAYOFF RE-EMPLOYMENT</u>
Sherry A. Neault , Personal Aide/LIN, 3.75 hour, 10 month, permanent, 4/19/16 | <u>CONSENT</u>
<u>AGENDA</u> |
| 7. <u>CLASSIFIED 39-MONTH REEMPLOYMENT</u>
Debra K. Reynoso , School Bus Driver/DO, 8 hours, 10 month, exhausted all leaves, 5/10/16 | <u>CONSENT</u>
<u>AGENDA</u> |

See Special Reports, Pages 57-59.

STUDENT DISCIPLINE AND ATTENDANCE

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. <u>AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VII PROGRAM FISCAL YEAR 2016-17 (YEAR THREE OF FOUR-YEAR CYCLE)</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board approve the American Indian Education Program's Title VII Program application for fiscal year 2016-17 (year three of four-year cycle).

<i>Background~</i>
The Program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Title VII Program is federally funded through the U.S. Department of Education. No district funds are allocated to support this program.

<i>Recommendation~</i>
Recommend the Board approve the application. See Special Reports, Pages 60-75. | <u>CONSENT</u>
<u>AGENDA</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

PURCHASING DEPARTMENT

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1. <u>PURCHASE ORDERS PROCESSED IN APRIL 2016</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board ratify purchase order transactions listed for April 2016.

<i>Background~</i>
Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in April 2016 has been provided for Board review. The report is sorted by location and includes a fund recap and change order detail. | <u>CONSENT</u>
<u>AGENDA</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|

(Purchasing Department/Item #1 – continued)

Recommendation~

Recommend the Board ratify the purchase order transactions for April 2016. See Special Reports, Pages 76-97.

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. Linda Fireman's Association donated \$500.
- b. Snowshoe Thompson Lodge donated pencils and highlighters valued at \$40.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2015-16/25 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to notify the Board that the Education Code requires all Governing Board Elections be consolidated. In accordance with the provisions of the Code, a Notice of Consolidation and a Specification of the Election Order requires action by the Board and should be returned to the County Schools Office.

Background~

The County Clerk will publish information regarding the filing Declaration of Candidacy for candidates. The first date for filing such declaration is 7/18/16, and the last date for filing is 8/12/16.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 98-106.

2. RESOLUTION 2015-16/26 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections.

Background~

The Election Code provides that this information be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/18/16.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 107.

**CONSENT
AGENDA**

MOTION

MOTION

(Board of Trustees – continued)

3. RESOLUTION 2015-16/27 — TIE VOTES AT GOVERNING BOARD ELECTIONS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution establishing the procedure to be used should there be a tie vote in Governing Board elections.

Background~

The Election Code provides the information on tie votes be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/18/16.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 108.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. RESOLUTION 2015-16/28 — SCHOOL BUS RETROFIT PROGRAM

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to request grant funding to install four (4) particulate trap filters on existing MJUSD school buses through the San Joaquin Valley Air Pollution Control District (SJVAPCD).

Background~

This resolution was originally approved by the Board at the 3/22/16 board meeting, but additional information was requested in the resolution for the grant funding. The MJUSD Transportation staff continues to apply for grant funding to retrofit existing buses with Air Resources Board (ARB) verified Level-3 diesel emissions control devices (particulate traps) to comply with the State ARB in-use Truck and Bus Regulations.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 109.

PERSONNEL SERVICES

1. RESOLUTION 2015-16/29 — REDUCED WORKLOAD PROGRAM

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board consider the resolution for Tosca Bini's request for the CalSTRS Reduced Workload Program for the 2016-17 school year.

Background~

Under Education Code(s) 22713 and 44922, if approved, a teacher can work a limited/reduced contract and still receive full (100%) service credit toward retirement. Under Pension Reform, employer and employee contribution rates have increased by more than twenty-five percent (25%). If approved, the district's contribution will be an amount calculated as if the employee is rendering full-time service, regardless of the reduced contract.

Recommendation~

Recommend the Board take the required resolution into consideration. See Special Reports, Pages 110-112.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. BID AWARD — ARBOGA LEGACY PROJECT (PROJECT 8129)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract based on competitive bid for the Arboga legacy project to the lowest qualified bidder, United Building Contractors, Inc., for \$249,900.

Background~

Bids were opened at the district office on 4/26/16 at 2:00 p.m. for the Arboga legacy project. Bids were received from two pre-qualified general contractors as follows:

- | | | |
|--------------------------------------------|------------------|-------------------|
| • United Building Contractors, Inc. | \$249,900 | LOW BIDDER |
| • BRCO Constructors, Inc. | \$478,000 | |

The scope of services includes, but not limited to, the following: removing and replacing approximately 2,200 square feet of concrete, accessibility improvements (parking lot improvements along the main entrance through the campus to rooms 10-16 and the required path of travel to the playground, installation of an owner purchased play apparatus along with the removal of the old apparatus and a set of old swings plus special inspections, special inspections and testing as required by DSA, removal of the carpet in rooms 10-16 along with inspections via the structural engineer, architect and the project inspector. After inspection of the joint lines and foundations take place, unknown repairs may be necessary. Repairs to the stucco on the main building will be necessary as the new required accessible walkway are excavated and repoured.

Work is to begin upon receipt of all necessary bonds and insurances and is estimated to begin on 6/6/16 and be substantially complete on or before late July 2016. Closeout will follow in the fall of 2016.

The liquidated damage sum is \$1,500 for each calendar day in excess of the established completion date that the work remains uncompleted. Proper detours and barricades will be in place through the duration of the project to ensure safety compliance. This project is funded from general fund one-time dollars (fund 1).

Recommendation~

Recommend the Board award the Arboga legacy project to lowest qualified bidder, United Building Contractors, Inc., for \$249,900 and approve the collective agreements for services (project agreement and general conditions agreement). See Special Reports, Pages 113-160.

2. BID AWARD — LINDHURST SIDEWALK PROJECT (QUAD AND GASLINE) (PROJECT 8075)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract based on competitive bid for the Lindhurst sidewalk project (quad and gasline) to the lowest qualified bidder, BRCO Constructors, Inc., for \$2,048,000.

(Facilities and Energy Management Department/Item #2 – continued)

Background~

Bids were opened at the district office on 5/3/16 at 1 p.m. for the Lindhurst sidewalk project (quad and gasline). Bids were received from 2 pre-qualified general contractors as follows:

- | | | |
|--------------------------------------|--------------------|-------------------|
| • BRCO Constructors | \$2,048,000 | LOW BIDDER |
| • <i>United Building Contractors</i> | \$2,199,000 | |

The scope of services includes, but not limited to, the following: removing and replacing approximately 55,000 square feet of concrete, removing and replacing approximately 2,200 lineal feet of gasline, accessibility improvements (door thresholds, parking lot improvements along the main entrance, landscaping improvements including automating irrigation controls (wiring and connecting to the existing smart controller and programing) plus inspections, special inspections, and testing as required by DSA.

Work is to begin upon receipt of all necessary bonds and insurances and is estimated to begin on 6/6/16 and be substantially complete on or before 9/18/16. Closeout will follow in the fall of 2016.

The liquidated damage sum is \$1,500 for each calendar day in excess of the established completion date that the work remains uncompleted. Proper detours and barricades will be in place through the duration of the project to ensure safety compliance. This project is funded from a combination of general fund one-time dollars (fund 1).

Recommendation~

Recommend the Board award the Lindhurst sidewalk project (quad and gasline) to the lowest qualified bidder, BRCO Constructors, Inc., for \$2,048,000 and approve the collective agreements for services (project agreement and general conditions agreement). See Special Reports, Pages 161-207.

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 – May 24, 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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