

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 21, 2016
AGENDA
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901**

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Related documents on the Open Session agenda can be viewed on the MJUSD website [www.mjUSD.com – Select: "Board" and "Agendas and Minutes"].

**3:00 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1**

CALL MEETING TO ORDER

ROLL CALL

Mr. Bernard P. Rechs, 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**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

MOTION

**5:00 P.M. ~ OPEN SESSION
BOARD ROOM**

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

PUBLIC COMMENTS

SUPERINTENDENT

1. 2016-17 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board appoint the following representatives to the California Interscholastic Federation/Golden Empire League for the 2016-17 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Gary Cena, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

Background~

State law indicates it is the responsibility of local boards of education to approve representatives to the CIF. CIF is primarily an organization of principals. Only school or school district personnel can vote on any CIF item at a league, section, or state level.

Recommendation~

Recommend the Board approve these appointments as the school representatives to CIF. See attached pages 1-3.

2. PUBLIC HEARING FOR DISTRICT LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

Background~

LEAs are required to review and update the LCAP annually. The plan describes the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities. Meetings were held with the LCAP/Budget Advisory Committee on 12/9/15, 2/10/16, 3/9/16, and 4/10/16 regarding the process to solicit and prioritize public input from the following stakeholders within our district to review and update the LCAP: students, parents, educators, employees, bargaining groups, and the community. On 3/14/16, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English, Spanish, and Hmong through 4/8/16. DELAC members discussed and reviewed LCAP activities throughout the school year and were individually notified and encouraged to provide input through the LCAP survey. The survey could be taken online or hard copies were available at school sites or could be printed from the district website. 1,685 surveys were submitted. On 5/18/16, an email was sent to district staff stating the draft LCAP was posted on the district's website for review.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The district's updated LCAP will be agendized for approval at the 6/28/16 board meeting. (The district LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

3. PUBLIC HEARING FOR MCAA LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP).

Background~

Charter schools are required to review and update the LCAP annually. The plan describes the school's overall vision for students, annual goals, and specific actions the school will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities. Meetings were held with the school site council on 2/11/16 and 5/5/16 in order to

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**HOLD PUBLIC
HEARING**

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HEARING**

review and update the LCAP. On 5/18/16, a message was sent to parents through the *SchoolMessenger* encouraging them to view and comment on the draft LCAP. The school's leadership team also met on 3/15/16 to review and determine LCFF priority spending areas. The MCAA staff members were asked on 5/20/16 to view the draft LCAP and comment on any concerns.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The MCAA updated LCAP will be agendaized for approval at the 6/28/16 board meeting. (The MCAA LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2016-17 PROPOSED ADOPTED BUDGET

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's 2016-17 proposed adopted budget.

Background~

The Board is required to hold a public hearing before adopting the district's proposed budget for the 2016-17 fiscal year. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/17 built on the best available information the district has received to date (i.e., Legislature Budget Proposals, Governor's May revision, enrollment, and staffing projections, etc.).

SB 858 also requires that the district report on the various components of the general fund ending fund balance above the state's recommended minimum level of 3%. A schedule with those components is included on the last page of the narrative.

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. The proposed adopted budget will be agendaized for approval at the 6/28/16 board meeting. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

ADJOURNMENT


Gay Todd, Superintendent
Secretary - Board of Trustees

Dated: June 16, 2016
Posted: June 16, 2016

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MJUSD SUPT OFFICE
APR 29 2016
RECEIVED/lm

TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS

FROM: ROGER L. BLAKE

RE: FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO LEAGUES

DATE: APRIL 22, 2016

Enclosed is a form upon which to record your district and/or school representatives to leagues for **next year, 2016-2017**. It is a form sent every year to you in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by school district or school governing boards. **It is a legal requirement that league representatives be so designated.**

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We are asking that, after action by the governing board, you **send the names of league representatives to your CIF Section office**. Obviously, the presumption behind this code section is that the representatives of boards are the only people who will be voting on issues, at the league and section level, that impact athletics.

If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p.17) for the affected schools.

At the State Federated Council level we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools and we appreciate the support you give to the program and to CIF.

Please return the enclosed form no later than June 29, 2016 directly to your CIF Section Office. Addresses of each section are listed on the back of the form. Please contact us if we can give you further information.

2016-2017 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 29, 2016.**

Marysville School District/Governing Board at its 6/21/16 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2016-2017 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Lindhurst High School (LHS)
NAME OF REPRESENTATIVE Bob Eckardt POSITION Principal
ADDRESS 4446 Olive Drive CITY Olivehurst ZIP 95961
PHONE (530) 741-6150 FAX 530 741-6171 E-MAIL beckardt@mjud.com

NAME OF SCHOOL LHS
NAME OF REPRESENTATIVE Bob Jensen POSITION Athletic Director
ADDRESS _____ CITY _____ ZIP _____
PHONE 741-6150 FAX _____ E-MAIL bjensen@mjud.com

NAME OF SCHOOL LHS
NAME OF REPRESENTATIVE Christine Vahldick POSITION Asst. Principal
ADDRESS _____ (alternate) CITY _____ ZIP _____
PHONE 741-6150 FAX _____ E-MAIL cvahldick@mjud.com

NAME OF SCHOOL LHS
NAME OF REPRESENTATIVE Chris Schmidt POSITION Asst. Principal
ADDRESS _____ (alternate) CITY _____ ZIP _____
PHONE 741-6150 FAX _____ E-MAIL cschmidt@mjud.com

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Gay Todd Signature _____
Address 1919 B Street City Marysville Zip 95901
Phone (530) 749-6102 Fax (530) 741-7894

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.**

2016-2017 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 29, 2016.**

_____ School District/Governing Board at its _____ meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2016-2017 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Marysville High School (MHS)
NAME OF REPRESENTATIVE Gary Cena POSITION Principal
ADDRESS 12 E. 18th Street CITY Marysville ZIP 95901
PHONE (530) 741-6180 FAX 530-741-7828 E-MAIL gcena@mjuds.com

NAME OF SCHOOL MHS
NAME OF REPRESENTATIVE David Chiono POSITION Athletic Director
ADDRESS _____ CITY _____ ZIP _____
PHONE 741-6180 FAX _____ E-MAIL dchiono@mjuds.com

NAME OF SCHOOL MHS
NAME OF REPRESENTATIVE Amy Eggleston-Acosta POSITION Asst. Principal
ADDRESS _____ (alternate) CITY _____ ZIP _____
PHONE 741-6180 FAX _____ E-MAIL aeggleston@mjuds.com

NAME OF SCHOOL _____
NAME OF REPRESENTATIVE _____ POSITION _____
ADDRESS _____ CITY _____ ZIP _____
PHONE _____ FAX _____ E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name _____ Signature _____
Address _____ City _____ Zip _____
Phone _____ Fax _____

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