

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

June 28, 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. 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

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. SPECIAL EDUCATION LITIGATION**
Office of Administrative Hearings Filing
♦MJUSD v. Hengel, Case #2016010064

**DISCUSSION/
MOTION**
**TO RATIFY
SETTLEMENT
AGREEMENT**

(Closed Session – continued)

2. 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

EH15-16/66

MOTION

EH15-16/74

MOTION

EH15-16/75

MOTION

EH15-16/81

MOTION

EH15-16/82

MOTION

EH15-16/83

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH15-16/76

MOTION

EH15-16/77

MOTION

EH15-16/78

MOTION

EH15-16/79

MOTION

EH15-16/84

MOTION

C. REINSTATEMENTS

EH15-16/04

MOTION

EH15-16/14

MOTION

EH15-16/18

MOTION

EH15-16/20

MOTION

EH15-16/24

MOTION

EH15-16/44

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

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 5/24/16.
- ♦ Minutes from the special board meeting of 6/7/16.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. 2016-17 TITLE III LEA PLAN PERFORMANCE GOAL 2

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016–17 Title III LEA Plan Performance Goal 2 with the projected Title III budget.

**CONSENT
AGENDA**

Background~

LEAs that participate in the Title III EL and/or Title III Immigrant Student subgrant program are required to submit a plan for each subgrant year (ESEA, Title III, Part A, Section 3114) on the California Department of Education Monitoring Tool (CMT).

Recommendation~

Recommend the Board approve the 2016–17 Title III LEA Plan Performance Goal 2 with the projected Title III budget. See Special Reports, Pages 1-6.

(Educational Services – continued)

2. AGREEMENT WITH JOHN CREGER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with John Creger in the amount of \$7,000 for two days of professional development training on 8/11/16- 8/12/16.

Background~

The estimated 100 secondary teachers for the professional development training days will develop instructional strategies to support struggling learners through the personal creed project. If over 100 participants attend, the agreement stipulates \$20 per additional attendee will be charged to cover the cost of materials. The training is covered through LCAP funding.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 7-8.

3. AGREEMENT WITH EDMENTUM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the two-year agreement with Edmentum in the amount of \$153,325.60 (FY 2016-17 \$77,962.80; FY 2017-18 \$75,362.80).

Background~

This computer based instructional curriculum includes various online courses at middle and high school levels providing an opportunity for credit recover to secondary students throughout the district. The fee includes all secondary curriculums, test packs, and professional development each year. The fee will be paid in annual payments over two years using LCAP funds. The agreement allows for a termination by the district if funds are not available prior to the fiscal year. The contract was signed to secure training dates.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 9-23.

4. OVERNIGHT FIELD TRIP — MHS ACADEMIC DECATHLON

**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 MHS Academic Decathlon Summer Workshop at Lake Almanor, CA on 7/22/16-7/27/16.

Background~

MHS is requesting to take 14 students with one district employee and one district approved chaperone. Students will participate in team building activities, drafting speeches, reading through their binders, brainstorming fundraising ideas, creating upcoming study schedules and setting team goals for the upcoming competition season. 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.

(Educational Services – continued)

5. OVERNIGHT FIELD TRIP — MHS YEARBOOK

**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 Yearbook NCA at University of the Pacific in Stockton, CA on 7/19/16–7/22/16.

Background~

MHS is requesting to take 4 students with one district employee. Students will participate in workshops, leadership activities, photography, edesign, and work as a school to complete a project which will be presented to the other participants. 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.

CHILD DEVELOPMENT PROGRAM

1. AGREEMENT WITH FIRST FIVE YUBA COMMISSION FOR EARLY LEARNING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with First Five Yuba Commission for early learning services within our community for a total amount of \$385,288 for a three-year term concluding 6/30/19.

Background~

First Five Yuba Commission has approved a sole source strategic partnership agreement for early learning services with the MJUSD Child Development Program. Under this agreement, the MJUSD will be providing early learning services to Cedar Lane, Ella, and Linda Elementary School communities and expanding to three additional sites within the first year of the grant. All funding to be received and expensed out of Fund 12.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 24-41.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2016-17 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the annual agreements for the Probation and School Success (PASS) program for the 2016-17 school year.

Background~

The primary objectives of the PASS program are to reduce the dropout rate among students, assist school administrators with the safe operation of their schools, reduce absences, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

(Student Discipline and Attendance/Item #1 – continued)

The Yuba County Probation Department is willing to provide the following employment of three Deputy Probation Officers to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$86,418
Marysville High School	One 3 month, full time Probation Officer	\$27,047
McKenney Intermediate School	One 12 month, full time Probation Officer	\$76,566

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 42-50.

CATEGORICAL SERVICES

1. 2015-16 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.

Background~

Ed Code Section 64001 requires school site councils to evaluate the effectiveness of the planned activities outlined in the single plan for student achievement (SPSA). In the cycle of continuous improvement of student performance, goal evaluation results will provide data for the following year's plan.

Recommendation~

Recommend the Board approve the evaluations. (The evaluations are included in each board member's packet and available to review online or in the Superintendent's Office.)

2. 2016-17 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR MHS/LHS/SLHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Agricultural Career Technical Education Incentive Grant applications in the total amount of \$38,856 for the following schools who are eligible to apply for funding: Marysville High School (\$14,244); Lindhurst High School (\$15,644); and South Lindhurst High School (\$8,968).

Background~

The Agricultural Career Technical Education Incentive Grant provides funds to improve the quality of agricultural education and maintain a high-quality, comprehensive agricultural program to ensure a constant source of employable, trained, and skilled individuals.

Recommendation~

Recommend the Board approve the grant applications. See Special Reports, Pages 51-59.

(Categorical Services – continued)

3. 2016-17 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Consolidated Application for Funding and Assurances.

Background~

The Consolidated Application is used to distribute categorical funds from various federal programs. The spring release of the application documents participation in formula-driven, categorical programs and provides assurances that the district will comply with the legal requirements of each program.

Recommendation~

Recommend the Board approve the 2016-17 Consolidated Application for Funding and Assurances. See Special Reports, Pages 60-63.

4. 2016-17 SINGLE PLANS FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.

Background~

Ed Code Section 64001 specifies that schools receiving federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

Recommendation~

Recommend the Board approve the plans. (The plans are included in each board member's packet and available to review in the Superintendent's Office.)

5. 2016-17 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 School-level Parent Involvement Policy for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.

(Categorical Services/Item #5 – continued)

Background~

With the approval of the Board, each Title I school shall jointly develop with, and distribute to, parents of Title I students a written parental involvement policy that is agreed upon and updated annually to meet the changing needs of parents and the school. The policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

Recommendation~

Recommend the Board approve policies. (The policies are included in each board member's packet and available to review online or in the Superintendent's Office.)

6. 2016-17 SCHOOL-PARENT COMPACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.

Background~

A School-Parent Compact is an agreement that parents, students, and teachers develop together to enhance academic achievement. Compacts describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables students to meet state standards. It also outlines strategies for building capacity for involvement of parents. Compact requirements are established in 20 U.S.C. § 6318.

Recommendation~

Recommend the Board approve the compacts. (The compacts are included in each board member's packet and available to review online or in the Superintendent's Office.)

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH BOTANICA LANDSCAPES FOR LANDSCAPE AND IRRIGATION AT OLIVEHURST ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Botanica Landscapes for landscape and irrigation at Olivehurst Elementary School in the amount not to exceed \$45,000.

Background~

Botanica Landscapes will install automatic irrigation per plan, amend soil per recommendation, plant trees and shrubs, and hydro seed per specifications around the Herschel Todd building.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 64-80.

(Maintenance, Operations, and Transportation – continued)

2. **CONTRACT WITH BOTANICA LANDSCAPES FOR LANDSCAPE AND IRRIGATION AT JOHNSON PARK ELEMENTARY SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Botanica Landscapes for landscape and irrigation at Johnson Park Elementary School in the amount not to exceed \$42,670.

Background~

Botanica Landscapes will install automatic irrigation per plan, amend soil per recommendation, plant trees, and hydro seed per specifications in and around the school foyer.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 81-97.

3. **AGREEMENT WITH BARROW'S LANDSCAPING, INC. FOR A FOOTHILL INTERMEDIATE SCHOOL PROJECT**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Barrow's Landscaping, Inc. for a Foothill Intermediate School project in the amount not to exceed \$9,112.

Background~

Barrow's Landscaping, Inc. will hydro seed 136,000 square feet of fescue blend in the soccer field.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 98-120.

4. **AMENDED CONTRACT WITH KIZ CONSTRUCTION FOR UPGRADES AT THE LHS CULINARY CLASSROOM**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the contract with Kiz Construction to \$35,500 from the Board approved amount of \$32,000 on 5/24/16 for upgrades at the Lindhurst High School culinary classroom.

Background~

The increase includes picking up, assembling, and installing ten owner provided stainless steel countertops, backsplash, and racks.

Recommendation~

Recommend the Board approve the amendment to the contract. See Special Reports, Pages 121-141.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT AGENDA

Troy A. Archie, Teacher/ELA-JPE, probationary, 2016-17 SY
Eduardo Barriga, Teacher/MHS, probationary, 2016-17 SY
Tanner J. Bloom, Teacher/MCK, probationary, 2016-17 SY
Diana J. Clemensen, Teacher/CLE, probationary, 2016-17 SY
Cheryl A. Donaldson, Teacher/LHS, probationary, 2016-17 SY
Sheena S. Feters, Speech Therapist/DO, permanent, 2016-17 SY
Constance N. Franklin, Teacher/JPE, temporary, 2016-17 SY
Christa E. Georgeson, Teacher/MHS, probationary, 2016-17 SY
Jessica Guth, Director of Program Services/DO, probationary, 2016-17 SY
Deanna K. Haresh, Teacher/EDG, permanent, 2016-17 SY
Diana C. Herrera, Teacher/EDG, probationary, 2016-17 SY
Kaitlyn C. Johnson, Teacher/JPE, probationary, 2016-17 SY
Kristina C. Jones, Teacher/YGS, probationary, 2016-17 SY
Petrina R. Ladendorf, Teacher/DO & MHS, probationary, 2016-17 SY
Jessica K. Lee, Teacher/JPE, probationary, 2016-17 SY
Lora E. Lynch, Teacher/ELA, probationary, 2016-17 SY
Nicholas R. Maddalena, Teacher/MCK, temporary, 2016-17 SY
Jennifer A. Mc Adam, Assistant Principal/ELA, probationary, 2016-17 SY
Timothy Moriarty, Teacher/FHS, probationary, 2016-17 SY
Debi A. Morris, Teacher/COV, permanent, 2016-17 SY
Susan A. Noble, Teacher/MHS, probationary, 2016-17 SY
Colleen C. O'Rourke, Teacher/ARB, temporary, 2016-17 SY
Jered O. Ratliff, Teacher/MHS, probationary, 2016-17 SY
Lauren A. Reid, Teacher/LIN, probationary, 2016-17 SY
Megan E. Rackerby, Teacher/YGS, probationary, 2016-17 SY
Joshua A. Sasaki, Teacher/CDS, probationary, 2016-17 SY
Timothy D. Sheley, Teacher/ELA, probationary, 2016-17 SY
Samantha N. Slack, Teacher/OLV, probationary, 2016-17 SY
Tamara S. Smith, Teacher/ELA, probationary, 2016-17 SY
Shoua Thao, Teacher/JPE, probationary, 2016-17 SY
Christina L. West, Teacher/JPE, probationary, 2016-17 SY

2. CERTIFICATED REASSIGNMENT

CONSENT AGENDA

Tracy A. Pomeroy, Teacher/JPE, to Coordinator of STARS Program/DO, probationary, 7/1/16

3. CERTIFICATED LEAVE OF ABSENCE

CONSENT AGENDA

Amber M. Baker, Teacher/EDG, personal-child care, 7/1/16

4. CERTIFICATED RESIGNATIONS

CONSENT AGENDA

Kenneth D. Eaves, Teacher/MHS, personal reasons, 6/3/16
Lakeyshia L. Holman, Teacher/OLV, other employment, 6/3/16
Rebecca R. Long, Teacher/ARB, other employment, 6/3/16
Samantha N. Slack, Teacher/OLV, personal reasons, 6/3/16

5. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

Kricia A. Ames, Accounts Payable-Receivable Clerk/DO, 8 hour 12 month, probationary, 5/23/16
Timothy R. Bogdanoff, Mechanic II/DO, 8 hour, 12 month, probationary, 5/31/16

6. CLASSIFIED RE-EMPLOYMENT

CONSENT AGENDA

Debra K. Reynoso, Bus Driver/DO, 7 hour, 10 month, permanent, 39-month, 6/2/16

(Personnel Services – continued)

7. **CLASSIFIED TRANSFERS** **CONSENT AGENDA**
Marisa McFadden, Counselor Secretary/MHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/MHS, 8 hour, 10 month, permanent, 8/8/16
Roy L. Miles, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/ARB, 8 hour, 12 month, permanent, 5/16/16
8. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Anahi Alvarez, STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 6/3/16
Kricia A. Ames, After School Program Support Specialist/OLV, 6 hour, 10 month, accepted another position within the district, 5/20/16
Eduardo Barriga, Secondary Student Support Specialist/MHS, 8 hour, 10 month, accepted another position within the district, 6/30/16
Gayle M. Bradbury, Assistant Principal Secretary/MHS, 8 hour, 10 month, other employment, 6/9/16
Donald P. Buerer, Bus Driver-Driver Trainer/DO, 8 hour, 12 month, retirement, 8/2/16
Shirley A. Crompton, Para Educator/DOB, 3.5 hour, 10 month, personal, 6/3/16
Maria G. Saldana-Jasso, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 6/3/16
Danielle E. Montgomery, Para Educator/YGS, 3.5 hour, 10 month, personal, 6/3/16
Colleen C. O'Rourke, Para Educator/ARB, 3.75 hour, 10 month, accepted another position within the district, 6/30/16
Amanda A. Warner, Preschool Para Educator/COV, 3.75 hour, 10 month, moving out of the area, 6/3/16
Jennifer L. Wilson, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 6/3/16
Heather J. Wright, Para Educator/YGS, 6 hour, 10 month, continuing education, 6/3/16
9. **CLASSIFIED RELEASE** **CONSENT AGENDA**
Victoria E. Thomas, STARS Activity Provider/KYN, 3.75 hour, 10 month, released during probationary period, 5/23/16

See Special Reports, Pages 142-156.

10. **2016-17 MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE FOR THE TRI-COUNTY INDUCTION PROGRAM** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the MOU with the Sutter County Superintendent of Schools (SCSOS) Office for the Tri-County Induction Program (TCIP) in the amount of \$2,650 per candidate to select, hire, match, and provide continuous training to its mentors using the criteria outlined from 7/1/16-6/30/17.

(Personnel Services/Item #10 – continued)

Background~

This was formerly the Beginning Teacher Support and Assessment Program. This MOU will enable the district's TCIP participating (new) teachers to receive support and services necessary to clear their teaching credentials, while also receiving the essential support services and mentoring as developing teachers.

This MOU will also enable the formal working relationship between the parties of agreement to continue, while setting forth the operative conditions which govern this partnership. SCSOS and the district will continue the partnership to provide and coordinate required services as part of the TCIP.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 157-159.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH OPTIMA INSPECTION SERVICES FOR LHS HVAC PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Optima Inspection Services for DSA required inspection services for the Lindhurst High School HVAC, Increment 2, project in the amount not to exceed \$56,250.

Background~

The scope of services includes, but not limited to, the following: plan check, attending meetings, punch walks, completion of all DSA related paperwork, preparation and submittal of daily inspection logs, coordination of testing with Mid Pacific for special testing and special inspections along with the general contractor and or subcontractors, district staff, architects and engineers, and ongoing correspondence ensuring that construction is proceeding according to the design and specifications.

DSA inspections will be through the duration of the project between 9/12/16 through approximately 3/10/17 (estimated at 125 days at 6 hours per work day including plan check and close out). This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 160-162.

2. AGREEMENT WITH VOLTAGE SPECIALISTS FOR THE INSTALLATION OF CLOCKS AT ELLA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Voltage Specialists for the installation of clocks in the old facilities and portable classrooms at Ella Elementary School in the amount of \$4,578.75.

Background~

The scope of services includes, but not limited to, the following: removal of 24 old hard wired clocks, supply and install new power supply along with 24 VAC 12" wall clocks (to match and function like the new clocks in the two story classroom building). Connect a new power supply and a new secondary clock to the existing intercom system. Install site clock wiring from room B104 to all south portable classrooms and install new clock wiring and install new wall clocks in these rooms. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 163-184.

3. AGREEMENT WITH BRCO CONSTRUCTORS, INC. FOR LINDHURST HIGH SCHOOL F BUILDING STRUCTURAL REPAIRS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with BRCO Constructors, Inc. for Lindhurst High School F Building structural repairs in the amount not to exceed \$10,000.

Background~

As the LHS HVAC, Increment 1, project moved forward, past damage that had occurred in the attic areas of the F Building was discovered. As required by the specifications, by DSA, and as an industry standard, this structural damage was brought to the attention of RGA and the district. Also, as required, DSA was notified and subsequently approved the corrective action as proposed by the design team via Construction Change Documents (CCD – 09). These repairs were noticed during the LHS HVAC, Increment 1, project, but are not part of the scope of the HVAC project. Given the nature of this work above classrooms and during the annual testing period, it was determined by the facilities staff to have the work completed in the summer when school was not in session.

Also as required by DSA, these repairs will be inspected by the project inspector, Optima Inspectors. The estimated timeframe to complete these repairs is one week. This project will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. (Additional information is available to review in the Facilities and Energy Management Department). See Special Reports, Pages 185-206.

4. AGREEMENT WITH THE OLIVEHURST PUBLIC UTILITY DISTRICT FOR WATER RELATED FEES AT THE LINDHURST HIGH SCHOOL CAMPUS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Olivehurst Public Utility District (OPUD) for water related fees at the Lindhurst High School campus in the amount of \$175,868.

Background~

Water connection fees are applicable to all new water connections made to the OPUD water system originally larger than outlined herein. Connection fees are typically due at the time of connection and are based on the size of the waterline.

The MJUSD and OPUD have negotiated connection fees plus average monthly fees in the amount of \$175,868 for the following in lieu of the original fees:

- (1) LHS Science Building – 2008 (program 8037), and
- (2) 4 Portable classrooms and one restroom - 2007 (program 8034), and
- (3) 1 Portable classroom addition (4 demolished and 5 added) 2013 (program 8034), and
- (4) 1 Portable classroom addition – 2015 (program 8146)

Water meters were installed by OPUD over the 2015 winter break, and the ongoing monthly fees reflect the actual usage per service. These one-time fees will be funded from general fund one-time discretionary funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 207-210.

5. AGREEMENT WITH NATIONAL ANALYTICAL LABORATORIES, INC. FOR LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with National Analytical Laboratories, Inc. (NAL) for the required abatement at Lindhurst High School HVAC, Increment 2, project in the amount not to exceed \$7,125.

Background~

The scope of services includes, but not limited to, the following: oversight, testing and reporting for the asbestos containing materials abatement work for the gym as required by the Environmental Protection Agency (EPA) in school rules, 40 CFR 763.85 and per California OSHA guidelines. Currently, Cal OSHA regulations classify the need for abatement when a sample contains 1% or more Asbestos Containing Material (ACM). Oversight of the abetments by NAL, a certified asbestos consultant and registered environmental property assessor, ensures that the work is completed properly and safely. The abatement work will be completed via a subcontractor to the general contractor for the low bidder, and those workers are also certified. This portion of the project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 211-233.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MAY 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 May 2016.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in May 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 May 2016. See Special Reports, Pages 234-253.

2. RFQ AUTHORIZATION — PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to issue a Request for Qualifications (RFQ) to prequalify general contractors and specific subcontractors for various public works formal bid projects for the 2016-17 school year.

Background~

The district would like to issue a RFQ for general contracting and Mechanical, Electrical, and Plumbing (MEP) subcontracting services from interested firms for various formal bid projects. The projects may include services related to modernization, new construction, modular buildings, and/or other capital projects related to school construction projects as needed. It is the intention of the district to identify a list of qualified firms that can provide service for various public works formal bid projects for the 2016-17 school year.

Recommendation~

Recommend the Board authorize the district to proceed with the RFQ process.

3. AGREEMENT WITH KONE INC. TO INCLUDE U.S. COMMUNITIES COOPERATIVE BENEFITS TO EXISTING ELEVATOR SERVICE AGREEMENTS AT LHS/MHS/ELA

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the KONE Inc. "Attachment A" agreement to incorporate U.S. Communities cooperative benefits to our existing elevator service agreements for Lindhurst High School, Marysville High School, and Ella Elementary School.

Background~

The district would like to incorporate our U.S. Communities cooperative membership with our existing elevator service agreements through KONE Inc. By utilizing the cooperative agreement, as outlined in "Attachment A" from KONE Inc., the district will commit to a five-year term, the service agreements will not escalate during the term (saving 3-5% escalation each year), and there will be reduced billing rates. The annual contracted service scope of work will remain unchanged.

(Purchasing Department/Item #3 – continued)

Recommendation~

Recommend the Board approve the KONE Inc. “Attachment A” agreement to be included with existing agreements. See Special Reports, Pages 254-256.

4. RFP AWARD #17-1015 — ANNUAL FUEL AND OIL FOR TRANSPORTATION SERVICES CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award annual fuel and oil for transportation services; RFP #17-1015, for the 2016-17 school year to Lakeview Energy Services, approve the annual agreement for the services based on the proposal documents, and allow for annual extensions if the district so chooses per Education Code, Section 17596.

Background~

Proposals were opened at the District Office on 6/16/16 for Annual Fuel and Oil for Transportation Services; RFP #17-1015, for the 2016-17 School Year. The fuel and oil services includes diesel, gasoline, engine oil, transmission fluid, and gear lubricant. Two vendors responded to the proposal request. The bid totals were based on estimated usage amounts for one school year. Total annual cost were derived from the prices provided on the proposal documents and can be reviewed in the Purchasing Department.

Lakeview Energy Services	\$386,574.75 / annual	LOW PROPOSAL
Ramos Oil Co. Inc.	\$388,292.14 / annual	

Recommendation~

Recommend the Board award the annual fuel and oil for transportation services; RFP #17-1015, for 2016-17 to Lakeview Energy Services, approve the annual agreement for the services based on the proposal documents, and allow for future annual extensions if the district so chooses. See Special Reports, Pages 257-259.

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. COVILLAUD ELEMENTARY SCHOOL

- a. Target donated \$50.

B. LINDA ELEMENTARY SCHOOL

- a. Target donated \$25.
- b. Target donated \$18.06
- c. Nancy & Roger Thompson donated \$150 to the Shady Creek fund.
- d. Janet VanAlstyne donated \$52 to the Shady Creek fund.

C. OLIVEHURST ELEMENTARY SCHOOL

- a. Phil Miller donated \$1,000.
- b. Gold Sox baseball donated \$3,264.

(Business Services/Item #1 – continued)

D. LINDHURST HIGH SCHOOL

- a. Virginia Black donated \$400 to the LHS Memorial Scholarship.

2. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,621 for fiscal year 7/1/16-6/30/17.

Background~

Since 1/1/09, the district has contracted with the OMNI Financial Group, Inc. to administer the district's 403(b) program to ensure compliance with IRS regulations. The MJUSD 403(b) retirement plan document defines participation, contributions, and limitations along with rules regarding loans and benefit distributions.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 260.

3. AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000 for fiscal year 7/1/16-6/30/17.

Background~

The Marysville Police Department, through the City of Marysville, will provide additional, specialized police services for both the YCOE and the district for all campuses within the city limits of Marysville. The SRO will be centrally located at Marysville High School. Funding for services is contingent on the passing of the LCAP and will be provided out of the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 261-269.

4. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR MANDATE REIMBURSEMENT SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Innovations & Achievement (SI&A) in the amount not to exceed \$24,000 for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant for fiscal year 7/1/16-6/30/17.

(Business Services/Item #4 – continued)

Background~

SI&A identifies activities inside and outside of the mandated block grant that are allowed to be reimbursed by the State of California when funds are available. SI&A will ensure the district complies with the mandates contained in the mandated block grant, supply support on late or amended reimbursement claims, provide in-person and/or web-based training for district staff, conduct interviews with staff, and assist with data collection. Services will be paid from the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 270-274.

5. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR FACILITY PLANNING AND DEVELOPMENT MITIGATION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for facility planning and mitigation development services in the amount not to exceed \$49,725 (\$195 hourly rate) for fiscal year 7/1/16-6/30/17.

Background~

This agreement will supersede all past agreements with Capitol PFG. Under this agreement, Capital PFG will continue to provide facility planning services in an effort to update the District's Facilities Master Plan. These services will include the following: reviewing and updating identified projects, incorporating projects costs and scope, incorporating an asset management plan, facilitating focus group meetings, identifying funding options, and updating the report. Capitol PFG will also continue to provide development mitigation services which include the following: reviewing existing mitigation agreements, making recommendations on mitigation opportunities, coordinating with local agencies, assisting in negotiations with developers, and analyzing mitigation amounts. This will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 275-280.

6. AGREEMENT WITH THE CSU, CHICO RESEARCH FOUNDATION FOR MCAA PROFESSIONAL DEVELOPMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with The CSU, Chico Research Foundation for Bradley Geise to provide one and a half days of professional development training for the Marysville Charter Academy for the Arts in the amount not to exceed \$4,000 on 8/11/16-8/12/16.

Background~

The MCAA has requested this professional development training on the topics of data analysis to inform a shared vision and aggregating implications for planning.

(Business Services/Item #6 – continued)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 281-285.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2015-16/30 — 2016-17 CHILD DEVELOPMENT PROGRAM CONTRACT MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2016-17 school year:

- ♦CPKS-6116 Prekindergarten and Family Literacy Program (\$5,000)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contract. See Special Reports, Pages 286-292.

2. RESOLUTION 2015-16/31 — 2016-17 CHILD DEVELOPMENT PROGRAM CONTRACTS MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2016-17 school year:

- ♦CSPP-6646 California State Preschool Program (\$1,941,152)
- ♦CCTR-6313 General Child Care & Development Programs (\$183,750)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 293-307.

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the district's updated Local Control and Accountability Plan (LCAP).

Background~

The Board held a public hearing on 6/21/16. 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. 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 approve the district's updated LCAP. (The district LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. MCAA LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

Background~

The Board held a public hearing on 6/21/16. 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 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 approve the MCAA's updated LCAP. (The MCAA LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

EDUCATIONAL SERVICES

1. BOARD POLICY 6179 – SUPPLEMENTAL INSTRUCTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the amendments to Board Policy 6179 (Supplemental Instruction).

Background~

Board Policy 6179 was amended to delete material requiring supplemental instruction to be provided to students in grades 7-12 who do not demonstrate sufficient progress toward passing the high school exit exam due to the exit exam being suspended through the 2017-18 school year pursuant to the new law (SB 172). The amendments also clarified the provision of supplemental instruction to students in grades 2-6 who are at risk. These amendments resulted in the elimination of AR 6179.

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 amendments to BP 6179. See Special Reports, Pages 308-315.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
AMENDMENTS
TO BP 6179**

BUSINESS SERVICES

1. 2016-17 LONG RANGE FACILITIES MASTER PLAN

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 long range facilities master plan.

Background~

The district, in collaboration with strategic facility planning partners Capitol Finance PFG, School Site Solutions, and Ryland Business Consulting have developed a long range facilities master plan for the district that will serve as a roadmap for all facility projects moving forward. This plan will be for 2016-17 and is a working plan. The 2016-17 version of the plan will serve as the basis for the future as updates on completed plan items and greater detail on projects will be provided in yearly updates of the plan. Capitol PFG and School Site Solutions will provide a presentation to the Board on the plan.

Recommendation~

Recommend the Board approve the plan. (The facilities master plan is included in each board member's packet and available to review online or in the Superintendent's Office.)

MOTION

2. BOARD POLICY 3320 – CLAIMS AND ACTIONS AGAINST THE DISTRICT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the amendments to Board Policy 3320 (Claims and Actions Against the District).

Background~

The necessary revisions are indicated. Accompanying BP 3320 is AR 3320 with amendments as well.

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 amendments to BP 3320. See Special Reports, Pages 316-322.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
AMENDMENTS
TO BP 3320**

3. BOARD POLICY 5126 – AWARDS FOR ACHIEVEMENT

Purpose of the agenda item~

Background~

Recommendation~

MOTION TO
APPROVE
AMENDMENTS
TO BP 5126

MOTION

Purpose of the agenda item~

Background~

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 approve the district's 2016-17 proposed adopted budget. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – July 19, 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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