

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

**August 11, 2015**

**AGENDA**

**DISTRICT BOARD ROOM**

**1919 B Street, Marysville, CA 95901**

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

**Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjusd.com – Select: "Board" and "Agendas and Minutes"].**

**5:00 P.M. ~ OPEN SESSION**  
**CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mr. Bernard P. Rechts, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Anthony Dannible, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Frank J. Crawford, 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. EXPULSION**  
**EH14-15/87**

**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 7/28/15.

**MOTION**

**2. CONSENT AGENDA**

**MOTION**

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

## **SUPERINTENDENT**

### **1. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS**

**CONSENT  
AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda items is to request the Board approve the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

#### ***Background~***

SchoolWorks, Inc. will update enrollment projections for 2015-16, provide neighborhood school attendance area analysis, housing development and yield rate study, facility planning utilization, and GIS facility planning software updates.

#### ***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 1-15.

## **MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

### **1. CONTRACT WITH AMERICAN CHILLER SERVICE, INC. FOR EMERGENCY INSPECTION AT LINDHURST HIGH SCHOOL**

**CONSENT  
AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda is to request the Board ratify the contract with American Chiller Service, Inc. for the emergency inspection at Lindhurst High School in the amount of \$3,530.

#### ***Background~***

The chillers have been failing at Lindhurst High School. American Chiller Service, Inc. recommended performing an open inspection of the slide valve assembly and internal components. This emergency service was approved verbally by Ramiro Carreón on 6/30/15.

#### ***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 16-27.

## **EDUCATIONAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL**

**CONSENT  
AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the overnight field trip for the Marysville High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Redding, California on 8/24/15-8/25/15.

#### ***Background~***

Marysville High School is requesting to take six FFA students with one MJUSD approved teacher. Students will define vision and purpose, and improve leadership skills. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

#### ***Recommendation~***

Recommend the Board approve the overnight field trip.

(Educational Services – continued)

**2. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve an overnight field trip for the Lindhurst High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Redding, California on 8/22/15-8/23/15.

***Background~***

Lindhurst High School is requesting to take seven FFA students with one MJUSD approved teacher. Students will define vision and purpose, and improve leadership skills. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**3. 2015-16 TITLE III FUNDING**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the actual 2015-16 Title III funding in the amount of \$4,901 for immigrant and \$189,452 for LEP, which will be reflected in the LCAP.

***Background~***

The Title III funding supports ELD instructional strategies for LEP and immigrant students.

***Recommendation~***

Recommend the Board approve the Title III funding, which will be reflected in the LCAP. See Special Reports, Page 28.

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN JULY 2015**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for July 2015.

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in July 2015 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 July 2015. See Special Reports, Pages 29-42.

## **NUTRITION SERVICES**

### **1. 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 food and beverage items for student organizations 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 middle 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 final 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, and 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. Nuts, seeds, and chews (bars & trail mix).
2. Popcorn.
3. Low-cal electrolyte drinks.

#### ***Recommendation~***

Recommend the Board approve the food and beverage list for sale by middle and high school student organizations. See Special Reports, Pages 43-45

### **2. 2015-16 SCHOOL YEAR PRODUCE BID EXTENSION**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda is to request the Board approve the bid extension for ProPacific Fresh for the 2015-16 school year for operation of the USDA National School Lunch Program.

(Nutrition Services/Item #2 – continued)

***Background~***

ProPacific Fresh was awarded the 2013-14 Produce Bid #14-1010 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful 2014-15 school year service with the vendor meeting specifications and providing quality service and price. Produce purchases for the 2015-16 school year are estimated at \$300,000. Deliveries will be made directly to school sites on a weekly basis.

***Recommendation~***

Recommend the Board approve the bid extension. See Special Reports, Pages 46-57.

**3. 2015-16 SCHOOL YEAR BREAD BID EXTENSION**

**CONSENT**  
**AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the bid extension for Bimbo Bakeries (formerly Earthgrains) for the 2015-16 school year for operation of the USDA National School Lunch Program.

***Background~***

Bimbo Bakeries was awarded the 2013-14 Bread Bid #14-1009 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful 2014-15 school year service with the vendor meeting specifications and providing quality service and price. Bread purchases for the 2015-16 school year are estimated at \$60,000. Deliveries will be made directly to school sites on a weekly basis.

***Recommendation~***

Recommend the Board approve the bid extension. See Special Reports, Pages 58-64.

**4. 2015-16 SCHOOL YEAR DAIRY AND JUICE BID EXTENSION**

**CONSENT**  
**AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the bid extension for Crystal Creamery for the 2015-16 school year for operation of the USDA National School Lunch Program.

(Nutrition Services/Item #4 – continued)

***Background~***

Crystal Creamery was awarded the 2013-14 Dairy and Juice Bid #14-1007 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful 2014-15 school year service with the vendor meeting specifications and providing quality service and price. Dairy and juice purchases for the 2015-16 school year are estimated at \$500,000. Deliveries will be made directly to school sites on a daily basis.

***Recommendation~***

Recommend the Board approve the bid extension. See Special Reports, Pages 65-77.

**5. 2015-16 SCHOOL YEAR GROCERY AND PAPER SUPPLIES BID EXTENSION**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the bid extension for Sysco Sacramento, Inc. for the 2015-16 school year for operation of the USDA National School Lunch Program.

***Background~***

Sysco Sacramento, Inc. was awarded a portion of the 2013-14 Grocery and Paper Supplies Bid #14-1008 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful 2014-15 school year service with the vendor meeting specifications and providing quality service and price. Grocery and paper supply purchases for the 2015-16 school year are estimated at \$45,000. Deliveries will be made to the district warehouse on a monthly basis.

***Recommendation~***

Recommend the Board approve the bid extension. See Special Reports, Pages 78-92.

**6. 2015-16 SCHOOL YEAR GROCERY AND PAPER SUPPLIES BID EXTENSION**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the bid extension for The Danielsen Company, Inc. for the 2015-16 school year for operation of the USDA National School Lunch Program.

(Nutrition Services/Item #6 – continued)

***Background~***

The Danielsen Company, Inc. was awarded the 2013-14 Grocery and Paper Supplies Bid #14-1008 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, the Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful 2014-15 school year service with the vendor meeting specifications and providing quality service and price. Grocery and paper supply purchases for the 2015-16 school year are estimated at \$525,000. Deliveries will be made directly to school sites on a weekly basis.

***Recommendation~***

Recommend the Board approve the bid extension. See Special Reports, Pages 93-106.

**STARS DEPARTMENT**

**1. AGREEMENT WITH PLAYWORKS EDUCATION ENERGIZED FOR ASES PROFESSIONAL DEVELOPMENT**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the agreement with Playworks Education Energized for After School Education and Safety (ASES) professional development in the amount of \$6,200.

***Background~***

Playworks Education Energized will provide a full-day workshop with two trainers for up to 65 after school employees on 8/11/15. The courses will include The Power of Play and Group Management and Proactive Strategies. Participants will explore five key management strategies to help students have successful social behavior. Participants will verbalize the physical, academic, and social/emotional benefits of play and apply concepts to create a safer, more inclusive environment for all students. The desired outcome is for participants to be able to identify and understand the benefits of using proactive behavior management strategies to integrate into daily routines after school. The Board authorized the Superintendent to sign the agreement on 7/28/15 and ratify the agreement at the 8/11/15 board meeting due to the timeline.

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Page 107.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. SECOND AGREEMENT WITH ALAN BROOKS FOR FENCING INSPECTION SERVICES AT COVILLAUD SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the second agreement for DSA required inspection services for the Covillaud fencing project in an amount not to exceed \$5,000.



***Background~***

The Board approved the first agreement for inspection services with Al Brooks for the Covillaud fencing project on 2/24/15 in an amount not to exceed \$3,000.

As the design was finalized and moved into the review and approval phase with the City of Marysville and DSA, the scope of the project increased. Because the project was bid twice, which required two sets of pre-bid and kick off meetings, additional and unanticipated inspection related man hours are necessary and required.

While it is unlikely that the total requested inspection amount (totaling \$8,000 between the agreements) will be spent, it could be necessary because of the added scope plus the inclusion of deep and wide footing along with a substantial amount of demolition, excavation, compaction and concrete flatwork with asphalt pouring and testing. DSA requires testing and inspection for this project, which will be funded from the general fund (one-time dollars).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 108-110.

**STUDENT SERVICES**

**1. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED VOCATIONAL NURSING (LVN) SERVICES**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc for Licensed Vocational Nursing (LVN) services in the estimated amount of \$54,000 for students as required by Individualized Education Plans (IEPs) and Health Care Plans with the district being invoiced monthly.

***Background~***

School Steps Inc will provide LVN services for seven hours each school day, five days per school week, at the rate of \$50 per hour. They will provide necessary supervision, medical support, and emergency care as needed for MJUSD students who are currently placed within Yuba County Office of Education programs. This is required due to the medical needs of students throughout the day including transportation to and from school where coverage cannot be supplied by current nursing staff.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 111-113.

**2. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc for Licensed Speech Language Pathology (SLP) services in the estimated amount of \$270,000 for students at multiple sites who qualify for services under their Individualized Education Plans (IEPs) with the district being invoiced monthly.

(Student Services/Item #2 – continued)

***Background~***

School Steps Inc will provide two full-time speech therapists eight hours each school day, five days per school week, at the rate of \$750 per day. They will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law. This is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 114-116.

**3. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED OCCUPATIONAL THERAPIST (OT) SERVICES CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc for Licensed Occupational Therapist (OT) services in the estimated amount of \$165,000 for students at multiple sites who qualify for services under their Individualized Education Plans (IEPs) with the district being invoiced monthly.

***Background~***

School Steps Inc will provide 1.2 full-time occupational therapists eight hours each school day, not to exceed six (6) days per school week, at the rate of \$750 per day. They will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law. This is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 117-119.

**4. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE CLAIMING CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Sutter County Superintendent of Schools Region 3 Local Educational Consortium (LEC) to act as the administrative agency for claiming reimbursement for Medi-Cal Administrative Activities (MAA) services.

***Background~***

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

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 120-132.

(Student Services – continued)

**5. CONTRACT WITH TOGETHER BEHAVIOR SOLUTIONS TO PROVIDE BOARD CERTIFIED BEHAVIOR INTERVENTION SPECIALISTS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Together Behavior Solutions for board certified behavior intervention specialists in the amount of \$112.50 per hour not exceeding \$22,500 for the 2015-16 school year.

***Background~***

Together Behavior Solutions is a Non-Public Agency (NPA) that supports classroom staff assisting students with special needs who qualify for services under their Individualized Education Plans (IEPs) and as referred by the Student Services' Office. They will provide behavior observation, data collection, and necessary analysis of school environments in order to design behavior intervention plans and support students with serious behavior and emotional challenges in an effort to keep students in less restrictive school settings and ensure staff and student safety.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 133-139.

**6. 2015-16 NON-PUBLIC RESIDENTIAL SCHOOL (NPS) CONTRACTS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve master contracts with the following Non-Public Residential Schools (NPS) for the 2015-16 school year:

\*Devereux Foundation, Victoria, Texas

\*Copper Hills Youth Center, West Jordan, Utah

***Background~***

Local school districts are responsible for the mental health needs of our students with special needs. The MJUSD is required, at times, to contract with non-public residential schools/facilities in order to meet the needs of students with severe behavior and mental health needs as prescribed by their Individualized Education Plans (IEPs).

These restrictive types of placements are made only following the exhaustion of local resources within the school district and 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 with a new agency is made.

The Student Services' Office remains in close contact with these contracted residential facilities to ensure the appropriateness of each placement as well as the integrity of the program and services. Cases are carefully managed by the Student Services' Office and face-to-face visits are made quarterly to students in residential placements.

The above listed residential facilities have been utilized by the MJUSD in previous years and are in good standing.

(Student Services/Item #6 – continued)

Cooper Hills Youth Center of West Jordan, Utah and Devereux Foundation of Victoria, Texas are both residential facilities for students with severe mental health needs which make their education and care unsafe within the State of California.

***Recommendation~***

Recommend the Board approve the master contracts. See Special Reports, Pages 140-219.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Scott P. Grigoruk**, Teacher/TBD, temporary, 2015-16 SY  
**Holly A. Magiera**, Teacher/OLV, temporary, 2015-16 SY  
**Wendy N. Ramirez**, Teacher/ARB, temporary, 2015-16 SY  
**Ann Marie E. See**, Teacher/JPE, temporary, 2015-16 SY  
**Zachary M. Wood**, Teacher/LHS, temporary, 2015-16 SY

**2. CERTIFICATED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Melissa Gonzalez**, Teacher/EDG, personal reasons, 7/31/15  
**Anna M. McLean**, Teacher/MCK, other employment, 6/5/15  
**Debi A. Morris**, Teacher/COV, other employment, 6/5/15  
**Wendy A. Petersen**, Permit Teacher/Child Development, other employment, 7/14/15  
**Justin K. Younger**, Teacher/LHS, other employment, 6/5/15

**3. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Shaynecia S. Gelardi**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15  
**Grecia Hernandez**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15  
**Jessica L. Kalivoda**, School Technology Lead/LHS, 6.5 hour, 10 month, probationary, 8/11/15  
**Newbrian Lee**, Stars Activity Provider/YGS, 3.75 hour, 10 month, probationary, 8/11/15  
**Maria N. Pinedo**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15  
**Sami R. Powell**, Clerk II/COV, 8 hour, 10 month, probationary, 8/11/15  
**Marisela Quirarte**, High School Attendance Clerk/MHS, 8 hour, 10 month, probationary, 8/3/15  
**Rocio Rodriguez**, Nutrition Assistant/ELA, 3.5 hour, 10 month, probationary, 8/11/15  
**Marisa M. Romero**, High School Counselor Secretary/MHS, 8 hour, 10 month, probationary, 8/3/15  
**Katie L. Schaal**, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 8/11/15

**4. CLASSIFIED PROMOTION**

**CONSENT**  
**AGENDA**

**Yvonne M. Spiers**, Clerk II/LRE, 3.5 hour, 10 month, to Elementary School Secretary/LRE, 8 hour, 10.25 month, probationary, 9/1/15

(Personnel Services – continued)

**5. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Denae K. Dennis**, Positive Behavior Intervention Support/DO, 8 hour, 10 month, personal, 7/31/15

**Rhonda F. Lococo**, Literary Resource Technician/YFS, 3.5 hour, 10 month, accepted another position within the district, 6/30/15

**Jeanette D. Reiswig**, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/30/15

**Pa Foua Vang**, Para Educator/MHS, 3.5 hour, 10 month, continuing education, 8/7/15

See Special Reports, Pages 220-227.

**6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

**CONSENT**  
**AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (4/1/15-6/30/15) as a way of publicly reporting out the data contained within the report.

***Background~***

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

***Recommendation~***

Recommend the Board approve the quarterly report. See Special Reports, Page 228.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2015-16/03 — CONSTITUTION DAY**

**MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution recognizing 9/17/15 as Constitution Day.

***Background~***

The MJUSD enthusiastically endorses Constitution Day celebrating the birthday of our government.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 229.

## **PURCHASING DEPARTMENT**

### **1. RESOLUTION 2015-16/04 — FURNITURE AND ACCESSORIES**

### **MOTION**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to purchase school furnishings, office furnishings, and accessories through another public agency, Arvin Union School District to Sierra School Equipment Company.

#### ***Background~***

It is in the best interest of the district to purchase school furnishings, office furnishings, and accessories based on the bid number 13-14-001 award by Arvin Union School District to Sierra School Equipment Company. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. Arvin Union School District waives any right to receive payment from other California agencies making purchases from the awarded contracts. Agencies will make payment directly to the vendor. This purchasing practice is commonly known as piggybacking.

This bid was awarded by Arvin Union School District on 12/16/13. This contract may be used as needed through the term of the bid, including any extensions, if the district so chooses. Funding for the acquisition of the various products will be from categorical, grant, general, and special funds as applicable.

#### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 230.

### **2. RESOLUTION 2015-16/05 — STATE CONTRACTS**

### **MOTION**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

#### ***Background~***

In our efforts to expand participation in cooperative purchasing programs, it is in the best interest of the district to adopt a resolution to allow for the acquisition of materials, equipment, supplies, services, and vehicles based on State of California awarded contracts. This type of resolution is authorized pursuant to Government Code 54205 and Public Contract codes 10298 & 20118.

The adopted resolution will allow the district to procure items through use of various awarded state contracts when the district determines them to be beneficial. These state contracts may be used through the term of the contract, including any extensions, if the district so chooses. Funding for the acquisition of various items through the state contracts would be from categorical, grant, general, and special funds as applicable.

#### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 231.

### **3. RESOLUTION 2015-16/06 — FURNITURE AND ACCESSORIES**

***Purpose of the agenda item~***

## Background~

This bid was originally awarded by Glendale Unified School District on 2/17/15 with an amendment on 3/24/15. This contract may be used as needed through the term of the bid, including any extensions, if the district so chooses. Funding for the acquisition of the various products will be from categorical, grant, general, and special funds as applicable.

### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 232.

**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 – August 25, 2015 – 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](http://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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