

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

August 25, 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
EH15-16/01

MOTION

(Closed Session – continued)

B. REINSTATEMENTS

EH 13-14/03
EH 13-14/16
EH 13-14/22
EH 13-14/30
EH 13-14/49
EH 13-14/67
EH 13-14/87
EH 14-15/08
EH 14-15/28
EH 14-15/35

MOTION
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RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Madeline Baker, MHS Student Representative to the Board of Trustees.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

(Public Comments – continued)

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendaized for discussion or action, they are required to (1) submit a letter describing the issue to be agendaized 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 agendaize 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 8/11/15.
(absent: Jeff Boom and Jim Flurry)

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION (SCOE) FOR MCKENNEY INTERMEDIATE SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU), Agreement EMS# 0834, with the Sacramento County Office of Education (SCOE) to provide professional development for McKenney Intermediate School teachers during the 2015-16 school year in the estimated amount of \$16,500.

Background~

McKenney Intermediate School requested this MOU to be paid through site funds for ten (10) days of classroom coaching, ten (10) two-hour professional learning sessions, and four (4) days of Interim Assessment Hand Scoring.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 1-3.

STUDENT DISCIPLINE AND ATTENDANCE

1. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM GRANT AWARD NOTIFICATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the After School Education and Safety (ASES) program grant award notification in the amount of \$1,416,163.66.

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

Background~

The ASES program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES grant is implemented at the following elementary sites as STARS (Success Through Afterschool Recreation & Studies): Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. McKenney and Yuba Gardens Intermediate Schools operate programs known as ASES (After School Education & Safety). The grant provides safe options for youth during non-school hours. All programs offer homework assistance, enrichment, and club activities for students until 6:00 p.m. every day that school is in session.

All staff members are No Child Left Behind (NCLB) compliant. Pupil-to-staff ratios are 20:1. Students receive a meal that meets the nutritional standards identified in EC Section 49430.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 4-6.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Hannah J. Elkins, Speech Therapist/DO, probationary, 2015-16 SY
Sophia L. Efimoff, Teacher/YGS, probationary, 2015-16 SY
Carol M. Finau, Teacher/ELA, temporary, 2015-16 SY
Nicole L. King, Teacher/MCAA, temporary, 2015-16 SY
Monica C. Krieger, Teacher/EDG, temporary, 2015-16 SY
Christine Lee, Teacher/MCK, temporary, 2015-16 SY
Tim J. Levitt, Teacher/LHS, temporary, 2015-16 SY
Ashley E. Martinez, Teacher/MCK, probationary, 2015-16 SY
Barbara M. Jacobson, Teacher/MCK, probationary, 2015-16 SY
Danica M. Ristow, Teacher/CLE, temporary, 2015-16 SY
Candace M. Root, Teacher/YGS, temporary, 2015-16 SY
Cami J. Schnaidt, Teacher/DO, probationary, 2015-16 SY
Ashley D. Thompson, Teacher/MCK, probationary, 2015-16 SY
Robert L. Usher, Teacher/MHS, temporary, 2015-16 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATIONS

Shea Davis, Teacher/ELA, other employment, 8/7/15
Sima D. Gandhi, Teacher/MCK, personal reasons, 8/7/15

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Shannon Banach, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 8/18/15
Francisca G. Briseno, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15
Rosario A. Elias, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/19/15
Roxann E. Galloway, Literacy Resource Technician/YFS, 3.5 hour, 10 month, probationary, 8/17/15
Daniel G. Heuvelhorst, High School Campus Security Officer/MCD, 8 hour, 10 month, probationary, 8/12/15

CONSENT
AGENDA

(Personnel Services/Item #3 – continued)

Emily L. Lane, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 8/11/15
Cynthia N. Magdaleno, Bilingual Para Educator/LHS, 6 hour, 10 month, probationary, 8/11/15
Cristina Martinez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15
Anthony W. Nelson, After School Program Support Specialist/ARB, 6 hour, 10 month, probationary, 8/11/15
Melanie C. Partida, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/13/15
Maria Ruiz, Bilingual Para Educator/LHS, 6 hour, 10 month, probationary, 8/11/15
Steven J. Stanaland, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 8/11/15

4. CLASSIFIED LAYOFF RE-EMPLOYMENT

CONSENT
AGENDA

Stephanie Menchaca, Para Educator/OLV, 3.5 hour, 10 month, permanent, 8/11/15
Kody C. Outlaw, Para Educator/KYN, 3.83 hour, 10 month, probationary, 8/11/15
Sarah J. Crawford-Valencia, Para Educator/JPE, 6 hour, 10 month, permanent, 8/11/15

5. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Karla T. DeLaPaz, Nutrition Site Manager I/COV, 8 hour, 10 month, to Nutrition Site Manager I/EDG, 8 hour, 10 month, permanent, 8/11/15
Tina M. Hick, Para Educator/CLE, 3.5 hour, 10 month, to Personal Aide/JPE, 6 hour, 10 month, permanent, 8/11/15
Judith R. Johns, Para Educator/CLE, 6 hour, 10 month, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/11/15
Armida N. Siller, Nutrition Site Manager I/EDG, 8 hour, 10 month, to Nutrition Site Manager I/COV, 8 hour, 10 month, permanent, 8/11/15
Sarah J. Crawford-Valencia, Para Educator/JPE, 6 hour, 10 month, to Personal Aide/KYN, 6 hour, 10 month, permanent, 8/11/15

6. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Terry A. Brown, Para Educator/KYN, 3.83 hour, 10 month, personal, 7/31/15
Sarah M. Cervantes, Para Educator/YGS, 3.5 hour, 10 month, personal, 6/30/15
Rachel M. Colon, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/11/15
Kristin R. Delaney, Clerk II/ABE, 3.75 hour, 10 month, other employment, 7/31/15
Hannah J. Elkins, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, accepted another position within the district, 6/30/15
Ashlee M. Peterson, Stars Activity Provider/KYN, 3.75 hour, other employment, 7/28/15
Cami J. Schnaidt, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, accepted another position within the district, 6/30/15
Steven J. Stanaland, Personal Aide/KYN, 6 hour, 10 month, accepted another position within the district, 8/5/15
Sandy Yang, Para Educator/PRE, 3.75 hour, 10 month, personal, 8/6/15

See Special Reports, Pages 7-15.

(Personnel Services – continued)

7. HOMELESS OUTREACH ADVOCATE JOB DESCRIPTION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Homeless Outreach Advocate job description for Categorical Services.

Background~

As needs of the district related to homeless students and supporting their needs increase, while navigating the evolving statutory landscape for delicate files and student reports, there is a need to formalize the existing support structure to homeless students.

Under the supervision of the Director of Categorical Services, the Homeless Outreach Advocate will be responsible for assisting homeless families in removing barriers to education by connecting them to available services in the district and the community. The Board approved this funding for the position in the LCAP.

Recommendation~

Recommend the Board approve the job description. See Special Reports, Pages 16-18.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

**1. CONTRACT WITH WRIGHT ONE ELECTRIC FOR THE CHILLER
EMERGENCY REPAIR 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 Wright One Electric for the chiller emergency repair at Lindhurst High School in the amount of \$4,255.

Background~

The Variable Frequency Drive (VFD) for the boiler's recirculation pump in the chiller failed. Wright One Electric tested all control wires and their circuits and installed a new 30 HP, 480 Volt, 3 Phase VFD replacing the existing pump. This emergency service was approved verbally by Gay Todd on 8/10/15.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 19-35.

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. MCAA

- a. Kelly O'Rourke donated \$25 to purchase pencils.

B. VARIOUS SCHOOLS

- a. Pacific Coast Producers donated 630 backpacks, valued at \$5,040, to ARB/CLE/COV/ELA/JPE/LIN/OLV.

(Business Services/Item #1 – continued)

C. HOMELESS EDUCATION PROGRAM

- a. Sutter North Urgent Care donated 21 backpacks, valued at \$630, to the Homeless Education Program.

2. CONTRACT WITH GO THE DISTANCE PRODUCTIONS FOR CEDAR LANE ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Go The Distance Productions to present two cinematic assemblies for students at Cedar Lane Elementary School on 9/1/15 in the amount of \$595.

Background~

Go The Distance is a program that uses IMAX technology to promote a no bullying and teasing school environment. The program teaches students to make good choices, have a positive impact on those around them, and how to build positive relationships. This company works closely with Disney and has great reviews. The assembly content supports the district's PBIS program and the safe school plan.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 36.

3. 2015-16 MOU WITH THE YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY (YESCA) FOR CUSTODIAN/MAINTENANCE WORKER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Yuba Environmental Science Charter Academy (YESCA) for a custodian/maintenance worker from 7/1/15-6/30/16.

Background~

The district will provide the following services under the MOU:

- * A 3.75 FTE (3.5 hours per day) custodian/maintenance worker for the current YESCA facility located at 9841 Rices Texas Hill Road, Oregon House, CA 95962.
- * The district's ground crew shall provide landscaping and grounds work on the exterior of the facility on a routine basis.
- * One (1) twenty foot (20') long connex storage box to used exclusively by the YESCA and located on their property.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 37-45.

4. 2015-16 AGREEMENT WITH SCHOOLDUDE.COM, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with SchoolDude.com, Inc. for an online work order system for the maintenance and technology departments in the amount of \$12,114.75.

(Business Services/Item #4 – continued)

Background~

The agreement will deliver the Internet Maintenance Essential Pro (replaces maintenance direct and pm Direct) which includes the following: work order management, preventative maintenance scheduling, benchmarking data, best practices coaching, mobile tools, continued web-based training, and ongoing support. The cost will be funded from general fund LCFF monies.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 46-63.

5. AGREEMENT WITH DISCOVER EDUCATION, INC. FOR CEDAR LANE SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Discovery Education, Inc. for Cedar Lane Elementary School in the amount of \$2,600 from 8/21/15-8/20/16.

Background~

The program assists students in learning the core curriculum of science by enhancing their opportunities to access information. The program uses technology to expose students to vivid imagery and text from the past to the most recent discoveries in science based on the Discovery Education channel's programming.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 64-66.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

**1. REQUEST FOR AUTHORIZATION — MARYSVILLE HIGH SCHOOL
NUTRITION SERVICES KITCHEN MODERNIZATION**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for the modernization of the Marysville High School food services kitchen modernization.

Background~

This project is to be publicly bid and DSA review and approval will be required along with a DSA approved inspector. The project will be managed by the Facilities Department and the MJUSD Maintenance Department staff in conjunction with Rainforth Grau Architects, Inc. (RGA).

The scope of services includes, but not limited to, the following: (1) removal of existing evaporative cooling makeup air system and one exhaust fan for the kitchen hood which are not currently functioning properly or effectively and replaced with new evaporative makeup air system and exhaust fan. The original fire suppression system (ansel system) for the hood range will be upgraded and modernized to meet current code and increase safety. Currently, the ansel system covers 25% of the hood and will be increased to provide 100% coverage.

(Facilities and Energy Management Department/Item #1 – continued)

Coordination and approval with the fire marshal will be necessary along with a new service agreement for the ongoing testing requirements via the MJUSD Maintenance Department. This project will be funded from maintenance funds.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals.

2. CHANGE ORDER #2 FOR FOOTHILL SCHOOL WASTEWATER SYSTEM PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve change order #2 for the Foothill School wastewater system project in the amount of \$6,705.91, which alone is 2.4% above the approved contract amount or a total of 6.2% over the original bid award.

Background~

The Foothill School wastewater system project was approved on 5/26/15 in the amount of \$276,610.53 with Eschelman as the low bidder. Change order #1 was approved on 7/28/15 in the amount of \$10,641.49 for various underground utility repair, replacement, and proper connection.

Near the completion of the project this summer, it was clarified that the MJUSD servers get shut off during the evening hours and therefore will not function for monitoring of system failure and alarms for the wastewater system.

The bulk of this change order is related to the electrical work that includes, but not limited to, the following: (time and materials plus a 15% mark up for Eschelman time) (1) 150 feet of additional saw cutting, (2) adding and running 150 lineal feet on 2" schedule 40 conduit, (3) installing 2 NEMA boxes and other related parts, and (4) making the connections so the wastewater system panel can be monitored at any time via the web by our certified maintenance provider 24/7/365.

RECAP OF THE COSTS:

Board Approved Contract Amount	\$276,610.53
Change Order #1	\$ 10,641.49
Change Order #2	<u>\$ 6,705.91</u>
New Total Hard Costs	\$293,957.93

♦ Percentage increase c/o #1 (above approved low-bid amount)	3.8%
♦ Total Percentage increase for change orders (above approved low-bid amount)	6.2%

This change order will be funded from any remaining bond funds, general funds, or fund 35.

Recommendation~

Recommend the Board approve the change order. See Special Reports, Pages 67-69.

(Facilities and Energy Management Department – continued)

3. CHANGE ORDER #1 FOR THE SOUTH LINDHURST PORTABLE ADDITION CONSENT
Purpose of the agenda item~ **AGENDA**

The purpose of the agenda item is to request the Board approve change order #1 for the South Lindhurst Portable addition in the amount of \$14,076.12, which is 6.9% above the approved contract amount.

Background~

The South Lindhurst High School portable addition was approved on 4/28/15 in the amount of \$204,000 with BRCO Constructors, Inc. as the low bidder.

The project is largely completed as of 8/4/15. Toward the last half of completion, several items surfaced as follows:

Details of the various items are as follows:

1. Unforeseen underground utilities (time and materials)	\$ 2,910.49
2. New feeder conduit and electrical connections	\$ 2,265.63
3. DSA required ADA accessibility improvements	<u>\$ 8,900.00</u>
	\$14,076.12

RECAP OF THE HARD COSTS:

Board Approved Contract Amount	\$204,000.00
Change Order #1	<u>\$ 14,076.12</u>
New Total Hard Costs	\$218,076.12

- ♦ Percentage increase c/o #1 6.9%
(above approved low-bid amount)

This change order will be funded from general funds (fund 01).

Recommendation~

Recommend the Board approve the change order. See Special Reports, Pages 70-80.

4. PROJECT AUTHORIZATION #74 FOR PROFESSIONAL SERVICES FOR CONSENT
HVAC AND ANSEL SYSTEM MODERNIZATION AT MARYSVILLE HIGH AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #74 under the Master Agreement for Rainforth Grau Architects, Inc. (RGA) for professional architectural services for the replacement of HVAC and ansel system in the Marysville High School Nutritional Services kitchen in the amount of \$27,000.

Background~

The scope of services includes, but not limited to, the following: site investigation, prepare project specifications, drawing and bid documents, assisting in bidding and bid negotiation services, engineering coordination, construction administration, and post construction services for Marysville High School.

(Facilities and Energy Management Department/Item #4 – continued)

The estimated breakdown of the \$27,000 is as follows:

Schematic design	\$ 6,750
Design development	\$ 4,050
Construction documentation	\$ 6,750
Bidding preparation and negotiations	\$ 1,350
DSA review	\$ 1,350
Coordination of mechanical engineering	\$ 9,000
Coordination of electrical engineering	\$ 5,000
Construction administration	\$ 5,400
Project closeout with certification	<u>\$ 1,350</u>
Total:	<u>\$27,000</u>

The initial estimate for construction (hard and soft costs) is \$145,000, and the project will be routine restricted maintenance (fund 1 contribution to fund 14).

The scope of services also includes, but not limited to, the following:

1. Removal and replacement of two existing evaporative cooling units and components with controls; and
2. Removal and replacement of one exhaust fan (for the kitchen hood) that is not in operating condition; and
3. Upgrade the existing fire suppression system (ansel system).

DSA review and approval is required for HVAC, structural and fire, life, safety components, and a DSA inspector.

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 81-82.

5. CONTRACT WITH VOLTAGE SPECIALIST AT LINDHURST HIGH SCHOOL
Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Voltage Specialists for repair, replacement, and upgrades to the exterior Public Announcement (PA) system at Lindhurst High School in the amount not to exceed 10,390.

Background~

While recently testing and inspecting the exterior PA system at Lindhurst High School, it was determined the current system is not in good operating order nor sufficient with the exception of one speaker along the front of the school to the left of the main administration building.

This scope of services includes, but not limited to, the following:

- (1) Identify and then install home runs, as needed, from the main intercom system and label it; and
- (2) Install two (2) new amplified speakers on the south facing wall of the gym facing the quad; and
- (3) Install two (2) new amplified exterior speakers outside the south portable classrooms facing the fields; and
- (4) Removal and replacement of the existing interior of west facing portables and install one amplifier; and
- (5) Removal and replacement of the exterior speakers on the west facing portable on campus plus the installation of one amplifying speaker.

CONSENT
AGENDA

(Facilities and Energy Management Department/Item #5 – continued)

Item #1 above may not be needed in its entirety depending on the condition of the existing wiring which is currently not visible. This item will be funded from maintenance funds (fund 14).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 83-100.

6. CONTRACT WITH FLETCHER'S PLUMBING AND CONTRACTING, INC. AT FOOTHILL SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Fletcher's Plumbing and Contracting, Inc. for Foothill Intermediate School in the amount not to exceed \$14,500.

Background~

While recently investigating and inspecting the storm drain system for the Foothill School wastewater system project, it was found that the main 12" storm drain system is approximately 75% clogged. It is also apparent that at least one storm drain in the field is completely covered and likely clogged, crushed, or both.

The current storm drain system is undersized in conjunction with the clogged system creating the mud from the field flow across the playground making it messy and slippery. While the jetting won't solve the problem, it will likely improve it. A retaining wall system and additional asphalt would be the longer term solution.

The scope of services includes, but not limited to, the following:

- (1) Utilizing a high powered jetting and cleaning truck to clear the entire storm drain system (estimated at 1,100 feet) at Foothill School; and
- (2) Renting a water storage tank and the use of a 3,600 CFM jetter and vacuum truck (the only provider who has this equipment in the immediate area; and
- (3) Obtaining water from onsite and filling the storage tank for use in the jetter, and
- (4) Locating the drain(s) in the soccer field area which are completely buried, excavating the drain(s).

The debris cleaned from the man holes will be spread along the borders of the playground where potholes exist making the field flat. With the rental of the water storage tank a week at a time, Fletcher's will perform the work over Thanksgiving break to ensure no students and limited staff will be onsite. If it does not take the estimate 40 man hours, the cost will be less than the not to exceed amount.

This item will be funded from maintenance funds (fund 14).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 101-116.

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2015-16/04 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Jeff Boom for a missed board meeting on 8/11/15.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

Recommendation~

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

2. RESOLUTION 2015-16/05 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Jim Flurry for a missed board meeting on 8/11/15.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

Recommendation~

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review 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



NEXT REGULAR BOARD MEETING – September 8, 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.
- * 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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