

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 13, 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.

(Closed Session – continued)

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. EXPULSIONS

EH15-16/03

MOTION

EH15-16/03

MOTION

EH15-16/05

MOTION

EH15-16/08

MOTION

EH15-16/09

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH15-16/02

MOTION

EH15-16/06

MOTION

EH15-16/07

MOTION

C. REINSTATEMENTS

EH14-15/09

MOTION

EH14-15/29

MOTION

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

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

SCHOOL REPORT

Covillaud Elementary School — See Special Reports, Pages 1-3.

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.**

(Public Comments – continued)

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 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 9/22/15.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. LICENSE FEE WITH ILLUMINATE EDUCATION, INC.

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Illuminate Education, Inc. license fee based on terms outlined in the agreement.

**CONSENT
AGENDA**

Background~

The original agenda item the Board approved at the 6/24/14 board meeting and amended at the 11/18/14 board meeting referenced fixed costs for the license fee as opposed to the actual agreement language of “estimated” fee costs based on prior year CBEDS enrollment.

Page 1 (3-b) of the agreement references cost calculations based on “a fee of \$5.50 per student (calculated yearly based on previous year CBEDS) for each school year during the Initial Term after the initial school year, subject to an increase no more than annually for changes in the cost of living.”

(Educational Services/Item #1 – continued)

2014-15 \$50,897.00 based on October 1, 2013 CBEDS
2015-16 \$53,058.50 based on October 1, 2014 CBEDS
2016-17 TBD based on October 1, 2015 CBEDS (estimated \$53,108.00)

Recommendation~

Recommend the Board approve the license fee based on terms outlined in the agreement. See special reports, Pages 4-16.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN SEPTEMBER 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 September 2015.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in September 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 September 2015. See Special Reports, Pages 17-34.

2. BID AUTHORIZATION — 2016-17 PAPER SUPPLIES

**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 warehouse stores paper supplies for the 2016-17 school year.

Background~

The warehouse stores paper category includes cut stock, ruled paper, tagboard, drawing paper, graph paper, and a variety of other miscellaneous classroom and office paper. Due to the volume of our annual paper supply usage exceeding the expenditure amount outlined in PCC 20111 with adjustments for inflation, this commodity for the 2016-17 school year will need to be bid.

Recommendation~

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

3. RFP AUTHORIZATION — 2016-17 PEST CONTROL SERVICE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek proposals for pest control services for the 2016-17 school year.

Background~

The service will include regularly scheduled and special pest control services throughout the district. Comprehensive integrated pest management programs compliant with the Healthy Schools Act of 2000 are included in the scope of work.

(Purchasing Department/Item #3 – continued)

Recommendation~

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

PUPIL SERVICES

**1. 2015-16 MOU WITH THE SUTTER COUNTY OFFICE OF EDUCATION
SPECIAL EDUCATION DEPARTMENT**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with the Sutter County Office of Education Special Education Department to provide Itinerant Deaf and Hard of Hearing consultative and direct services to students in the estimated amount of \$30,826.08

Background~

Sutter COE will provide an Itinerant Deaf and Hard of Hearing teacher for up to 350 hours of service in order to meet the needs of individual students as prescribed by their Individualized Education Plans (IEPs).

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Page 35.

**2. 2015-16 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE
AGREEMENTS**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 school year Individual Service Agreements (ISAs) for MJUSD students currently placed in Non-Public schools according to their current Individualized Education Plans (IEPs).

All master contracts between MJUSD and the Non-Public Schools have been previously Board approved.

Background~

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

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

(Pupil Services/Item #2 – continued)

The following NPS placements have been made for the 2015-16 school year:

- ♦JM: Copper Hills Youth Center (Extended through 8/15/15 only)
- ♦JM: Devereux Treatment Center
- ♦LD: Devereux Treatment Center
- ♦PO: Odyssey Learning Center (Yuba County Office of Education placed)
- ♦JM: Sierra School, Upper (8/17/15-9/14/15 only)
- ♦JMV: Sierra School, Upper (Yuba County Office of Education placed)
- ♦TP: Sierra School, Upper
- ♦JT: Sierra School, Upper
- ♦ZM: Sierra School, Upper
- ♦JM: Sierra School, Upper
- ♦BH: Sierra School, Upper
- ♦CML: Sierra School, Upper
- ♦PR: Sierra School, Lower
- ♦LL: Sierra School, Lower
- ♦DK: Sierra School, Lower
- ♦TH: Sierra School, Lower
- ♦AF: Sierra School, Lower

Recommendation~

Recommend the Board approve the ISAs.

STUDENT DISCIPLINE & ATTENDANCE

1. 2015-16 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 2015-16 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.

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	\$ 79,581
Marysville High School	One 12 month, full time Probation Officer	\$102,143
McKenney Intermediate School	One 12 month, full time Probation Officer	\$ 72,626

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 36-45.

CATEGORICAL SERVICES

1. 2015-16 SUPPLEMENTAL EDUCATIONAL SERVICES MASTER CONTRACTS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 Supplemental Educational Services (SES) master contracts. The State Board of Education identifies companies qualified to provide SES. Contracts for eighteen providers who met district contractual obligations are included.

Background~

These services are additional academic instruction provided outside of the regular school day designed to increase the academic achievement of students attending schools in Program Improvement (PI) Years 2 through 5. SES, or free tutoring, must be high quality, research based, and specifically designed to increase student academic achievement. The district-approved per-pupil allocation is \$950.23 per eligible student. Eligible students are all low-income students who attend Title I PI Years 2 through 5 schools. The No Child Left Behind Act of 2001 requires a 20% obligation of Title I funds to be spent on school choice related transportation and SES for districts in PI.

Recommendation~

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

2. 2015-16 LINDHURST HIGH SCHOOL MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM PARTNERS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Lindhurst High School MOU with the Northern California STREAM Pathways Consortium (NCSPC) partners, awarded through the Sutter County Superintendent of School's Tri-County ROP, in the amount of \$151,707 for the following three career pathways: Ag Mechanics (\$50,569), Welding/Joining Processes (\$50,569), and Machining Forming (\$50,569).

Background~

The NCSPC grant is designed to link education and careers while moving students toward college and employment in high-demand fields. After the Board approves the MOU, services outlined in the NCSPC grant will begin.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 46-54.

3. 2015-16 MARYSVILLE HIGH SCHOOL MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM PARTNERS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Marysville High School MOU with the Northern California STREAM Pathways Consortium (NCSPC) partners, awarded through the Sutter County Superintendent of School's Tri-County ROP, in the amount of \$118,526 for the following two career pathways: Plant Science (\$59,263) and Ornamental Horticulture (\$59,263).

(Categorical Services/Item #3 – continued)

Background~

The NCSPC grant is designed to link education and careers while moving students toward college and employment in high-demand fields. After the Board approves the MOU, services outlined in the NCSPC grant will begin.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 55-62.

4. LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 licensing agreement with Document Tracking Services (DTS) in the amount of \$4,485 plus estimated translation services in the amount of \$2,600 for an estimated total of \$7,085.

Background~

DTS provides web-based applications that allow the district to streamline how we complete and update a wide array of school and district-level reports including the Single Plan for Student Achievement, School Accountability Report Card (SARC), and Safety Plan. If 15 percent or more of the pupils enrolled in a school speak a single primary language other than English, all reports sent to the parent or guardian shall, in addition to being written in English, be written in the primary language. Multiple schools require SARC translations. The online templates are not available in a format that allows for cost-effective and efficient in-house translations.

Recommendation~

Recommend the Board approve the licensing agreement. See Special Reports, Pages 63-68.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Amanda N. Book, Homeless Advocate/DO, 2 hour, 10 month, probationary, 9/15/15

Jose L. Contreras II, Campus Supervisor/YGS, 3.5 hour, 10 month, probationary, 9/28/15

Robert A. Lundberg, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 9/14/15

Matthew J. McCall, Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 9/21/15

Gustavo Gonzalez Mendoza, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 9/14/15

Mercedes Resendez, Para Educator/ABE, 3.75 hour, 10 month, probationary, 9/28/15

David Smith III, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 9/28/15

Randall D. Stephens, Custodian/Maintenance Worker/YESCA, 3.75 hour, 12 month, probationary, 9/28/15

Rosendo Topete Jr., Custodian/Maintenance Worker/MCK, 8 hour, 12 month, probationary, 10/5/15

Voua Yang, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 9/14/15

(Personnel Services – continued)

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|--|---|
| 2. <u>CLASSIFIED PROMOTION</u>
Miranda M. Southward , Literacy Resource Technician/COV, 3 hour,
10 month, to Elementary Student Support Specialist/COV, 6 hour, 10
month, permanent, 9/21/15 | <u>CONSENT</u>
<u>AGENDA</u> |
| 3. <u>CLASSIFIED TRANSFER</u>
Magdaleno G. Munoz , Custodian/Maintenance Worker/MCK, 8 hour,
12 month, to Custodian/Maintenance Worker/COR, 8 hour, 12 month,
permanent, 10/5/15 | <u>CONSENT</u>
<u>AGENDA</u> |
| 4. <u>CLASSIFIED RESIGNATIONS</u>
Itzel Chavez-Becerra , STARS Activity Provider/ARB, 3.75 hour, personal,
9/25/15
Haley M Schroeder , Para Educator/YGS, 3.5 hour, 10 month, personal,
8/11/15 | <u>CONSENT</u>
<u>AGENDA</u> |

See Special Reports, Page 69.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

- | | |
|---|---|
| 1. <u>REQUEST FOR AUTHORIZATION — MCAA PORTABLE ADDITION</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board approve
authorization to seek bid proposals for the addition of portables at the
Marysville Charter Academy for the Arts (MCAA). | <u>CONSENT</u>
<u>AGENDA</u> |
|---|---|

Background~

This project is to be managed by the Facilities Department in conjunction with Kirk Brainerd, architect. This requires DSA approval and review along with a DSA approved inspector, Alan Brooks.

The scope of work includes, but not limited to, the following: grubbing, grading, excavating, compacting for a level at grade foundation for the addition of up to two (2) 24 by 40 foot refurbished MCAA owned modular unit, backfilling, ADA/accessibility related improvements, concrete walkways, minor drainage improvements, moving and/or fire rating walls, and other related site work such as signage along with a bit of landscaping and irrigation related improvements. Compaction and concrete density testing will also be applicable. This project will be funded from charter school funds (fund 9).

Recommendation~

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

- | | |
|---|---|
| 2. <u>PROJECT AUTHORIZATION #1 FOR PORTABLE ADDITION AT MCAA</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board approve Project
Authorization (PA) #1 under the master agreement for Kirk Brainerd,
architect, dated 4/28/15, for professional architectural services for the
portable addition project at MCAA in the amount not to exceed \$35,935. | <u>CONSENT</u>
<u>AGENDA</u> |
|---|---|

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

Background~

The scope of services includes 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 the portable addition at MCAA.

The estimated breakdown of the \$35,935 is as follows:

Design Development	\$ 12,474.00
Construction Documents	\$ 7,796.25
Bidding/Negotiations	\$ 1,559.25
DSA Review/Approval	\$ 1,559.25
Construction Administration	\$ 6,237.00
Post Construction/Project Closeout/Certification	\$ 1,559.25
Create 1-A's, DSA site maps, Evac maps	\$ 4,750.00

This project will be funded from charter school funds (fund 9). DSA review and approval along with a DSA approved inspector are required along with testing.

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 70-72.

3. AGREEMENT WITH ALAN S. BROOKS FOR MCAA PORTABLE PROJECT INSPECTION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Alan S. Brooks for required DSA inspection services for the portable addition project at MCAA in the amount not to exceed \$5,000.

Background~

Inspection services will be required for this project, and Al Brooks will be the inspector for the duration of this project as an independent contractor that provides inspection services as required by DSA.

The scope of work includes inspection of the work during construction to assure that all work is done in accordance with the approved plans and specifications and applicable federal, state, and local building codes, submittal of daily inspection logs, certification of work completed and in progress, coordination with the low-bid contractor, DSA staff, and MJUSD facilities staff, and the applicable testing companies which might include abatement services or the compaction and density of concrete flatwork all per the approved design respectively.

Work also includes inspection of all connection points for the buildings (flooring and ceiling) and fire alarm testing. In addition, preliminarily inspection services were rendered for attending the mandatory pre-bid walk and the construction kick off meeting. This project will be funded with charter funds (fund 9).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 73-75.

4. REQUEST FOR AUTHORIZATION — ARBOGA SCHOOL LEGACY CLOSEOUT

**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 legacy closeout project, six portables and site work, at Arboga Elementary School.

Background~

This project is to be managed by the Facilities Department in conjunction with Williams + Paddon Planners and Architect, Inc. and has DSA approval (achieved in 2013 under program 8129).

The scope of work includes, but not limited to, the following: accessibility related improvements and signage, approximately 160 square feet of flatwork, the addition of some fencing, a man gate and hardware along with removal of four built-in cabinets, and the removal and replacement of the carpet in each room. Additional repairs may be necessary for the floor and ceiling connections but that scope remains unknown until the inspections take place.

A DSA inspector, Al Brooks, will be required for the entire scope, and a structural engineer inspection is required for the floor and ceiling connections. Both inspectors will determine what connection improvements are needed, if any. All of the above is required in order to achieve closeout with certification from DSA along with maintaining occupancy.

Coordination with school and custodial staff will be necessary as MJUSD is responsible for packing then unpacking the contents of all six rooms (room 10-15) along with moving the furniture and equipment out and then back into each room. This will be a summer 2016 project. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

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

5. AGREEMENT WITH ALAN S. BROOKS FOR ARBOGA SCHOOL LEGACY CLOSEOUT INSPECTION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Alan S. Brooks for the Arboga Elementary School legacy closeout in the amount not to exceed \$5,000.

Background~

Al Brooks was the original inspector on the Arboga portable project. The district needs to bring him back to inspect all aspects of the closeout process for this project.

Inspection services will be required for this project, and Al Brooks will be the inspector for the duration of this project as an independent contractor that provides inspection services as required by DSA.

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

The scope of work includes inspection of the work during construction to assure that all work is done in accordance with the approved plans and specifications and applicable federal, state, and local building codes, submittal of daily inspection logs, certification of work completed and in progress, coordination with the low-bid contractor, DSA staff, and the testing company, Mid Pacific, for the compaction and density of concrete flatwork and the building foundation pad, and other related aspects. Work also includes inspection of all connection points for the buildings (flooring and ceiling) and fire alarm testing.

In addition, preliminarily inspection services were rendered for attending the mandatory pre-bid walk and the construction kick off meeting. This project will be funded with general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 76-78.

6. AGREEMENT WITH OPTIMA INSPECTIONS, INC. FOR LHS HVAC PROJECT INSPECTION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement for DSA required inspection services for the LHS HVAC replacement project in the amount not to exceed \$36,960.

Background~

Inspection services will be required for this project and Don Dumford, Optima Inspections, Inc., will be the inspector for the duration of this project as an independent contractor that provides inspection services as required by DSA.

The scope of work includes inspection of the work during construction to assure that all work is done in accordance with the approved plans and specifications and applicable federal, state, and local building codes, submittal of daily inspection logs, certification of work completed and in progress, coordination with the low-bid contractor, DSA staff, and MJUSD facilities staff plus the applicable testing companies which might include abatement services or the compaction and density of concrete flatwork all per the approved design respectively.

Work will also include commissioning and start up such as air balancing of the newly installed HVAC units in the “C” and “F” buildings. In addition, preliminarily inspection services were rendered for attending the mandatory pre-bid walk and the construction kick off meeting. The project will be split funded with general fund one-time funds (fund 1) and deferred maintenance funds (fund 14).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 79-84.

7. CONSTRUCTION SERVICES DISTRICTWIDE RESULTS — RFQ 16-1016

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board allow staff to pursue future construction agreements and general condition agreements related to the RFQ results for general contracting construction services based on competitive bid for RQF Number 16-2016, Construction Services Districtwide.

Background~

The RFQ was issued and advertised on 9/13/15 and 9/20/15 with submittals due on 9/30/15 at 2:00 p.m. Submittal responses were opened at the District Office on 10/1/15 at 10:00 a.m. with nine firms submitting responses. All submittals were scored based on the RFQ requirements.

Based on the results of the submittal requirements, the following eight qualified general contracting firms are prequalified (listed alphabetically):

- **BOBO Construction, Inc.**
(B - general building contractor; License #183537)
- **BRCO Constructors, Inc.**
(B - general building contractor; A - engineering; License #511602)
- **Carter Kelly, Inc.**
(B - general building contractor; License #407415)
- **Diede Construction, Inc.**
(B - general building contractor; A – engineering; C-2 insulation and acoustical; C-8 concrete; C-15 flooring and floor covering; C-39 roofing; C-61 doors, gates, and activating devices, D-28 asbestos and hazmat; C-27 landscaping; License #632667)
- **Meehleis Modular Buildings, Inc.**
(B - general building contractor; License #473488)
- **UBC, Inc.**
(B - general building contractor; A – general engineering contractor; C-20 warm-air heating, ventilating and air conditioning; License #679303)
- **Warren Asbestos**
(B - general building contractor; ASB Certified (abatement contractor); C-2 insulation and acoustical; C-39 roofing; License #674559)
- **Wayne Neault Construction, Inc.**
(B - general building contractor; License #653087)

Recommendation~

Recommend the Board approve the eight prequalified firms listed above.

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. LINDHURST HIGH SCHOOL

- a. Taco Naco donated \$250 to the boys' soccer club.
- b. FoodMaxx donated a \$25 gift card.

(Business Services – continued)

**2. CONTRACT WITH THE TRAVELING LANTERN THEATRE COMPANY
FOR CEDAR LANE SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with the Traveling Lantern Theatre Company for an instructional performance on 3/14/16 at Cedar Lane Elementary School in the amount of \$495.

Background~

The performance of The Lion, the Witch and the Wardrobe will be presented reinforcing the connection between literature and theater. This performance for the upper grades will provide a solid foundation for comparing the different genres. The teachers will have the students read the book or work on projects that will enhance the assembly experience. They will follow up with a writing prompt comparing the written versus oral story.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 85-87.

**3. AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION FOR
CONSULTING SERVICES AT MCKENNEY SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Placer County Office of Education (PCOE) for Positive Behavioral Interventions (PBIS) consulting services at McKenney Intermediate School in the amount of \$3,000.

Background~

PCOE provides consulting services for training in PBIS. The McKenney School staff has completed training in Tier I, and this agreement is for training in Tier II on 10/14/15, 11/5/15, and 1/28/16.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 88-91.

4. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to approve a new contract with Ryland School Business Consulting for general financial planning and business services on an as-needed basis at the hourly rate of \$145 for professional services and travel time in the amount not to exceed \$15,000 through 6/30/15.

Background~

The current contract with Ryland School Business Consulting expires on 10/13/15. This contract will take effect on 10/14/15 and will be funded by the general fund.

(Business Services/Item #4 – continued)

Under this contract, Ryland School Business Consulting will provide financial and business services specifically related to budget development and financial/accounting analysis as well as facilitation and development of spreadsheets and reports for the district's facility master planning process. Please note the contract may be terminated by either party with 30 days' notice.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 92.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CATEGORICAL SERVICES

1. AMENDMENTS TO BOARD POLICY 6020 – PARENT INVOLVEMENT

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 6020 (Parent Involvement).

Background~

It is necessary to update BP 6020 to expand the section on how parents/guardians shall be notified of their rights to be informed about and participate in their children's education and opportunities available to them.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the amendments to BP 6020. See Special Reports, Pages 93-96.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
BP 6020
AMENDMENTS**

BUSINESS SERVICES

1. GASB 68 CORRECTION TO 2014-15 UNAUDITED ACTUALS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the GASB 68 correction to 2014-15 Unaudited Actuals.

Background~

The primary objective of this GASB Statement No. 68 is to improve accounting and financial reporting by state and local governments for pensions. The GASB 68 journal entry records the pension revenue and expenditures for CalSTRS.

The cause of the correction is due to the fact CalPers numbers were used instead of the CalSTRS numbers.

MOTION

(Business Services/Item #1 – continued)

The correction in no way impacts the fund balance and only creates a variance between the Board approved 2014-15 Unaudited Actuals and Audited Actuals which are still in progress. The total variance equals an increase to both revenues and expenditures in the amount of \$882,488, which results in a net impact of zero dollars to the general fund.

Recommendation~

Recommend the Board approve the correction to GASB Statement No. 68. See Special Reports, Pages 97-99.

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 – October 27, 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.

 lm