

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

January 24, 2017

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. Jeff D. Boom, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Randy L. Rasmussen, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Paul F. Allison, Member	_____
Mr. Frank J. Crawford, Member	_____
Ms. Susan E. Scott, 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

EH16-17/40

MOTION

EH16-17/48

MOTION

EH16-17/49

MOTION

EH16-17/50

MOTION

EH16-17/51

MOTION

EH16-17/52

MOTION

EH16-17/53

MOTION

EH16-17/54

MOTION

EH16-17/55

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH16-17/56

MOTION

EH16-17/57

MOTION

EH16-17/58

MOTION

C. REINSTATEMENTS

EH14-15/42

MOTION

EH15-16/49

MOTION

EH15-16/68

MOTION

EH15-16/81

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACT

EH16-17/34

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

Amy Bernhard, MHS Student Representative to the Board of Trustees.

SCHOOL REPORT

Cedar Lane Elementary School — See Special Reports, Page 1.

PRESENTATIONS

- ♦ **Christy White and Associates – 2015-16 Independent Audit Report**
- ♦ **Budget Update – Governor’s 2017-18 State Budget Proposal**

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, it must be a "matter directly related to school district business" (Education Code 35145.5). You must submit a letter describing the issue to be agendized in as much detail as possible to the Superintendent. The request must be received no less than nine business days prior to a regularly scheduled board meeting. The Board and/or Superintendent will determine how and when to agendize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 12/13/16.

MOTION

- ♦ Minutes from the special board meeting of 1/10/17.

MOTION

(absent: Frank Crawford)

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, Purchasing Department, Maintenance, Operations, and Transportation, and Business Services.** Please refer to details where these items are described fully.

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbook for use in all high schools:

1. Introduction to Medical Terminology 3rd Edition

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 2-3.

**CONSENT
AGENDA**

2. OVERNIGHT FIELD TRIP — INDIAN EDUCATION PROGRAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for Dobbins and Yuba Feather Indian Education Program to Point Reyes National Seashore Park in Point Reyes Station, CA on 3/23/17-3/25/17.

Background~

The Indian Education Program is requesting to take 16 fourth grade students from Dobbins and Yuba Feather with four Indian Education staff members. The students will participate in a visit to the Bear Valley Museum, tours of the Lighthouse, Miwok Village, Kule Loklo Native Village, and activities such as hiking, an earthquake walk with a park ranger, and tide pooling. 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.

**CONSENT
AGENDA**

3. OUT-OF-STATE FIELD TRIP — MARYSVILLE HIGH SCHOOL CHEER

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the out-of-state field trip for the Marysville High School Cheer to Las Vegas, NV on 2/15/17-2/18/17.

Background~

Marysville High School Cheer is requesting to take 13 students with four MJUSD approved chaperones. Students will participate in the JAMZ School Cheer National Championship at the Orleans Arena in Las Vegas. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the out-of-state field trip.

**CONSENT
AGENDA**

4. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL FFA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for South Lindhurst High School FFA to Modesto, CA on 2/3/17-2/4/17.

**CONSENT
AGENDA**

(Educational Services/Item #4 – continued)

Background~

South Lindhurst High School FFA is requesting to take four students with one district employee. Students will be attending the FFA Made for Excellence/Advanced Leadership Academy at the Modesto DoubleTree. Students will define vision and purpose, explore roles and responsibility in character development, embrace diverse perspectives and priority issues in Agriculture Education, conduct a critical analysis of an issue using SWOT (Strengths, Weaknesses, Opportunities and Threats), and discover methods of establishing buy in and building support of their vision project. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

5. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL WRESTLING

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 Wrestling to Stockton, CA on 2/23/17-2/25/17.

Background~

Marysville High School Wrestling is requesting to take four students with two MJUSD employees. Students will participate in the Masters Meet Tournament at the Stockton Arena in Stockton. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

6. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL WRESTLING

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 Wrestling to Bakersfield, CA on 3/2/17-3/4/17.

Background~

Marysville High School Wrestling is requesting to take four students with two MJUSD employees. Students will participate in the CIF (California Interscholastic Federation) State Wrestling Championships at the Rabobank Arena in Bakersfield. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Educational Services – continued)

7. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL HONOR CHOIR

**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 Honor Choir to Rohnert Park, CA on 2/2/17-2/4/17.

Background~

The Lindhurst High School Honor Choir is requesting to take six students with one MJUSD employee. Students will participate in the 2017 Northern California Band and Choir Director's Association honor choir at the Sonoma State University. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

8. AGREEMENT WITH SOLUTION TREE, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Solution Tree, Inc. in the amount of \$26,000 for four days of training on 2/2/17, 2/3/17, 2/27/17, and 2/28/17.

Background~

This agreement will provide site teams at McKenney Intermediate, Arboga Elementary, Yuba Gardens Intermediate, and Olivehurst Elementary the opportunity to explore how to unpack standards and embed them in common site level assessments to identify students in need of intervention or extension. This includes building a clear picture of the collaboration process and desired student outcomes.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 4-8.

9. AGREEMENT WITH CARNEGIE LEARNING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Carnegie Learning in the amount of \$20,000 for ten days of in-classroom support for high schools.

Background~

This agreement will provide site based side-by-side coaching and debriefing with master practitioners with the common end goal of helping students achieve success in mathematics.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 9-20.

(Educational Services – continued)

10. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) in the amount of \$3,400 for four days of training.

Background~

This MOU will provide support to facilitate and train math teachers in developing a district lens to be used to conduct a needs assessment for math programs, resources, and instructional strategies used in secondary classrooms.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 21-23.

CATEGORICAL SERVICES

1. 2015-16 SCHOOL ACCOUNTABILITY REPORT CARDS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2015-16 School Accountability Report Cards which are produced in the 2016-17 school year.

Background~

Proposition 98 requires the Governing Boards of California School Districts prepare and issue annual School Accountability Report Cards. Parents will be notified of their availability, and the reports will be posted on the district website. School sites will also have copies for parents and interested community members who do not have access to the internet.

Recommendation~

Recommend the Board approve the 2015-16 School Accountability Report Cards. (The report cards are included in each board member's packet and available to review online or in the Superintendent's Office.)

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Jennifer J. Burnett, Para Educator/LIN, 3.5 hour, 10 month, probationary, 1/11/17

Holly F. Gottfried, Para Educator/MHS, 3.5 hour, 10 month, probationary, 1/9/17

Branson E. Indelicato, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 1/1/17

Adriana Madsen, HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 12/19/16

Shawnia M. Mejia, Para Educator/MHS, 3.5 hour, 10 month, probationary, 12/14/16

Isela Vargas Rivera, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/17/17

Erin E. Schuy, Para Educator/COV, 3 hour, 10 month, probationary, 12/5/16

Alina E.M. Shelton, Personal Aide/KYN, 3.5 hour, 10 month, probationary, 12/14/16

(Personnel Services – continued)

2. **CLASSIFIED REEMPLOYMENT 39-MONTH** **CONSENT**
Barbara J. Vanover, Nutrition Assistant/COV, 3.5 hour, 10 month, **AGENDA**
permanent, 1/17/17
3. **CLASSIFIED PROMOTIONS** **CONSENT**
Donna Benavidez, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, **AGENDA**
to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 12/1/16
Cory M. Palu, STARS Activity Provider/YGS, 3.75 hour, 10 month,
probationary, to Para Educator/ELA, 6 hour, 10 month, probationary,
1/9/17
Ines Gudino, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, to
Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 12/1/16
Teresa Ngai, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, to
Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 12/1/16
Chao Yang, Nutrition Assistant/COV, 3.5 hour, 10 month, permanent, to
Nutrition Assistant/COV, 7 hour, 10 month, permanent, 1/9/17
4. **CLASSIFIED TRANSFER** **CONSENT**
Adam R. Suoja, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, **AGENDA**
permanent, to Custodian/Maintenance Worker/EDG, 8 hour, 12
month, permanent, 1/10/17
5. **CLASSIFIED LEAVE OF ABSENCE - UNPAID** **CONSENT**
Elvira Vega, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, **AGENDA**
12/16/16–1/27/17
6. **CLASSIFIED RESIGNATIONS** **CONSENT**
Kimberly M. Bolotin, Para Educator/KYN, 3.5 hour, 10 month, continuing **AGENDA**
education, 1/23/17
Adriana Madsen, STARS After School Program Support Specialist/YGS, 6
hour, 10 month, accepted another position within the district,
12/16/16
Patricia I. Magana, STARS Activity Provider/CLE, 3.75 hour, 10 month,
continuing education, 12/16/16
Carmen S. Mota, Para Educator/PRE, 3.5 hour, 10 month, personal,
12/31/16
Samantha I. Nunes, STARS Activity Provider/ARB, 3.75 hour, 10 month,
moving out of the area, 12/31/16
Saquoia T.H. Pharris, Para Educator/YGS, 3.5 hour, 10 month, moving
out of state, 1/8/17
Leonor Garcia Tovar, Nutrition Assistant/LHS, 8 hour, 12 month,
personal, 1/20/17
Hadiyah A. Walker, Para Educator/ARB, 3.5 hour, 10 month, other
employment, 1/20/17

(Personnel Services – continued)

7. CLASSIFIED 39-MONTH REEMPLOYMENT

CONSENT
AGENDA

Norma Anhalt, School Bus Driver/DO, 6.5 hour, 10 month, exhausted all leaves, 12/31/16

Vickie L. Davis, School Bus Driver/DO, 6 hour, 10 month, exhausted all leaves, 1/6/17

Michelle L. Derryberry, School Bus Driver/DO, 7.25 hour, 10 month, exhausted all leaves, 1/20/17

Miriam U. Farias, Nutrition Assistant/YGS, 7 hour, 10 month, exhausted all leaves, 1/6/17

See Special Reports, Pages 24-30.

8. 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 (10/1/16-12/31/16) 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 31.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN DECEMBER 2016

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for December 2016.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in December 2016 has been provided for Board review. The report is sorted by location and includes a fund recap and change order detail.

Recommendation~

Recommend the Board ratify the purchase order transactions for December 2016. See Special Reports, Pages 32-43.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH KIZ CONSTRUCTION FOR CEILING REPAIRS AT LHS ***Purpose of the agenda item~***

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction for ceiling repairs in Building A at Lindhurst High School in the amount not to exceed \$1,600.

Background~

This repair was necessary where remediation/abatement took place. This will be funded by the routine maintenance general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 44-56.

2. CONTRACT WITH W.V. ALTON, INC. FOR THE DISTRICT OFFICE WAREHOUSE HEATER INSTALLATION ***Purpose of the agenda item~***

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board ratify the contract with W.V. Alton, Inc. for the District Office Warehouse heater installation in the amount not to exceed \$3,697.

Background~

The heater in the warehouse could not be repaired and needed to be replaced. This will be funded by the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 57-69.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT ***Purpose of the agenda item~***

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board accept the following donations:

A. EDGEWATER ELEMENTARY SCHOOL

- a. Infinite IT Solutions donated \$1,300 to their Shady Creek Scholarship Fund.
- b. Musical World Tour through DonorsChoose.org donated \$399.11 to Erin Pelfrey for the music program.
- c. Rebecca Knudson donated \$100 the 2017 Shady Creek program.

B. JOHNSON PARK ELEMENTARY SCHOOL

- a. Winco donated \$200.
- b. Wal-Mart donated \$1,000.
- c. Kohl's donated \$1,500.

C. LINDA ELEMENTARY SCHOOL

- a. PG&E donated 679.56.

D. MJUSD HOMELESS EDUCATION PROGRAM

- a. Training Zone donated \$4,865 and \$220 in gift cards to share with homeless families for Christmas totaling \$5,085.

(Business Services – continued)

2. AGREEMENT WITH AMANDA DAVIS FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Amanda Davis for MCAA dance classes from 1/1/17-6/30/17 in the amount not to exceed \$16,500.

Background~

Amanda Davis provides dance classes to the students at MCAA.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 70-80.

3. 2015-16 AUDIT OF FINANCIAL STATEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/16.

Background~

The audited annual financial report presents the district's financial performance during the fiscal year that ended on 6/30/16. The audit of the financial statements of the district was performed by Christy White and Associates. The financial statements presented include all of the activities of the MJUSD as prescribed by Governmental Accounting Standards Board (GASB) Statement No. 34. The Government-wide Financial Statements present the financial picture of the district from the economic resources measurement focus using the accrual basis of accounting. They present governmental activities separately. These statements include all assets of the district (including capital assets), as well as all liabilities (including long-term obligations). Additionally, certain eliminations have occurred as prescribed by the statement in regards to interfund activity, payables, and receivables.

Recommendation~

Recommend the Board approve the 2015-16 report on audit of financial statements and supplementary information including reports on compliance. See Special Reports, Pages 81-83. (The full report is included in each board member's packet and available to review online or in the Superintendent's Office.)

❖ End of Consent Agenda ❖

NEW BUSINESS

BUSINESS SERVICES

1. ADOPT NEW BOARD POLICIES AND APPROVE REVISIONS TO BOARD POLICIES

HOLD PUBLIC
HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding adopting new board policies and approving revised board policies as follows:

- ♦ **REVISED:** Board Policy 3311 (Bids) *The following Administrative Regulation is included for reference: AR 3311
- ♦ **NEW:** Board Policy 3311.1 (Uniform Public Construction Cost Accounting Principles) *The following Administrative Regulations are included for reference: AR 3311.1, AR 3311.2, AR 3311.3, and AR 3311.4
- ♦ **NEW:** Board Policy 3470 (Debt Issuance and Management)
- ♦ **REVISED:** Board Policy 5030 (Student Wellness)

Background~

CSBA notified the district of revisions made in CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. These modifications are reflected in the MJUSD Business Services Department policies accordingly.

MOTION TO
CLOSE PUBLIC
HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to adopt/approve revisions to board policies. See Special Reports, Pages 84-129.

MOTION TO
ADOPT/APPROVE
REVISIONS TO
BOARD POLICIES

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 – February 28, 2017 – 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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