

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

February 28, 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. 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.

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

EH16-17/59

EH16-17/60

EH16-17/62

MOTION

MOTION

MOTION

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT
EH16-17/61

MOTION

C. REINSTATEMENTS
EH14-15/42
EH15-16/48

MOTION

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACTS
EH16-17/20
EH16-17/46

MOTION

MOTION

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Education Code section 35146)

MOTION

per Government Code section 54956.9(d)(1)
Cal200, et al., v. Apple Valley USD, Novato USD, et al.
San Francisco Superior Court Case No. CPF-15-514477

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)
Title: Certificated Employees

MOTION

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

PLEDGE OF ALLEGIANCE

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

Browns Valley & Cordua Elementary Schools — See Special Reports, Pages 1-4.

PRESENTATION

- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

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

♦ Update on 2016-17 LCAP

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 1/24/17.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following field trips:

A. Arboga Elementary School

Sutter's Fort in Sacramento, CA

4/4/17-4/5/17

68 fourth grade students and 13 MJUSD approved chaperones

B. Marysville Charter Academy for the Arts Choir, Strings and Jazz Band Programs

Disney Performing Arts Workshop Program in Anaheim, CA

3/29/17-4/1/17

99 students and 14 MJUSD approved chaperones

C. Marysville High School Leadership

California Association of Student Leaders in San Jose, CA

4/1/17-4/3/17

Ten students and two MJUSD approved chaperones

D. Marysville High School Academic Decathlon

State Academic Decathlon Competition in Sacramento, CA

3/23/17-3/26/17

Nine students and three MJUSD approved chaperones

Background~

Lennie Tate, Executive Director of Educational Services, has approved these overnight and/or out-of-state field trips to be submitted for Board approval. The school/program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the field trips.

2. AGREEMENT WITH UNIVERSITY OF CALIFORNIA CAL FRESH NUTRITION EDUCATION PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with University of California Cal Fresh Nutrition Education Program at no cost to the district.

Background~

This agreement will allow the Cal Fresh Nutrition Education Program to work with the district to improve the likelihood that persons eligible for the Supplemental Nutrition Assistance Program (SNAP) will make healthy choices within a limited budget and choose physically active lifestyles consistent with the current Dietary Guidelines for Americans and MyPlate. The program will teach nutrition education and reinforce the beneficial nutrition aspects of gardening.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-7.

(Educational Services – continued)

3. **AGREEMENT WITH EVALUMETRICS, INC. TO SUBMIT REPORTING OF STATE MANDATED PHYSICAL FITNESS DATA**

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Evalumetrics, Inc. in the estimated amount of \$1,406.05 for the 2016-17 school year.

Background~

This agreement allows for Evalumetrics, Inc. to submit reporting of state mandated physical fitness data. The company also provides Pre-ID data processing and reporting, preliminary report and test data correction files, PowerPoint presentation charts, district, school, and teacher reports, student reports, and Help Desk support.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 8-18.

4. **AGREEMENT WITH SOLUTION TREE, INC. FOR TRAINING**

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 \$58,500 for nine days of training on 3/8/17, 3/9/17, 3/10/17, 3/13/17, 3/27/17, 3/28/17, 3/29/17, 3/30/17, and 3/31/17.

Background~

This agreement will provide site teams at Marysville High, Marysville Charter Academy for the Arts, Kynoch Elementary, Dobbins Elementary, Yuba Feather Elementary, Loma Rica Elementary, Browns Valley Elementary, Cordua Elementary, Lindhurst High, South Lindhurst High, Community Day School, Edgewater Elementary, Foothill Intermediate, and Johnson Park 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 19-23.

5. **AGREEMENT WITH MCGRAW HILL EDUCATION FOR PROFESSIONAL DEVELOPMENT**

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with McGraw Hill Education in the amount of \$65,000 for 26 days of professional development.

(Educational Services/Item #5 – continued)

Background~

This agreement will provide professional development training where the primary focus of these professional development days is for Educational Consultants to model instruction of a Day 1 California Wonders lesson at each grade level. It is understood that California Wonders lessons include many opportunities for customization based on data-driven decision making. California Wonders lessons will look different in each classroom based on student needs. Educational Consultants will conduct a pre-brief meeting with teachers to follow-up on completed teacher surveys, discuss expected outcomes, and ask questions about classroom routines and technology. The model lessons will be followed by a debrief opportunity for teachers to ask questions and Educational Consultants to clarify choices, purpose, and content. Two days of onsite training will be provided by grade level to all teachers at each elementary school site.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 24-35.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2016-17 SCHOOL SITE SAFETY PLANS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 school site safety plans.

Background~

The school site council at each district school shall write and develop a comprehensive school safety plan relevant to the needs and resources of that particular school [Education Code 32281]. Each school shall review and update their safety plan each year and shall forward the safety plan to the Board for approval [Education Code 32288].

Recommendation~

Recommend the Board approve the safety plans. (An example of a school safety plan is included in each board member's packet. All other plans can be reviewed in the Student Discipline & Attendance office.)

2. MOU WITH YUBA COUNTY OFFICE OF EDUCATION TO FUND THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) for Yuba County Office of Education (YCOE) to fund the administration of the California Healthy Kids Survey for all 7, 9, and 11 grade students in the MJUSD.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Student Discipline and Attendance/Item #2 – continued)

Background~

The online survey for students beginning on 3/15/17 will provide data to assist the schools in the following areas: (1) fostering positive school climates and engagement of learning; (2) preventing youth health-risk behaviors and barriers to academic achievement; and (3) promoting positive youth development, resilience, and well-being.

Understanding the scope and nature of youth behaviors, attitudes, and learning conditions is essential to guide school improvement efforts and to also develop effective prevention, health, and youth development programs. The surveys are encouraged and approved by the California Education Department.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 36-66.

3. CITY OF MARYSVILLE FACILITY USE APPLICATION AND PERMIT WITH THE MJUSD AMERICAN INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the City of Marysville facility use application and permit with the MJUSD American Indian Education Program for Native Peoples History Day to be held at Riverfront Park on 5/18/17 in the amount of \$585 (\$125 + \$460 in deposits).

Background~

The American Indian Education Program serves over 1,400 American Indian students within Yuba and Sutter Counties and sponsors a variety of cultural activities open to students in Yuba and Sutter Counties. All activities are designed to build positive self-esteem, positive physical activity, and teach life-long traditional skills within the American Indian community and in the individual students that participate. In addition, these events support and promote the social structural activities of the American Indian people as well as a forum for cultural education for the community.

Recommendation~

Recommend the Board approve the facility use application. See Special Reports, Pages 67-69.

STUDENT SERVICES

1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT (ISA)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify one additional Individual Service Agreement (ISA) for a student who has been recommended by an IEP team to attend a Non-Public School (NPS). All Master contracts between MJUSD and the NPSs have been previously Board approved.

(Student Services/Item #1 – continued)

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.

The following NPS placement has been made due to IEP recommendation:

CL: Sierra School of Sacramento

Recommendation~

Recommend the Board ratify the ISA for NPS placement. See Special Reports, Pages 70-71.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JANUARY 2017

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for January 2017.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in January 2017 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 January 2017. See Special Reports, Pages 72-84.

**CONSENT
AGENDA**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH FRANK M. BOOTH, INC. FOR HVAC REPAIRS AT LHS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Frank M. Booth, Inc. for HVAC repairs at Lindhurst High School in the amount not to exceed \$2,546.40.

Background~

These units required a specialist to work on them to provide heat to the classrooms. This project will be funded from the general fund.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 85-99.

**CONSENT
AGENDA**

(Maintenance, Operations, and Transportation – continued)

2. CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENT IN ROOM #14 AT KYNOCH SCHOOL **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with W.V. Alton, Inc. for HVAC replacement in Room #14 at Kynoch Elementary School in the amount not to exceed \$5,990.

Background~

This replacement was due to the heating no longer working in this 30+ year old unit. This project will be funded from the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 100-112.

3. AMENDED CONTRACT WITH FRANK M. BOOTH, INC. FOR REPAIRS TO THE HVAC UNITS AT LINDHURST HIGH SCHOOL IN BUILDINGS A AND E **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amended contract with Frank M. Booth, Inc. in the amount of \$11,518.14 from the previous Board approved amount of \$6,909.46 at the 12/13/16 board meeting for repairs to the HVAC units at Lindhurst High School in buildings A and E.

Background~

The Four Seasons HVAC units were malfunctioning. Professional expertise is necessary for troubleshooting and repair to these complex units. It was identified that fifteen new actuators were needed to make them operable.

Recommendation~

Recommend the Board ratify the amended contract. See Special Reports, Pages 113-144.

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION AMENDMENT — EDUCATION FOR HOMELESS CHILDREN AND YOUTH **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the amended grant award notification for the Education for Homeless Children and Youth amended increase in the amount of \$697 for a total award of \$26,812.

Background~

The Board accepted the Education for Homeless Children and Youth grant award notification in the amount of \$26,115 at the 9/27/16 board meeting. The district received the amended grant award notification on 1/26/17 stating to return the signed award to CDE by 2/4/17. It was determined to return the signed notification before being agendaized for Board approval on 2/28/17 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the amended grant award notification. See Special Reports, Page 145.

(Categorical Services – continued)

2. MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM GRANT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Marysville Joint Unified School District MOU for the NCSPC Grant supporting five career pathways: Plant Science and Ornamental Horticulture at Marysville High School and Ag Mechanics, Welding/Joining Processes, and Machining Forming at Lindhurst High School in the amount of \$333,370.

Background~

The NCSPC Grant, authored and awarded through Sutter County Superintendent of School's Tri-County ROP, is designed to link education and careers while moving students toward college and employment in high-demand fields.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 146-150.

3. MOU WITH TRI-COUNTY ROP FOR MHS PROP 20 INSTRUCTIONAL MATERIALS FUNDS CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Marysville High School MOU for Tri-County ROP Prop 20 Instructional Materials Funds for the 2016-17 school year totaling \$6,300.

Background~

The Marysville Joint Unified School District offers Career Technical Education (CTE) courses to high school students through a collaboration with Tri-County ROP. Courses provide training in many different industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality, hands-on career preparation. Prop 20 funds are restricted to the purchase of instructional materials.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 151.

4. MOU WITH TRI-COUNTY ROP FOR LHS PROP 20 INSTRUCTIONAL MATERIALS FUNDS CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Lindhurst High School MOU for Tri-County ROP Prop 20 Instructional Materials Funds for the 2016-17 school year totaling \$6,300.

(Categorical Services/Item #4 – continued)

Background~

The Marysville Joint Unified School District offers Career Technical Education (CTE) courses to high school students through a collaboration with Tri-County ROP. Courses provide training in many different industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality, hands-on career preparation. Prop 20 funds are restricted to the purchase of instructional materials.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 152.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH TECHNICON ENGINEERING, INC. FOR SHADE CANOPY PROJECT IN-PLANT INSPECTION AT FOOTHILL SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Technicon Engineering Service, Inc. for the in-plant (at manufactures) inspection services for the Foothill Intermediate School shade canopy project in the amount not to exceed \$1,872.

Background~

The scope of work includes, but not limited to, the following: (1) the DSA required in-plant portion of the required special inspection and testing services, (2) structural steel material and shop welding inspections, (3) report preparation and submittal of reports to DSA as required, and (4) mileage to the fabrication plant from Technicon Offices. This project will be funded from general fund one-time discretionary funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 153-173.

2. AGREEMENT WITH STAR ENERGY, INC. FOR MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Star Energy, Inc. for Marysville High School in the amount of \$23,405.

Background~

The California Energy Commission approved the Energy Efficiency Plan (EEP) that was submitted by the MJUSD facilities staff on behalf of MHS which includes the removal and reinstallation of exterior lighting fixtures or heads from Watt Halide or CFL to LED. These include wall packs and parking lot, stadium and field pole lighting. Pole replacements are excluded.

The anticipated energy cost savings are outlined in Attachment J of the agreement. This item will be funded from Prop 39 general fund (fund 1, restricted).

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

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 174-200.

3. AGREEMENT WITH DISABILITY ACCESS CONSULTANTS, LLC FOR DISTRICTWIDE INSPECTION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Disability Access Consultants (DAC), LLC for districtwide inspection at 24 school sites in the amount of \$64,500.

Background~

To be in compliance with Americans with Disabilities Act and related accessibility standards and requirements and the California Building Code Accessibility Standard Title 24, the Board approved staff to move forward with an ADA transition plan.

The scope of services includes, but not limited to, the following: providing services to enhance, update, document and achieve compliance with the Americans with Disabilities Act of 1990 and with the U.S. Department of Justice regulations implementing Subtitle A of Title II of the Act as codified at 28 CFR Part 35 Nondiscrimination on the Basis of Disability In State & Local Services. Services also include the inspection of all sites, the development of transition/barrier removal plans, and cost estimates all via specialized software. This item will be funded from one-time general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 201-218.

4. PROJECT AUTHORIZATION #77 WITH RAINFORTH GRAU ARCHITECTS, INC. FOR SHADE CANOPY PROJECT AT FOOTHILL SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #77, under the Master Agreement, with Rainforth Grau Architects, Inc. for the shade canopy project at Foothill Intermediate School in the amount of \$16,000.

Background~

The scope of services includes, but not limited to, the following: site investigation, preparation of project specifications, drawing and bid documents, assisting in bidding and bid negotiation services, civil engineering services, construction cost estimate, construction administration and post construction services, meetings and other related activities. Note: The Maser Agreement allows for up to 5% of reimbursable related reimbursements to RGA for such items as printing, shipping, or postage. This project will be funded from general fund one-time discretionary funds (fund 1).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 219-221.

(Facilities and Energy Management Department – continued)

**5. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR
LEGACY PARKING LOT IMPROVEMENTS AT CORDUA SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the legacy parking lot improvements at Cordua Elementary School in the amount not to exceed \$1,000.

Background~

Inspection services will take place for the duration of this project. The scope of services includes, but not limited to, the following: plan check up to and through DSA approval, inspection of all work to assure completion in accordance with the DSA approved plans and specifications and applicable federal, state, and local building codes and DSA requirements. Also includes, submittal of daily inspection logs, occasional construction meetings, certification of all work, coordination with the contractors and daily coordination with MJUSD facilities plus any applicable special inspections and testing (DSA required) companies and review of as built and closeout drawings and documentation. Work will also include attending the mandatory pre-bid walk and the construction kick off meetings. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 222-224.

**6. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR
HVAC REPLACEMENT, PHASE 3, AT LINDHURST HIGH SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the HVAC replacement project, Phase 3 (formerly “Increment”) at Lindhurst High School in the amount not to exceed \$56,500.

Background~

Inspection services are required by DSA, and Jack E. Campbell will be engaged for the duration of this project. The scope of services includes, but not limited to, the following: plan check up to and through approval, inspection of the work during construction to assure completion in accordance with the approved plans and specifications and applicable federal, state, and local building codes and DSA requirements. Also includes, submittal of daily inspection logs, weekly construction meetings, certification of work completed and in progress, coordination with the (low bid) contractor, DSA staff, architect and design team staff members and daily coordination with MJUSD facilities staff plus the applicable special inspections and testing (DSA required) companies which might also include abatement services or the compaction and density of concrete flatwork all per the approved design respectively.

(Facilities and Energy Management Department/Item #6 – continued)

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

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 225-227.

7. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR DSA LEGACY PROJECT AT YUBA FEATHER SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the DSA legacy project (#02-106502) at Yuba Feather Elementary School in the amount not to exceed \$360.

Background~

The DSA required inspection services will take place for the duration of this project. The scope of services includes, but not limited to, the following: one or more site visits to verify that the ADA compliance from the main parking lot to the school office has been achieved. Once verified as compliant, the required DSA form 6 PI will be formalized and sent to DSA and with that the legacy certified and closed. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 228-230.

8. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR SHADE CANOPY PROJECT AT FOOTHILL SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the shade canopy project at Foothill Intermediate School in the amount not to exceed \$5,500.

Background~

Inspection services are required by DSA, and Jack E. Campbell will be engaged for the duration of this project. The scope of services includes, but not limited to, the following: plan check up to and through DSA approval, inspection of the work during construction to assure completion in accordance with the approved plans and specifications and applicable federal, state, and local building codes and DSA requirements. Also includes, submittal of daily inspection logs, weekly construction meetings, certification of work completed and in progress, coordination with the contractor, DSA staff, architect and design team staff members and daily coordination with MJUSD facilities staff plus the applicable special inspections and testing (DSA required) companies and review of as built drawings and closeout with certification.

(Facilities and Energy Management Department/Item #8 – continued)

Work will also include attending the mandatory pre-bid walk and the construction kick off meetings. This project will be split funded with general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 231-233.

9. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR RESTROOM PROJECT AT EDGEWATER SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the restroom project at Edgewater Elementary School in the amount not to exceed \$6,800.

Background~

The DSA required inspection services will take place for the duration of this project. The scope of services includes, but not limited to, the following: plan check up to and through DSA approval, inspection of all work to assure completion in accordance with the DSA approved plans and specifications and applicable federal, state, and local building codes and DSA requirements. Also includes, submittal of daily inspection logs, occasional construction meetings, certification of all work, coordination with the contractors and daily coordination with MJUSD facilities plus any applicable special inspections and testing (DSA required) companies and review of as built drawings and closeout drawings and documentation. Work will also include attending the mandatory pre-bid walk and the construction kick off meetings and weekly construction meetings. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 234-236.

10. AGREEMENT WITH MID PACIFIC ENGINEERING, INC. FOR SHADE CANOPY PROJECT ONSITE INSPECTION AT FOOTHILL SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Mid Pacific Engineering, Inc. for onsite special inspections and testing services for the shade canopy project onsite inspections at Foothill Intermediate School in the amount not to exceed \$2,816.

Background~

The scope of services includes, but not limited to, the following: (1) compression testing, (2) DIR Reporting for prevailing wage compliance, (3) observation of drilling piers, (4) mileage and, (5) concrete sampling gathering, testing, and reporting results to DSA. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 237-253.

(Facilities and Energy Management Department – continued)

11. PROJECT AUTHORIZATION #5 WITH KIRK BRAINERD ARCHITECT, INC. FOR THE CORDUA SCHOOL PARKING LOT LEGACY PROJECT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #5, under the Master Agreement, with Kirk Brainerd Architect, Inc. for the Cordua Elementary School parking lot legacy project in the amount of \$4,500.

Background~

The scope of services includes, but not limited to, the following: providing construction drawing and specifications and bid documentation along with a site survey. Scope will include civil engineering, restriping, added signage to obtain a fully ADA compliant parking lot. Construction administrative services will be provided along with kick off and construction meetings to achieve DSA closeout with certification and bid assistance may also be provided. Note: The Maser Agreement allows for up to 5% of reimbursable related reimbursements to Kirk Brainerd Architect, Inc. for such items as printing, shipping, or postage. This project will be funded from general fund one-time discretionary funds (fund 1).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 254-259.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

Maria I. Barbosa Acosta, Para Educator/PRE, 3.75 hour, 10 month, probationary, 2/2/17
Janet L. Gutierrez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 1/27/17
Kristin K. Hamilton, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/30/17
Jennifer Kue, Para Educator/PRE, 3.75 hour, 10 month, probationary, 2/6/17
Rhonda L. Logar, Para Educator/PRE, 3.75 hour, 10 month, probationary, 2/1/17
Guadalupe Melgoza, Para Educator/PRE, 3.75 hour, 10 month, probationary, 1/30/17
Jessica N. Paez, Clerk II/IS, 3.75 hour, 10 month, probationary, 1/13/17
Katherine M. Perard, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/31/17
Rosa P. Juarez Rivera, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 1/23/17
Thomas J. Sampley, Custodian/LHS, 8 hour, 12 month, probationary, 2/15/17
Morgan B. Thome, Para Educator/LHS, 3.5 hour, 10 month, probationary, 1/19/17
Xay Yang, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 2/1/17

(Personnel Services – continued)

2. CLASSIFIED PROMOTIONS

**CONSENT
AGENDA**

Cynthia M. Bedolla, Nutrition Assistant/YGS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/YGS, 7 hour, 10 month, permanent, 1/19/17

Rosalinda Garcia, Nutrition Assistant/JPE, 3 hour, 10 month, permanent, to Nutrition Assistant/LHS, 7 hour, 10 month, permanent, 2/14/17

Tina L. Vieira, Nutrition Assistant/LHS, 7 hour, 10 month, permanent, to Nutrition Assistant/LHS, 8 hour, 10 month, permanent, 1/27/17

3. CLASSIFIED RELEASE

**CONSENT
AGENDA**

Yolanda E. Herrera-Flores, STARS Activity Provider/CLE, 3.75 hour, 10 month, released during probationary period, 1/20/17

4. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Marina I. Gonzales, Para Educator/YGS, 3.5 hour, 10 month, personal, 1/31/17

Juliana J. Roura, Para Educator/PRE, 3.5 hour, 12 month, personal, 2/7/17

See Special Reports, Pages 260-261.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION AMENDMENT — FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amended grant award notification for the Fresh Fruit and Vegetable Program (FFVP) in the increased amount of \$6,993.84 for a total award of \$189,555.87.

Background~

California has reallocated funding due to grantees withdrawing from the program. Twenty-six school districts will receive \$1.87 more per student in addition to the \$5 per student already awarded.

The district received the grant award notification on 1/27/17 stating to return the signed award to CDE within ten days (2/2/17). It was determined to return the signed notification before being agendized for Board approval on 2/28/17 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board ratify the amended grant award notification. See Special Reports, Page 262.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Russ and Donna Clark donated \$2,500 to be used toward the purchase of uniforms for the Strings Program.

(Business Services – continued)

2. **AGREEMENT WITH THE PLUS GROUP, INC. TO PROVIDE LICENSED VOCATIONAL NURSE FOR CEDAR LANE SCHOOL FOR STUDENTS ATTENDING THE SHADY CREEK OUTDOOR SCHOOL** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with The Plus Group, Inc. to provide a Licensed Vocational Nurse for Cedar Lane Elementary School for students attending the Shady Creek Outdoor School on 2/21/17-2/24/17 in the amount not to exceed \$1,304.64 during this four-day assignment.

Background~

Shady Creek assigns a school to be responsible for acquiring a nurse to tend to the needs of students attending. As Cedar Lane Elementary School was unsuccessful in finding a nurse for this requirement, The Plus Group, Inc. was their only option.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 263-267.

3. **AGREEMENT WITH SOLUTION TREE, INC. FOR LINDA ELEMENTARY SCHOOL** **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. for Linda Elementary School for professional developments days on 4/5/17-4/6/17 in the amount of \$13,800.

Background~

These days are designed to disseminate information on the topic of PLC at work.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 268-271.

4. **CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Galaxy Mobile DJ to provide music and sound system for the 8th grade promotion ceremony at McKenney Intermediate School on 6/8/17 in the amount of \$600.

Background~

Background music and sound system with four extra speakers and three wireless microphones will be provided for the ceremony between the hours of 5:00–9:30 p.m.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 272-273.

(Business Services – continued)

5. **FACILITIES RENTAL AGREEMENT WITH SUTTER BUTTES, LLC AKA SOUTHRIDGE ESTATES FOR LINDHURST HIGH SCHOOL PROM** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the facilities rental agreement with Sutter Buttes, LLC AKA Southridge Estates for the Lindhurst High School prom in the amount of \$2,000.

Background~

Lindhurst High School's prom will be held on 4/1/17.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 274-277.

6. **FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – FIVE SITES** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit as a result from the Yuba County Office of Emergency Services issuing voluntary evacuations and road closures due to flooding which caused a decline in attendance on 1/9/17 at Cedar Lane Elementary, Kynoch Elementary, Linda Elementary, and South Lindhurst High School.

Background~

Education Code Section 46392 provides for crediting ADA when the ADA has been materially decreased in emergency conditions. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval.

Recommendation~

Recommend the Board approve the J-13A form and affidavit. See Special Reports, Pages 278-281.

7. **FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – MCAA** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit as a result of the Yuba County Office of Emergency Services issuing voluntary evacuations and road closures due to flooding which caused a decline in attendance on 1/9/17 at the Marysville Charter Academy for the Arts.

(Business Services/Item #7 – continued)

Background~

Education Code Section 46392 provides for crediting ADA when the ADA has been materially decreased in emergency conditions. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval.

Recommendation~

Recommend the Board approve the J-13A form and affidavit. See Special Reports, Pages 282-285.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. RESOLUTION 2016-17/14 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service.

Background~

District and school site personnel have made determinations based on site budgets and identifying needs to enhance services for students, as a way to restructure programs and/or services. The governing board is being asked to approve the elimination of particular kinds of service among classified personnel, in order to permit the layoff of classified employees.

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2016-17 school year for the 2017-18 school year, pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308 and 45117(b), which provides that employees being laid off due to a lack of work or lack of funds must receive notice 60 days before the effective date of the layoff. The District has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in Attachment A.

It may be necessary to retain the services of some classified employees, due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these classified positions, and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

(Personnel Services/Item #1 – continued)

If approved, the Superintendent, or designee, is authorized and directed to send notices of non-reemployment pursuant to E.C. 45117(b), to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective, in accordance with the required 60-day notice procedures.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 286-287.

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 – March 14, 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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