

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

March 14, 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"].

4:30 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.

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.

BOARD OF TRUSTEES

1. ELECTION FOR VICE PRESIDENT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold an election for Vice President. If either the current Clerk or Trustee Representative is elected Vice President, then the election of that vacant position will take place.

Background~

The President will preside over the election(s).

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

1. Vice President

MOTION

2. Clerk (if needed)

MOTION

3. Trustee Representative (if needed)

MOTION

Recommendation~

Recommend the Board hold an election for Vice President and other positions, if needed.

APPLICANTS FOR TRUSTEE AREA #1

**DISCUSSION
ITEM**

PRESENTATIONS

- ♦ **Program Services** — Jessica Guth (See Special Reports, Pages 1-2.)
- ♦ **LHS WASC** — Bob Eckardt

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 2/28/17.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

Purpose of the agenda item~

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

**CONSENT
AGENDA**

A. Lindhurst High School

Every 15 Minutes at Whittaker Hall in Yuba City, CA
3/16/17-3/17/17

25 students and four MJUSD approved chaperones

B. Lindhurst High School FFA Program

California FFA State Convention in Fresno, CA
4/22/17-4/25/17

21 students and three MJUSD approved chaperones

C. Lindhurst High School Robotics Club

VEX Robotics Competition in Louisville, KY
4/18/17-4/23/17

Nine students and two MJUSD approved chaperones

D. Marysville High School FFA Program

California FFA State Convention in Fresno, CA
4/22/17-4/25/17

18 students and two MJUSD approved chaperones

(Educational Services/Item #1 – continued)

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. CONTRACT WITH MCGRAW HILL SCHOOL EDUCATION, LLC FOR OLIVEHURST SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with McGraw Hill School Education, LLC for one day of professional development training on 3/13/17 for teachers at Olivehurst Elementary School in the amount of \$5,000.

Background~

Two trainers will provide a deeper understanding of implementing integrated and designated ELD instruction, differentiated instruction for small groups, and writing instruction for a T-1 grade group of teachers and a 2-6 grade group of teachers. This is a site level training and will be covered through site funds.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 3-14.

3. AGREEMENT WITH SOLUTION TREE, INC. FOR SITE ADMINISTRATORS

**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 one day of training on 4/4/17 for site administrators in the amount of \$6,500.

Background~

This agreement will provide administrative teams the opportunity to explore how to embed common 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 15-17.

4. CONTRACT WITH RICHARDS INSTITUTE, EDUCATION THROUGH MUSIC FOR DISTRICT PHYSICAL EDUCATION AND MUSIC SPECIALISTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Richards Institute of Education and Research, Education Through Music for one day of professional development training on 3/13/17 for all district Physical Education and Music Specialists in the amount of \$600.

(Educational Services/Item #4 – continued)

Background~

The training offers a learning approach through song and play. Education Through Music provides a gateway for contemporary understanding of learning, motivation, child theory, and cognitive development.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 18-26.

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR THE INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba-Sutter Pow Wow to be held on 6/3/17-6/4/17 in the following amount: cleaning deposit (\$200), rental fees (\$600), and security fees (\$817).

Background~

The American Indian Education Program serves over 1,400 American Indian students within the Yuba-Sutter Counties. The AIEP sponsors cultural activities open to students, their families, and the community in Yuba-Sutter Counties. The annual Yuba-Sutter Pow Wow is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people; builds positive self-esteem, teaches life-long traditional skills; as well as a forum for cultural education for the community.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 27-30.

ASES PROGRAM

1. CALIFORNIA EXPANDED LEARNING PROGRAM ATTENDANCE RELIEF REQUEST FOR ASES PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Attendance Relief Request to be submitted to the California Department of Education (CDE) for the loss of five instructional days in the ASES Program due to the near failure of the Oroville auxiliary spillway. As a result of this emergency, Yuba County Office of Emergency Services ordered a mandatory and then an advisory evacuation warning which resulted in the closure of the MJUSD schools from 2/14/17 through 2/21/17.

Background~

The Expanded Learning Division's (EXLD) Attendance Relief Request procedure will allow after school programs to claim attendance credit when they are closed due to a natural disaster, civil unrest, or imminent danger to students or staff.

Recommendation~

Recommend the Board approve the request. See Special Reports, Pages 31-32.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN FEBRUARY 2017

CONSENT AGENDA

Purpose of the agenda item~

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

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in February 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 February 2017. See Special Reports, Pages 33-43.

2. RFQ AUTHORIZATION — PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to issue a Request for Qualifications (RFQ) to prequalify general contractors and specific subcontractors for various public works formal bid projects for the 2017-18 school year.

Background~

The district would like to issue a RFQ for general contracting and mechanical, electrical, and plumbing (MEP) subcontracting services from interested firms for various formal bid projects. The projects may include services related to modernization, new construction, modular buildings, and/or other capital projects related to school construction projects as needed. It is the intention of the district to identify a list of qualified firms that can provide service for various public works formal bid projects for the 2017-18 school year.

Recommendation~

Recommend the Board authorize the district to proceed with the RFQ process.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH WARREN ASBESTOS ABATEMENT CONTRACTORS, INC. FOR CLEAN UP AND DISINFECTION OF DISTRICT OFFICE ATTIC

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Warren Asbestos Abatement Contractors, Inc. for the cleanup and disinfecting of the identified area in the District Office in the amount not to exceed \$6,900.

Background~

The District Office requires a professional abatement crew to clean and disinfect an area in the attic.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 44-63.

(Maintenance, Operations, and Transportation – continued)

2. AGREEMENT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Feather River Air Quality Management District (FRAQMD) for one (1) 84 passenger bus.

Background~

District staff applied for funding last year and previous years based on available funding from the FRAQMD. The district is required to purchase one (1) new bus and retire one (1) older bus to receive the grant funds. The total anticipated grant amount is \$123,635. The MJUSD will contribute \$39,999.10 in matching funds to purchase one (1) bus for a total of \$163,634.10.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 64-80.

3. CONTRACT WITH CAPITOL BUILDERS HARDWARE, INC. FOR INSTALLATION OF NEW DOORS FOR MCK MULTIPURPOSE ROOM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Capitol Builders Hardware, Inc. for the installation of new doors in the multipurpose room at McKenney Intermediate School in the amount not to exceed \$7,457.13.

Background~

The current doors are rusted and need to be brought up to code for fire, life, and safety. This project will be funded from Deferred Maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 81-94.

4. AGREEMENT WITH BOTANICA LANDSCAPES FOR PREPARATION OF A SCOPE OF WORK FOR THE LHS FOOTBALL FIELD

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Botanica Landscapes for preparation of a scope of work for the football field at Lindhurst High School in the amount not to exceed \$8,680.

Background~

The football field at Lindhurst High School is in disrepair and renovation is necessary to bring it up to a playable standard. This project will be funded from Deferred Maintenance funds.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 95-105.

(Maintenance, Operations, and Transportation – continued)

5. CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENT IN ROOM #28 AT YUBA GARDENS SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with W.V. Alton, Inc. for HVAC replacement in Room #28 at Yuba Gardens Intermediate School in the amount not to exceed \$6,398.

Background~

This HVAC unit no longer works and needed to be replaced. This project will be funded from Deferred Maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 106-118.

6. CONTRACT WITH W.V. ALTON, INC. FOR INSTALLATION OF A NEW HVAC SYSTEM IN THE GYM AT ELLA 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 the installation of a new HVAC system in the gym at Ella Elementary School in the amount not to exceed \$10,632.

Background~

The current system has failed and needs to be replaced. This project will be funded from Deferred Maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 119-131.

7. CONTRACT WITH W.V. ALTON, INC. FOR INSTALLATION OF A NEW HVAC SYSTEM IN ROOM #16 AT MCKENNEY 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 installation of a new HVAC system in Room #16 at McKenney Intermediate School in the amount not to exceed \$7,759.

Background~

The current system has failed and needs to be replaced. This project will be funded from Deferred Maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 132-144.

(Maintenance, Operations, and Transportation – continued)

8. CONTRACT WITH KIZ CONSTRUCTION FOR THE INSTALLATION OF TWO AQUAPONIC SYSTEMS IN THE MHS AG DEPARTMENT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction for the installation of two aquaponics systems in the Marysville High School Ag Department in the amount not to exceed \$5,700.

Background~

Installation of the aquaponics growing system will immerse students in experiential learning by teaching sustainable technologies and alternative ways of growing food. This project will be funded by the CTE Pathways Grant.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 145-157.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH PARK ASSOCIATES, INC., DBA NSP3, FOR SHADE CANOPY AT FOOTHILL SCHOOL CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the agreement with Park Associates, Inc., dab NSP3, for the installation of the shade canopy at Foothill Intermediate School in the amount not to exceed \$13,493.

Background~

The scope of services includes, but not limited to, the following: installation of a 20' x 60' shade canopy including excavation of the footings, pouring concrete, removal and disposal of soil and security fence around the perimeter of the construction site. This project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 158-185.

2. AGREEMENT WITH TESCO CONTROLS, INC. FOR ARC FLASH RISK ASSESSMENT FOR MHS & DISTRICT OFFICE COMPLEX CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Tesco Controls, Inc. for the first phase of the arc flash risk assessment, infrared testing, and the required arc flash training for the maintenance staff in the amount of \$24,544.

Background~

The scope of services includes, but not limited to, the following: site assessment of the electrical equipment in regards to arc flash hazards, short-circuit current analysis, fault analysis, fault contribution, gathering and assessing data with regards to single lines drawings, locations of panels, breaks and meters, obtaining data from Pacific Gas and Electric for each service location, preparation of an arc flash risk assessment in accordance with NPFA70E using simulation software, and preparation of a report the final report which includes findings, mitigation, personal protective equipment (PPE), and hazard labels. This project will be funded from general fund one-time (fund 1).

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

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 186-208.

3. AGREEMENT WITH STAR ENERGY MANAGEMENT FOR LED LIGHTING AT COMMUNITY DAY 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 LED lighting at Community Day School in the amount of \$5,000.

Background~

The California Energy Commission approved the Energy Efficiency Plan (EEP) that was submitted by the MJUSD facilities staff on behalf of CDS which included the removal and reinstallation of 20 exterior lighting fixtures from Metal Halide or CFL to LED. The anticipated energy cost savings are outlined in Attachment J of the agreement. This project will be funded from Prop 39 general fund (fund 1, restricted).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 209-234.

4. AGREEMENT WITH CARRIER CORPORATION, DBA CARRIER COMMERCIAL SERVICE, 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 Carrier Corporation, DBA Carrier Commercial Service, for the removal and reinstallation of 15 five-ton rooftop package units at MHS for the main building in the amount of \$44,886.

Background~

The old units will be removed and 15 five-ton rooftop package units will be installed with economizers by Carrier factory trained technicians including crane services. Replace or connect/reconnect electrical disconnects, gas, drain piping, and perform factory start up. Thermostats are excluded. This project will be funded from Prop 39 one-time general fund (fund 1, restricted).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 235-269.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TEC-COM FOR CABLING AT 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 Tec-Com for security cameras at Cedar Lane Elementary School in the amount not to exceed \$19,810.

Background~

The scope of services includes labor and materials to add 11 security cameras to various locations to improve the overall safety and security of the campus. This project will be funded from available site funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 270-292.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Alexander J. Putman, Teacher/LHS, probationary, 2017-18 SY

Col. Robert M. Stambaugh, Teacher/LHS, probationary, 2017-18 SY

2. CERTIFICATED LEAVE OF ABSENCE

**CONSENT
AGENDA**

Colleen R. Slater, Teacher/LHS, personal-child care, 1/27/17

3. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

David T. Andrews, Teacher/MHS, retirement, 6/9/17

Tracey L. Blake, Counselor/LHS, retirement, 3/3/17

Barbara K. Chiono, Teacher/MHS, retirement, 6/9/17

Victoria L. Conley, Teacher/OLV, personal reasons, 6/9/17

Crystal J. Fremd, Teacher/JPE, personal reasons, 6/9/17

Carla M. Hulfish, Speech Therapist/DO, personal reasons, 2/16/17

Jered O. Ratliff, Teacher/MHS, personal reasons, 6/9/17

Virginia A. Jaks, Teacher/CLE, retirement, 6/9/17

Edward L. Robinson, Teacher/MCK, retirement, 6/9/17

Rebecca L. Sumahit, Teacher/CLE, personal reasons, 6/9/17

Steve E. Tennis, Teacher/MHS, retirement, 6/9/17

Dan L. Walters, Teacher/CLE, retirement, 6/9/17

4. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Sarina N. Christian, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 2/27/17

Pablo Fischetti, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 3/13/17

5. CLASSIFIED TRANSFER

**CONSENT
AGENDA**

Jamie Yang, STARS Activity Provider/YGS, 3.75 hour, 10 month, permanent, to Para Educator/YGS, 3.5 hour, 10 month, 3/13/17

6. CLASSIFIED RELEASE

**CONSENT
AGENDA**

Pheng Yang, School Tech Lead/JPE, 6 hour, 10 month, released during probationary period, 3/2/17

7. CLASSIFIED RESIGNATION

**CONSENT
AGENDA**

Sheilah C. Alves, Accounting Technician/DO, 8 hour, 12 month, personal, 3/3/17

(Personnel Services – continued)

8. CLASSIFIED 39-MONTH REEMPLOYMENT

Angela L. Bailey, School Bus Driver/DO, 8 hour, 10 month, exhausted all leaves, 3/1/17

**CONSENT
AGENDA**

See Special Reports, Pages 293-298.

9. 2017-18 STUDENT CALENDAR

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposed start and ending dates to the 2017-18 school year calendar.

**CONSENT
AGENDA**

Background~

The proposed calendar reflects starting the 2017-18 school year on 8/15/17, while the last day of school is set for 6/8/18. The calendar provides for 180 attendance days for students, four (4) voluntary Professional Development days for non-management certificated employees, and three (3) site-based professional development days. In order to coordinate inter-agency services for students, other LEA's received draft copies, including Yuba County school districts, the Yuba and Sutter County Offices of Education, along with the Yuba City Unified School District.

Recommendation~

Recommend the Board approve the calendar. See Special Reports, Page 299.

BUSINESS SERVICES

1. AGREEMENT WITH YCOE FOR THE CHILD DEVELOPMENT PROGRAM TO RENT BECKWOURTH ROOM FOR STAFF DEVELOPMENT TRAINING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with YCOE for the MJUSD Child Development Program to rent the Beckwourth Room for a staff development training on 3/13/17 from 7:30 a.m.-1:00 p.m. in the amount of \$100.

Background~

This space was needed for MJUSD Child Development Program to use the facilities for a staff development training.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 300-306.

2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – DISTRICT

**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 The Yuba County Office of Emergency Services ordering a mandatory and then an advisory evacuation warning due to the near failure of the Oroville auxiliary spillway resulting in the loss of five instructional days from 2/12/17 through 2/21/17.

(Business Services/Item #2 – continued)

Background~

Education Code Section 41422 provides LEA to disregard these days in the computation of average daily attendance (ADA) and obtain credit for instructional time for the days and instructional minutes that would have been regularly offered on those days. 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 307-310.

3. 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 The Yuba County Office of Emergency Services ordering a mandatory and then an advisory evacuation warning due to the near failure of the Oroville auxiliary spillway resulting in the loss of five instructional days from 2/12/17 through 2/21/17.

Background~

Education Code Section 41422 provides LEA to disregard these days in the computation of average daily attendance (ADA) and obtain credit for instructional time for the days and instructional minutes that would have been regularly offered on those days. 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 311-313.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. BOARD BYLAW 9270 — CONFLICT OF INTEREST

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 Bylaw 9270 (Conflict of Interest).

Background~

BB 9270 has been updated to reflect CSBA's sample board policy.

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 BB 9270. See Special Reports, Pages 314-329.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
AMENDMENTS**

EDUCATIONAL SERVICES

1. COLLEGE READINESS BLOCK GRANT

Purpose of the agenda item~

Lennie Tate, Executive Director of Educational Services, will discuss the college readiness block grant with the Board.

Background~

The State of California has allocated one-time funding to Local Educational Agencies (LEAs) to provide additional supports to students in grades 9-12 that will increase the number who enroll in institutions of higher education and complete an undergraduate degree within four years. The funding is particularly intended to assist unduplicated students, namely those identified as socially economically disadvantaged, foster youth, and English learners (Education Code sections 42238.01 and 42238.02) in achieving these goals.

District staff has worked with stakeholders to draft a plan for how the funds will be used to serve the targeted population. The activities identified align to the district's LCAP plan and are intended to address the challenges these students face in matriculating into college.

Financial considerations: The district has been allocated a total of \$270,717 and our dependent charter school, Marysville Charter Academy for the Arts, has been allocated a total of \$75,000.

Recommendation~

Review recommendation for the use of the college readiness block grant funds provided by the state. See Special Reports, Pages 330-335.

**DISCUSSION
ITEM**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/17****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the report on Measure P General Obligation Bonds Performance Audit as of 6/30/16.

Background~

The bond performance audit report presents the district's bond performance during the fiscal year that ended on 6/30/16. Per the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution, the audit of the Measure P General Obligation Bonds was performed by Christy White and Associates to ensure proceeds of the sale of bonds were only used for specific school facility projects listed in the election ballot.

Per the auditor's report, the results of their tests indicated that, in all significant respects, the district expended Measure P General Obligation Bond funds for the year ended 6/30/16 only for specific projects developed by the district's Governing Board and approved by the voters.

Recommendation~

Recommend the Board approve the report. See Special Reports, Pages 336-340. (The entire report is included in each board member's packet and available to review online or in the Superintendent's Office.)

BUSINESS SERVICES**1. RESOLUTION 2016-17/15 — ACCEPTANCE OF SCHOLARSHIP ENDOWMENT GIFT FROM ALBERT F. KING, JR. AND SHIRLEY J. KING FAMILY TRUST****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution for the Acceptance of Scholarship Endowment Gift from the Albert F. King, Jr. and Shirley J. King Family Trust.

Background~

Albert F. King, Jr. and Shirley J. King established a trust indicating the district as one of the three school districts named as beneficiaries. Prior to the transfer of the gift to the district, the trustee is requesting the district to provide acceptance of the terms of the trust.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 341.

BUSINESS SERVICES**1. 2016-17 SECOND INTERIM FINANCIAL REPORT****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the 2016-17 Second Interim Financial Report for the period ending 1/31/17.

(Business Services/Item #1 – continued)

Background~

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The Second Interim Report includes actual revenue and expenditure information for the period 7/1/16 through 1/31/17 and a revised budget.

The district's Second Interim Financial Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the Second Interim Financial Report.

Recommendation~

Recommend the Board approve the district's positive certification for the Second Interim Financial Report for the period ending 1/31/17 and approve the required budget revisions. See Special Reports, Pages 342-344. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

CLOSED SESSION - *continued if needed*

If the Board did not complete all items on the closed session agenda, they will continue closed session.

ADJOURNMENT



NEXT REGULAR BOARD MEETING – March 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.

 lm