

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

March 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

EH16-17/63

EH16-17/64

EH16-17/65

EH16-17/66

MOTION

MOTION

MOTION

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.

APPLICANTS FOR TRUSTEE AREA #1

**DISCUSSION
ITEM**

SCHOOL REPORT

Yuba Gardens Intermediate School — See Special Reports, Pages 1-2.

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 3/14/17.

MOTION

(Superintendent – continued)

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

**CONSENT
AGENDA**

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. The Career Fitness Program: Exercising Your Options 11th Edition

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 3-11.

2. 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. Marysville High School FFA Program

Earth Day at Yosemite National Park, CA

4/21/17-4/22/17

18 students and two MJUSD approved chaperones

B. South Lindhurst High School FFA Program

California FFA State Convention in Fresno, CA

4/22/17-4/25/17

13 students and two 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.

3. COLLEGE READINESS BLOCK GRANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the College Readiness Block Grant plan as follows: District - \$270,717 and MCAA \$75,000.

Background~

The State of California 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 (see Education Code sections 42238.01 and 42238.02) in achieving these goals.

District staff 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. Lennie Tate, Executive Director of Educational Services, reviewed the plan with the Board at the 3/14/17 board meeting.

Recommendation~

Recommend the Board approve the MJUSD College Readiness Block Grant plan. See Special Reports, Pages 12-17.

4. AGREEMENT WITH COAST TO COAST SOCCER

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Coast to Coast Soccer for two soccer coaches to provide enrichment activities to 670 Kynoch Elementary School students during their lunch time from 4/25/17-6/9/17 in the amount of \$7,560.

Background~

Coast to Coast Soccer coaches will provide enrichment activities to Kynoch Elementary School students which focus on Science, Technology, Engineering, and Math and are aligned with the Next Generation Science Standards. Activities reduce disciplinary referrals using positive behavioral intervention strategies. Coaches will be on campus five days a week. Each coach will serve up to 20 students at a time.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 18-28.

**CONSENT
AGENDA**

STUDENT SERVICES

**1. AGREEMENT WITH ENABLING SOLUTIONS FOR ASSISTIVE
TECHNOLOGY ASSESSMENT AND SUPPORT FOR STUDENTS WITH
SPECIFIC ACCESSIBILITY NEEDS**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Enabling Solutions (Glenda Anderson) to provide assessment and consultative services to assist IEP teams in better determining the appropriate assistive technology needs of specific students with special accessibility needs in the amount not to exceed \$15,000.

**CONSENT
AGENDA**

(Student Services/Item #1 – continued)

Background~

IEP teams may request assistance in determining the most appropriate technology needs of individual students. For example, students with certain orthopedic needs may require a specialized laptop or speech to text technology which allows for ease of written expression/production. Specialized evaluations are required in order to determine how best to meet an individual student's accessibility needs across their educational environment.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 29-34.

2. 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 the following student who has been recommended by an IEP team to attend a Non-Public School (NPS): TK: Sierra School of Sacramento at Eastern. All Master contracts between MJUSD and the NPSs were previously Board approved on 7/19/16.

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.

Recommendation~

Recommend the Board ratify the ISA for NPS placement. See Special Reports, Pages 35-37.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH W.V. ALTON, INC. TO INSTALL NEW HVAC SYSTEM AT MARYSVILLE HIGH SCHOOL LIBRARY PROVIDED BY THE DISTRICT

**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. to install new HVAC system at Marysville High School library provided by the district in the amount not to exceed \$14,856.

Background~

The current HVAC system has failed and is beyond repair. This project will be funded from deferred maintenance.

Recommend the Board approve the contract. See Special Reports, Pages 38-50.

(Maintenance, Operations, and Transportation – continued)

2. **CONTRACT WITH W.V. ALTON, INC. TO INSTALL NEW HVAC SYSTEM AT OLIVEHURST SCHOOL ROOM #5 PROVIDED BY THE DISTRICT** **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. to install new HVAC system at Olivehurst Elementary School Room #5 provided by the district and replace 20 feet of ducting in the amount not to exceed \$7,806.

Background~

The current HVAC system has failed and is beyond repair. This project will be funded from deferred maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 51-63.

3. **CONTRACT WITH CARRIER CORPORATION TO INSTALL NEW HVAC COMMUNICATION CARDS AT BVS/JPE/MCK/YGS** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Carrier Corporation to install new HVAC communication cards at Browns Valley Elementary School, Johnson Park Elementary School, McKenney Intermediate School, and Yuba Gardens Intermediate School in the amount not to exceed \$8,042.

Background~

The communication cards for several HVAC units are not functioning/communicating with our computer system; therefore, we have no way to operate the units. This project will be funded from deferred maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 64-84.

4. **CONTRACT WITH TWIN CITIES TREE SERVICE FOR TREE TRIMMING AND REMOVAL AT LINDHURST HIGH SCHOOL** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Twin Cities Tree Service for tree trimming and removal of trees at Lindhurst High School in the amount not to exceed \$8,900.

Background~

There are many trees that have not been maintained and trimmed in years. This project will be funded from the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 85-103.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR MHS BASEBALL SCOREBOARD INSTALLATION INSPECTION SERVICES

**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 the Marysville High School baseball scoreboard installation inspection services in the amount not to exceed \$960.

Background~

Inspection services will take place for the duration of this project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. Work may also include attending a construction kick off meeting. The MJUSD Maintenance Department will oversee this project with assistance from the Facilities Department as needed. This project will be funded from RRMA (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 104-106.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Jeanette M. Frenzel, Teacher/DO, retirement, 6/9/17

Daniel K. McAllister, Teacher/MCK, personal reasons, 6/9/17

Nicole B. McDaid-Morgan, Teacher/MCAA, personal reasons, 6/9/17

Jackeline A. Smith, Teacher/ELA, personal reasons, 6/9/17

2. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Sesilee D. Dahlberg, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 3/10/17

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

Natalie R. Karnegas, Clerk II/COR, 3.5 hour, 10 month, probationary, 3/6/17

Amber R. Lake, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 3/8 /17

Sara J. Sanchez, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 3/20/17

3. CLASSIFIED PROMOTION

**CONSENT
AGENDA**

Andy P. Willis, School Bus Driver/DO 6 hour, 10 month, permanent to Bus Driver/Driver Trainer/DO, 8 hour, 12 month, probationary, 3/1/17

4. CLASSIFIED RELEASE

**CONSENT
AGENDA**

Nicholas I. Kee, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, released during probationary period, 2/10/17

See Special Reports, Pages 107-108.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

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

CONSENT AGENDA

A. LINDA ELEMENTARY SCHOOL

- a. Mooretown Rancheria donated \$165.65 to sponsor field trip to Shady Creek Outdoor School.
- b. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$679.56.

B. LINDHURST HIGH SCHOOL

- a. Christopher Coulson donated \$80 to the Robotics Club.
- b. John Walker donated \$50 to the Robotics Club.
- c. Mildred Berryhill donated \$150 to the Robotics Club.
- d. Keeva Gwyn donated \$200 to the Robotics Club.
- e. Arthur & Gretchen Littler donated \$1,000 to the Robotics Club.
- f. Ludel Bouchard donated \$100 to the Robotics Club.
- g. Barbara Uhland donated \$50 to the Robotics Club.
- h. Jerry Uhland donated \$50 to the Robotics Club.
- i. Robin Mackay donated \$850 to the Robotics Club.
- j. Dr. Jack Stokes Fund donated \$3,000 to the Robotics Club.
- k. Linda Atwater donated \$100 to the Robotics Club.
- l. Steven Herrick DDS donated \$100 to the Robotics Club.
- m. Jim Flurry donated \$200 to the Robotics Club.
- n. Brian Rodrigues donated \$20 to the Robotics Club.
- o. Foothill Lions Club donated \$100 to the Robotics Club.
- p. Ed Wilkinson donated \$80 to the Robotics Club.
- q. Bob Eckardt donated \$200 to the Robotics Club.
- r. David Eldridge donated \$72 to the Robotics Club.
- s. LHS Boosters donated \$193.17 to the Robotics Club.
- t. Foothill Lions Club donated \$1,450 to the Robotics Club.
- u. Randy & Lydia Rassmussen donated \$100 to the Robotics Club.
- v. Judy Sapp donated \$50 to the Robotics Club.
- w. Carol Mosbacher donated \$100 to the Robotics Club.
- x. Mikey & Kelly Bielski donated \$100 to the Robotics Club.
- y. Urban & Carol Kern donated \$50 to the Robotics Club.
- z. George & Jean Logan donated \$100 to the Robotics Club.
- aa. Russell & Donna Clark donated \$400 to the Robotics Club.
- bb. Randy & Lydia Rassmussen donated \$50 to the OH Club.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Pete's Music Center donated materials to restring violin bow valued at \$30.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. NAMING THE FIELD AT MARYSVILLE HIGH SCHOOL WAR MEMORIAL STADIUM THE GLEN E. HARRIS FIELD

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve naming the field at the Marysville High School War Memorial Stadium the Glen E. Harris Field.

Background~

Glen Harris began his tenure as a Marysville Joint Unified School District Trustee in December of 1996. He is the longest seated board member who was a dedicated public servant until his untimely passing on 2/10/17. Glen was an all-star athlete at Marysville High School and record holder in the shotput event. He coached football, track and field, girls' softball, basketball, and wrestling. His passion for coaching our students is unparalleled. With his many years of service to our students and community, it is a befitting honor to name the field where he loved to play and coach our students the Glen E. Harris Field. Per MJUSD Board Policy 7310, only the Board may name district facilities.

Recommendation~

Recommend the Board approve naming the MHS War Memorial Stadium field the Glen E. Harris Field.

PURCHASING DEPARTMENT

1. RESOLUTION 2016-17/16 — MODULAR BUILDINGS - PIGGYBACK

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase various modular buildings through another public agency and approve options as needed.

Background~

It is in the best interest of the district to purchase modular classroom buildings and/or modular toilet room buildings plus options based on bid #2015-16-1A awarded by Santa Rita Union School District to American Modular Systems, Inc. on 5/19/16. This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. This purchasing practice is commonly known as piggybacking.

The district may use the Santa Rita Union School District bid through the term of the contract, 5/19/19, including extensions with annual price adjustments, as applicable. Funding for the acquisition of modular units may be from categorical, grant, general, special, and state bond funds, as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 109.

1. AGREEMENT WITH AMERICAN MODULAR SYSTEMS, INC. FOR RESTROOM BUILDING AT EDGEWATER SCHOOL

Purpose of the agenda item~

Background~

This approval is contingent on the Board approving the resolution for the piggyback contract with Santa Rita Union School District. This project will be funded from general fund one-time discretionary funds (fund 1).

Recommend the Board approve the agreement. See Special Reports, Pages 110-119.

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

[illegible]

NEXT REGULAR BOARD MEETING – April 25, 2017 – 5:30 P.M. – DISTRICT BOARD ROOM

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.

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- lm