

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

April 25, 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. Frank J. Crawford, Vice President	_____
Mr. Randy L. Rasmussen, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Paul F. Allison, 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

EH16-17/68
EH16-17/69
EH16-17/70
EH16-17/71
EH16-17/72

MOTION
MOTION
MOTION
MOTION
MOTION

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT
EH16-17/73

MOTION

C. REVOKED SUSPENDED EXPULSION CONTRACT
EH16-17/56

MOTION

2. 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

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

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 agendaized 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 agendaized 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 agendaize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 3/28/17.

MOTION

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. MOU WITH BE G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN) LLC

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Be G.L.A.D.™ (Guided Language Acquisition Design) LLC for trainings with teachers to assist students with English Language Acquisition on 6/15/17-6/16/17 and 8/1/17-8/4/17 estimated in the amount of \$60,000 funded by Title III.

Background~

Project GLAD® trainers will provide two days of training on 6/15/17 and 6/16/17 which will offer teachers a model of instruction that is theoretical and research based to support various disciplines. Following the two-day training, a four-day demonstration will be held on 8/1/17-8/4/17 where teachers will be given the opportunity to observe students utilizing the strategies with a Project GLAD® trainer. An estimated 50 teachers will participate in this professional development.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 1-2.

2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) for six days of training on 5/2/17, 5/9/17, 5/15/17, 5/23/17, 6/14/17, and 6/15/17 for secondary history/social science teachers in the amount of \$4,600.

Background~

This will provide professional development and consulting for secondary history/social science teachers in California's History/Social Science Framework.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 3-4.

(Educational Services – continued)

3. AGREEMENT WITH SOLUTION TREE, INC. FOR LHS

**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 six days of training on 9/18/17, 10/13/17, 11/27/17, 2/13/18, 3/21/18, and 5/21/18 with the Lindhurst High School certificated staff during the instructional day in the amount of \$39,000.

Background~

This will provide professional development to support and build the Professional Learning Community (PLC) at Lindhurst High School. Certificated staff members will work to prioritize essential standards, create pacing guides for essential standards, create a collaborative culture, design units of study based on essential standards, and work on formative classroom assessments.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-10.

4. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF

**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 two days of training on 6/12/17 and 6/13/17 for certificated staff professional development days in the amount of \$13,000.

Background~

This will provide trainings to all certificated staff members to explore common formative assessments and the topic of highly engaged classrooms.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 11-13.

5. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) for four days of training on 5/4/17, 5/10/17, 5/16/17, and 5/22/17 for secondary math teachers in the amount of \$3,400.

Background~

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

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 14-16.

(Educational Services – continued)

6. AGREEMENT WITH MELISSA HOLLAND, PH.D. FOR CERTIFICATED STAFF

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Melissa Holland, Ph.D. for workshops on 6/12/17 and 6/13/17 during professional development days for certificated staff members in the amount of \$6,277.

Background~

The workshops will explore the current research and targeted intervention services surrounding the use of mindfulness with children. Those in attendance will gain an understanding of what mindfulness is and the use of it therapeutically, gain an understanding of the research supporting the use of mindfulness with children, and will be given practical mindfulness techniques and interventions participants could immediately begin using in their schools.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 17-27.

7. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) for four days of training on 5/1/17, 5/11/17, 5/18/17, and 5/25/17 for secondary science teachers in the amount of \$3,750.

Background~

This will provide training where secondary science teachers will fully explore the choices (integrated vs. disciplined courses) and have a dialogue on the directions the teachers would like to support and look deeper into how to move forward with the current curriculum.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 28-30.

8. 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 trip:

A. Marysville High School Academic Decathlon

MacKerricher State Park in Fort Bragg, CA

4/27/17-4/30/17

Nine students and two MJUSD approved chaperones.

Background~

Lennie Tate, Executive Director of Educational Services, has approved this overnight field trip 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 trip.

(Educational Services – continued)

9. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN, LLC FOR KYNOCH SCHOOL** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design, LLC for two days of training with the Kynoch Elementary School certificated staff during the instructional days on 5/30/17 and 5/31/17 in the amount of \$10,000.

Background~

This training will provide two full days of professional development to support and build the Professional Learning Community (PLC) at Kynoch Elementary School. Certificated staff members will work to prioritize essential standards, create pacing guides for essential standards, and begin designing units of study based on essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 31-41.

10. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN, LLC FOR EDGEWATER SCHOOL** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design, LLC for one day of training with the Edgewater Elementary School certificated staff during the instructional day on 5/9/17 in the amount of \$5,000.

Background~

This training will provide one full day of professional development to support and build the Professional Learning Community (PLC) at Edgewater Elementary School. Certificated staff members will work to prioritize essential standards, create pacing guides for essential standards, and begin designing units of study based on essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 42-52.

STUDENT DISCIPLINE AND ATTENDANCE

1. **AGREEMENT WITH ROYAL KING/ROJELIO VIRAMONTEZ FOR STARS PROGRAM** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Royal King/Rojelio Viramontez to provide six weeks of dance instruction for the 2016-17 STARS after school program in the amount of \$18,000.

(Student Discipline and Attendance/Item #1 – continued)

Background~

This agreement will provide dance instruction for the STARS after school program at Arboga, Cedar Lane, Cordua, Edgewater, Kynoch, and Linda elementary schools. The primary objective is to motivate and inspire the participants to take positive risks and discover confidence within themselves. This program provides opportunities for students to learn life skills, various types of dance, language development, mathematical problem solving, writing, and character education such as respect, goal setting, and teamwork. The dance classes include standards that focus on music, health, math, and language program that meets and surpasses the Physical Education Content Standards for California Public Schools.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 53-63.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. **CONTRACT WITH KIZ CONSTRUCTION TO REMOVE DRY ROT AND STUCCO REPLACEMENT ON BUILDING C AT LINDHURST HIGH SCHOOL**
Purpose of the agenda item~

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction for dry rot removal and stucco replacement on Building C at Lindhurst High School in the amount not to exceed \$42,900.

Background~

There are excessive amounts of dry rot in the T-111 siding so the siding will be removed and replaced with stucco to match the existing building.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 64-86.

2. **CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENTS IN ROOMS #212 AND #213 AT MARYSVILLE HIGH SCHOOL**
Purpose of the agenda item~

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board approve the contract with W.V. Alton, Inc. for HVAC replacements in Rooms #212 and #213 at Marysville High School in the amount not to exceed \$6,149.

Background~

The HVAC systems have failed and can no longer be repaired. This will be funded from deferred maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 87-99.

(Maintenance, Operations, and Transportation – continued)

3. **CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENT IN ROOM #8 AT OLIVEHURST ELEMENTARY 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 #8 at Olivehurst Elementary School in the amount not to exceed \$11,017.

Background~

The HVAC system has failed and can no longer be repaired. This will be funded from deferred maintenance funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 100-117.

4. **CONTRACT WITH W.V. ALTON, INC. FOR COUNTERTOP REPLACEMENT AT MARYSVILLE HIGH SCHOOL CAFETERIA**

**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 countertop replacement at Marysville High School cafeteria in the amount not to exceed \$1,553.

Background~

The existing countertop does not meet height requirements for the new dishwasher that was recently installed. This will be funded from Nutrition Services.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 118-133.

5. **CONTRACT WITH AMERICAN CHILLER SERVICE, INC. FOR LHS**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with American Chiller Service, Inc. for cleaning of the chiller at Lindhurst High School in the amount not to exceed \$5,788.

Background~

It has been recommended to have the chiller condenser tubes chemically cleaned to remove the hard scale. This will make the chiller perform more efficiently.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 134-150.

CATEGORICAL SERVICES

1. 2017-18 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT APPLICATION

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 Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

Background~

The Vocational Education Application outlines how the district intends to utilize Carl Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs. The federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs.

Recommendation~

Recommend the Board approve the Vocational Education Application for Funding through the Carl D. Perkins Vocational and Technical Education Act. (The application is included in each board member's packet and available to review online or in the Superintendent's Office.)

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. PROJECT AUTHORIZATION WITH RAINFORTH GRAU ARCHITECTS, INC. FOR MCAA BLACK BOX THEATER PROGRAMMING, PLANNING, AND BUDGETING

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Project Authorization (PA), under the Master Agreement, with Rainforth Grau Architects, Inc. for the MCAA black box theater programming, planning, and budgeting in the amount not to exceed \$36,000.

Background~

The scope of services will be for programming, planning, and budgeting for a proposed new black box theater. The project is to study the potential for a flat floor black box theater, with project deliverables being a proposed site plan, floor plan and exterior rendering, and cost estimate.

Reimbursable expenses may not exceed 5% of the compensation for services. 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 151-152.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

CONSENT AGENDA

Tanner J. Bloom, Teacher/MCK, personal reasons, 6/9/17

Rafael Gomez, Teacher/OLV, personal reasons, 6/9/17

Robin Lynn, Teacher/OLV, personal reasons, 6/9/17

Nicole E. Mix, Teacher/LIN, personal reasons, 6/9/17

Patricia A. Paulo, Teacher/YGS, retirement, 6/9/17

Timothy D. Sheley, Teacher/ELA, personal reasons, 6/9/17

(Personnel Services – continued)

2. **CLASSIFIED EMPLOYMENT** **CONSENT**
AGENDA
Cassandra J. Bell, Para Educator/PRE, 3.5 hour, 12 month, probationary, 3/31/17
Bailey T. Daniel, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 4/18/17
Natalie N. Estabrook, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 3/27/17
Samantha K. B. Moua, STARS Activity Provider/ELA, 3.5 hour, 12 month, probationary, 3/31/17
3. **CLASSIFIED PROMOTION** **CONSENT**
AGENDA
Shelly A. Arrenquin, Secretary II/DO, 8 hour, 11 month, permanent, to Accounting Technician/DO, 8 hour, 12 month, probationary, 4/24/17
4. **CLASSIFIED TRANSFER** **CONSENT**
AGENDA
Tiffany M. Gray, Nutrition Assistant/BVS, 3.75 hour, 10 month, permanent, to Nutrition Assistant/JPE, 3 hour, 10 month, permanent, 3/27/17
5. **CLASSIFIED RELEASES** **CONSENT**
AGENDA
Johanna Aguila, Para Educator/ARB, 3.75 hour, 10 month, released during probationary period, 3/24/17
Pablo Fischetti, After School Program Support Specialist/KYN, 6 hour, 10 month, released during probationary period, 3/21/17
6. **CLASSIFIED RESIGNATIONS** **CONSENT**
AGENDA
Daniel R. Cooper, Warehouseman II/DO, 8 hour, 12 month, retirement, 6/30/17
Julie Gonzalez, Para Educator/PRE, 3.75 hour, 10 month, personal, 4/20/17
Melinda M. Moulzolf, Para Educator/DOB, 3 hour, 10 month, personal, 3/21/17
Alberto Ramirez, After School Program Support Specialist/YGS, 6 hour, 10 month, other employment, 4/30/17
Charli D. Townsend, After School Program Support Specialist/MCK, personal, 4/14/17
7. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT**
AGENDA
Theresa C. Finley, School Bus Driver/DO, 6 hour, 10 month, exhausted all leaves, 3/13/17

See Special Reports, Pages 153-162.

8. **QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** **CONSENT**
Purpose of the agenda item~ **AGENDA**
The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (1/1/17-3/31/17) as a way of publicly reporting out the data contained within the report.

(Personnel Services/Item #8 – continued)

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 163.

9. AGREEMENT WITH ELLIS BUEHLER MAKUS LLP FOR INVESTIGATIVE SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Ellis Buehler Makus LLP to provide investigative services for the MJUSD in the amount not to exceed \$10,000.

Background~

Legal services will be performed for the MJUSD in the form of an impartial investigation into employee matters. These duties will be performed as an attorney at law for the purpose of facilitating the rendering of legal advice to the MJUSD by its counsel. This will be funded from the general fund.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 164-172.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MARCH 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 March 2017.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in March 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 March 2017. See Special Reports, Pages 173-190.

2. RFQ AUTHORIZATION — DSA INSPECTOR OF RECORD SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to seek qualifications for DSA Inspector of Record (IOR) consulting services.

(Purchasing Department/Item #2 – continued)

Background~

In an effort to expand our pool of qualified firms, staff would like to issue a Request for Qualifications (RFQ) for these services. The RFQ process will ensure qualified firms are utilized that meet the expectations of the district.

Recommendation~

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

3. BID AWARD — PAPER SUPPLIES FOR THE 2017-18 SCHOOL YEAR

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid award for paper supplies for the 2017-18 school year.

Background~

Bids were opened at the District Office on 2/24/17 for paper supplies. Bids were received from 11 vendors. The Board approved authorization to seek bid proposals for warehouse stores paper supplies for the 2017-18 school year on 11/15/16. Since the proposal request was Board approved, the Board is being asked to approve the award even though the total recommended award is under the current supply bid limit of \$88,300.

Recommendation~

Recommend award of paper supplies for the 2017-18 school year as listed below. The award for paper supplies is based on the lowest quotation received, which met the specifications and district preferences. This was evidenced by samples and/or product labels submitted to the Purchasing Department. The award is listed in commodity groups with a recap of total cost including tax for each vendor. Recommend not to award the color bond paper in Commodity Group I and the Kraft paper rolls in Commodity Group V. Further review and/or samples are needed for the color bond paper and specifications may change for the Kraft paper and new pricing will be requested. See Special Reports, Pages 191-195.

COMMODITY GROUPS:

I.	Cut Stock	\$ 39,192.00
II.	Ruled Paper	\$ 2,213.80
III.	Tagboard	\$ 15.10
IV.	Drawing & Graph Paper	\$ 1,132.10
V.	Miscellaneous Paper	\$ <u>6,576.28</u>
		\$ 49,129.28
	Sales Tax	\$ <u>4,053.17</u>
	Total	\$ 53,182.45

Staples Contract & Commercial, Inc.	\$ 38,136.00
Southwest School & Office Supply	\$ 5,830.13
School Specialty, Inc.	\$ <u>5,163.15</u>
	\$ 49,129.28
	Sales Tax \$ <u>4,053.17</u>
	Total \$ 53,182.45

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TEC-COM FOR PROJECTORS AT LINDA 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 projector replacements at Linda Elementary School in the amount not to exceed \$4,200.

Background~

The scope of services includes labor and materials to replace 17 outdated projectors with new ultra-short throw projectors in various classrooms throughout the school. This will be funded from available site funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 196-218.

2. CONTRACT WITH TEC-COM FOR SECURITY CAMERAS AT EDGEWATER 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 replacement and new installation of security cameras at Edgewater Elementary School in the amount not to exceed \$20,940.

Background~

The scope of services includes labor and materials to replace nine cameras and install two new cameras in specified locations throughout the school. This will be funded from available site funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 219-241.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$10.
- b. Lifetouch National School Studios donated \$174.

B. LINDHURST HIGH SCHOOL

- a. Wells Fargo Support Campaign donated \$105 to athletics.
- b. Wells Fargo Matching Gifts Program donated \$90 to athletics.
- c. Martha Martinez donated \$50 to the Robotics Club.
- d. Ernie & Robin Ehnisz donated \$2,000 to the Robotics Club.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. **RESOLUTION 2016-17/17 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education.

Background~

The week of 5/21/17-5/27/17 has been designated as Classified School Employees' Week in California by the California School Employees Association and the California State Legislature.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 242.

2. **2016-17 INITIAL BARGAINING PROPOSAL FROM THE SUPERVISORY UNIT TO THE MJUSD**

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the Supervisory Unit to the MJUSD for the 2016-17 school year.

Background~

In accordance with the Educational Employment Relations Act (EERA) and Section 3547, Division 4, Title 1 of the Government Code, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 243.

3. **2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO THE SUPERVISORY UNIT**

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the MJUSD to the Supervisory Unit for the 2016-17 school year.

Background~

In accordance with the Educational Employment Relations Act (EERA) and Section 3547, Division 4, Title 1 of the Government Code, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

**MOTION TO
CLOSE PUBLIC
HEARING**

(Personnel Services/Item #3 – continued)

Although the Supervisory Unit is not a recognized group by the Public Employment Relations Board, the district extends more than professional courtesy to explore bargaining options similar to a full scope of bargaining, rather a “meet-and-confer” approach to negotiating increases.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 244.

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 – May 9, 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