

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

May 9, 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"].

3:00 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	_____
Mr. Randy L. Davis, Member	_____
Ms. Susan E. Scott, Member	_____

CLOSED SESSION
CONFERENCE ROOM #1

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

(Closed Session – continued)

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT** **MOTION**
2. **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**
EH16-17/74 **MOTION**
EH16-17/75 **MOTION**
 - B. **SUSPENDED EXPULSION CONTRACTS**
EH16-17/76 **MOTION**
EH16-17/77 **MOTION**
 - C. **REINSTATEMENT**
EH15-16/11 **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.

SCHOOL REPORT

Johnson Park Elementary School — See Special Reports, Pages 1-3.

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.**

(Public Comments – continued)

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 4/25/17.
(abstain from voting: Randy Davis)

MOTION

2. CONSENT AGENDA

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

MOTION

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN APRIL 2017

Purpose of the agenda item~

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

**CONSENT
AGENDA**

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in April 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 April 2017. See Special Reports, Pages 4-16.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH KODIAK UNION ROOFING SERVICES, INC. FOR SERVICES ON THE AUDITORIUM AND DISTRICT OFFICE

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Kodiak Union Roofing Services, Inc. for roofing repairs on the auditorium and surrounding area at the District Office in the amount not to exceed \$44,300.

**CONSENT
AGENDA**

(Maintenance, Operations, and Transportation/Item #1 – continued)

Background~

The integrity of the roof has been compromised due to severe weather and age of the building. This will be funded from deferred maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 17-47.

2. CONTRACT WITH W.V. ALTON, INC. TO REPAIR WALK-IN FREEZER AT JOHNSON PARK 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. to replace the condenser in the walk-in freezer at Johnson Park Elementary School in the amount not to exceed \$3,605.

Background~

The condenser failed within the compressor and needed to be replaced. This will be funded from Nutrition Services.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 48-60.

3. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR ROAD PAVING AROUND THE MAINTENANCE AND TRANSPORTATION DEPTS.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Brownsville Sand & Gravel, Inc. for road paving around the Maintenance and Transportation Departments in the amount not to exceed \$44,624.

Background~

The road is in disrepair and is detrimental to the air-ride systems on the busses. It also has caused damage to cars driving along this area. This will be funded from deferred maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 61-85.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CONTRACT WITH B&B LOCATING, INC. FOR EDGEWATER SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with B&B Locating, Inc. for marking and mapping existing utilities for restroom installation at Edgewater Elementary School in the amount not to exceed \$1,800.

Background~

The utilities need to be marked and mapped so the sanitary sewer lines can be located. This will be funded from one-time discretionary general funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 86-107.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** **CONSENT**
Thomas P. Reusser, Principal/MCK, probationary, 2017-18 SY **AGENDA**
2. **CERTIFICATED RESIGNATIONS** **CONSENT**
Cheryl Donaldson, Teacher/LHS, personal reasons, 6/9/17 **AGENDA**
Connor Oliver, Teacher/YGS, retirement, 6/9/17
C. Lynn Jacobs, Teacher/YGS, retirement, 6/9/17
3. **CLASSIFIED EMPLOYMENT** **CONSENT**
Flower A. Cuevas Munguia, Para Educator/PRE, 3.75 hour, 10 month, **AGENDA**
probationary, 3/21/17
Fermin D. Rios, HVAC Technician/DO, 8 hour, 12 month, probationary,
4/24/17
Maricela Silva, Para Educator/PRE, 3.5 hour, 12 month, probationary,
4/18/17
Daniel Ticarat, Electrician/DO, 8 hour, 12 month, probationary, 5/8/17
4. **CLASSIFIED RELEASE** **CONSENT**
Rosa P. Juarez-Rivera, Nutrition Assistant/MHS, 3.5 hour, 10 month, **AGENDA**
released during probationary period, 4/19/17
5. **CLASSIFIED RESIGNATIONS** **CONSENT**
Wendy L. Bowles, Para Educator/YFS, 3.5 hour, 10 month, personal, **AGENDA**
3/31/17
Kristin K. Hamilton, Para Educator/CLE, 3.5 hour, 10 month, moving out
of the area, 4/28/17

See Special Reports, Pages 108-111.

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT** **CONSENT**
Purpose of the agenda item~ **AGENDA**
The purpose of the agenda item is to request the Board accept the following
donations:
 - A. **LINDA ELEMENTARY SCHOOL**
 - a. Linda Fireman's Association donated \$500 to the sixth grade Shady Creek fund.
 - b. Brown's Gas Company, Inc. donated \$3,281.31 to the sixth grade Shady Creek fund.
 - c. Mr. and Mrs. Richard Webb donated \$200 to the sixth grade Shady Creek fund.
 - d. Sether Roofing and Construction, Inc. donated \$64.45 to the sixth grade Shady Creek fund.
 - e. Kim Austin donated \$40 to the sixth grade Shady Creek fund.
 - f. Ashley Trower donated \$34 to the sixth grade Shady Creek fund.
 - B. **LOMA RICA ELEMENTARY SCHOOL**
 - a. Cactus Ropes and Lisa & Jeff Shearer donated ten youth lariats valued at \$300.
 - C. **MCKENNEY INTERMEDIATE SCHOOL**
 - a. Janesa Payne donated \$200 to the sixth grade Shady Creek fund.
 - b. Tracy Johnson donated \$360 to the sixth grade Shady Creek fund.

(Business Services – continued)

2. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR ELLA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Discovery Education, Inc. for the 2017-18 school year at Ella Elementary School in the amount of \$2,600.

Background~

The Discovery Education site license will allow students and staff at Ella Elementary School to access the streaming website for Discovery Education to supplement the California State adopted curriculum. This resource provides students with an array of learning objects, tools, and assessment activities to encourage student content creation, critical thinking, and collaboration to be college and career ready for the 21st century Common Core Standards.

By renewing before 6/30/17, Ella Elementary School will receive the most current version of Discovery Education Streaming. The item will be funded from Title 1.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 112-119.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. NEW BOARD POLICY 6170.1 – TRANSITIONAL KINDERGARTEN

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 6170.1 (Transitional Kindergarten) concerning MJUSD's issuance of a high-quality Transitional Kindergarten (TK) program for eligible children who do not yet meet the minimum age criterion for kindergarten.

Background~

The program assists TK children in developing the academic, social, and emotional skills they need to succeed in kindergarten and beyond. The district's TK program is the first year of a two-year kindergarten program. The policy describes program instruction, eligibility, and curriculum and instruction (Education Code 48000).

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 6170.1. See Special Reports, Pages 120-123.

**MOTION TO
APPROVE
BP 6170.1**

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2016-17/20 — AUTHORIZING THE CHILD DEVELOPMENT PROGRAM TO REQUEST SCHOOL CLOSURE CREDIT MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a resolution authorizing the Child Development Program to request emergency closure credit from CDE pursuant to Management Bulletin 10-09.

Background~

On 2/12/17, an Evacuation Order for the Oroville Dam Spillway Incident was issued for many Northern California counties including Yuba. The Marysville Joint Unified School District suspended operation for all staff and students within the district from 2/13/17 through 2/21/17.

The Marysville Children's Center was closed on 2/13/17 through 2/21/17 resulting in six days of closure. The daily attendance for certified children for the week prior to the suspended operation is 201 days.

All MJUSD State Preschools were closed from 2/14/17 through 2/21/17 resulting in five days of closure. The daily attendance for certified children for the week prior to the suspended operation is 2,344 days.

The Board Resolution provides against loss of funds due to circumstances that are beyond the control of the Child Development Program.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 124.

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH MUTA MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

Background~

On 4/20/17, representatives for the District and MUTA reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. Traditional "reopeners" apply in the subsequent year. This TA is pending ratification by the MUTA membership. As stated in the TA, the parties agree to a five point zero percent (5.0%) total compensation structured to provide twelve hundred dollars (\$1,200) to every cell of the teacher salary schedule. The remaining three point four seven percent (3.47%) will be applied to the salary schedule. The 5.0% total compensation is retroactive to 7/1/16. Hourly wage increases and newly agreed stipend schedule shall take effect on 7/1/17.

The parties also agreed to twenty (20) districtwide minimum days for "Focused Teacher Collaboration" as teachers will work additional time through the majority of the school year to bank sufficient minutes to allow for 20 teacher collaboration sessions. Expectations for the teacher collaboration days are spelled out in the TA.

(Personnel Services/Item #1 – continued)

In addition, the parties agreed to contract language relative to caseloads (Special Day Classes and Speech) and elementary physical education.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 125-128.

2. 2016-17 INITIAL BARGAINING PROPOSAL FROM OE3 TO THE MJUSD

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 Operating Engineers Local #3 (OE3) 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.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 129.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

3. 2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO OE3

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 Operating Engineers Local #3 (OE3) 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.

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 130.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

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 23, 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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