

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

**May 23, 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	_____
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. 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**

**EH16-17/78**

**MOTION**

**EH16-17/79**

**MOTION**

**EH16-17/80**

**MOTION**

**EH16-17/81**

**MOTION**

**EH16-17/82**

**MOTION**

**B. STIPULATED EXPULSIONS**

**EH16-17/83**

**MOTION**

**EH16-17/84**

**MOTION**

**C. SUSPENDED EXPULSION CONTRACT**

**EH16-17/85**

**MOTION**

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

**EH16-17/44**

**MOTION**

**EH16-17/73**

**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.

**PRESENTATIONS**

- ♦ **Educational Services** — Lennie Tate
- ♦ **Facilities Update** — Ryan DiGiulio/Travis Barnett

**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 5/9/17.

**MOTION**

**2. CONSENT AGENDA**

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

**MOTION**

**SUPERINTENDENT**

**1. 2017-18 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board appoint the following representatives to the California Interscholastic Federation/Golden Empire League for the 2017-18 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- Luke Browning, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**CONSENT  
AGENDA**

***Background~***

State law indicates it is the responsibility of local boards of education to approve representatives to the CIF. CIF is primarily an organization of principals. Only school or school district personnel can vote on any CIF item at a league, section, or state level.

***Recommendation~***

Recommend the Board approve these appointments as the school representatives to CIF. See Special Reports, Pages 1-3.

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH LEARNING BY DESIGN, LLC FOR TRAINING AT YGS**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen of Learning By Design, LLC for seven days of training at Yuba Gardens Intermediate School with the staff during the instructional day on 10/16/17, 11/17/17, 1/30/18, 2/15/18, 3/22/18, 4/19/18, and 5/22/18 in the amount of \$35,000.

#### ***Background~***

This professional development training will support and build the Professional Learning Community (PLC) at Yuba Gardens Intermediate 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 4-14.

### **2. AGREEMENT WITH LEARNING BY DESIGN, LLC FOR DISTRICT TRAININGS**

### **CONSENT AGENDA**

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen of Learning By Design, LLC for 16 days of training to support and build Professional Learning Communities (PLC) at each of our 23 sites on 8/8/17, 8/24/17, 8/25/17, 8/31/17, 9/1/17, 9/19/17, 9/20/17, 10/9/17, 11/6/17, 11/15/17, 11/16/17, 11/28/17, 11/29/17, 2/1/18, 2/14/18, and 3/12/18 in the amount of \$80,000.

#### ***Background~***

During the instructional day, Maria Nielsen will provide 16 days of professional development to support and build PLC for each of our 23 sites. Certificated staff members will continue to work to prioritize essential standards, create pacing guides for essential standards, design units of study based on the essential standards and begin to build formative assessments.

#### ***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 15-25.

## **MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

### **1. CONTRACT WITH KIZ CONSTRUCTION, INC. TO INSTALL WINDOWS IN THE KYNOCH SCHOOL MULTIPURPOSE ROOM**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction, Inc. to furnish and install seven (7) windows in the Kynoch Elementary School Multipurpose Room in the amount not to exceed \$24,300.

#### ***Background~***

These windows and surrounding area have been in disrepair for many years and leak excessively when it rains. This will include repairing dry rot and reframe, trim out, and paint around the windows. This will be funded from the deferred maintenance fund.

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

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 26-38.

**2. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR FOOTHILL SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Barrow's Landscaping, Inc. to install a fully automatic irrigation system in the front lawn and planter bed area at Foothill Intermediate School in the amount not to exceed \$11,170.

***Background~***

These areas are currently being watered manually, and this improvement will automate the system. This will be funded from general fund one-time discretionary funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 39-54.

**3. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR YUBA FEATHER SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Barrow's Landscaping, Inc. to install a fully automatic irrigation system in the athletic field at Yuba Feather Elementary School in the amount not to exceed \$42,805.

***Background~***

This area is currently being watered manually, and this improvement will automate the system. This will be funded from general fund one-time discretionary funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 55-77.

**4. CONTRACT WITH L&H AIRCO FOR UPGRADING THE EXISTING ALERTON SOFTWARE FOR THE DISTRICT HVAC SYSTEM**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with L&H Airco to upgrade the HVAC Alerton EBT 1.3 Medium to Alerton Ascent Compass Medium License software in the amount not to exceed \$9,606.

***Background~***

The current software is outdated, and the new software is able to support up to 150 field devices and unlimited computers. This will be funded from the general fund.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 78-88.

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR ATTENTION 2 ATTENDANCE SOFTWARE AND SERVICES**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with School Innovations & Achievement (SI&A) for the Attention 2 Attendance (A2A) software to improve student attendance in the amount of \$54,500 per year for three years from 5/23/17-6/30/20.

#### ***Background~***

Attention 2 Attendance (A2A) is a software package and service from SI&A that queries attendance data, generates the necessary letters, and mails them to parents on a weekly basis. This rapid outreach has been shown to have a positive impact on student attendance behavior conservatively allowing districts on average to realize a 0.5% increase in ADA. For a district the size of the MJUSD, this would be approximately 45 ADA, which amounts to almost \$450,000 in additional attendance revenue. In addition, the web-based software, which stands alone from Aeries, has additional features that allow attendance clerks to schedule SARB meetings automatically based upon the preprogrammed thresholds the district mandates. It also has numerous data analysis tools that allow staff to create reports and graphs on student attendance behavior.

This will be funded from the general fund. The contract may be terminated without cause after the first and second years with 30 days' prior notice.

#### ***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 89-107.

## **CATEGORICAL SERVICES**

### **1. GRANT AWARD NOTIFICATION — 2016-19 CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board accept the 2016-19 Career Technical Education Incentive Grant (CTEIG) in the amount of \$481,841.

#### ***Background~***

The CTEIG, a state education, economic, and workforce development initiative, is designed to provide students with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new career technical education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district and charter school local control funding formula. Funding is based on the 11 Elements of a High Quality CTE Program.

#### ***Recommendation~***

Recommend the Board accept the grant award notification. See Special Reports, Page 108.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. PROJECT AUTHORIZATION WITH KIRK BRAINERD ARCHITECT, INC. FOR MHS BASEBALL SCOREBOARD PROJECT**

**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 Kirk Brainerd Architect, Inc. for the Marysville High School baseball scoreboard project in the amount not to exceed \$4,000.

***Background~***

The scope of services will be for providing a site plan, indicate location of the new scoreboard, and demolition of existing scoreboard, submitting and receiving DSA approval utilizing scoreboard PC drawings, adding notes to extend electrical (but electrical engineering/drawings are not included), assisting the district with bidding the project for installation of the scoreboard, providing construction administrative services as required, and providing and coordinating all DSA close out and certification documents. Reimbursable expenses may not exceed 5% of the compensation for services. The school has already purchased the scoreboard. 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 109-111.

**2. PROJECT AUTHORIZATION WITH KIRK BRAINERD ARCHITECT, INC. FOR MHS BASEBALL BLEACHERS PROJECT**

**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 Kirk Brainerd Architect, Inc. for the Marysville High School baseball bleachers project in the amount not to exceed \$6,500.

***Background~***

The scope of services will be for surveying the parking lot to be modified, providing all civil engineering to repave, restripe, and add signage to obtain a fully ADA compliant parking lot, submitting and receiving DSA approval (access only), assisting the district with bidding the project and providing construction administrative services as required.

Reimbursable expenses may not exceed 5% of the compensation for services. The district will purchase the bleachers under this project and it will be funded from deferred maintenance (fund 14).

***Recommendation~***

Recommend the Board approve the PA. See Special Reports, Pages 112-114.

**3. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR FOOTHILL SCHOOL SHADE STRUCTURE PROJECT**

**CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction, Inc. to furnish all labor, material, and equipment to complete site work after the shade canopy has been installed at Foothill Intermediate School in the amount not to exceed \$44,600.

(Facilities and Energy Management Department/Item #3 – continued)

***Background~***

There are not adequate areas of shade for the students. Under this project, a new shade canopy will be added along with a cement pad for the shade canopy and access compliance improvements at the front parking lot. This will be funded from one-time discretionary general funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 115-128.

**4. CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR ASPHALT OVERLAY IN THE PARKING LOT AT CORDUA SCHOOL CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with BRCO Constructors, Inc. for asphalt overlay in the parking lot at Cordua Elementary School in the amount not to exceed \$18,000.

***Background~***

This project will close out a prior DSA project regarding improvements made to the parking lot. This will be funded from one-time discretionary general funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 129-159.

**5. PROJECT AUTHORIZATION #2 WITH JK ARCHITECTURE PARTNERSHIP, INC. D.B.A. JK ARCHITECTURE ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF EVACUATION MAPS DISTRICTWIDE CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #2, under the Master Agreement, with JK Architecture Partnership, Inc., D.B.A JK Architecture Engineering, Inc. for the preparation of districtwide evacuation maps in the amount of \$30,180.

***Background~***

This scope of services includes, but not limited to, the following: site investigation and verification, review of as built drawings for the preparation of base maps, calculate area of safe dispersal, and format new base map and routes and evacuation areas.

Note: The Master Agreement allows for up to 5% of reimbursable related reimbursements to JK Architecture Engineers, Inc. for items such as printing, shipping, or postage. This project will be funded from general fund one-time discretionary funds (fund 1).

***Recommendation~***

Recommend the Board approve the PA. See Special Reports, Pages 160-166.



## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Amanda K. Brown**, Teacher/LHS, probationary, 2017-18 SY  
**Tara B. Calderón**, Teacher/MHS, probationary, 2017-18 SY  
**Lorenzo Garth**, Teacher/MHS, probationary, 2017-2018 SY  
**Michael S. Trahin**, Teacher/MCK, probationary, 2017-18 SY  
**Star A. Saunders**, Teacher/MHS, probationary, 2017-18 SY

### **2. CERTIFICATED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Gary J. Cena**, Principal/MHS, retirement, 6/30/17  
**Danielle M. Soltis**, Counselor/MCK, personal reasons, 6/13/17

### **3. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Sandeep Gharu**, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 5/15/17  
**Davina M. Jelich**, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 5/11/17  
**Summer R. Odesha**, Clerk II/DO, 3.75 hour, 12 month, probationary, 5/9/17  
**Adriana G. Righero**, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 5/15/17

### **4. CLASSIFIED LAYOFF**

**CONSENT**  
**AGENDA**

**Kimberley A. Oliver**, Personal Aide/YGS, 6.5 hour, 10 month, lack of work, 5/22/17

### **5. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Craig A. Anders**, Graphics Service Coordinator/DO, 8 hour, 12 month, retirement, 7/7/17  
**Adriana G. Righero**, STARS Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within district, 5/12/17

See Special Reports, Pages 167-169.

## **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. EDGEWATER ELEMENTARY SCHOOL**

- a. Adopt A Classroom.org donated items valued at \$151.84 to Diana Herrera-Villagrana's third grade classroom.

(Business Services/Item #1 – continued)

**B. JOHNSON PARK ELEMENTARY SCHOOL**

- a. Disneyland donated four tickets valued at \$400.
- b. Sacramento River Cats donated four tickets valued at \$80.
- c. Sacramento Zoo donated four tickets valued at \$80.
- d. Otter donated a \$100 gift card.
- e. Float Therapy donated one hour valued at \$100.
- f. Winco Foods donated a \$100 gift card.
- g. Grocery Outlet donated ten pounds of chicken valued at \$70.
- h. El Matador Carniceria in Olivehurst donated ten pounds of chicken valued at \$70.
- i. Lakhvir and Amarjit Ghag donated the use of their trailer to transport student's luggage to and from Shady Creek valued at \$450.

**C. LINDHURST HIGH SCHOOL**

- a. Virginia Black donated \$800 to the Four Memorial Scholarship.

**D. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. The Rotary Club Marysville donated \$450 for the Pajama Game production chair rental cost.

**2. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR SLHS**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Youth Development Network for trainings at South Lindhurst High School from 8/1/17-6/8/18 in the amount of \$4,000.

***Background~***

South Lindhurst High School has requested these trainings to utilize the StrengthsFinder assessment results to enable staff to work more collaboratively and productively. This will be funded from the school's Targeted LCAP allocation.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 170-188.

**CONSENT  
AGENDA**

**3. MOU WITH THE CITY OF MARYSVILLE FOR PEDESTRIAN CROSSWALK IMPROVEMENTS**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with the City of Marysville (City) for pedestrian crosswalk improvements at E. 18<sup>th</sup> and Ramirez Streets in the estimated amount of \$27,000 with the district paying for the actual costs of the improvements and the City reimbursing half said costs by 7/31/18.

***Background~***

Under this MOU, the city of Marysville will make improvements to the north pedestrian crossing on Ramirez Street at E. 18<sup>th</sup> Streets. Said improvements will include yellow thermoplastic crosswalk striping, two-way yellow retroreflective street markers, and push button signs to operate flashing signs. The City will be responsible for coordinating and making all improvements. This will be funded from the general fund.

**CONSENT  
AGENDA**

(Business Services/Item #3 – continued)

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 189-198.

**4. AMENDED MOU WITH YESCA FOR CUSTODIAN/MAINTENANCE WORKER CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the amended MOU with the Yuba Environmental Science Charter Academy (YESCA) due to the resignation of the MJUSD custodian/maintenance worker in October 2016.

***Background~***

Under this amendment to the MOU, due to the MJUSD custodian/maintenance worker resigning at the end of October 2016, the district, in lieu of providing said employee, will reimburse YESCA the pro-rated share (two-thirds) of the cost of said employee (\$20,000). Payment is contingent on YESCA providing the district with documentation proving that maintenance/custodial services were received and paid for. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the amended MOU. See Special Reports, Page 199.

**5. AMENDED CONTRACT WITH JOHN PIMENTEL FOR THE MCAA CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the amended contract with John Pimentel for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$15,000 from the previous Board approved amount of \$12,000 on 9/13/16.

***Background~***

John Pimentel provides direct services to the MCAA students.

***Recommendation~***

Recommend the Board ratify the amended contract. See Special Reports, Page 200.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **BUSINESS SERVICES**

#### **1. 2017-18 FACILITIES MASTER PLAN**

#### **MOTION**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the updated 2017-18 facilities master plan.

##### ***Background~***

The district, in collaboration with strategic facility planning partners, developed a facilities master plan for the district in 2016 that serves as a roadmap for all facility projects moving forward. This plan is a working plan, and the 2017-18 has been updated to reflect developments in the 2017-18 school year. Said updates include Tier 1 project progress updates, updated enrollment, demographic and development data, and updates to the recommendations included in the report.

##### ***Recommendation~***

Recommend the Board approve the updated plan. (The facilities master plan is included in each board member's packet and available to review online or in the Superintendent's Office.)

#### **2. PUBLIC DISCLOSURE FOR THE TENTATIVE AGREEMENT WITH MUTA**

#### **MOTION**

##### ***Purpose of the agenda item~***

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

##### ***Background~***

The TA with MUTA and the district was approved at the 5/9/17 board meeting. Under 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.

Per Government Code Section 3547.5, the financial implications of the TA must be publicly disclosed. The financial implications of the TA will be funded out of the district general fund.

##### ***Recommendation~***

Recommend the Board approve the Public Disclosure for the TA with MUTA. See Special Reports, Pages 201-220.

#### **3. PUBLIC DISCLOSURE FOR THE TENTATIVE AGREEMENT WITH MUTA IN REGARDS TO THE MCAA**

#### **MOTION**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the Public Disclosure for the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA) in regards to the Marysville Charter Academy for the Arts (MCAA).

(Business Services/Item #3 – continued)

***Background~***

The TA with MUTA and the district was approved at the 5/9/17 board meeting. Under 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.

Per Government Code Section 3547.5, the financial implications of the TA must be publicly disclosed. The financial implications of the TA will be funded out of the district general fund.

***Recommendation~***

Recommend the Board approve the Public Disclosure for the TA with MUTA in regards to the MCAA. See Special Reports, Pages 221-239.

**PERSONNEL SERVICES**

**1. 2016-17 INITIAL BARGAINING PROPOSAL FROM CSEA #326 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 California School Employees Association (CSEA326) 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. The MJUSD representative and representatives for CSEA326 will establish meeting dates.

**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 240.

**2. 2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO THE CSEA #326**

**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 California School Employees Association (CSEA326) 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 241.

**HOLD PUBLIC  
HEARING**

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the California School Employees Association (CSEA648) to the MJUSD for the 2016-17 school year.

**MOTION TO**  
**CLOSE PUBLIC**  
**HEARING**

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. The MJUSD representative and representatives for CSEA326 will establish meeting dates.

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 242.

**HOLD PUBLIC**  
**HEARING**

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

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

[illegible]

Agenda  
5/23/17

## **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](http://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*