

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 20, 2017
AGENDA
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901**

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Related documents on the Open Session agenda 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**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT MOTION

**5:00 P.M. ~ CLOSED SESSION
CONFERENCE ROOM #1**

**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

**EH16-17/86
EH16-17/87
EH16-17/88**

**MOTION
MOTION
MOTION**

B. STIPULATED EXPULSIONS

**EH16-17/91
EH16-17/92**

**MOTION
MOTION**

C. SUSPENDED EXPULSION CONTRACT

EH16-17/93

MOTION

D. REINSTATEMENTS

EH13-14/03
EH15-16/08
EH15-16/71
EH16-17/07
EH16-17/22
EH16-17/24
EH16-17/25
EH16-17/28
EH16-17/34
EH16-17/37
EH16-17/38
EH16-17/40
EH16-17/41
EH16-17/42
EH16-17/48
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EH16-17/50
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5:30 P.M. ~ OPEN SESSION
BOARD ROOM

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

PUBLIC COMMENTS

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

Background~

LEAs are required to review and update the LCAP annually. The plan describes the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities. Meetings were held with the LCAP/Budget Advisory Committee on 2/8/17, 3/9/17, and 4/20/17 regarding the process to solicit and prioritize public input from the following stakeholders within our district to review and update the LCAP: students, parents, educators, employees, bargaining groups, and the community. On 3/20/17, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English, Spanish, and Hmong through 4/6/17. DELAC members discussed and reviewed LCAP activities throughout the school year and were individually notified and encouraged to provide input through the LCAP survey. The survey could be taken online or hard copies were available at school sites or could be printed from the district website. 403 surveys were submitted. On 4/21/17, an email was sent to district staff stating the draft LCAP was posted on the district's website for review.

HOLD PUBLIC
HEARING

MOTION TO
CLOSE PUBLIC
HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The district's updated LCAP will be agendized for approval at the 6/27/17 board meeting. (The district LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. PUBLIC HEARING FOR MCAA LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP).

Background~

Charter schools are required to review and update the LCAP annually. The plan describes the school's overall vision for students, annual goals, and specific actions the school will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities. Meetings were held with the school site council on 3/2/17 and 5/4/17 in order to review and update the LCAP. On 5/19/17, a message was sent to parents through the *SchoolMessenger* encouraging them to view and comment on the draft LCAP. The school's leadership team also met on 5/11/17 to review and determine LCFF priority spending areas. The MCAA staff members were asked on 5/15/17 to view the draft LCAP and comment on any concerns.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. The MCAA updated LCAP will be agendized for approval at the 6/27/17 board meeting. (The MCAA LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2017-18 PROPOSED ADOPTED BUDGET

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's 2017-18 proposed adopted budget.

Background~

The Board is required to hold a public hearing before adopting the district's proposed budget for the 2017-18 fiscal year. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/18 built on the best available information the district has received to date (i.e., Legislature Budget Proposals, Governor's May revision, enrollment, and staffing projections, etc.).

SB 858 also requires that the district report on the various components of the general fund ending fund balance above the state's recommended minimum level of 3%. A schedule with those components is included on the last page of the narrative.

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. The proposed adopted budget will be agendized for approval at the 6/27/17 board meeting. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA#648

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 California School Employees Association Chapter #648 (CSEA#648).

Background~

On 6/6/17, representatives for the District and CSEA#648 reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. As of this writing, CSEA#648 membership is going through the ratification process. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) increase to salary ranges for all classifications and job titles represented by CSEA#648. The increase is retroactive to 7/1/16. Current wage scales shall be improved by four point zero percent (4.0%) with one point zero percent (1.0%) being used to increase the monthly health and welfare benefits cap, effective 7/1/17. Only 4% will be ongoing on the wage scales.

The settlement also calls for additional workdays for all CSEA#648-represented employees during the 2017-18 school year. Workdays shall be increased by the equivalent of two point two two percent (2.22%) for each CSEA#648 employee. The additional service of 2.22% is also ongoing.

Recommendation~

Recommend the Board approve the TA. See Attached Pages 1-23.

2. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

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 Supervisory Unit (Supervisors).

Background~

On 6/8/17, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) increase to all wage/salary schedules for all classifications and job titles represented by Supervisors. The increase is retroactive to 7/1/16. All portions of the total compensation shall go to wage increases.

The District shall provide an annual safety shoe (non-skid sole requirement) allowance of one hundred dollars (\$100) per supervisor assigned to the Child Nutrition Program Department beginning with the 2017-18 school year.

(Personnel Services/Item #2 – continued)

The settlement also calls for additional workdays for all Supervisors-represented employees during the 2017-18 school year. Workdays shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is also ongoing.

Recommendation~

Recommend the Board approve the TA. See Attached Pages 24-46.

ADJOURNMENT



Gay Todd, Superintendent
Secretary - Board of Trustees

Dated: June 15, 2017
Posted: June 15, 2017