

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

**June 27, 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](http://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.*

- 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
**(Government Code Section 54957)**  
**Title: Certificated Employee**

**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**

**PRESENTATION**

- ♦ **Technology Department** — Bryan Williams

**COMMENTS FROM BOARD MEMBERS**

**OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

**PUBLIC COMMENTS**

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

**How do I get an item placed on a meeting agenda for discussion?**

If members of the public wish to have an item agendized for discussion or action, it must be a "matter directly related to school district business" (Education Code 35145.5). You must submit a letter describing the issue to be agendized in as much detail as possible to the Superintendent. The request must be received no less than nine business days prior to a regularly scheduled board meeting. The Board and/or Superintendent will determine how and when to agendize the request.

**SUPERINTENDENT'S REPORT**

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

♦ Minutes from the special board meeting of 5/16/17.  
(absent: Paul Allison and Frank Crawford)

**MOTION**

♦ Minutes from the regular board meeting of 5/23/17.  
(absent: Paul Allison and Jeff Boom)

**MOTION**

♦ Minutes from the special board meeting of 6/13/17.

**MOTION**

♦ Minutes from the special board meeting of 6/20/17.  
(absent: Susan Scott)

**MOTION**

### **2. CONSENT AGENDA**

**MOTION**

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

## **EDUCATIONAL SERVICES**

### **1. FIELD TRIP APPROVALS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the following field trips:

- A. **Lindhurst High School FFA Program**  
National FFA Convention in Indianapolis, IN  
10/25/17-10/29/17  
Seven students and one MJUSD approved chaperone
- B. **Marysville High School FFA Program**  
National FFA Convention in Indianapolis, IN  
10/25/17-10/29/17  
Ten students and two MJUSD approved chaperones
- C. **Marysville High School FFA Program**  
National FFA Convention Extension in Washington DC  
10/29/17-10/31/17  
Ten students and two MJUSD approved chaperones

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

Lennie Tate, Executive Director of Educational Services, has approved these overnight and/or out-of-state field trips to be submitted for Board approval. The school/program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

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

Recommend the Board approve the field trips.

(Educational Services – continued)

**2. TEXTBOOK APPROVAL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the following textbook for use in all high schools:

1. Soil Science & Management, Sixth Edition

***Recommendation~***

Recommend the Board approve the textbook. See Special Reports, Pages 1-8.

**3. AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY FOR K-8 MATH TEACHERS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Houghton Mifflin Harcourt (HMH) Publishing Company to provide two days of Go Math training on 8/1/17 and 8/2/17 for K-8 math teachers in the amount of \$5,900.

***Background~***

HMH will continue work in supporting student instruction for the Board approved K-8 GO Math Mathematics program. Teachers new to the curriculum will receive up to six hours of training over the course of two days. This training will help teachers gain confidence in beginning to implement their new HMH program.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 9-19.

**4. AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY FOR K-8 PARAPROFESSIONALS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Houghton Mifflin Harcourt (HMH) Publishing Company to provide one day of Go Math training on 8/9/17 for K-8 paraprofessionals in the amount of \$2,950.

***Background~***

HMH will continue work in supporting student instruction for the Board approved K-8 GO Math Mathematics program. Paraprofessionals will receive up to three hours of training on 8/9/17. This training will help paraprofessionals gain confidence in supporting the HMH program. Paraprofessionals learn how to use program technology, integrate differentiation, and make use of program assessments, effective planning, progress monitoring, and assessment.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 20-30.

**5. MOU WITH BE GLAD LLC FOR TEACHER TRAININGS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the MOU with Be Glad LLC (Guided Language Acquisition Design) 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 \$27,600.

***Background~***

The original MOU with Be Glad, LCC that was approved at the 4/25/17 board meeting has been cancelled due to lower than anticipated participation numbers. Be Glad trainers provided two days of training on 6/15/17-6/16/17 which offered 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 Be Glad trainer.

***Recommendation~***

Recommend the Board ratify the MOU. See Special Reports, Pages 31-32.

**6. MOU WITH SCOE FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the MOU with SCOE to provide eight full days of training to secondary math teachers throughout the 2017-18 school year in the amount of \$14,400.

***Background~***

This MOU will provide support to continue to work with SCOE to facilitate and train math teachers in content standards, math practices, instructional strategies, and curriculum. It includes walkthroughs throughout the school day and evening collaboration meetings.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 33-35.

**7. AGREEMENT WITH MCTIGHE & ASSOCIATES CONSULTING, LLC FOR TEACHER PROFESSIONAL DEVELOPMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with McTighe & Associates Consulting, LLC (MAC) to provide two full-day trainings on 8/9/17 and 8/10/17 in the amount of \$8,200.

***Background~***

MAC will engage Dr. Sandra Kleinman to provide professional development to teachers on an introduction to Understanding by Design. Teachers will learn about designing curriculum units and assessments that focus on developing and deepening students' understanding of important ideas.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Page 36.

8. **AGREEMENT WITH TERRI LIEBERMAN FOR TEACHER PROFESSIONAL DEVELOPMENT** **CONSENT AGENDA**  
*Purpose of the agenda item~*  
The purpose of the agenda item is to request the Board approve the agreement with Terri Lieberman to provide 14 full-day trainings during the 2017-18 school year in the amount of \$28,000.  
  
*Background~*  
Terri Lieberman will provide professional development for K-6<sup>th</sup> grade ELA teachers at 13 elementary sites and two middle schools serving 6<sup>th</sup> grade. Terri will continue her work from 2016-17 in supporting student instruction for the Board approved K-6 ELA program, Wonders. The training will focus on curriculum needs at individual school sites as well as key components of the Wonders program.  
  
*Recommendation~*  
Recommend the Board approve the agreement. See Special Reports, Pages 37-55.
9. **AGREEMENT WITH DR. THOMAS R. GUSKEY FOR TEACHER PROFESSIONAL DEVELOPMENT** **CONSENT AGENDA**  
*Purpose of the agenda item~*  
The purpose of the agenda item is to request the Board approve the agreement with Dr. Thomas R. Guskey to provide two six-hour trainings on 8/9/17 and 8/10/17 in the amount of \$22,500.  
  
*Background~*  
Dr. Thomas R. Guskey will provide professional development to teachers who will learn about advantages and shortcomings of different grading methods and how to develop effective standards-based grading policies, exploring strategies for assigning fair, accurate, and educationally sound grades for all grade levels.  
  
*Recommendation~*  
Recommend the Board approve the agreement. See Special Reports, Pages 56-57.
10. **MOU WITH SCOE FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT** **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) to provide two full days of training to secondary math teachers on 8/1/17 and 8/2/17 in the amount of \$2,400.  
  
*Background~*  
This MOU will provide support to continue to work with SCOE to facilitate and train math teachers in content standards, math practices, instructional strategies, and curriculum.  
  
*Recommendation~*  
Recommend the Board approve the MOU. See Special Reports, Pages 58-59.

11. **AGREEMENT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT** **CONSENT AGENDA**  
*Purpose of the agenda item~*  
The purpose of the agenda item is to request the Board approve the agreement with Roseann VanDerAa to provide testing consultation for the 2017-18 school year in the amount of \$6,336 paid in 12 monthly increments of \$528.  
  
*Background~*  
Roseann VanDerAa will enter all test scores for students into Aeries, assist sites and other districts with older PFT/CAASPP scores for students as needed, provide copies to sites of student's original test results as needed, and assist sites with missing reports through Aeries for PFT/CAASPP.  
  
*Recommendation~*  
Recommend the Board approve the agreement. See Special Reports, Pages 60-70.
12. **AGREEMENT WITH ROSEANN VANDERAA FOR CELDT/ELPAC TESTING CONSULTANT** **CONSENT AGENDA**  
*Purpose of the agenda item~*  
The purpose of the agenda item is to request the Board approve the agreement with Roseann VanDerAa to provide testing services for the CELDT and ELPAC for the 2017-18 school year in the amount of \$12,672 paid in 12 monthly increments of \$1,056.  
  
*Background~*  
Roseann VanDerAa will provide ongoing support through CALPADS input, reclassification reviews, consultation, and administration of the CELDT and ELPAC.  
  
*Recommendation~*  
Recommend the Board approve the agreement. See Special Reports, Pages 71-83.
13. **AGREEMENT WITH AARON HILL FOR ELPAC TESTING CONSULTANT** **CONSENT AGENDA**  
*Purpose of the agenda item~*  
The purpose of the agenda item is to request the Board approve the agreement with Aaron Hill to provide testing services for the ELPAC from February 2018 – May 2018 in the amount of \$5,250 paid in four monthly increments of \$1,312.50.  
  
*Background~*  
Aaron Hill will provide support through administration of the annual ELPAC for all K-12 students designated English learner on the Home Language Survey and continuing K-12 English learner students.  
  
*Recommendation~*  
Recommend the Board approve the agreement. See Special Reports, Pages 84-94.

(Educational Services – continued)

**14. AGREEMENT WITH JAN HILL FOR ELPAC TESTING CONSULTANT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Jan Hill to provide testing services for the ELPAC from February 2018 – May 2018 in the amount of \$5,250 paid in four monthly increments of \$1,312.50.

***Background~***

Jan Hill will provide support through administration of the ELPAC for all K-12 students designated English learner on the Home Language Survey and continuing K-12 English learner students.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 95-107.

**STUDENT SERVICES**

**1. CONTRACT WITH STOTT OUTDOOR ADVERTISING FOR HAPPY TOOTH MOBILE DENTAL VAN BENCH ADVERTISING**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve a contract with STOTT Outdoor Advertising for the Happy Tooth Mobile dental van bench advertising at Yuba County bus stops in the amount not to exceed \$6,825 (\$525 per month).

***Background~***

The MJUSD dental van staff will provide the graphic designs to STOTT who will create the bench displays. STOTT will ensure the availability of five local benches and provide installation and maintenance for 12 months. The cost is reimbursed to the district through an existing agreement with First 5 Yuba grant dollars.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 108-109.

**2. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR ASSISTANCE WITH MEDI-CAL ADMINISTRATIVE CLAIMING**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Sutter County Superintendent of Schools Region 3 Local Educational Consortium (LEC) to act as the administrative agency for claiming reimbursement for School-based Medi-Cal Administrative Activities (SMAA) program.

***Background~***

Sutter County Superintendent of Schools LEC is a regional consortium of several area school districts and county offices of education. They will provide the necessary administrative claiming duties on behalf of the district required by the Department of Health and Human Services (DHHS). The service includes timelines associated with the claiming of MAA, the processing and submission of invoices, and audit preparation required by the DHHS.



(Student Services/Item #2 – continued)

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 110-122.

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN MAY 2017**

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

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

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in May 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 May 2017. See Special Reports, Pages 123-146.

**2. PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS – REQUEST FOR QUALIFICATION #18-1007**

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

The purpose of the agenda item is to request the Board approve the recommended list of firms below as prequalified general contractors and/or Mechanical, Electrical, and Plumbing (MEP) contractors. The list is a result of a Request for Qualification (RFQ) process for these services. These contractors will be permitted to submit proposals on future construction projects that are estimated to cost \$1,000,000 or more per the requirements of the Public Contract Code 20111.6.

***Background~***

Qualification packages were opened at the District Office on 4/25/17 for the Prequalification for Contractors and Subcontractors - RFQ #18-1007. Sixteen submittals were received. All firms were evaluated based on the RFQ requirements. The following 12 firms are the recommended contractors to be prequalified for the 2017-18 school year:

- \*R & R Horn, Inc.
- \*S.W. Allen Construction, Inc.
- \*Regency Mechanical, Inc.
- \*Tec-Com
- \*Carter-Kelly Incorporated
- \*United Building Contractors, Inc.
- \*Pacific Power & Systems, Inc.
- \*KS Telecom, Inc.
- \*BRCO Constructors, Inc.
- \*Alessandro Electric, Incorporated
- \*Bobo Construction, Inc.
- \*Kiz Construction, Inc.

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

(Purchasing Department/Item #2 – continued)

***Recommendation~***

Recommend the Board approve the recommended list of firms to be prequalified for the 2017-18 school year.

**3. CONTRACT WITH DOBITZ CONSTRUCTION, INC. FOR FOOTHILL IN-WALL CAFETERIA TABLE INSTALLATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Dobitz Construction, Inc. for the installation of in-wall cafeteria table systems at Foothill Intermediate School in the amount of \$6,796.

***Background~***

The existing in-wall cafeteria tables at Foothill Intermediate School require replacement due to their age and poor condition. Replacement double deep, in-wall tables and pockets have been ordered and are estimated to arrive in late July. Installation proposals were requested from qualified and experienced installers.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 147-167.

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR BLEACHER INSPECTION AND REPAIR AT LHS/EDG/MHS/MCK/YGS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with American Eagle Enterprises for bleacher inspections and repairs at Lindhurst High School, Edgewater Elementary, Marysville High School, McKenney Intermediate, and Yuba Gardens Intermediate in the amount not to exceed \$9,950.

***Background~***

The bleachers must be inspected and repaired (as needed) annually. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 168-190.

**2. AGREEMENT WITH BARROW'S LANDSCAPING, INC. FOR LHS FOOTBALL FIELD RENOVATION PROJECT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the award and contract for the Lindhurst High School football field renovation project in the amount of \$173,514 to the low responsive bidder, Barrow's Landscaping, Inc. so work could begin immediately after the last day of school.

(Maintenance, Operations, and Transportation/Item #2 – continued)

***Background~***

California Uniform Public Construction Cost Accounting Act (CUPCCAA) related bids were opened on 5/31/17 at 3:00 p.m. for the Lindhurst High School football field renovation project. The scope of work consists of removing existing sod, adding soil where necessary, adding irrigation and drainage, and roll new sod. Bids were received from the following two contractors with one being non-responsive:

*Barrow's Landscaping, Inc.	\$173,514
*Botanica Landscapes	\$113,000 (non-responsive)

***Recommendation~***

Recommend the Board ratify the award and contract. See Special Reports, Pages 191-215.

**3. CONTRACT WITH KIZ CONSTRUCTION FOR DISTRICT OFFICE**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction for window replacement/repair at the District Office in the amount not to exceed \$27,000.

***Background~***

The windows at the District Office are in disrepair and need to be replaced/repared and the wood trim replaced. This will be funded from deferred maintenance.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 216-228.

**4. CONTRACT WITH WARREN ASBESTOS FOR DISTRICT OFFICE**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Warren Asbestos for lead paint removal at the District Office in the amount not to exceed \$9,850.

***Background~***

Certain windows are being replaced and/or repaired at the District Office. The wood trim around them contains lead paint which needs abatement. This will be funded from deferred maintenance.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 229-246.

(Maintenance, Operations, and Transportation – continued)

**5. CONTRACT WITH DIRECT DIGITAL CONTROLS, 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 Direct Digital Controls, Inc. for new HVAC controllers at LHS in the amount not to exceed \$44,815.

***Background~***

The controls are for buildings yet to be addressed by the first three increments of the Lindhurst High School HVAC project (A and G). These buildings are to be addressed in future increments which are subject to available funding. Installing these controls will create system alignment with buildings already addressed and to be addressed under the first three increments and provide greater efficiencies in the operation of the existing HVAC system. The scope of work consists of a new FX Web based master controller BACnet bus. This is the same Web based control system that was installed in increments 1 and 2. This will be funded from deferred maintenance.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 247-265.

**6. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR MHS & LHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Dave Boberg Wood Floors to recoat the gym floors at MHS and LHS in the amount not to exceed \$8,730.

***Background~***

The gym floors need to be recoated annually. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 266-283.

**7. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR YGS/MCK/EDG**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Dave Boberg Wood Floors to recoat the gym floors at Yuba Gardens Intermediate, McKenney Intermediate, and Edgewater Elementary Schools in the amount not to exceed \$9,106.20.

***Background~***

The gym floors need to be recoated annually. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 284-300.

(Maintenance, Operations, and Transportation – continued)

**8. AMENDMENT TO THE CONTRACT WITH BIG S ASPHALT FOR FOOTHILL SCHOOL CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the amendment to the contract with Big S Asphalt for Foothill Intermediate School from the 10/25/16 Board approved amount of \$8,651 to the new amount of \$22,548.22.

***Background~***

After further review of the site, it was identified there are other areas in desperate need of repair with many trip hazards. The “completed by” date has also been changed from 2/22/17 (weather permitting) to the new date of 8/10/17.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 301-330.

**9. CONTRACT WITH JOHN BURGER HEATING AND AIR, INC. FOR MHS CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with John Burger Heating and Air, Inc. for HVAC units at Marysville High School in the amount not to exceed \$43,500.

***Background~***

Fifteen old HVAC units will be replaced with energy efficient units under Prop 39.

***Recommendation~***

Recommend the Board approve the amendment to the contract. See Special Reports, Pages 331-350.

**10. AGREEMENT WITH CALIFORNIA SCHOOL INSPECTIONS, LLC FOR FACILITY INSPECTIONS AT ALL DISTRICT SITES CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with CSI: California School Inspections for school facility inspections at all district sites in the amount not to exceed \$8,400.

***Background~***

Under this agreement, CSI will provide school facility inspections, which primarily consists of performing detailed Facility Inspections Tests (FITs) created by the Office of Public School Construction (OPSC) pursuant to the Williams Act and covering the following areas: gas leaks; mechanical/HVAC; sewer; interior surfaces; overall cleanliness; pest/vermin infestation; electrical; restrooms; sinks/fountains; fire safety; hazardous materials; structural damage; roofs; playground/school grounds; and windows/doors/gates/fences. The inspections include a detailed report with photographic evidence as well as data tool to analyze issues school-by-school and districtwide. This agreement furthers the district's desire to proactively identify facility issues in an effort to address said issues in a timely and efficient manner. The term of the agreement is from 6/28/17-12/31/17. This will be funded from the general fund, routine restricted maintenance account.

(Maintenance, Operations, and Transportation/Item #10 – continued)

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 351-355.

**CATEGORICAL SERVICES**

**1. 2016-17 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2016-17 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.

***Background~***

Ed Code Section 64001 requires school site councils to evaluate the effectiveness of the planned activities outlined in the single plan for student achievement (SPSA). In the cycle of continuous improvement of student performance, goal evaluation results will provide data for the following year's plan.

***Recommendation~***

Recommend the Board approve the evaluations. (The evaluations are included in each board member's packet and available to review online or in the Superintendent's Office.)

**2. 2017-18 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 School-level Parent Involvement Policy for: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.

***Background~***

With the approval of the Board, each Title I school shall jointly develop with, and distribute to, parents of Title I students a written parental involvement policy that is agreed upon and updated annually to meet the changing needs of parents and the school. The policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through: policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

***Recommendation~***

Recommend the Board approve the School-level Parent Involvement Policies. (The policies are included in each board member's packet and available to review online or in the Superintendent's Office.)

(Categorical Services – continued)

**3. 2017-18 SCHOOL-PARENT COMPACTS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 School-Parent Compacts for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.

***Background~***

A School-Parent Compact is an agreement that parents, students, and teachers develop together to enhance academic achievement. Compacts describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables students to meet state standards. It also outlines strategies for building capacity for involvement of parents. Compact requirements are established in 20 U.S.C. § 6318.

***Recommendation~***

Recommend the Board approve the compacts. (The compacts are included in each board member's packet and available to review online or in the Superintendent's Office.)

**4. 2017-18 SINGLE PLANS FOR STUDENT ACHIEVEMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.

***Background~***

Ed Code Section 64001 specifies that schools receiving federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

***Recommendation~***

Recommend the Board approve the single plans for student achievement. (The plans are included in each board member's packet and available to review in the Superintendent's Office.)

**5. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT  
2017-18 APPLICATIONS FOR FUNDING**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the Agricultural Career Technical Education Incentive Grant 2017-18 Applications for Funding in the amount of \$34,464.

(Categorical Services/Item #5 – continued)

***Background~***

The purpose of the Agricultural Career Technical Education Incentive Grant is to improve the quality of secondary vocational agricultural education programs. This is an ongoing grant program designed to increase educational standards in the agricultural sciences and works in conjunction with the Carl Perkins Grant. Lindhurst High School, Marysville High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: Lindhurst High School, \$13,780; Marysville High School, \$11,940, and South Lindhurst Continuation High School, \$8,744.

***Recommendation~***

Recommend the Board approve the Agricultural Career Technical Education Incentive Grant 2017-18 Applications for Funding. See Special Reports, Pages 356-366.

**6. 2017-18 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 Consolidated Application for Funding and Assurances.

***Background~***

The Consolidated Application is used to distribute categorical funds from various federal programs. The spring release of the application documents participation in formula-driven, categorical programs and provides assurances that the district will comply with the legal requirements of each program.

***Recommendation~***

Recommend the Board approve the 2017-18 Consolidated Application for Funding and Assurances. See Special Reports, Pages 367-369.

**7. 2017-18 TRI COUNTY REGIONAL OCCUPATIONAL PROGRAM MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 Tri-County Regional Occupational Program (ROP) Memorandum of Understanding (MOU) with the Sutter County Superintendent of Schools.

***Background~***

The Marysville Joint Unified School District offers Career Technical Education (CTE) courses to high school students through a collaboration with Tri-County ROP. Courses provide training in multiple industry sectors and are geared to prepare students for successful careers through entry-level employment or preparation for advanced training. Work-bound and college-bound students benefit from the high-quality, hands-on career preparation. The Sutter County Superintendent of Schools has presented a MOU for continued support of these programs under Tri-County ROP. As the Sutter County Superintendent of Schools phases out Tri-County ROP funding, the district will continue to support CTE classes through the Local Control Funding Formula and the 9-12 grade-span adjustment for CTE.



(Categorical Services/Item #7 – continued)

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 370-375.

**TECHNOLOGY DEPARTMENT**

**1. CONTRACT WITH TEC-COM FOR SECURITY CAMERAS AT LHS**

**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 security camera replacements and additions at Lindhurst High School in the amount not to exceed \$139,000.

***Background~***

The scope of services includes upgrading the current security camera system at Lindhurst High School. This will include replacing 38 cameras and installing 33 new cameras. This will be funded from one-time discretionary funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 376-380.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. CHANGE ORDER #2 FOR LHS QUAD PROJECT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve Change Order #2 for the Lindhurst High School Quad Project in the amount of \$2,967.50.

***Background~***

The bid award for the Lindhurst High School quad project was Board approved on 5/3/16 in the amount of \$2,048,000 with BRCO Constructors, Inc. as the low bidder.

Change Order #2 consists of the following scope of additional work:

The District noticed issues with the internet connection for South Lindhurst High School during the course of construction. There was apparent damage to the fiber cabling line leading out to South Lindhurst. After tracing the line, it was determined that damage to the fiber cable occurred in a location between Buildings G and H at Lindhurst High School, where no specific construction incidents occurred. Unable to determine the cause of the damage to the line, the Contractor agreed to split the cost of replacing the damaged cable with the district. The cost of this includes materials and labor.

**Recap of the costs:**

Board Approved Contract Amount	\$2,048,000.00
Change Order #1	\$ 10,169.29
<b><u>Change Order #2</u></b>	<b><u>\$ 2,967.50</u></b>
New Total hard Costs	\$2,061,136.79

10% of the Contract Amount: \$204,800.00

(Facilities and Energy Management Department/Item #1 – continued)

Cumulative percentage increase by Change Orders #1 and #2: 0.64% (above approved contract amount)

This change order is funded from general fund one-time discretionary funds (fund 1).

***Recommendation~***

Recommend the Board approve Change Order #2. See Special Reports, Pages 381-384.

**2. RFQ RESULTS FOR DSA INSPECTOR OF RECORD**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the Division of State Architect (DSA) Inspection firms listed below related to the Request for Qualification (RFQ) #18-1012, DSA Inspector of Record (IOR).

***Background~***

The RFQ was issued on 5/2/17 and advertised on 5/2/17 and 5/9/17. Proposals were due on 5/24/17 at 2:00 p.m.

Proposals were received from four firms and evaluated based on the RFQ requirements. The following four firms met the requirements of the RFQ:

\*DSA School Inspectors, Inc.

\*TYR, Inc.

\*K&B Construction Services, Inc.

\*Jack E. Campbell Inspections

As a result, all four firms would become part of a pool of pre-approved DSA inspection firms. Contracts will be awarded on a project-by-project basis considering relevant experience, pricing, and availability. Each project agreement for DSA inspection services will be brought to the Board individually for approval.

***Recommendation~***

Recommend the Board approve the pool of DSA Inspectors of Record.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Matthew M. Fridrich**, Teacher/MCAA, temporary, 2017-18 SY

**Kaleb George**, Teacher/LHS, probationary, 2017-18 SY

**James P. Graben**, Counselor/LHS, probationary, 2017-18 SY

**Alejandra Puentes**, Teacher/CLE, temporary, 2017-18 SY

**Sandra L. Taylor**, Teacher/YGS, probationary, 2017-18 SY

**Rachel N. Valenica**, Teacher/CLE, temporary, 2017-18 SY

**Ryan H. Wallace**, Teacher/MHS, temporary, 2017-18 SY

**Manjit K. Zavala**, Teacher/CLE, probationary, 2017-18 SY

(Personnel Services – continued)

**2. CERTIFICATED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Troy A. Archie**, Teacher/ELA, personal reasons, 6/9/17  
**Amber M. Baker**, Teacher/EDG, personal reasons, 6/6/17  
**Yesenia Carrasco-Torres**, Speech Therapist/DO, personal reasons, 6/9/17  
**Ernesto Caratachea**, Teacher/MCK, personal reasons, 6/9/17  
**Robert C. Castleman**, Teacher/LHS, retirement, 8/1/17  
**Rebecca J. Detrick**, Teacher/YGS, personal reasons, 6/9/17  
**Hannah J. Elkins**, Speech Therapist/DO, personal reasons, 6/9/17  
**Andrew S. Mearns**, Teacher/ELA, personal reasons, 6/9/17  
**Cullen EW. Meyer**, Teacher/MHS, personal reasons, 6/12/17  
**Matthew J. Plummer**, Teacher/MCAA, personal reasons, 6/9/17  
**Cami J. Schnaidt**, Speech Therapist/DO, personal reasons, 6/9/17  
**Nou C. Vang**, JPE Principal, personal reasons, 6/30/17

**3. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Angela R. Hale**, Counselor Secretary-HS/MHS, 8 hour, 10 month, permanent, to Administrative Secretary III/DO, 8 hour, 12 month, probationary, 6/1/17  
**Raul Oseguera**, Computer Specialist I/DO 8 hour, 12 month, permanent, to Computer Network Technician/DO, 8 hour, 12 month, probationary, 5/15/17  
**Cloyd C. Young**, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, to Warehouseman II/DO, 8 hour, 12 month, probationary, 7/5/17

**4. CLASSIFIED RELEASES**

**CONSENT**  
**AGENDA**

**Maria I. Barbosa Acosta**, Para Educator/PRE, 3.75 hour, 10 month, released during probationary period, 6/9/17  
**Rhonda L. Logar**, Para Educator/PRE, 3.75 hour, 10 month, released during probationary period, 6/9/17  
**Flower A. Cuevas Munguia**, Para Educator/PRE, 3.75 hour, 10 month, released during probationary period, 6/9/17

**5. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Carol P. Alvarado**, Para Educator/LRE, 3.5 hour, 10 month, other employment, 6/9/17  
**Nathanael P. Deardorff**, Para Educator/JPE, 6 hour, 10 month, other employment, 6/30/17  
**Allison N. Downs**, STARS Activity Provider/CLE, 3.75 hour, 10 month, continue education, 6/9/17  
**Grecia Hernandez**, Para Educator/PRE, 3.75 hour, 10 month, moving out of the area, 6/9/17  
**Holly M. Huber**, After School Program Support Specialist/COV, 6 hour, 10 month, continue education, 6/9/17  
**Moana P. Jacobson**, Literacy Resource Technician/FHS, 6.45 hour, 10 month, personal, 6/9/17  
**Stephanie Nuchols**, Para Educator/LIN, 3.5 hour, 10 month, personal, 5/17/17  
**Lydia D. Rasmussen**, Clerk II/ELA, 8 hour, 10 month, retirement, 6/9/17  
**Lee P. Thao**, STARS Activity Provider/ARB, 3.75 hour, 10 month, continue education, 6/9/17  
**Mee Yang**, Para Educator/PRE, 3.75 hour, 10 month, retirement, 6/10/17  
**Diana G. York**, Administrative Secretary III/DO, 8 hour, 12 month, retirement, 6/30/17

See Special Reports, Pages 385-405.

(Personnel Services – continued)

**6. 2017-18 MOU WITH TRI-COUNTY INDUCTION PROGRAM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the Sutter County Superintendent of Schools Office (SCSOS).

***Background~***

Approval of this MOU will enable the district's TCIP participating (new) teachers to receive support and services necessary to clear their teaching credentials, while also receiving the essential support services and mentoring as developing teachers.

This MOU will enable the formal working relationship between the parties of agreement to continue, while setting forth the operative conditions which govern this partnership. SCSOS and the district will continue the partnership to provide and coordinate required services as part of the Tri-County Induction Program.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 406-408.

**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. COVILLAUD ELEMENTARY SCHOOL**

- a. Laura Bush Library Foundation donated \$6,000 for a grant that Mary Lemmenes and Patti Price wrote.

**B. LINDA ELEMENTARY SCHOOL**

- a. Collective Goods donated a basket valued at \$175 for the MJUSD Education Foundation fundraiser.
- b. Marysville Gold Sox, along with the Wayne Neault Company, donated 700 general admission tickets valued at \$5,600.
- c. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$17.

**C. FOOTHILL INTERMEDIATE SCHOOL**

- a. Pizza Round-Up in Loma Rica donated \$400.

**D. LINDHURST HIGH SCHOOL**

- a. Robert Kiser donated \$100 to the LHS California Scholastic Federation.
- b. Don & Marilyn donated \$200 to the Brens Memorial Scholarship.
- c. The Warner Family donated \$200 to the LHS FFA.
- d. Yuba-Sutter Farm Bureau Fund of Ag Education donated \$250 to the LHS FFA.

(Business Services/Item #1 – continued)

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

- a. Lisa Anderson donated \$200.
- b. Brenda Barnes donated \$200.

**F. COMMUNITY DAY SCHOOL**

- a. Colusa Casino Resort donated \$300.
- b. China Moon donated a gift certificate valued at \$20.
- c. McDonald's donated a gift certificate valued at \$10.
- d. Flamezz donated a gift certificate valued at \$20.
- e. Applebee's donated a gift certificate valued at \$20.
- f. Kenzo Sushi donated a gift certificate valued at \$25.
- g. King Clothing donated a hat valued at \$30.
- h. Ngia Xiong/Geu Thao donated a gift valued at \$50.
- i. Casino Marysville donated a gift valued at \$20.

**2. AGREEMENT WITH COMSITES WEST, LLC FOR A COMMUNICATIONS SITE LAND LEASE**

**CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the five-year agreement with ComSites West, LLC for a communications site land lease for the purpose of installing, maintaining, and operating radio/communications equipment with the following term and fee schedule:

<b>Term Date</b>			<b>Monthly Rent</b>	<b>Annual Rent</b>
Year 1	July 1, 2017	June 30, 2018	\$424.00	\$5,088.00
Year 2	July 1, 2018	June 30, 2019	\$402.00	\$4,824.00
Year 3	July 1, 2019	June 30, 2020	\$414.00	\$4,968.00
Year 4	July 1, 2020	June 30, 2021	\$426.00	\$5,112.00
Year 5	July 1, 2021	June 30, 2022	\$439.00	\$5,268.00

***Background~***

Under this agreement, the district will lease a site located near Oregon Peak in Dobbins where there is a tower located and related equipment for the purposes of installing, maintaining, and operating radio/communications equipment. By leasing this land and installing necessary equipment to the tower, the district will be able to provide radio communications throughout the district. This is necessary to provide safety communications in the event there is a disaster or other safety occurrence within the district. There is also an MOU with the County of Yuba to allow the district access to a UHF radio signal. This signal is necessary to operate the equipment at the leased site to its intended use. This will be funded from the general fund, LCFF, safety budget.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 409-435.

(Business Services – continued)

**3. AGREEMENT WITH SOLUTION TREE, INC. FOR GLOBAL PD SUBSCRIPTIONS**

**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 Global PD Subscriptions in the amount of \$10,500.

***Background~***

Solution Tree, Inc. will provide districtwide access to professional development resources and support for every grade level, team, and administrator to be able to work collaboratively during PLC time. This will be funded from Title II.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 436-438.

**4. AGREEMENT WITH FAGEN FRIEDMAN & FULFROST LLP FOR LEGAL SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Fagen Friedman & Fulfroast LLP for 2017-18 school year legal services effective 7/1/17.

***Background~***

The legal firm Fagen Friedman & Fulfroast LLP specializes in providing legal services to California public school districts. The fee schedule is listed under “Professional Rate Schedule” in the agreement. Funding for services will be dependent on subject area, but will primarily be funded from the general fund.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 439-442.

**5. YUBA COLLEGE APPLICATION FOR FACILITY USE FOR LHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the Yuba College application for facility use for Lindhurst High School in the amount of \$2,348.56.

***Background~***

Due to the landscaping project at Lindhurst High School, the graduation ceremony was held at the Yuba College football field on 6/9/17. This will be funded one time from the general fund.

***Recommendation~***

Recommend the Board ratify the application. See Special Reports, Pages 443-453.

(Business Services – continued)

**6. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR THE BUSINESS SERVICES DEPARTMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve a new contract with Ryland School Business Consulting for the Business Services Department for general financial planning on an as-needed basis at the hourly rate of \$145 for professional services and travel time in the amount not to exceed \$20,000 for the 2017-18 school year effective 7/1/18.

***Background~***

Under this agreement, Ryland School Business Consulting will provide financial and business services including, but not limited to, business office assistance and training, budget development, year-end closing of the books, general financial analysis, documentation of procedures, and financial strategies and analysis. The agreement may be terminated by either party with 30 days' notice and will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Page 454.

**7. AMENDMENT TO THE CONTRACT WITH KRISTIN VANDER PLOEG FOR THE MCAA**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the amendment to the contract with Kristen Vander Ploeg for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$22,000 from the previous Board approved amount of \$18,000 on 9/13/16.

***Background~***

Kristin Vander Ploeg provided direct services to the MCAA students during the 2016-17 school year.

***Recommendation~***

Recommend the Board ratify the amendment to the contract. See Special Reports, Page 455.

**8. MOU WITH YES CHARTER ACADEMY FOR A PAYMENT IN LIEU OF PROVIDING FACILITIES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the MOU with the Yuba Environmental Science (YES) Charter Academy for a payment in lieu of providing facilities for the 2017-18 school year.

***Background~***

Per Education Code section 47614 and Title 5 of the California Code of Regulations, section 11969.1, YES Charter Academy requested facilities from the district. Upon mutual acceptance of both parties, in lieu of providing facilities, the district will provide the following under the MOU:

- A monetary reimbursement for custodial and/or maintenance work to be performed solely at the YES Charter Academy facility in the amount not to exceed \$50,856 for the 2017-18 school year. This will be funded from the general fund.

(Business Services/Item #8 – continued)

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 456-461.

**9. AGREEMENT WITH TOTAL SAFETY SOLUTIONS, LLC FOR CYBER SAFETY WORKSHOPS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Total Safety Solutions, LLC to provide cyber safety workshops to parents and students in the amount of \$4,500.

***Background~***

Total Safety Systems, LLC will provide two parent seminars (120 minutes in length) and three student assemblies (45 minutes in length) on cyber safety. The school and times yet to be determined. This will be funded one time from TUPE.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 462-470.

**10. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR DEVELOPMENT MITIGATION SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for development mitigation services at the hourly rate of \$195 for professional services and travel time in the amount not to exceed \$25,000 for the 2017-18 school year.

***Background~***

Under this agreement, Capital PFG will continue to provide development mitigation services which include the following: reviewing existing mitigation agreements, making recommendations on mitigation opportunities, coordinating with local land use agencies, assisting in negotiations with developers, and analyzing mitigation amounts required as well as assisting in other development mitigation efforts as needed and directed by the district. This will be funded from developer fees, fund 25.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 471-476.

**11. AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR MANDATE REPORTING SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 agreement with Capitol Advisors Group, LLC for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant in the amount not to exceed \$11,000.



(Business Services/Item #11 – continued)

***Background~***

Capitol Advisors Group, LLC assists the district in identifying activities inside and outside of the mandate block grant that are allowed to be reimbursed by the State of California when funds are available. Capitol Advisors Group, LLC will ensure the district complies with the mandates contained in the mandate block grant. In addition to providing these services, Capitol Advisors Group, LLC will advise and assist with individual claims falling outside the mandate block grant, late or amended reimbursement claims, and audit related to claims. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 477-480.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2016-17/22 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to pay Frank Crawford for a missed board meeting on 5/16/17.

***Background~***

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

***Recommendation~***

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

**2. RESOLUTION 2016-17/23 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to pay Susan Scott for a missed board meeting on 6/20/17.

***Background~***

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

(Board of Trustees/Item #2 – continued)

***Recommendation~***

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

**CHILD DEVELOPMENT**

**1. RESOLUTION 2016-17/24 — 2017-18 CHILD DEVELOPMENT PROGRAM CONTRACT MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2017-18 school year:

- ♦CPKS-7114 Prekindergarten and Family Literacy Program (\$5,000)

***Background~***

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

***Recommendation~***

Recommend the Board approve the resolution and contract. See Special Reports, Pages 481-488.

**2. RESOLUTION 2016-17/25 — 2017-18 CHILD DEVELOPMENT PROGRAM CONTRACTS MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2017-18 school year:

- ♦CSPP-7680 California State Preschool Program (\$2,040,859)
- ♦CCTR-7313 General Child Care & Development Programs (\$193,188)

***Background~***

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

***Recommendation~***

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 489-506.

**EDUCATIONAL SERVICES**

**1. NEW BOARD POLICY 6170.1 – TRANSITIONAL KINDERGARTEN HOLD PUBLIC HEARING**  
*(reagendized from the 5/9/17 board meeting)*

***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.

(Educational Services/Item #1 – continued)

***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 507-510.

**MOTION TO  
APPROVE  
BP 6170.1**

**PERSONNEL SERVICES**

**1. TENTATIVE AGREEMENT WITH OE3**

**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 Operating Engineers Local #3 (OE3).

***Background~***

On 6/13/17, representatives for the district and OE3 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 OE3. The increase is retroactive to 7/1/16. The 5.0% compensation agreement is comprised of two point seven eight percent (2.78%) as ongoing wage increase, while two point two two percent (2.22%) is an off schedule, one-time payment.

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

The agreement also calls for additional workdays/hours for all OE3-represented employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is ongoing. The additional ongoing service is compensable.

***Recommendation~***

Recommend the Board approve the TA. See Special Reports, Pages 511-554.

**2. TENTATIVE AGREEMENT WITH AMACE**

**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 Association of Management and Confidential Employees (AMACE).

***Background~***

On 6/6/17, representatives for the district and AMACE reached a TA which has since been ratified by its membership. The agreement is intended to settle all proposals between the parties for the 2016-17 school year. As stated in the agreement, the parties agree to a total compensation package of five point zero percent (5.0%) increase to all salary ranges for all classifications and job titles represented by AMACE. The increase is retroactive to 7/1/16. The 5.0% compensation is ongoing.

The agreement also calls for additional workdays/hours for all AMACE-represented employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is ongoing.

***Recommendation~***

Recommend the Board approve the TA. See Special Reports, Pages 555-598.

**3. WAGE INCREASE FOR UNREPRESENTED EMPLOYEES**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the wage increase for all “Unrepresented Employees.”

***Background~***

In a platform approach to equity, as it relates to wage increases, district staff recommends a total compensation package of five point zero percent (5.0%) increase to all wage/salary schedules for all classifications and job titles listed as “Unrepresented Employees.” The increase is retroactive to 7/1/16.

Similar to all other agreements with the various units, the district would add workdays/hours to all work calendars of unrepresented employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is ongoing.

***Recommendation~***

Recommend the Board approve the wage increase. See Special Reports, Pages 599-619.

**4. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the amendment between the Marysville Joint Unified School District (District) and Superintendent Gay Todd.

***Background~***

This amendment to employment contract between Gay Todd and the Board of Trustees for the Marysville Joint Unified School District (Board), is made this 27<sup>th</sup> day of June 2017, (Effective Date), by and between Superintendent Gay Todd the Board.

(Personnel Services/Item #4 – continued)

If approved and accepted, Article II, Compensation, will be modified as shown:

**B. Annual Adjustment to Salary**

The SUPERINTENDENT'S annual compensation will be adjusted by five point zero percent (5%), retroactively to July 1, 2016, which is the same percentage increase offered to other certificated managers in the DISTRICT. The certificated managers' increase is pending Board approval, as it has been ratified by the Associated of Management and Confidential Employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%).

**Recommendation~**

Recommend the Board approve the amendment. See Special Reports, Page 620.

**5. AMENDMENT TO EMPLOYMENT CONTRACT WITH RAMIRO CARREÓN**

**MOTION**

**Purpose of the agenda item~**

The purpose of the agenda item is to request the Board approve the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro Carreón.

**Background~**

This amendment to employment contract between Ramiro Carreón and the Board of Trustees for the Marysville Joint Unified School District (Board) is made this 27<sup>th</sup> day of June 2017, (Effective Date), by and between Ramiro Carreón, Assistant Superintendent of Personnel Services, and the Board.

If approved and accepted, Article II, Compensation, will be modified as shown:

**B. Annual Adjustment to Salary**

The ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' annual compensation will be adjusted by five point zero percent (5%), retroactively to July 1, 2016, which is the same percentage increase offered to other certificated managers in the DISTRICT. The certificated managers' increase is pending Board approval, as it has been ratified by the Associated of Management and Confidential Employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%).

**Recommendation~**

Recommend the Board approve the amendment. See Special Reports, Page 621.

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

### **1. RESOLUTION 2016-17/26 — AUTHORIZING THE PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT**

## **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution authorizing the participation in the Rural School Bus Pilot Project (RSBPP).

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

North Coast Unified Air Quality Management District (NCUAQMD) grant program is accelerating the turnover of California school bus fleets to lower carbon transportation choices, especially in rural school districts who have less access to funding sources. The district is to purchase one new bus that is required to be fueled by alternative fuels (green diesel) for three years and retire one older bus to receive the grant funds. The total anticipated grant amount is \$165,000.

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

Recommend the Board approve the resolution. See Special Reports, Pages 622-649.

## **SUPERINTENDENT**

### **1. DISTRICT LCAP APPROVAL**

## **MOTION**

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

The purpose of the agenda item is to request the Board approve the district's updated Local Control and Accountability Plan (LCAP).

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

The Board held a public hearing on 6/20/17. 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.

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

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

(Superintendent – continued)

**2. MCAA LCAP APPROVAL**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

***Background~***

The Board held a public hearing on 6/20/17. 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 approve the MCAA's updated LCAP. (The MCAA LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

**BUSINESS SERVICES**

**1. RESOLUTION 2016-17/27 — EDUCATION PROTECTION ACCOUNT**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution for spending of the Education Protection Account funds during the 2017-18 school year.

***Background~***

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, charter schools, and community college districts are required to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determination in an open session of a public meeting. The language in the constitutional amendment requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Fiscal Year	Revenue	Expenditure Function 1000- 1999 (Instructional)
2016-17	\$12,284,184	\$12,284,184
2017-18 (estimated)	\$11,532,926	\$11,532,926

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 650-651.

## **2. DISTRICT'S 2017-18 PROPOSED ADOPTED BUDGET**

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

## Background~

### ***Recommendation~***

**CLOSED SESSION** - *continued*

## DISCUSSION

### ITEM

**ADJOURNMENT**

[illegible]

## SCHOOL BOARD MEETING FORMAT

### **What is a School Board Meeting?**

### ***Notification of Meetings***

\* Posted on the MJUSD district website at [www.mjUSD.com](http://www.mjUSD.com).

- Agenda  
6/27/17