

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

**August 23, 2016**

**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. Bernard P. Rechts, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Jeff D. Boom, Clerk	_____
Mr. Frank J. Crawford, Trustee Representative	_____
Mr. Anthony Dannible, Member	_____
Mr. Jim C. Flurry, Member	_____
Mr. Randy L. Rasmussen, Member	_____

**CLOSED SESSION**  
**CONFERENCE ROOM #1**

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

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

*(The Board will hear cases in closed session and return to open session to take action.)*

**A. REINSTATEMENTS**

**EH15-16/26**

**EH15-16/31**

**EH15-16/35**

**MOTION**

**MOTION**

**MOTION**

(Closed Session – continued)

## **2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

## **MOTION**

**RECONVENE TO OPEN SESSION**  
**5:30 P.M. ~ REGULAR MEETING**  
**Board Room**

### **PLEDGE OF ALLEGIANCE**

Glen Harris, Vice President to the Board of Trustees.

### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

### **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Kathy Vang, LHS Student Representative to the Board of Trustees.

### **COMMENTS FROM BOARD MEMBERS**

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

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

### **PUBLIC COMMENTS**

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

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

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

If members of the public wish to have an item agendized for discussion or action, they are required to (1) submit a letter describing the issue to be agendized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

### **SUPERINTENDENT'S REPORT**

## **SUPERINTENDENT**

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

♦Minutes from the regular board meeting of 8/9/16.  
(absent: Jeff Boom)

**MOTION**

### **2. CONSENT AGENDA**

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

**MOTION**

## **EDUCATIONAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL FFA**

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

The purpose of the agenda item is to request the Board approve the overnight field trip for Marysville High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Shingletown, CA on 8/30/16–8/31/16.

**CONSENT  
AGENDA**

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

MHS is requesting to take seven FFA students with one district employee. Students will define vision and purpose and improve leadership skills. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

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

Recommend the Board approve the overnight field trip.

### **2. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA**

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

The purpose of the agenda item is to request the Board approve the overnight field trip for Lindhurst High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Shingletown, CA on 8/27/16–8/28/16.

**CONSENT  
AGENDA**

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

LHS is requesting to take seven FFA students with one district employee. Students will define vision and purpose and improve leadership skills. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

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

Recommend the Board approve the overnight field trip.

### **3. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL FFA**

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

The purpose of the agenda item is to request the Board approve the overnight field trip for South Lindhurst High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Shingletown, CA on 8/27/16–8/28/16.

**CONSENT  
AGENDA**

(Educational Services/Item #3 – continued)

***Background~***

SLHS is requesting to take six FFA students with one district employee. Students will define vision and purpose and improve leadership skills. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**4. OVERNIGHT FIELD TRIP — INDIAN EDUCATION PROGRAM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the overnight field trip for the Indian Education Program to attend the 35<sup>th</sup> Annual Stockton Labor Day Pow Wow in Stockton, CA on 9/2/16–9/4/16.

***Background~***

The Indian Education Program is requesting to take nine students with three district employees. Students will experience hands-on involvement in one of the main social aspects of the American Indian culture. Students will attend multi-culture night, a youth college motivation workshop, and pow wows. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**5. OVERNIGHT FIELD TRIP — INDIAN EDUCATION PROGRAM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the overnight field trip for the Indian Education Program to attend the 17<sup>th</sup> Annual Traditional Archery Shoot in Petaluma, CA on 9/23/16–9/25/16.

***Background~***

The Indian Education Program is requesting to take nine students with two district employees. Students who are actively involved in the archery program will be able to participate in the tournament. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

***Recommendation~***

Recommend the Board approve the overnight field trip.

**6. 2016-17 MOU WITH MIGRANT EDUCATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the Region 2 Migrant Education Memorandum of Understanding (MOU) with the Butte County Office of Education/Migrant Education. Reimbursement in the amount of \$74,769 will be made payable to the MJUSD Categorical Programs (Migrant Ed 1121).

(Educational Services/Item #6 – continued)

***Background~***

The MJUSD Migrant Education students receive supplemental services through the Region 2 Migrant Education Department. Region 2 is responsible for all funds and provides reimbursement to the MJUSD for all Migrant Education services offered through the MJUSD to our district students. The MJUSD works in collaboration with the Butte County Migrant Education department to build the MOU.

Supplemental Services: The MOU being presented to the Board is for the 2016-17 school year and defines current student needs, staff development, parent involvement, and projected program budget, and required activities that will occur during the 2016-17 school year. The MOU will be reviewed by Migrant Education and the MJUSD Educational Services Department in the winter of 2016 for any relevant budgetary line item changes based on district need.

Both the Summer School Academy and the STEM Bootcamp are designed to provide supplemental academic services designed to address the aforementioned areas of need. These services will provide targeted academic instruction to migrant students in STEM and Physical Education/Health. Local measurable assessments will be used to monitor students' academic growth. Instructors will deliver targeted instruction in reading and language development using research based instructional strategies.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 1-25.

**7. 2016-17 MOU WITH MIGRANT EDUCATION**

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

The purpose of the agenda item is to request the Board approve the Region 2 Migrant Education Memorandum of Understanding (MOU) with the Butte County Office of Education/Migrant Education. Reimbursement in the amount of \$8,669 will be made payable to the MJUSD Categorical Programs (Migrant Ed 1121).

***Background~***

The MJUSD Migrant Education students receive supplemental services through the Region 2 Migrant Education Department. Region 2 is responsible for all funds and provides reimbursement to the MJUSD for all Migrant Education services offered through the MJUSD to our district students. The MJUSD works in collaboration with the Butte County Migrant Education department to build the MOU.

Supplemental Services: The MOU being presented to the Board is for the 2016-17 school year and defines current student needs, staff development, parent involvement, projected program budget, and required activities that will occur during the 2016-17 school year. The MOU will be reviewed by Migrant Education and the MJUSD Educational Services Department in the winter of 2016 for any relevant budgetary line item changes based on district need.

**CONSENT  
AGENDA**

(Educational Services/Item #7 – continued)

This MOU included provisions for the BCOE to hire personnel responsible for conducting PAC meetings throughout the 2016-17 school year. Based on available personnel, positions of family liaison and childcare aide included in this document may be filled by the MJUSD personnel.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 26-48.

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. CONTRACT WITH AMERICAN CHILLER SERVICE, INC. FOR CHILLER #1 AT LINDHURST HIGH SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the contract with American Chiller Service, Inc. for chiller #1 at Lindhurst High School in the amount of \$7,273.

***Background~***

American Chiller Service, Inc. installed an outside lock-out thermostat and controller to enable pumps and cooling tower fans to operate automatically and eliminate having to manually turn on and off daily.

***Recommendation~***

Recommend the Board ratify the contract. See Special Reports, Pages 49-68.

**STUDENT SERVICES**

**1. 2016-2017 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENTS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve Individual Service Agreements (ISAs) for students currently placed in Non-Public Schools (NPSs) for the beginning of the 2016-17 school year.

***Background~***

All Master contracts between MJUSD and the NPSs have been previously Board approved. Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with NPSs in order to meet the needs of students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These agreements are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Agreements are required at the time a placement with a new agency is made. ISAs are established following securing the details of the placement review IEP meeting.

(Student Services/Item #1 – continued)

The following NPS placements have been made for the 2016-17 school year:

JM: Devereux Treatment Center, residential out-of-state  
LD: Devereux Treatment Center, residential out-of-state  
PO: Odyssey Learning Center (Yuba County Office of Education placed)  
JMV: Sierra School, Upper (Yuba County Office of Education placed)  
ZM: Sierra School, Upper  
BH: Sierra School, Upper  
PR: Sierra School, Lower  
TM: Sierra School of Butte County

***Recommendation~***

Recommend the Board approve the ISAs. See Special Reports, Pages 69-84.

**2. MOU WITH THE SUTTER COUNTY OFFICE OF EDUCATION SPECIAL EDUCATION DEPARTMENT FOR HEARING SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the MOU with the Sutter County Office of Education Special Education Department for deaf and hard of hearing services in the amount not to exceed \$35,328 (400 hours at \$88.32 per hour) during the 2016-17 school year.

***Background~***

Sutter COE will provide services to students with hearing impairment needs in order to meet the needs of Individualized Education Plans (IEPs) throughout the district.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Page 85.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT  
AGENDA**

**Juan G. Andrade**, Teacher/OLV, probationary, 2016-17 SY  
**Christine R. Clark**, Teacher/YGS, probationary, 2016-17 SY  
**Kevin M. Forman**, Teacher/YGS, temporary, 2016-17 SY  
**Michael B. Freedman**, Teacher/SLHS, temporary, 2016-17 SY  
**Jeraldine Gutierrez**, Teacher/LHS, temporary, 2016-17 SY  
**Susan E. Haddorff**, Teacher/COV-KYN, probationary, 2016-17 SY  
**Caryn M. Malak**, Teacher/KYN, probationary, 2016-17 SY  
**Daniel K. McAllister**, Teacher/MCK, probationary, 2016-17 SY  
**Stephanie A. McKenzie**, Teacher/ELA, probationary, 2016-17 SY  
**Sean E. Schneider**, Teacher/LHS, temporary, 2016-17 SY  
**Danielle M. Soltis, Counselor/MCK**, probationary, 2016-17 SY

**2. CERTIFICATED PROMOTION**

**CONSENT  
AGENDA**

**Toni S. Vernier**, Director of Pupil Services/DO, to Executive Director of Special Education/DO, permanent, 7/1/16

**3. CERTIFICATED RESIGNATIONS**

**CONSENT  
AGENDA**

**Robert B. Bennette**, Teacher/MHS, other employment, 6/3/16  
**Matthew S. Ford**, Teacher/YGS, other employment, 6/3/16

(Personnel Services – continued)

**4. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Alicia R. Leon**, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 8/17/16  
**Nancy Her**, Para Educator/Ella, 3.5 hour, 10 month, probationary, 8/15/16  
**Yolanda E. Herrera**, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 8/15/16  
**Elena K. Mendoza**, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 8/15/16  
**Ruby N. Ronquillo**, Grounds-Maintenance Worker/DO, 8 hour, 12 month, probationary, 8/8/16  
**Alexis C. Smith**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 8/15/16

**5. CLASSIFIED TRANSFERS**

**CONSENT**  
**AGENDA**

**Matthew J. McCall**, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to HVAC Technician/DO, 8 hour, 12 month, permanent, 7/1/16  
**Janelle E. Quilty**, Para Educator/YGS, 3.5 hour, 10 month, permanent, to Para Educator/COV, 3.5 hour, 10 month, permanent, 8/15/16  
**Eric M. Rennard**, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to Electrician/DO, 8 hour, 12 month, permanent, 7/1/16  
**Timothy M. Stout**, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to HVAC Technician/DO, 8 hour, 12 month, permanent, 7/1/16

**6. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Jose L. Contreras**, Campus Supervisor/YGS, 3.5 hour, 10 month, permanent, to Campus Supervisor/YGS, 7.5 hour, 10 month, permanent, 8/15/16  
**Dhanvir Johl**, School Technology Lead/JPE, 6 hour, 10 month, permanent, to Computer Specialist I/DO, 8 hour, 12 month, probationary, 8/10/16

**7. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Alison J. Allread**, After School Program Support Specialist/KYN, 6 hour, 10 month, other employment, 8/1/16  
**Rolanda L. Arroyo**, STARS Activity Provider/YGS, 3.75 hour, 10 month, personal, 7/29/16  
**Tamara D. Berglund**, Para Educator/OLV, 6 hour, 10 month, personal, 6/30/16  
**KaRyn K. Mertz**, Speech Language Instruction Assistant/DO, 7.5 hour, 10 month, personal, 8/8/16  
**Jessica L Kalivoda-Sullivan**, School Technology Lead/LHS, 6.5 hour, 10 month, other employment, 8/11/16  
**Becky S. Thao**, Para Educator/PRE, 3.75 hour, 10 month, moving out of area, 8/3/16  
**Allison G. Urban**, STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 8/8/16  
**Catrina L. Zimmer**, Para Educator/COV, 3 hour, 10 month, other employment, 8/12/16

See Special Reports, Pages 86-94.



## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

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

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

#### **A. HOMELESS EDUCATION PROGRAM**

- a. Sutter North Medical Foundation donated 95 backpacks filled with school supplies valued at \$2,000.
- b. Sapphire Marketing Group donated 20 backpacks valued at \$225.

**CONSENT  
AGENDA**

### **2. 2016-17 CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING**

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

The purpose of the agenda item is to request the Board approve the contract with Ryland School Business Consulting for the 2016-17 school year in the amount of \$15,000 at the hourly rate of \$145 for professional services and travel time.

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

Ryland School Business Consulting will provide financial and business office services as needed and directed by district staff. The district will be billed on a monthly basis for fees and expenses.

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

Recommend the Board approve the contract. See Special Reports, Page 95.

**CONSENT  
AGENDA**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **BOARD OF TRUSTEES**

### **1. RESOLUTION 2016-17/04 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

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

The purpose of the agenda item is to request the Board approve the resolution to pay Jeff Boom for a missed board meeting on 8/9/16.

#### ***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.)

**MOTION**

(Board of Trustees – continued)

**2. RESPONSE TO 2015-16 YUBA COUNTY GRAND JURY FINAL REPORT MOTION**

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

The purpose of the agenda item is to request the Board approve the grand jury response letter by the Marysville Joint Unified School District Board of Trustees.

***Background~***

On 6/2/16, the Marysville Joint Unified School District received an advanced copy of the Yuba County Civil Grand Jury report for the 2015-16 school year. Pursuant to California Penal Code Sections 933 and 933.05, the Grand Jury requested a response to the report by the Marysville Joint Unified School District Board of Trustees. The response letter addressed to the grand jury presiding judge must be submitted by 9/2/16.

***Recommendation~***

Recommend the Board approve the 2016 grand jury response letter by the Marysville Joint Unified School District Board of Trustees. See Special Reports, Pages 96-102.

**BUSINESS SERVICES**

**1. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS MOTION**

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

The purpose of the agenda item is to request the Board approve the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

***Background~***

SchoolWorks, Inc. will update enrollment projections for 2016-17, provide neighborhood school attendance area analysis, housing development and yield rate study, facility planning utilization, and GIS facility planning software updates. This agreement will be funded out of developer fees, fund 25.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 103-114.

**EDUCATIONAL SERVICES**

**1. EQUITY OF TIME WAIVER FOR TRADITIONAL AND TRANSITIONAL KINDERGARTEN INSTRUCTIONAL MINUTES REQUIREMENT HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding the MJUSD requesting a waiver renewal from the California State Board of Education that provides flexibility to the California Education Code, Title 5 Regulation, and the federal No Child Left Behind Act on equity length of time for Traditional and Transitional Kindergarten (TK).

***Background~***  
The Kindergarten Readiness Act of 2010 established TK for students turning five years old between September 1 and December 2 of the current school year. In the MJUSD, the TK program meets the required number of instructional minutes for kindergarten as established by Education Code Sections 46117 and 46201. Education Code Section 37202 requires the equity of time waiver be submitted by school districts annually in which TK meets for fewer instructional minutes than the traditional kindergarten program. The MJUSD communicates the instructional minutes of TK to parents annually prior to the start of school.

***Recommendation~***  
Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the waiver. See Special Reports, Pages 115-116.

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**MOTION TO  
APPROVE  
WAIVER**

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

[illegible]

## SCHOOL BOARD MEETING FORMAT

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.

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- $lm.$