

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

**September 13, 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.*

**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.

### **SCHOOL REPORT**

**Lindhurst High School** — See Special Reports, Page 1.

### **PRESENTATION**

- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

### **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 agendaized for discussion or action, they are required to (1) submit a letter describing the issue to be agendaized 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 agendaize 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 8/23/16.

#### **MOTION**

(Superintendent – continued)

**2. CONSENT AGENDA**

**MOTION**

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

**EDUCATIONAL SERVICES**

**1. 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. ¡Avancemos! Spanish 3

***Recommendation~***

Recommend the Board approve the textbook. See Special Reports, Pages 2-3.

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN AUGUST 2016**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for August 2016.

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in August 2016 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 August 2016. See Special Reports, Pages 4-20.

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board accept the After School Education and Safety (ASES) program grant award notification in the amount of \$1,416,163.66 for the 2016-17 school year.

(Student Discipline and Attendance/Item #1 – continued)

***Background~***

The ASES program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES grant is implemented at the following elementary sites as the Success Through Afterschool Recreation and Studies (STARS) program: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. McKenney and Yuba Gardens Intermediate Schools operate programs known as After School Education and Safety (ASES) program. The grant provides safe options for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff work closely with the school site principal and teachers to align activities to regular day activities.

All staff members are No Child Left Behind (NCLB) compliant with a pupil-to-staff ratio of 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

***Recommendation~***

Recommend the Board accept the grant award notification. See Special Reports, Page 21.

**CATEGORICAL SERVICES**

**1. AGREEMENT WITH DOCUMENT TRACKING SERVICES**

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

The purpose of the agenda item is to request the Board approve the 2016-17 licensing agreement with Document Tracking Services (DTS) in the amount of \$4,485, plus estimated translation services in the amount of \$2,450, for an estimated total of \$6,935.

***Background~***

DTS provides web-based applications that allow the district to streamline how we complete and update a wide array of school and district-level reports including the Single Plan for Student Achievement, School Accountability Report Card (SARC), and Safety Plan. If 15 percent or more of the pupils enrolled in a school speak a single primary language other than English, reports sent to the parent or guardian shall, in addition to being written in English, be written in the primary language. Multiple schools require SARC translations. The online templates are not available in a format that allows for cost-effective and efficient in-house translations.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 22-26.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**Jennifer D. Dutcher**, Teacher/ELA, temporary, 2016-17 SY  
**Elizabeth Huerta**, Counselor/SLHS, temporary, 2016-17 SY  
**Nicole J. Walker**, Teacher/DOB, temporary, 2016-17 SY

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

(Personnel Services – continued)

**2. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Maritza Chavez**, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 8/22/16  
**Courtney M. Coutts**, Para Educator/YGS, 6 hour, 10 month, probationary, 8/24/16  
**Harkamal S. Dulai**, School Technology Lead/LHS, 8 hour, 10 month, probationary, 8/19/16  
**Blake D. Estrada**, Mechanic II/DO, 8 hour, 12 month, probationary, 8/29/16  
**Talia G. Flores**, Bilingual Para Educator/LHS, 6 hour, 10 month, probationary, 8/22/16  
**Amillia L. Givens**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/1/16  
**Crista C. Harryman**, Personal Aide/DOB, 6 hour, 10 month, probationary, 8/16/16  
**Abigail E. Harvey**, Para Educator/YFS, 3.5 hour, 10 month, probationary, 8/30/16  
**Celeste Diaz Lara**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 8/15/16  
**Michelle T. McArthur**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/18/16  
**Remedios Murillo**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/16  
**Veronica M. Ornelas**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/23/16  
**Adriana G. Righero**, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/15/16  
**Maria I. Juarez Rivera**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/16  
**Nelly L. Rodriguez**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/15/16  
**Lee P. Thao**, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 8/15/16  
**Whitney B. Wasson**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/19/16

**3. CLASSIFIED LAYOFF RE-EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Harry M. Bertsch**, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/15/16  
**Tina M. Hick**, Para Educator/YGS, 6 hour, 10 month, permanent, 8/15/16

**4. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Mariah A. Oseguera**, Clerk II/DO, 8 hour 11 month, to Purchasing Technician Buyer/DO, 8 hour, 12 month, probationary, 8/29/16  
**Kenneth W. Tarr**, Maintenance Worker III/DO, 8 hour, 12 month, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 9/1/16  
**Douglas K. Trower**, Maintenance Worker III/DO, 8 hour, 12 month, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 9/1/16  
**Brenda J. West**, Literacy Resource Technician/ARB, 3.75 hour, 10 month, to Literacy Resource Technician/ARB, 6 hour, 10 month, permanent, 8/25/16

(Personnel Services – continued)

**5. CLASSIFIED TRANSFERS**

**CONSENT**  
**AGENDA**

**Carol P. Alvarado**, Para Educator/MHS, 3.5 hour, 10 month, permanent, to Para Educator/LRE, 3.5 hour, 10 month, permanent, 8/22/16

**Sherry A. Neault**, Personal Assistant/LIN, 3.75 hour, 10 month, permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 8/15/16

**Fabiola Nuno**, Para Educator/LIN, 3.5 hour, 10 month, permanent, to Para Educator/OLV, 3.5 hour, 10 month, permanent, 8/22/16

**6. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Brooks A. Aherin**, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 8/26/16

**Patricia J. Elliott**, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/30/16

**Serina P. Faupula**, Para Educator/EDG, 3.5 hour, 10 month, continuing education, 9/1/16

**Talia G. Flores**, Purchasing Support/DO, 8 hour, 12 month, personal, 8/5/16

**Shaynecia S. Gelardi**, Para Educator/PRE, 3.75 hour, 10 month, other employment, 8/15/16

**Crista C. Harryman**, Literacy Resource Technician/DOB, 3.75 hour, 10 month, accepted another position within the district, 8/15/16

**Elizabeth Huerta**, Secondary Student Support Specialist/SLHS, 7 hour, 10 month, accepted another position within the district, 8/15/16

**Laura M. Montgomery**, Para Educator/ELA, 3.5 hour, 10 month, accepted another position within the district, 6/3/16

**Tasha B. Olin**, Elementary Student Support Specialist/EDG, 3.5 hour, 10 month, moved out of the area, 6/3/16

**Rebecca L. Rigby**, Nutrition Assistant/YGS, 3 hour, 10 month, personal, 6/30/16

**Voua Yang**, STARS Activity Provider/YGS, 3.75 hour, 10 month, personal, 9/20/16

See Special Reports, Pages 27-36.

**7. REVISED AGREEMENT WITH BRANDMAN UNIVERSITY**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the revised agreement with Brandman University to provide student-teaching, assisting, and observation experiences through 6/30/18.

***Background~***

The agreement was previously Board approved at the 7/19/16 board meeting. Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC) as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions. Brandman University is approved by the CCTC as a teacher education institution as part of Chapman University.

(Personnel Services/Item #7 – continued)

***Recommendation~***

Recommend the Board approve the revised agreement. See Special Reports, Pages 37-50.

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. 2<sup>nd</sup> AMENDED CONTRACT WITH KIZ CONSTRUCTION FOR UPGRADES AT THE LHS CULINARY CLASSROOM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the 2<sup>nd</sup> amendment to the contract with Kiz Construction to \$40,498 from the Board approved amount of \$35,500 (5/24/16 - \$32,000 and 6/28/16 - \$35,500) for upgrades at the Lindhurst High School culinary classroom.

***Background~***

The increase includes installation of additional 127 square foot of tile, rerouting and reconfiguring the electrical for five microwaves, prime and paint storage room, install drywall, texture, and paint around the door frame. These changes were made at the request of LHS staff.

***Recommendation~***

Recommend the Board ratify the 2<sup>nd</sup> amendment to the contract. See Special Reports, Pages 51-77.

**2. CONTRACT WITH KIZ CONSTRUCTION FOR REPLACEMENT OF LHS PERIMETER FENCING**

**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 perimeter fencing at Lindhurst High School in the amount not to exceed \$43,100.

***Background~***

The fencing at Lindhurst High School has been in disrepair for some time and needs replacement.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 78-92.

**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. Kiwanis Club of Marysville donated \$500 to purchase balls for the playground.

**B. EDGEWATER ELEMENTARY SCHOOL**

- a. Excel Photographers donated \$199.64.

**C. LINDA ELEMENTARY SCHOOL**

- a. Mr. & Mrs. Andy Vasquez donated four backpacks with school supplies valued at \$100.

(Business Services/Item #1 – continued)

**D. LOMA RICA ELEMENTARY SCHOOL**

- a. Loma Rica Grange #802 donated \$500.
- b. Delia Adamson donated \$40.
- c. GoFundMe (Katrina) donated \$920.70.
- d. GoFundMe (Various Donors) donated \$635.03.
- e. Kevin & Jodi Mallen donated \$200.
- f. Mallen's Automotive, Inc. donated \$300.
- g. Michael & Terri Burroughs donated \$100.
- h. June McJunkin donated \$20.
- i. Steven & Janet Hyde donated \$75.
- j. Moorhead Farms, Inc. donated \$150.
- k. Jane Feller donated \$50.
- l. Robert & Lee Jones donated \$40.
- m. Barbara Foltz donated \$75.
- n. Nicolaus & Maureen Pascoe donated \$25.

**E. LINDHURST HIGH SCHOOL**

- a. Wells Fargo Community Support Campaign donated \$105 to athletics.

**F. SOUTH LINDHURST HIGH SCHOOL**

- a. The Marysville Exchange Club donated \$300 toward the start-up costs of creating an Excel Club at South Lindhurst.

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

- a. Carol Myers donated a clarinet valued at \$300.
- b. Pete's Music Center donated items for the Strings Program valued at \$280.
- c. Pete's Music donated supplies for the Strings Program valued at \$160.

**2. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES**

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

The purpose of the agenda item is to request the Board approve the Actuarial Study of Retiree Health Liabilities dated 7/23/16 prepared by Total Compensation Systems, Inc. (TCS).

***Background~***

Governmental Accounting Standards Board (GASB) statements 43/45 requires school districts to contract, once every two or three years, for an actuarial study that determines the present value unfunded liability for postretirement health benefits. This requirement applies to our district.

In response to GASB 43/45, the district entered into a contract with TCS to perform the required actuarial study. Since our district offers postretirement health benefits to eligible retirees to age 65, our study included eligible retirees and all current eligible employees not yet retired.

**CONSENT  
AGENDA**



(Business Services/Item #2 – continued)

AB 3141 (Education Code section 42140(b)) states that "The cost information required by subdivision (a), and a copy of the actuarial report on which the estimated costs are based shall be presented by the superintendent at a public meeting of the Governing Board. At that meeting, the Governing Board shall disclose, as a separate agenda item, whether or not it will reserve a sufficient amount of money in its budget to fund the present value of the health and welfare benefits of existing retirees or the future cost of employees who are eligible for benefits in the current fiscal year, or both."

***Recommendation~***

Recommend the Board approve the Actuarial Study of Retiree Health Liabilities dated 7/23/16 prepared by TCS.

Staff also requests direction from the Board of Trustees concerning the analysis/review of potential future funding options if the Board wants to use a method different than "pay-as-you-go". (The study is included in each board member's packet and available to review online or in the Superintendent's Office.)

**3. AMENDMENT TO CONTRACT FOR LOIS MENDOZA AT CLE**

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

The purpose of the agenda item is to request the Board ratify the amendment to the contract with Lois Mendoza approved by the Board on 7/28/15. The added scope was for two additional training days on 5/19/16 and 5/24/16 at Cedar Lane School for an overview and familiarization with the new ELA curriculum Wonders. The not-to-exceed amount shall be increased from \$6,800 to \$7,600.

***Background~***

The district had approved the Wonders reading curriculum, and Ms. Mendoza provided training with regards to the different components of the program. Teachers had hands on time with the program to discuss and plan for implementation. This opportunity provided background knowledge for the teachers and ability to look over the curriculum and prepare for the district training.

***Recommendation~***

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 93-105.

**CONSENT  
AGENDA**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

1. **ADDENDUM TO EMPLOYMENT CONTRACT WITH SUPERINTENDENT GAY TODD**

**MOTION**

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

The purpose of the agenda item is to request the Board ratify the addendum to the employment contract between the Marysville Joint Unified School District and Superintendent Dr. Gay Todd extending the contract by two (2) years from 7/1/18-6/30/20.

***Background~***

The Board took action in Closed Session at the previous board meeting on 8/23/16 and announced the action taken in Open Session. Per Government Code 53262, contracts with the Superintendent and Assistant Superintendent must be ratified in Open Session.

***Recommendation~***

Recommend the Board ratify the addendum to the employment contract. See Special Reports, Page 106.

2. **ADDENDUM TO EMPLOYMENT CONTRACT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES RAMIRO CARREÓN**

**MOTION**

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

The purpose of the agenda item is to request the Board ratify the addendum to the employment contract between the Marysville Joint Unified School District and Assistant Superintendent of Personnel Services Ramiro Carreón extending the contract by two (2) years from 7/1/18-6/30/20.

***Background~***

The Board took action in Closed Session at the previous board meeting on 8/23/16 and announced the action taken in Open Session. Per Government Code 53262, contracts with the Superintendent and Assistant Superintendent must be ratified in Open Session.

***Recommendation~***

Recommend the Board ratify the addendum to the employment contract. See Special Reports, Page 107.

### **EDUCATIONAL SERVICES**

1. **RESOLUTION 2016-17/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

**SET PUBLIC HEARING**

(9/27/16)

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

The purpose of the agenda item is to request the Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2016-17 school year.

***Background~***

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

***Recommendation~***

Recommend the Board set a public hearing for the 9/27/16 board meeting. See Special Reports, Pages 108-111.

## **PERSONNEL SERVICES**

### **1. AGREEMENTS FOR MCAA CONSULTANT SERVICES**

### **MOTION**

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

The purpose of the agenda item is to request the Board ratify agreements with John Pimentel, Kristin Vander Ploeg, Shalisa Schargus, Robert Vander Ploeg, Richard Valentini, and Yuko McWorter to provide direct services to MCAA students for the 2016-17 school year.

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

The services, contract amounts, and service days vary as consultants enter into agreements to provide support, instruction, and/or technical support in the following ways:

- \* **John Pimentel**, On-site Technology Support, \$12,000 over 76 service days
- \* **Kristin Vander Ploeg**, Dance Consultant, \$18,000 over 175 service days
- \* **Shalisa Schargus**, Dance Consultant, \$38,000 over 175 service days
- \* **Robert Vander Ploeg**, Martial Arts Instructor, \$20,000 over 175 service days
- \* **Richard Valentini**, Academic (At-Risk Students) Consultant, \$8,960 over 76 service days
- \* **Yuko McWorter**, Piano Consultant, \$5,200 over 76 service days

Service days must be rendered in order to receive compensation equal to, but not to exceed, annual totals as reflected in each agreement. An amount equal to a daily average shall be deducted from monthly totals for non-service days each month.

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

Recommend the Board ratify the agreements. See Special Reports, Pages 112-177.

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. BID AWARD — LINDHURST HVAC, INCREMENT 2 (PROJECT 8171)**

### **MOTION**

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

The purpose of the agenda item is to request the Board award a contract based on competitive bid for the Lindhurst High School HVAC, Increment 2, project in the amount of \$1,908,000 to BRCO Constructors, Inc.

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

Bids were opened at the district office on 8/25/16 at 2:00 p.m. for the LHS HVAC, Increment 2, project. Bids were received from three pre-qualified general contractors as follows:

- |  |             |                          |
|--|-------------|--------------------------|
| • <i>BRCO Constructors, Inc.</i>           | \$1,908,000 | <b><i>LOW BIDDER</i></b> |
| • <i>United Building Contractors, Inc.</i> | \$1,953,749 |                          |
| • <i>Bobo Construction, Inc.</i>           | \$1,971,000 |                          |

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

The scope of services includes, but not limited to, the following: adding stand-alone HVAC units and controls for the gym, locker rooms, metal shop classroom facilities, removal of buildings from the central plant HVAC system, balancing and commissioning of new units, demolition of existing louvers, chilled water piping, air handlers, electrical trenching, painting, relocating basketball courts, landscaping and irrigation for the gym area, inspections, special inspections and testing, abatement, and abatement oversight.

This project is funded from general fund one-time dollars (fund 1). DSA approval has been received, and a DSA approved inspector, class 3, is required along with geotechnical related testing and special inspections.

***Recommendation~***

Recommend the Board award the LHS HVAC, Increment 2, project to the lowest qualified bidder, BRCO Constructors, Inc., for \$1,908,000, and approve the project agreement. See Special Reports, Pages 178-183.

**BUSINESS SERVICES**

**1. 2015-16 UNAUDITED ACTUALS FINANCIAL REPORT**

**MOTION**

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

The purpose of the agenda item is to request the Board review and approve the 2015-16 Unaudited Actuals Financial Report.

***Background~***

Under the July 1 budget adoption timeline, the Board adopted the 2016-17 budget in June before the 2015-16 books were closed. The Board is now requested to review the 2015-16 unaudited actual financial results and accompanying SACS forms. The Assistant Superintendent of Business Services will make a presentation for this agenda item.

***Recommendation~***

Recommend the Board review and approve the 2015-16 Unaudited Actuals Financial Report. (Information is included in each board member's packet and available to review online or in the Superintendent's Office.)

**2. RESOLUTION 2016-17/06 — ADOPTION OF 2016-17 GANN LIMIT AND 2015-16 RECALCULATIONS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution adopting the district's 2016-17 and 2015-16 recalculated Gann Limit.

***Background~***

Pursuant to Government Code Section 7902.1, districts must recalculate the prior year Gann Limit along with the current year Gann Limit. The 2015-16 Gann Limit has been recalculated to reflect the unaudited actual financial results, and the 2016-17 Gann Limit has been established. The Gann Limit calculation is required by law and is performed using state software.

(Business Services/Item #2 – continued)

### ***Recommendation~***

Recommend the Board approve the resolution adopting the 2015-16 recalculated Gann Limit and establish the 2016-17 Gann Limit and appropriations subject to limitation. See Special Reports, Pages 184-187. (Information is included in the Unaudited Actuals Financial Report in each board member's packet and available to review online or in the Superintendent's Office.)

**CLOSED SESSION** - *continued if needed*

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

## ADJOURNMENT



NEXT REGULAR BOARD MEETING – September 27, 2016 – 5:30 P.M. – DISTRICT BOARD ROOM

## SCHOOL BOARD MEETING FORMAT

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

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. Comments are limited to a maximum of three minutes per speaker (20 minutes total time for public input) on each item per Board Bylaw 9323.

### **Notification of Meetings**

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

- \* Posted on the MJUSD district website at [www.mjusd.com](http://www.mjusd.com).
- \* Posted on the Public Notice Bulletin Board at the MJUSD District Office at 1919 B Street, Marysville, CA 95901 [located in the hallway outside the Superintendent's Office, Room 101].
- \* Emailed to all employees of the district, the Appeal-Democrat, and KUBA.

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