

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 27, 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.

(Closed Session – continued)

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

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

A. EXPULSIONS

EH16-17/03

MOTION

EH16-17/06

MOTION

EH16-17/07

MOTION

EH16-17/08

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH16-17/09

MOTION

EH16-17/10

MOTION

EH16-17/12

MOTION

C. REINSTATEMENT

OD16-17/05

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.

SCHOOL REPORT

Kynoch Elementary School — See Special Reports, Page 1.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

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

PUBLIC COMMENTS

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

(Public Comments – continued)

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

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

If members of the public wish to have an item agendized for discussion or action, 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 9/13/16.

MOTION

2. CONSENT AGENDA

MOTION

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

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Education for Homeless Children and Youth Program grant award notification in the amount of \$26,115.

Background~

This grant helps ensure that each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth. These funds also ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. This competitive grant award has been presented to the MJUSD for the second year of a three-year grant cycle. The district received the grant award notification on 9/9/16 stating to return the signed award to CDE by 9/16/16. It was determined to return the signed notification before being agendized for Board approval on 9/27/16 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 2.

(Categorical Services – continued)

2. 2016-17 MCAA SINGLE PLAN FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

Background~

The single plan for student achievement is a blueprint for student success that aligns school goals with categorical expenditures. The single plan is developed in conjunction with school site councils and parent input.

Recommendation~

Recommend the Board approve the MCAA single plan for student achievement. (The plan is included in each board member's packet and available to review online or in the Superintendent's Office.)

NUTRITION SERVICES

1. AGREEMENT WITH SFSPAC FOR THE FOOD SAFETY AND SANITATION SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with SFSPac received in September from the vendor for the Food Safety and Sanitation System from 8/1/16-7/31/17 in the amount of \$31,350 for the following 11 kitchens in the MJUSD: Arboga Elementary, Cedar Lane Elementary, Ella Elementary, Johnson Park Elementary, Kynoch Elementary, Linda Elementary, Olivehurst Elementary, McKenney Intermediate, Yuba Gardens Intermediate, Lindhurst High, and Marysville High.

Background~

SFSPac is a full service K-12 school food service support program. SFSPac's certified food safety specialists are certified ServSafe instructors and proctors that participate in a factory certification program that includes Occupational Safety and Health Administration (OSHA), HACCP, and School Nutrition Association (SNA) Level 1 curriculum. Hazardous material audits are conducted in each facility and Safety Data Sheets (SDS) provided for each chemical used. Service includes the delivery of a complete food safety and sanitation system, including education, just-in-time delivery of detergents, sanitizers and accessories, and HACCP verification.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 3-5.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AMENDMENT TO AGREEMENT WITH ALAN S. BROOKS FOR PORTABLE MCAA PROJECT INSPECTION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the agreement with Alan S. Brooks for required DSA inspection services for the portable addition project at MCAA in the amount not to exceed \$175 (\$5,000 + \$175 = \$5,175 TOTAL).

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

Background~

The Board approved this agreement at the 10/13/15 board meeting in the amount of \$5,000. The increased inspection costs are related to the added hours for the fire alarm testing. The batteries that backup this system were dead at the time the test was originally scheduled. These batteries were replaced by the Maintenance Department, and the fire alarm testing was rescheduled shortly thereafter necessitating a second trip at the approved rate per the agreement. This project is funded with charter funds (fund 9).

Recommendation~

Recommend the Board approve the amendment to the agreement.

2. AMENDMENT TO AGREEMENT WITH ALAN S. BROOKS FOR ARBOGA SCHOOL LEGACY CLOSEOUT INSPECTION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the agreement with Alan S. Brooks for the Arboga Elementary School legacy closeout in the amount not to exceed \$280 (\$5,000 + \$280 = \$5,280 TOTAL).

Background~

The Board approved this agreement at the 10/13/15 board meeting in the amount of \$5,000. The increased inspection costs are related to added hours for the overhang inspections that were originally unforeseen. This project is funded with general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the amendment to the agreement.

STUDENT SERVICES

1. SEPTEMBER 2016 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENTS (ISA)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve two additional Individual Service Agreements (ISAs) for students who have recently become residents within the MJUSD boundaries. All Master contracts between MJUSD and the Non-Public Schools (NPSs) have been previously Board approved.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

(Student Services/Item #1 – continued)

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts 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.

The following two NPS placements have been made due to families moving into the district with an existing placement:

MP: Sierra School of Sacramento
TA: Sierra School of Butte County

Recommendation~

Recommend the Board approve the ISAs for two NPS placements. See Special Reports, Pages 6-9.

2. AGREEMENT WITH SCHOOL STEPS INC. FOR A LICENSED SPEECH THERAPIST

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc. for a 1.0 FTE speech therapist in the amount not to exceed \$135,000 for the 2016-17 school year.

Background~

In order to meet the current need according to student IEPs districtwide, the MJUSD continues to post and seek to fill a vacant full-time position for a licensed speech therapist. As the district has been unable to fill this position, the agreement with School Steps Inc. is necessary at this time.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 10-12.

3. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED OCCUPATIONAL THERAPISTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc. for 1.4 FTE licensed occupational therapists in the amount not to exceed \$159,750 for the 2016-17 school year.

Background~

In order to meet the current need according to student IEPs districtwide, the MJUSD continues to post and seek to fill vacant 1.4 FTE positions for licensed occupational therapists. As the district has been unable to fill these positions, the agreement with School Steps Inc. is necessary at this time.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 13-15.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Jackeline A. Smith, Teacher/ELA, temporary, 2016-17 SY

**CONSENT
AGENDA**

2. CLASSIFIED EMPLOYMENT

Winnie L. Dillon, Para Educator/MCK, 3.5 hour, 10 month, probationary, 9/7/16

Angela M. Ewing, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/1/16

Taniya N. Gilman, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/6/16

Jennifer Petruescu, Para Educator/MCK, 3.5 hour, 10 month, probationary, 9/8/16

Charli D. Townsend, After School Program Support Specialist/KYN, 6 hour, 10 month, 9/1/16

**CONSENT
AGENDA**

3. CLASSIFIED RESIGNATIONS

Marisa R. Macias, Para Educator/CDS, 3.75 hour, 10 month, continue education, 9/14/16

Elena K. Mendoza, STARS Activity Provider/EDG, 3.75 hour, 10 month, continue education, 9/2/16

Charli D. Townsend, STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 8/31/16

**CONSENT
AGENDA**

See Special Reports, Pages 16-18.

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. OLIVEHURST ELEMENTARY SCHOOL

- a. Kiwanis Club of Marysville donated \$500.
- b. Winco Food Store donated \$500.

B. YUBA GARDENS INTERMEDIATE SCHOOL

- a. Russ and Donna Clark donated three new Chrome Books valued at \$1,000.

**CONSENT
AGENDA**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

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

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold 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.

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 the resolution. See Special Reports, Pages 19-22.

MOTION TO APPROVE RESOLUTION

SUPERINTENDENT

1. **BOARD POLICY 2110 – SUPERINTENDENT RESPONSIBILITIES AND DUTIES**

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 amendments to Board Policy 2110 (Superintendent Responsibilities and Duties).

Background~

This amendment is necessary for the Superintendent, or designee, to have the authority to approve public works of improvement and record notice of completion that do not exceed \$175,000.

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 the amendments to BP 2110. See Special Reports, Pages 23-24.

MOTION TO APPROVE AMENDMENTS TO BP 2110

2. **BOARD POLICY 6163.2 – ANIMALS AT SCHOOL**

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 amendments to Board Policy 6163.2 (Animals at School). Amendments to AR 6163.2 (Animals at School) are accompanying the BP for reference as well as the new Exhibit 6163.2.

Background~

This board policy and administrative regulation have been updated to align with current regulations.

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 the amendments to BP 6163.2. See Special Reports, Pages 25-36.

MOTION TO APPROVE AMENDMENTS TO BP 6163.2

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.

- * Posted on the MJUSD district website at 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.

Agenda
9/27/16