

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

**October 11, 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. LIABILITY CLAIM (Government Code 54956.95)**

**MOTION**

*Claimant:* John Paul Santos

*Agency Claimed Against:* Marysville Joint Unified School District

**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**

**Community Day School/Independent Study** — See Special Reports, Pages 1-5.

**PRESENTATION**

- ♦ **2015–16 Corrective Action End-of-Year Evidence of Progress Report including California Mathematics Placement Act of 2015** — Lennie Tate

**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 9/27/16.

**MOTION**

♦Minutes from the special board meeting of 9/29/16.  
(absent: Jeff Boom)

**MOTION**

### **2. CONSENT AGENDA**

**MOTION**

The Board is requested to approve the Consent Agenda items under **Educational Services, Student Discipline and Attendance, Personnel Services, Maintenance, Operations, and Transportation, Student Services, Facilities and Energy Management Department, Purchasing Department, Nutrition Services, 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. Welding Skills, Fifth Edition

***Recommendation~***

Recommend the Board approve the textbook. See Special Reports, Pages 6-7.

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

**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 Marysville High School FFA to attend the California Forestry Challenge at Leoni Mountains Camp in Grizzly Flats, CA on 10/26/16–10/29/16.

***Background~***

Marysville High School is requesting to take five FFA students with one district employee. The Forestry Challenge is a project based, competitive forestry event for high school students. 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 — MCAA**

**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 Marysville Charter Academy for the Arts Advanced Dance Program to attend the Disneyland Youth Dance Program in Anaheim, CA on 11/9/16–11/12/16.

(Educational Services/Item #3 – continued)

***Background~***

MCAA is requesting to take 20 students with three district employees. Students will participate in workshops and perform in scheduled on site productions. Students will pay a \$500 fee. 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 — MARYSVILLE HIGH SCHOOL FFA**

**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 Marysville High School FFA to attend the Made for Excellence Conference/Advanced Leadership Academy in Redding, CA on 1/13/17-1/14/17.

***Background~***

Marysville High School is requesting to take 16 FFA students with two district employees. Students will define vision and purpose, explore roles and responsibility in character development, explore diverse perspectives and priority issues in Agricultural Education, conduct a critical analysis of an issue using SWOT, and discover methods of establishing buy in and building support of their vision project. 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.

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. AGREEMENT WITH LEAH ENEIX TO TEACH PARENTING CLASSES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the agreement with Leah Eneix to teach 32 *Parenting with Dignity* classes during the 2016-17 school year in the amount of \$3,200.

***Background~***

The MJUSD offers parenting classes for our parents that are interested through the approved LCAP funding. Parenting classes are every Tuesday from 12:00-2:00 p.m. at the district office.

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 8-20.

(Student Discipline and Attendance – continued)

**2. AGREEMENT WITH DIANE ADAMS TO TEACH PARENTING CLASSES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the agreement with Diane Adams to teach 32 *Parenting with Dignity* classes during the 2016-17 school year in the amount of \$3,200.

***Background~***

The MJUSD offers parenting classes for our parents that are interested through the approved LCAP funding. Parenting classes are every Tuesday from 12:00-2:00 p.m. at the district office.

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 21-33.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT  
AGENDA**

**Marcy J. Tarr**, Teacher/BVS, temporary, 2016-17 SY  
**Neils C. Wright**, Teacher/CDS, temporary, 2016-17 SY

**2. CERTIFICATED RESIGNATION**

**CONSENT  
AGENDA**

**Scott P. Grigoruk**, Teacher/ELA, other employment, 10/7/16

**3. CLASSIFIED EMPLOYMENT**

**CONSENT  
AGENDA**

**Martina I. DeLeon-Almeida**, Para Educator/CDS, 3.75 hour, 10 month, probationary, 9/13/16  
**Brenda L. Bogart**, Para Educator/DOB, 3 hour, 10 month, probationary, 9/26/16  
**Victoriarachel L. Caballero**, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 10/1/16  
**Hannah J. Easlon**, Literacy Resource Technician/DOB, 3.75 hour, 10 month, probationary, 9/26/16  
**Bellena R. Fox**, Nutrition Assistant/YFS, 3.5 hour, 10 month, probationary, 9/21/16  
**Toby A. Hayes**, Electrician/DO, 8 hour, 12 month, probationary, 10/24/16  
**Nicholas I. Kee**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 10/3/16  
**Adam L. Moua**, Personal Aide/MCK, 6.5 hour, 10 month, probationary, 9/19/16  
**Melinda M. Moulzolf**, Para Educator/DOB, 3 hour, 10 month, probationary, 9/21/16  
**Nadine E. Nelson**, Para Educator/EDG, 3.5 hour, 10 month, probationary, 9/20/16  
**Cory M. Palu**, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 10/1/16  
**Maria A. Saldana**, Clerk II/DO, 3.75 hour, 10 month, probationary, 10/3/16  
**Robert L. Stevenson**, Personal Aide/LIN, 5.5 hour, 10 month, probationary, 9/19/16  
**Brittany A. Vega**, Health Aide I/DO, 7 hour, 10 month, probationary, 9/28/16  
**Adilene Zaragoza**, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 10/1/16

(Personnel Services – continued)

**4. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Shannon Banach**, Nutrition Assistant/MCK, 3 hour, 10 month, permanent, to Health Aide I/DO, 7 hour, 10 month, probationary, 9/26/16  
**Maira I. Velazquez**, Child Development Program Secretary/DO, 6 hour, 12 month, permanent, to Child Development Program Secretary/DO, 8 hour, 12 month, permanent, 9/1/16  
**Diana G. York**, Elementary School Secretary/OLV, 8 hour, 10.25 month, permanent, to Administrative Secretary III/DO, 8 hour, 12 month, probationary, 10/3/16

**5. CLASSIFIED LAYOFF**

**CONSENT**  
**AGENDA**

**Jonathan S. Nieto**, Personal Aide/MCK, 7 hour, 10 month, lack of work, 11/8/16

**6. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Hannah J. Easlon**, STARS Activity Provider/DOB, 3.75 hour, 10 month, accepted another position within the district, 9/23/16  
**Maria G. de Gonzalez**, Family Liaison/ARB, 3.75 hour, 10 month, other employment, 9/23/16  
**Amillia L. Givens**, Para Educator/ELA, 3.5 hour, 10 month, personal, 10/7/16  
**Sarah J. Petway**, Para Educator/PRE, 3.75 hour, 10 month, personal, 10/14/16  
**Linda S. Ross**, School Bus Driver/DO, 6.5 hour, 10 month, personal, 8/26/16  
**Michelle L. Shipman**, Para Educator/LHS, 3.5 hour, 10 month, personal, 9/29/16  
**Timothy M. Stout**, HVAC Technician/DO, 8 hour, 12 month, personal, 9/21/16

See Special Reports, Pages 34-38.

**7. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY FOR STUDENT TEACHING PROGRAM**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with the California State University's CalStateTEACH Program for a student teaching program in the district from 8/17/16-8/17/19.

***Background~***

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. CalStateTEACH is approved by the CCTC as a teacher education institution. Either party may terminate this agreement on thirty (30) days' written notice provided the credential candidates are allowed to conclude any ongoing assignments. Performance under this agreement shall be reviewed annually, and the parties may mutually agree to annual extensions after expiration of the initial term.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 39-43.

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

### **1. CONTRACT WITH BARNICKOL PUMPS, INC. FOR MHS WATER PUMPS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Barnickol Pumps, Inc. for the Marysville High School water pumps in the amount not to exceed \$15,553.21.

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

The turbine water pumps at Marysville High School have been malfunctioning for the past four years. They have recently failed and Barnickol Pumps, Inc. recommended the water pumps not be used.

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

Recommend the Board approve the contract. See Special Reports, Pages 44-67.

### **2. AMENDED CONTRACT WITH KIZ CONSTRUCTION FOR LHS FENCING**

**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 Kiz Construction for the Lindhurst High School fencing from a term of "work to be completed within twenty two (22) consecutive days and/or by 9/14/16" to a new term of "work to be completed within sixty (60) consecutive days and/or by 11/13/16."

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

The vendor requires a longer lead time for delivery of the fencing materials than what was specified in the original contract.

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

Recommend the Board approve amendment to the contract. See Special Reports, Pages 68-83.

### **3. CONTRACT WITH KIZ CONSTRUCTION FOR ELLA SCHOOL 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 Ella Elementary School fencing in the amount not to exceed \$5,400.

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

The fencing around the kindergarten area at Ella School was damaged by a vehicle and not repairable.

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

Recommend the Board approve the contract. See Special Reports, Pages 84-96.

### **4. CONTRACT WITH BROWNSVILLE SAND AND GRAVEL, INC. FOR YES CHARTER SCHOOL PARKING AREA UPGRADES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Brownsville Sand and Gravel, Inc. for upgrades to the parking area at YES Charter School in the amount not to exceed \$4,900.

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

This is work that was agreed to in the 2016-17 MOU to provide items in lieu of facilities.

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

Recommend the Board approve the contract. See Special Reports, Pages 97-112.

## **STUDENT SERVICES**

### **1. AGREEMENT WITH FIRST FIVE YUBA COMMISSION AND PEACH TREE CLINIC**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify the updated agreement with the First Five Yuba Commission and Peach Tree Clinic in order to continue to provide quality mobile dental services to the children of Yuba County.

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

This contract further clarifies roles and responsibilities of each aforementioned agency and terminates all previous contracts. The current agreement, beyond the previous, seeks to ensure all three agencies are parties to the agreement and each indemnifies each party from the other. First Five Yuba Commission provided the initial grant to finance the purchase of the mobile dental van and has supported the efforts of the collaboration between the MJUSD and Peach Tree Clinic over the last eight years to provide a quality dental home to many Yuba County families. The current commission continues with its commitment to dental care in our community with this addition of grant funds to support the ongoing maintenance and general appearance costs of the dental van which otherwise would be incurred by the MJUSD.

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

Recommend the Board ratify the agreement. See Special Reports, Pages 113-130.

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. AMENDMENT TO AGREEMENT WITH MID PACIFIC ENGINEERING, INC. FOR THE LINDHURST HIGH SCHOOL QUAD PROJECT**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify the amendment to the agreement with Mid Pacific Engineering, Inc. for testing and inspection services for the quad project at Lindhurst High School in the amount of \$4,735.40 (\$19,045 + \$4,735.40 = \$23,780.40 TOTAL).

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

The Board approved this agreement at the 2/23/16 board meeting in the amount of \$19,045. The increased testing and special inspections are related to the ongoing and completely unforeseen areas of unsuitable soils at LHS. Testing of soils was completed throughout the quad area as the construction progressed required by DSA and as an industry best practice to ensure the long-term viability of the flatwork. Four areas were encountered as unsuitable soils. This amendment will be funded from general fund one-time dollars (fund 1).

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

Recommend the Board ratify the amendment to the agreement.



**2. AGREEMENT WITH STAR ENERGY MANAGEMENT FOR LHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Star Energy, Inc. for Lindhurst High School in the amount of \$6,050.

***Background~***

The California Energy Commission approved the Energy Efficiency Plan (EEP) that was submitted by the MJUSD facilities staff on behalf of Lindhurst High School which includes the removal and reinstallation of parking lot lighting heads from high pressure sodium to LED. The anticipated energy costs savings are outlined in Attachment J of the agreement. The project will be funded from Prop 39 general fund (fund 1, restricted).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 131-156.

**3. AGREEMENT WITH B+A AT YOUR SERVICE HEATING AND COOLING TO INSTALL BARD WALL UNITS AT MHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with B+A At Your Service Heating and Cooling to install five (5) district purchased Bard wall units for MHS in the amount of \$6,000.

***Background~***

The district purchased the Bard units direct from a manufacture's distributor in the fall of 2016. This agreement is for the labor to install the units. Disconnects will be purchased and installed separately. The project will be funded from District Prop 39 restricted funds, (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 157-175.

**4. AGREEMENT WITH B+A AT YOUR SERVICE HEATING AND COOLING TO INSTALL BARD WALL UNITS AT MCAA**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with B+A At Your Service Heating and Cooling to install three (3) district purchased Bard wall units for MCAA in the amount of \$3,750.

***Background~***

The district purchased the Bard units direct from a manufacture's distributor in the spring of 2016. This agreement is for the labor to install the units. The project will be funded from MCAA's Prop 39 restricted funds, (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 176-194.

5. **AGREEMENT WITH SEED MECHANICAL, INC. FOR HVAC FUNCTIONAL PERFORMANCE TESTING OF A AND E BUILDINGS AT LHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with SEED Mechanical, Inc. for HVAC functional performance testing of A and E buildings at Lindhurst High School in the amount of \$24,860.

***Background~***

The scope of services includes, but not limited to, the following: (1) studying the record drawings (as built), (2) field verification and functional testing of the HVAC systems including controls and the building envelopes, (3) provide a report that can be used to complete temporary measure to increase the functionality and efficiency of these spaces until replaced in a future project (4) provide in depth details, per building, that will form the basis for the ultimate design and replacement for these facilities.

During this process, areas that have inadequate air flow, non-existence, or insufficient supply or return air will be identified. This study and investigation will assist in pinpointing improvements that may have been made over the years that are not included on the as built drawing and areas where duct work may be undersized. The project will be funded from general fund one-time funds (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 195-214.

6. **AGREEMENT WITH MID PACIFIC ENGINEERING, INC. FOR LHS HVAC REPLACEMENT PROJECT, INCREMENT 2, TESTING AND INSPECTION SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Mid Pacific Engineering, Inc. for the Lindhurst High School HVAC replacement project, Increment 2, required DSA structural testing and special inspection services in the amount of \$16,881.

***Background~***

The scope of services includes, but not limited to, the following: (1) earthwork observation and inspections, (2) subgrade preparation (3) AB placement observation and testing and inspections, (4) laboratory soil testing, (5) concrete testing and inspections including batch plant and casting and cylinder transport and compression testing, and (6) rebar placement inspections plus epoxy dowel inspections and pull testing and anchors; rebar tensile testing, and final verified laboratory reports. The project will be funded from general fund one-time funds (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 215-231.

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED IN SEPTEMBER 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 September 2016.

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

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in September 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 September 2016. See Special Reports, Pages 232-249.

## **NUTRITION SERVICES**

### **1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM**

## **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board accept the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$182,562.03 with the breakdown in funding as follows: Cedar Lane Elementary \$29,874.66; Dobbins Elementary \$3,121.95; Ella Elementary \$29,874.66; Johnson Park Elementary 17,578.98; Kynoch Elementary 35,734.32; Linda Elementary \$36,694.92; and Olivehurst Elementary 31,843.89.

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

The FFVP is a reimbursement program, and the awards are based on each school's student enrollment. The 2016-17 grantees received \$5 per student for the first allocation (July 2016–September 2016) and \$48 per student for the second allocation (October 2016–June 2017) for a total grant award of \$53 per student.

The district received the grant award notification on 9/28/16 stating to return the signed award to CDE within ten days (10/8/16). It was determined to return the signed notification before being agendized for Board approval on 10/11/16 to avoid jeopardizing the funding.

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

Recommend the Board accept the grant award notification. See Special Reports, Page 250.

## **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. JOHNSON PARK ELEMENTARY SCHOOL**

- a. Escript donated \$45.69.
- b. Excel Photography donated \$163.17.

#### **B. LINDA ELEMENTARY SCHOOL**

- a. Snowshoe Thompson Lodge donated school supplies valued at \$100.

(Business Services/Item #1 – continued)

**C. LINDHURST HIGH SCHOOL**

- a. Champions Indoor Soccer donated \$915 to the boys' soccer team.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. CHANGE ORDER #1 FOR MHS KITCHEN PROJECT**

**MOTION**

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

The purpose of the agenda item is to request the Board approve change order #1 for the Marysville High School kitchen project in the amount of \$2,413.56.

***Background~***

The bid award for the Marysville High School kitchen project was Board approved on 2/9/16 for the amount of \$66,255 with United Building Contractors, Inc. as the low bidder.

Change order #1 will be the only change order for this project which consists of the following: time and materials for the replacement of drywall, patching, sanding, and painting a portion of the ceiling where an unanticipated water leak occurred in the original waterline that feeds the makeup air unit (MAU - which is evaporative cooling). This unit had not been operational for several years and when the system went online, the existing water leak was discovered. The waterline repair was made by maintenance staff, and the drywall repair was not included in UBC scope of work for this project. (\$2,413.56 + 66,255.00 = \$68,668.56).

The cost for material and labor were tracked closely by the DSA inspector, facilities staff, and the architect.

**Recap of hard costs:**

Board Approved Contract Amount: \$66,255.00

**Change Order #1:** \$ 2,413.56

Total Net Hard Costs: \$68,668.56

10% of the Low Bid Contract Amount: \$72,880.50

Percentage change from Original Contract Amount: 3.51%

This change order will be funded from the maintenance fund (fund 14).

***Recommendation~***

Recommend the Board approve change order #1. See Special Reports, Pages 251-252.

## **BUSINESS SERVICES**

### **1. AGREEMENT WITH THE UNITED STATES AIR FORCE FOR THE ESTABLISHMENT OF AN AIR FORCE JUNIOR RESERVE OFFICER TRAINING CORPS (AFJROTC) UNIT AT LHS**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the agreement with the United States Air Force for the establishment of an Air Force Junior Reserve Officer Training Corps (AFJROTC) unit at Lindhurst High School beginning with the 2017-18 school year with the costs associated to be determined, but will primarily be approximate cost of one instructor and additional materials (estimated \$150,000 - \$200,000) and funded from the general fund and reflected in the 2017-18 LCAP. While the district has a minimum obligation to run the program for three years, the agreement itself may run up to five years unless terminated earlier.

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

The Air Force will provide course content, curriculum text, teaching aides, academic supplies and materials, and certification/license training to instructors. The Air Force will also reimburse the district for a portion of the instructor's pay (at least 50%), procurement, and maintenance of uniforms, supplies, equipment, materials, transportation in support of the program, and long distance telephone calls.

The district will be obligated to provide a three-year course program at a minimum, teach required curriculum, award academic credit for the course, schedule courses and enroll students, and provide adequate space, both classroom and outside areas, to conduct the class in. In addition, the district must employ a minimum of one retired Air Force commissioned officer.

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

Recommend the Board approve the agreement. See Special Reports, Pages 253-264.

### **2. RESOLUTION 2016-17/07 — AUTHORIZING THE SALE AND ISSUANCE OF REFUNDING BONDS AND RELATED ACTIONS**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution that authorizes the issuance of refunding bonds and the necessary documents and certificates to refinance the district's Measure P, Series 2009 General Obligation Bonds.

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

The following are the necessary forms and certificates accompanying the resolution:

- **Official Notice of Sale** – to be presented to prospective bidders for the Refunding Bonds;
- **Notice of Intention** – to be published once at least five (5) days before the date of sale;
- **Award of Bonds** – giving notice to the successful bidder;
- **Paying Agent Agreement** – between the district and The Bank of New York Mellon Trust Company, N.A., as paying agent;

(Business Services/Item #2 – continued)

- **Escrow Agreement** – between The Bank of New York Mellon Trust Company, N.A., as escrow agent, and the district that provides for the deposit of funds sufficient to refund the Refunded Prior Bonds;
- **Official Statement** – describing the Refunding Bonds and the district; and

**NOTE:** Each Board member should review the preliminary *Official Statement* and let district staff know by 10/13/16 if there are any concerns that the preliminary *Official Statement* fails to provide accurate and complete information that a reasonable investor would consider significant in making a decision to purchase the Refunding Bonds.

In reviewing the preliminary *Official Statement*, please keep in mind that it is written with a certain amount of disclaimer and formality. This style is consistent with the industry standard for preparing such documents. Also note that the preliminary *Official Statement* is currently in draft form, with certain time sensitive information unavailable at the time of this draft, and will not be finalized until approximately one week before the planned sale date on 10/25/16. After the sale of the bonds, the terms of the sale will be incorporated, including the final principal amounts and interest rates, at which point this document becomes the final *Official Statement*. The resolution also authorizes officers of the district to execute the final *Official Statement*.

- **Continuing Disclosure Certificate** – whereby the district undertakes to provide annual reports and notices of certain specified events as required under federal securities laws.

***Recommendation~***

Recommend the Board approve the resolution and accompanying documents. See Special Reports, Pages 265-405.

**3. ADDENDUM TO THE AGREEMENT WITH KNN PUBLIC FINANCE FOR THE DISTRICT'S 2016 GENERAL OBLIGATION REFUNDING BONDS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the addendum to the agreement with KNN Public Finance to provide additional services related to the district's 2016 General Obligation Refunding Bonds in the amount not to exceed \$65,000, inclusive of any reimbursement for out-of-pocket expenses. The fees for the additional services related to the issuance of refunding bonds are to be paid out of the proceeds from the refunding bonds.

***Background~***

The Board approved the agreement for financial services with KNN Public Finance on 7/19/16. That agreement covers all general financial program advisory services and continuing disclosure services on past issuances. Per that agreement, any new or refinancing/refunding debt issuances must be approved by the Board in an addendum to the agreement.

(Business Services/Item #3 – continued)

This addendum is for additional services related to the district issuing General Obligation Refunding Bonds for the Measure P, 2009 Series A Bonds. The additional services includes developing the financing plan for issuance, facilitating communication amongst all parties (legal counsel, ratings agencies, bond underwriter, etc.), assisting with drafting and revising legal documents, overseeing the bond ratings process, reaching out to underwriters, administering both the prepricing and pricing processes, closing duties related to the sale, and updating all bond program information accordingly.

### ***Recommendation~***

Recommend the Board approve the addendum to the agreement. See Special Reports, Pages 406-409.

**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 – October 25, 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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