

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

October 25, 2016

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

(4:00 P.M.) — LONGEVITY AWARDS (Board Room)

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. Rechs, 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

EH16-17/13

MOTION

EH16-17/14

MOTION

EH16-17/15

MOTION

EH16-17/16

MOTION

EH16-17/17

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH16-17/18

MOTION

EH16-17/19

MOTION

EH16-17/20

MOTION

EH16-17/21

MOTION

C. REINSTATEMENT

EH14-15/78

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACT

EH15-16/42

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.

PRESENTATION

- ♦ **SOLAR ENERGY OPPORTUNITY (OPTERRA ENERGY SERVICES)** — Jeffery Prosswimmer

SCHOOL REPORT

Linda 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.**

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 10/11/16.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. AGREEMENT WITH SOLUTION TREE, INC.

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Solution Tree, Inc. in the amount of \$19,500 for three days of training on 11/17/16, 1/19/17, and 1/20/17.

**CONSENT
AGENDA**

Background~

This agreement will provide administrative teams the opportunity to explore how to embed common assessments to identify students in need of intervention or extension. This includes building a clear picture of the collaboration process and desired student outcomes.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 2-4.

(Educational Services – continued)

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

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 AP Language students to tour campuses on 11/10/16–11/11/16.

Background~

Marysville High School is requesting to take 36 AP Language students with two district employees and five MJUSD approved chaperones. Students will have the opportunity to tour the Sonoma State, San Francisco State, and University of San Francisco campuses, as well as visit the Fisherman's Wharf and Exploratorium. 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 Lenaea High School Theater Festival in Folsom, CA on 2/10/17–2/12/17.

Background~

MCAA is requesting to take 18 students with two district employees. Students will participate and compete in workshops, one act plays, monologues and duo scenes, and more. Registration fees, hotel fees, and district vans are being paid by MCAA. 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.

CATEGORICAL SERVICES

**1. GRANT AWARD NOTIFICATION AMENDMENT — CAREER TECHNICAL
EDUCATION INCENTIVE GRANT**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the amended grant award notification for the Career Technical Education Incentive Grant (CTEIG) amended increase in the amount of \$86,912, for a total of \$634,020.

Background~

The Board accepted the CTEIG grant award notification in the amount of \$547,108 at the 5/10/16 board meeting. The amended increase was received on 10/4/16.

Recommendation~

Recommend the Board accept the amended grant award notification. See Special Reports, Page 5.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH W.V. ALTON, INC. FOR HVAC UNIT AT YUBA FEATHER SCHOOL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with W.V. Alton, Inc. for installation of a HVAC replacement unit in room #1 at Yuba Feather Elementary School Room in the amount not to exceed \$8,540.

Background~

The HVAC unit in room #1 completely failed and needed to be replaced. This is a rooftop unit which required a crane to remove the old unit and replace with the new unit. This needed to be done quickly weather permitting.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 6-28.

2. CONTRACT WITH BIG S ASPHALT COMPANY FOR FOOTHILL SCHOOL PLAYGROUND RESURFACING CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Big S Asphalt Company for Foothill Intermediate School playground resurfacing in the amount not to exceed \$8,651.

Background~

After the installation of the new septic system, the playground cracked due to the heavy equipment being driven on the surface.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 29-52.

3. CONTRACT WITH VOLTAGE SPECIALIST FOR THE FIRE ALARM PANEL REPLACEMENT AT MCAA CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Voltage Specialist for the fire alarm panel replacement at Marysville Charter Academy for the Arts in the amount not to exceed \$2,745.

Background~

The fire alarm panel failed and needed to be replaced immediately.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 53-66.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

- Maria G. Chavez**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/1/16
Allison N. Downs, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 10/17/16
Alyssa M. Mendoza, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 10/1/16
Saquoia T.H. Pharris, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/11/16
Melissa D. Couch Rodriguez, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 10/11/16

2. CLASSIFIED PROMOTION

CONSENT
AGENDA

- Cinthia A. Shelton**, Health Technician/DO, 6 hour, 10 month, permanent, to Secretary II/DO, 8 hour, 10.25 month, probationary, 10/12/16

3. CLASSIFIED LEAVE OF ABSENCE - UNPAID

CONSENT
AGENDA

- Theresa C. Finley**, School bus Driver/DO, 6 hour, 10 month, medical, 10/12/16-3/10/17

4. CLASSIFIED RELEASE

CONSENT
AGENDA

- Maritza Chavez**, STARS Activity Provider/CLE, 3.75 hour, 10 month, released during probationary period, 9/30/16

5. CLASSIFIED RESIGNATION

CONSENT
AGENDA

- Maria G. Gomez**, Nutrition Assistant/OLV, 3.5 hour, 10 month, personal, 8/31/16

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. LINDA ELEMENTARY SCHOOL

- a. Yuba-Sutter Farm Bureau donated \$248.
- b. Snowshoe Thompson Lodge donated school supplies valued at \$21.

B. LINDHURST HIGH SCHOOL

- a. South Yuba County Sunrise Rotary donated \$300 to the football club.
- b. Plumas Lake Self Storage donated \$300 to the football club.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. John Summers donated \$100 to the Oregon Shakespeare Festival, Ashland account.
- b. Pete's Music Center donated a violin valued at \$250 to the strings program.
- c. Joan Bunge donated wigs valued at \$600 to the drama department.

(Business Services – continued)

2. AGREEMENT WITH NORTHWEST CAPITAL RECOVERY GROUP FOR UTILITY BILLING REFUND AUDIT SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Northwest Capital Recovery Group (NWCRCG) for utility billing refund audit services for a term that will run up to two years from the initial realized savings (estimated to be up to two years, three months).

Background~

Under this agreement, NWCRCG will analyze and review utility bills relating to telecom, electricity, natural gas, water/sewer, garbage/recycling, and paper shredding in an effort to identify rates, tariffs, taxes, contracts, etc. that would enable the district to claim credits and/or refunds. NWCRCG will present the district with a report summarizing all potential savings, and the district will decide, in whole or in part, which recommendations to implement. The district has no obligation to pay NWCRCG unless savings are realized.

For payment, only realized savings (actually credits on bills or refunds paid to the district) will be shared with NWCRCG. The district will keep 55% of all savings and pay 45% to NWCRCG of the savings on a one-time basis or if an ongoing basis, in lump sum or ongoing for up to 24 months.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 67-69.

3. AGREEMENT WITH CAPITOL PFG FOR DEVELOPMENT MITIGATION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Capitol PFG for development mitigation services in the amount not to exceed \$25,000 (hourly rate of \$195 for professional services and travel time) from 10/26/16-6/30/17.

Background~

Under this agreement, Capital PFG will continue to provide development mitigation services which include the following: reviewing existing mitigation agreements, making recommendations on mitigation opportunities, coordinating with local land use agencies, assisting in negotiations with developers, and analyzing mitigation amounts required as well as assisting in other development mitigation efforts as needed and directed by the district. This will be funded from developer fee funds (fund 25), and the agreement may be terminated by either party with 30 days' notice.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 70-75.

❖ End of Consent Agenda ❖

NEW BUSINESS

There is no New Business.

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 – November 15, 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.
- * 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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