

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

**November 15, 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**

**EH16-17/22**

**MOTION**

**EH16-17/23**

**MOTION**

**EH16-17/24**

**MOTION**

**EH16-17/25**

**MOTION**

**EH16-17/26**

**MOTION**

**EH16-17/28**

**MOTION**

**EH16-17/29**

**MOTION**

**EH16-17/30**

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

**EH16-17/27**

**MOTION**

**EH16-17/31**

**MOTION**

**EH16-17/32**

**MOTION**

**EH16-17/33**

**MOTION**

**EH16-17/34**

**MOTION**

**EH16-17/35**

**MOTION**

**C. REINSTATEMENT**

**EH15-16/41**

**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**

- ♦ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
- ♦ **Coordinated School Health Council** — Amber Watson & Council Members
- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

**SCHOOL REPORTS**

**Dobbins & Yuba Feather Elementary Schools** — 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 10/25/16.

**MOTION**

#### **2. CONSENT AGENDA**

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

**MOTION**

## **EDUCATIONAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — BROWNS VALLEY ELEMENTARY SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve an overnight field trip for Browns Valley Elementary School to Sutter's Fort in Sacramento, California on 12/1/16-12/2/16.

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

Browns Valley Elementary School is requesting to take 45 fourth and fifth grade students with three MJUSD teachers and 15 MJUSD approved chaperones. Students will experience hands-on activities related to pioneer life and will live like pioneers lived in the 1840's. This trip meets history standards as well as research, writing, and listening/speaking standards. Transportation will be provided by district approved parent chaperones and teachers. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

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

Recommend the Board approve the overnight field trip.

### **2. AGREEMENT WITH JENNIFER FINNEY-ELLISON FOR MJUSD STAFF TRAINING IN GRADES K-3**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Jennifer Finney-Ellison for grades K-3 MJUSD staff training on 1/6/17 in the amount of \$3,000.

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

The training will provide evidence-based routines and instructional principles that support English learners and striving students in making gains in academic oral language and literacy in grades K-3.

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

Recommend the Board approve the agreement. See Special Reports, Pages 2-13.

### **3. AGREEMENT WITH KATE KINSELLA FOR MJUSD STAFF TRAINING IN GRADES 4-12**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Kate Kinsella for grades 4-12 MJUSD staff training on 1/5/17 in the amount of \$5,000.

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

The training will provide evidence-based routines and instructional principles that support long term English learners and striving students in making gains in academic oral language and literacy in grades 4-12.

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

Recommend the Board approve the agreement. See Special Reports, Pages 14-25.

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. CONTRACT WITH KIZ CONSTRUCTION FOR THE ARBOGA SCHOOL PLAYGROUND**

**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 the Arboga Elementary School playground in the amount not to exceed \$38,000.

***Background~***

The picnic area with lunch tables are sitting in the dirt, and a concrete pad will make the area cleaner and safer. There will also be concrete curbing installed around the playground to keep the bark material contained.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 26-42.

**2. CONTRACT WITH W.V. ALTON FOR THE DISTRICT OFFICE WAREHOUSE HEATER REPLACEMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with W.V. Alton for the district office warehouse heater replacement in the amount not to exceed \$3,225.

***Background~***

The heater in the district office warehouse is no longer working and needs to be replaced.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 43-59.

**3. CONTRACT WITH CAPITOL BUILDERS HARDWARE FOR REPLACEMENT OF ENTRANCE DOOR AT YES CHARTER ACADEMY**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Capitol Builders Hardware for replacement of entrance door at YES Charter Academy in the amount not to exceed \$4,684.74.

***Background~***

This work is being completed under the terms of the in-lieu of facilities MOU with YES Charter Academy. The door frame and door have failed due to dry rot in the building. This will be funded using general funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 60-80.

(Maintenance, Operations, and Transportation – continued)

**4. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR REPAINTING THE MARYSVILLE HIGH SCHOOL FIELD HOUSE FLOORS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Dave Boberg Wood Floors for repainting the Marysville High School field house floors in the amount not to exceed \$8,500.

***Background~***

The lines, boarders, and keys in the field house have become faded and need to be repainted.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 81-101.

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN OCTOBER 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 October 2016.

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in October 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 October 2016. See Special Reports, Pages 102-118.

**2. BID AUTHORIZATION — 2017-18 PAPER SUPPLIES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for warehouse stores paper supplies for the 2017-18 school year.

***Background~***

The warehouse stores paper category includes cut stock, ruled paper, tagboard, drawing paper, graph paper, and a variety of other miscellaneous classroom and office paper. Due to the volume of our annual paper supply usage exceeding the expenditure amount outlined in PCC 20111 with adjustments for inflation, this commodity for the 2017-18 school year will need to be bid.

***Recommendation~***

Recommend the Board authorize the district to proceed with seeking bid proposals.

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. AGREEMENT WITH KIRK SMALLEY FOR GRADES 4-8 ASSEMBLIES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Kirk Smalley for sixteen (16) anti-bullying assemblies in grades 4-8 from 1/31/17-2/8/17 in the amount of \$10,000.

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

Kirk Smalley, Co-Founder of *Stand for the Silent*, will speak with the MJUSD students in grades 4-8 about the devastating harm bullying can do. He will introduce them to the *Stand for the Silent* program which is an anti-bullying campaign to stop bullying in our schools and community. Participating schools intend to continue with anti-bullying efforts on campus and will be paying for the assembly from site funds.

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

Recommend the Board approve the agreement. See Special Reports, Pages 119-130.

## **TECHNOLOGY DEPARTMENT**

### **1. CONTRACT WITH KS TELECOM, INC. TO INSTALL PROJECTORS AT LHS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with KS Telecom, Inc. to install projectors in ten classrooms at Lindhurst High School in the amount not to exceed \$11,400.

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

The scope of services includes labor and materials to install the projectors and will be funded from available site funds.

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

Recommend the Board approve the contract. See Special Reports, Pages 131-153.

### **2. CONTRACT WITH KS TELECOM, INC. FOR THE LHS PRODUCTION STUDIO**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with KS Telecom, Inc. for the installation of network, audio, and video cables necessary to complete the new production studio at Lindhurst High School in the amount not to exceed \$7,690.

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

The scope of services includes labor and materials to install Category 6 cables, HDMI cables, optical cables, and all necessary connectors which will be funded from available site funds.

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

Recommend the Board approve the contract. See Special Reports, Pages 154-176.

(Technology Department – continued)

**3. CONTRACT WITH TEC-COM FOR CABLING AT FOOTHILL SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Tec-Com for cabling in room 18 at Foothill Intermediate School in the amount not to exceed \$1,850.

***Background~***

The scope of services includes labor and materials to add eight new Category 6 cables to various locations in room 18 to improve access to the technology available. This will be funded from available site funds.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 177-195.

**CATEGORICAL SERVICES**

**1. GRANT AWARD NOTIFICATION — 2016-17 AGRICULTURAL 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 2016-17 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$31,597 with the breakdown in funding as follows:

-Lindhurst High School = \$12,709

-Marysville High School = \$11,628

-South Lindhurst Continuation High School = \$7,260

***Background~***

This grant will improve the quality of secondary vocational agricultural education programs and is designed to increase educational standards in the agricultural sciences working in conjunction with the Carl Perkins grant. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The district received the grant award notification on 10/13/16 stating to return the signed award to California Department of Education (CDE) by 10/23/16. It was determined to return the signed notification before being agendaized for Board approval on 11/15/16 to avoid jeopardizing the funding.

***Recommendation~***

Recommend the Board accept the grant award notification. See Special Reports, Pages 196-197.

**2. GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND  
TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$113,343.



(Categorical Services/Item #2 – continued)

***Background~***

The MJUSD career and technical education programs will utilize Carl D. Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs.

***Recommendation~***

Recommend the Board accept the grant award notification. See Special Reports, Page 198.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. AGREEMENT WITH WARREN CONSULTING ENGINEERS FOR EDGEWATER SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Warren Consulting Engineers for a topographical survey at Edgewater Elementary School in the amount not to exceed \$1,800.

***Background~***

The topographical survey forms the bases for any project that includes site improvements. These details will be needed for the Edgewater restroom replacement project. This will be funded from general fund one-time funds (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 199-228.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT  
AGENDA**

**Andrew S. Mearns**, Teacher/ELA-LIN, temporary, 2016-17 SY

**2. CLASSIFIED EMPLOYMENT**

**CONSENT  
AGENDA**

**Johanna Aguila**, Para Educator/ARB, 3.5 hour, 10 month, probationary, 10/24/16

**Sarah R. Brabec**, Para Educator/MHS, 3.5 hour, 10 month, probationary, 10/24/16

**Leia M. Lopez**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/24/16

**Rilda D. Pedley**, Para Educator/DOB, 3.5 hour, 10 month, probationary, 10/14/16

**Bryan J. Petruescu**, Para Educator/CDS, 3.75 hour, 10 month, probationary, 11/3/16

**Keyla J. Saucedo**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 10/20/16

**Pheng Yang**, School Technology Lead/JPE, 6 hour, 10 month, probationary, 10/19/16

(Personnel Services – continued)

- |  |   |
|--|---|
| <p><b>3. <u>CLASSIFIED PROMOTIONS</u></b><br/><b>Genevieve Gaddy</b>, Clerk II/OLV, 8 hour, 10 month, permanent, to<br/>Elementary School Secretary/OLV, 8 hour, 10.25 month, probationary,<br/>10/24/16<br/><b>Pablo Lopez</b>, Personal Assistant/LHS, 6.5 hour, 10 month, permanent, to<br/>High School Campus Security/LHS, 8 hour, 10 month, probationary,<br/>10/26/16<br/><b>Maria Palato</b>, Nutrition Assistant/OLV, 3 hour, 10 month, permanent, to<br/>Nutrition Assistant/OLV, 3.5 hour, 10 month, permanent, 11/1/16</p> <p><b>4. <u>CLASSIFIED TRANSFER</u></b><br/><b>Angelina Letz</b>, Para Educator/MHS, 3.5 hour, 10 month, permanent, to<br/>Para Educator/ARB, 3.5 hour, 10 month, permanent, 10/20/16</p> <p><b>5. <u>CLASSIFIED LEAVE OF ABSENCE - UNPAID</u></b><br/><b>Mary Yang</b>, Para Educator/CLE, 3.5 hour, 10 month, personal,<br/>11/10/16–12/8/16</p> <p><b>6. <u>CLASSIFIED RESIGNATIONS</u></b><br/><b>Melissa V. Davis</b>, Personal Aide/MCK, 6.5 hour, 10 month, personal,<br/>11/8/16<br/><b>Randall D. Stephens</b>, Custodian/Maintenance Worker, 8 hour, 12 month,<br/>personal, 10/26/16</p> | <p><b><u>CONSENT</u></b><br/><b><u>AGENDA</u></b></p> <p><b><u>CONSENT</u></b><br/><b><u>AGENDA</u></b></p> <p><b><u>CONSENT</u></b><br/><b><u>AGENDA</u></b></p> <p><b><u>CONSENT</u></b><br/><b><u>AGENDA</u></b></p> |
|--|---|

See Special Reports, Page 229.

- |  |   |
|--|---|
| <p><b>7. <u>QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</u></b><br/><b><i>Purpose of the agenda item~</i></b><br/>The purpose of the agenda item is to request the Board approve the<br/>quarterly report on Williams Uniform Complaints (7/1/16-9/30/16) as a<br/>way of publicly reporting out the data contained within the report.</p> <p><b><i>Background~</i></b><br/>Consistent with Education Code 35186(d), the Superintendent or designee<br/>shall report summarized data on the nature and resolution of all<br/>complaints to the Board and the County Superintendent of Schools on a<br/>quarterly basis. The report shall include the number of complaints by<br/>general subject area with the number of resolved and unresolved<br/>complaints. As outlined in statute, these summaries shall be publicly<br/>reported on a quarterly basis at a regularly scheduled board meeting.</p> <p><b><i>Recommendation~</i></b><br/>Recommend the Board approve the quarterly report. See Special Reports,<br/>Page 230.</p> | <p><b><u>CONSENT</u></b><br/><b><u>AGENDA</u></b></p> |
|--|---|

## **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. CORDUA ELEMENTARY SCHOOL**

- a. Recology donated a spaghetti dinner valued at \$1,500.

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

- a. Les Schwab donated items valued at \$50 for family dinner night.
- b. Al's 5<sup>th</sup> and E Street Shell donated a lube and oil change valued at \$45 for family dinner night.
- c. Riebes Auto Parts donated a toolbox valued at \$35 for family dinner night.

#### **C. LINDHURST HIGH SCHOOL**

- a. Ace Composites, Inc. donated \$300 to the women's soccer club.
- b. Kiwanis Club of Marysville donated \$500 to the robotics club.
- c. Wells Fargo Matching Gifts Program donated \$105 to athletics.
- d. Linda Lions Club Community Service donated \$500 to the robotics club.
- e. Training Zone Yuba-Sutter donated \$250 to the girls' soccer.

## **CONSENT AGENDA**

### **2. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR CEDAR LANE ELEMENTARY SCHOOL**

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

The purpose of the agenda item is to request the Board approve the agreement with Youth Development Network for trainings at Cedar Lane Elementary School from 8/15/16-3/13/17 in the amount of \$5,437.50

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

Cedar Lane Elementary School has requested these trainings to utilize the StrengthsFinder assessment results to enable staff to work more collaboratively and productively.

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

Recommend the Board approve the agreement. See Special Reports, Pages 231-247.

## **CONSENT AGENDA**

### **3. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR SOUTH LINDHURST HIGH SCHOOL**

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

The purpose of the agenda item is to request the Board approve the agreement with Youth Development Network for trainings at South Lindhurst High School from 8/15/16-2/10/17 in the amount of \$3,800.

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

South Lindhurst High School has requested these trainings to utilize the StrengthsFinder assessment results to enable staff to work more collaboratively and productively.

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

Recommend the Board approve the agreement. See Special Reports, Pages 248-263.

## **CONSENT AGENDA**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

#### **1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

#### **MOTION**

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

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

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

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. This meeting must be held within a 15-day period of 12/2/16-12/16/16.

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

Recommend the Board hold the annual organizational meeting on 12/13/16 at 5:30 p.m. See Special Reports, Pages 264-265.

### **CHILD DEVELOPMENT**

#### **1. RESOLUTION 2016-17/08 — AMENDMENTS TO THE 2016-17 CHILD DEVELOPMENT PROGRAM CONTRACTS**

#### **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution amending the following contracts with the State Department of Education for the 2016-17 school year that was Board approved at the 6/28/16 board meeting:

- ♦CCTR-6313 General Childcare and Development Programs  
\$183,750 + \$9,438 (amended amount) = \$193,188.00
- ♦CSPP-6646 California State Preschool Program  
\$1,941,152 + \$99,707 (amended amount) = \$2,040,859.00

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

The State Department of Education submitted these amended contracts to the MJUSD.

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

Recommend the Board approve the amended resolution and contracts. See Special Reports, Pages 266-269.

**1. RESOLUTION 2016-17/09 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2016-17 SCHOOL YEAR**

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

## Background~

According to the Education Code, the governing board may sell personal property belonging to the district if the property is not required for school purposes, replacement is necessary, or if it is not suitable for school use. Education Code Section 17545, 17546, Board Policy 3270, and Administrative Regulation 3270 require Board approval before submitting items for disposal. For items that are of insufficient value to defray the cost of a sale, Education Code 17546 section (a), (b), and (c) shall be followed as applicable.

Recommend the Board approve the resolution, list of items, and any additional accumulated items that the district declares obsolete throughout the 2016-17 school year for said disposal. See Special Reports, Pages 270-271.

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

[illegible]

NEXT REGULAR BOARD MEETING – December 13, 2016 – 5:30 P.M. – DISTRICT BOARD ROOM

## ***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.

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

- $lm$