

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

December 13, 2016

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjUSD.com – Select: "Board" and "Agendas and Minutes"].

5:00 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1

CALL MEETING TO ORDER

ROLL CALL

Mr. Glen E. Harris, Vice President	_____
Mr. Jeff D. Boom, Clerk	_____
Mr. Frank J. Crawford, Trustee Representative	_____
Mr. Paul F. Allison, Member	_____
Mr. Jim C. Flurry, Member	_____
Mr. Randy L. Rasmussen, Member	_____
Ms. Susan E. Scott, 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

EH16-17/36

MOTION

EH16-17/37

MOTION

EH16-17/38

MOTION

EH16-17/41

MOTION

EH16-17/42

MOTION

EH16-17/43

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH16-17/44

MOTION

EH16-17/45

MOTION

EH16-17/46

MOTION

EH16-17/47

MOTION

C. REINSTATEMENTS

EH15-16/27

MOTION

EH15-16/43

MOTION

EH15-16/57

MOTION

EH15-16/60

MOTION

EH15-16/62

MOTION

EH15-16/66

MOTION

EH15-16/83

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACTS

EH15-16/73

MOTION

EH16-17/31

MOTION

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

MOTION

(Government Code Section 54957)

♦Title: Certificated Temporary Releases

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

♦ **Student Discipline and Attendance** — Jolie Carreón

ANNOUNCE ELECTION RESULTS

Announce the following election results from the 11/8/16 election pursuant to Election Code 15400:

◆ TRUSTEE AREA #2

Grand Total Results:

- Registration: 8,980 registered voters
- Ballots Cast: 5,678 votes
- Turnout: 63.23 %

- Anthony Dannible: 1,240 votes
- Susan Scott: 2,490 votes

◆ TRUSTEE AREA #4

Grand Total Results:

- Registration: 10,748 registered voters
- Ballots Cast: 8,055 votes
- Turnout: 74.94 %

- Paul Allison: 2,199 votes
- Terry Biladeau: 1,650 votes
- Bernard Rechs: 2,125 votes

See Special Reports, Pages 1-4.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/15/16 board meeting that the Annual Organizational Meeting would be held on 12/13/16 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council

President

Vice President

Clerk

Trustee Representative to the Special Education Council

MOTION
MOTION
MOTION
MOTION

(Annual Organization Meeting – continued)

2. **Set Time, Date, and Place of Regular Meetings** **MOTION**
Recommend the Board accept the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2017: 1/10/17, 2/14/17, 4/11/17, 6/13/17, 7/11/17, 11/28/17, 12/26/17).
3. **Appoint Superintendent as Secretary to the Board of Trustees** **MOTION**
4. **Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents** **MOTION**

See Special Reports, Pages 5-9.

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 11/15/16. **MOTION**

*Absent: Jeff Boom

*Cannot vote: Paul Allison & Susan Scott

(Superintendent – continued)

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Lindhurst High School FFA to Sacramento, California on 1/6/17-1/7/17.

Background~

The Lindhurst High School FFA is requesting to take eight students with one district employee. Students will be attending the FFA Made for Excellence/Advanced Leadership Academy at the Sacramento Hilton Arden West. Students will define vision and purpose, explore roles and responsibility in character development, embrace diverse perspectives and priority issues in Agriculture Education, conduct a critical analysis of an issue using SWOT (Strengths, Weaknesses, Opportunities and Threats), and discover methods of establishing buy in and building support of their vision project. The school 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 SOLUTION TREE, INC.

**CONSENT
AGENDA**

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 \$13,000 for two days of training on 1/17/17 and 1/26/17.

Background~

This agreement will provide site teams at Ella Elementary School and Covillaud Elementary School the opportunity to explore how to unpack standards and embed them in common site level 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 10-14.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TROXELL COMMUNICATIONS, INC. TO INSTALL A PROJECTOR AND LARGE SCREEN IN THE LHS GYMNASIUM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Troxell Communications, Inc. to install a projector and large screen in the Lindhurst High School gymnasium in the amount not to exceed \$12,655.29.

Background~

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

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 15-36.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH ALL RITE ROOFING, INC. FOR AN ELASTOMERIC ROOF COATING AT MCKENNEY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with All Rite Roofing, Inc. in the amount not to exceed \$17,360.

Background~

There have been several roof leaks in the cafeteria over the past few years. The elastomeric roof coating will prevent any further roof leaks. This will be funded by the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 37-55.

2. CONTRACT WITH FRANK M. BOOTH, INC. FOR REPAIRS TO THE HVAC UNITS AT LINDHURST HIGH SCHOOL IN BUILDINGS A AND E

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Frank M. Booth, Inc. for repairs to the HVAC units at Lindhurst High School in buildings A and E in the amount not to exceed \$6,909.46.

Background~

The Four Seasons HVAC units are malfunctioning. Professional expertise is necessary for troubleshooting and repair to these complex units.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 56-84.

3. CONTRACT WITH TWIN CITIES TREE SERVICE FOR MARYSVILLE HIGH SCHOOL TREE PRUNING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Twin Cities Tree Service for tree pruning at Marysville High School in the amount not to exceed \$15,795.

(Maintenance, Operations, and Transportation/Item #3 – continued)

Background~

Approximately 30 trees are heavily overgrown and pose a safety hazard. These trees need to be heavily pruned away from the buildings.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 85-108.

4. CONTRACT WITH TWIN CITIES TREE SERVICE FOR YUBA FEATHER SCHOOL TREE REMOVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Twin Cities Tree Service for tree removal of seven pine trees at Yuba Feather Elementary School in the amount not to exceed \$6,500.

Background~

The trees are either weak, dead, and/or dying and pose a safety hazard around the basketball court on the playground. These trees need to be removed as soon as possible.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 109-123.

5. AGREEMENT WITH COMMERCIAL APPLIANCE SERVICE, INC. FOR OUTDOOR FREEZER UNITS AT COV AND MHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Commercial Applied Service, Inc. to assemble and install outdoor freezer units at Covillaud Elementary School and Marysville High School in the amount not to exceed \$7,190.

Background~

These schools have exceeded the storage capacity limit with the freezers they currently have. This will be funded from fund 13.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 124-150.

STUDENT SERVICES

1. 2016-17 UPDATE ON NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the board ratify three Individual Service Agreements (ISAs) for students placed into Non-Public School (NPS) settings. Master contracts between MJUSD and the NPSs were Board approved on 7/19/16.

(Student Services/Item #1 – continued)

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.

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 NPS placement was made due to a custody and residency change:

SR: Sierra School of Sacramento

The following NPS placement was made due to a student who was previously in an NPS placement moving into MJUSD district of residence:

JM: Sierra School of Sacramento

A revision was made to the following existing ISA due to a unit/residency change based on student age within the same facility:

JM: Deveruex Texas Treatment Network

Recommendation~

Recommend the Board ratify the ISAs. See Special Reports, Pages 151-157.

2. AGREEMENT WITH TOGETHER BEHAVIOR SOLUTIONS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Together Behavior Solutions in the amount not to exceed \$15,000 for the term of the contract.

Background~

Within the continuum of Special Education, specific behavior analysis and functional support to staff, students, and parents may be recommended by an Individualized Education Plan (IEP) team. This specific support is often provided by a Board Certified Behavior Analyst/Specialist and can assist in avoiding a change of placement to a more restrictive type of specialized setting. The MJUSD has utilized the support of Together Behavior Solutions in previous years.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 158-164.

**CONSENT
AGENDA**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Keisha K. Clemens, Teacher/YGS, temporary, 2016-17 SY
Erica A. Cuevas, Teacher/CDS, temporary, 2016-17 SY
Patrick J. McLain, Teacher/YFS-BVS-COR, temporary, 2016-17 SY

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Alma E. Angel, Family Liaison/ARB, 3.75 hour, 10 month, probationary, 11/28/16
Stephanie L. Nuchols, Para Educator/LIN, 3.5 hour, 10 month, probationary, 11/28/16
Alicia L. Zucco-Villegas, Nutrition Assistant/OLV, 3 hour, 10 month, probationary, 11/14/16
Annie M. Wooten, Personal Aide/MHS, 3.5 hour, 10 month, probationary, 11/4/16
Yadira Zaragoza, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 11/7/16

CONSENT
AGENDA

3. CLASSIFIED PROMOTIONS

Bonnie J. Cole, Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/KYN, 6 hour, 10 month, permanent, 12/1/16
Alexandra Romero, HS Attendance Clerk/LHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/LHS, 8 hour, 10 month, probationary, 12/1/16

CONSENT
AGENDA

4. CLASSIFIED TRANSFERS

Tracy A. Johnson, Personal Aide/YGS, 6 hour, 10 month, permanent, to Personal Aide/MCK, 6 hour, 10 month, permanent, 11/4/16
Shelly J. Mitchell, Para Educator/EDG, 3.5 hour, 10 month, permanent, to Personal Aide/KYN, 6 hour, 10 month, permanent, 11/15/16
Kimberly A. Oliver, Personal Aide/MCK, 6 hour, 10 month, permanent, to Personal Aide/YGS, 6 hour, 10 month, permanent, 11/4/16
Lidia Zapien-Provincia, Clerk II/IS, 3.75 hour, 10 month, permanent, to Clerk II/OLV, 8 hour, 10 month, permanent, 11/28/16

CONSENT
AGENDA

5. CLASSIFIED LEAVE OF ABSENCE - UNPAID

Marina I. Gonzales, Para Educator/YGS, 3.5 hour, 10 month, personal, 11/9/16-12/21/16

CONSENT
AGENDA

6. CLASSIFIED RESIGNATIONS

Heather N. Gwinnup, Nutrition Assistant/KYN, 6 hour, 10 month, personal, 11/18/16
Jessica A. Harrison, Para Educator/PRE, 3.75 hour, 10 month, personal, 10/31/16
Teresa M. Russell, Assistant Principal Secretary/LHS, 8 hour, 10 month, personal, 11/18/16
Mary R. Sarringar, Para Educator/PRE, 3.5 hour, 10 month, personal, 12/31/16
Sherrill J. Taylor, Para Educator/ELA, 6 hour, 10 month, retirement, 12/31/16
John P. Watson, Custodian/Maintenance Worker/EDG, 8 hour, 12 month, other employment, 12/26/16

CONSENT
AGENDA

(Personnel Services – continued)

7. CLASSIFIED 39-MONTH REEMPLOYMENT

**CONSENT
AGENDA**

Margarita U. Quintero, Nutrition Assistant/COV, 7 hour, 10 month,
exhausted all leaves, 12/1/16

Beatriz Villafuerte, Para Educator/PRE, 3.75 hour, 10 month, exhausted
all leaves, 12/1/16

See Special Reports, Pages 165-168.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN NOVEMBER 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 November 2016.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in November 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 November 2016. See Special Reports, Pages 169-180.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. RFP AUTHORIZATION — EDGEWATER RESTROOM MODULAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to request proposals for the Edgewater Elementary School modular restroom project.

Background~

This project will be managed by the Facilities and Energy Management Department along with the DSA inspector. This project will require DSA review and approval and will be funded from general fund one-time discretionary dollars (fund 1).

Recommendation~

Recommend the Board authorize the district to proceed with the RFP process.

2. CHANGE ORDER #1 FOR LHS QUAD PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve change order #1 for the Lindhurst High School quad project in the amount of \$10,169.29.

Background~

The bid award for the Lindhurst High School quad project was Board approved on 5/3/16 in the amount of \$2,048,000 with BRCO Constructors, Inc. as the low bidder.

(Facilities and Energy Management Department/Item #2 – continued)

Change order #1 consists of the following scope of additional work:
As the removal of the existing concrete near the nutrition services kitchen took place, it was discovered that the original (1974) grease interceptor had not been replaced in the past as part of the kitchen modernization, program 8007, in 2009. As such, replacing it while the ground was “open” was in the best interest given that grease interceptors are required. The cost of this includes materials and labor.

Recap of the costs:

Board Approved Contract Amount	\$2,048,000.00
Change Order #1	\$ 10,169.29
New Total hard Costs	\$2,058,169.20

10% of the Contract Amount: \$204,800.00

Percentage Increase by Change Order #1: .49% (above approved contract amount)

This change order is funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the change order. See Special Reports, Pages 181-183.

3. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTS AND ENGINEERS, INC. FOR EDGEWATER SCHOOL RESTROOM PROJECT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Project Authorization (PA) #1, under the Master Agreement, with JKAE for professional architectural services for the Edgewater Elementary School restroom project in the amount up to \$25,987.50.

Background~

The scope of these services includes, but not limited to, the following: site investigation, prepare project specifications, drawing and bid documents, assisting in bidding and bid negotiation services, mechanical, structural and electrical engineering coordination, construction cost estimate, construction administration, and post construction services.

The base fee is \$24,750.00 plus up to \$1,237.50 for reimbursable expenses for items such as providing copies of prints and specifications and other related items. This project will be funded from general fund one-time discretionary dollars (fund 1).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 184-186.

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. LINDA ELEMENTARY SCHOOL

- a. Cinemark donated four movie passes valued at \$40.
- b. Nu Generation Lanes donated ten bowling passes valued at \$82.50.
- c. Chili's Grill and Bar donated a \$25 gift card.

B. LINDHURST HIGH SCHOOL

- a. Edward Keppel donated \$200 to the girls' soccer.
- b. Yuba-Sutter Farm Bureau Fund of Ag Education donated \$600 to the FFA.
- c. Lisa Weir donated \$200 to the music club.
- d. B Z Plumbing Company Inc. donated \$200 to the girls' soccer.
- e. Timberworks Construction, Inc. donated \$200 to the girls' soccer.
- f. Wells Fargo Community Support Campaign donated \$90 to the Athletic Department.

C. HEALTH SERVICES DEPARTMENT

- a. The Medicine Shoppe donated the following:
 - *22 glucose tab packs (10 count each) valued at \$59.18.
 - *22 glucose gel packs valued at \$103.18.
 - *Single use needle tips for insulin pens.

2. 2015-16 DEVELOPER FEE REPORT

Purpose of the agenda item~

The purpose of this agenda item is to request the Board approve the 2015-16 Developer Fee Report.

Background~

Sections of the Government Code address the collection of "school fees" (also known as developer fees) and specify certain reporting requirements. This report complies with the Government Code and makes certain required findings.

Recommendation~

Recommend the Board approve the report and findings listed in the report. See Special Reports, Pages 187-189.

3. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Discovery Education, Inc. (Discovery) for Cedar Lane Elementary School to purchase a subscriber license from 11/15/16-5/12/19 in the amount of \$810.

CONSENT
AGENDA

CONSENT
AGENDA

CONSENT
AGENDA

(Business Services/Item #3 – continued)

Background~

The Discovery site license will allow students and staff at Cedar Lane Elementary School to access the streaming website for Discovery Education. This will supplement the California State adopted curriculum and will be used as a resource that provides students with an array of learning objects, tools, and assessment activities to encourage student content creation, critical thinking, and collaboration to be college and career ready for the 21st century Common Core Standards.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 190-198.

4. AGREEMENT WITH EDTECH TEAM, INC. FOR SOUTH LHS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with EdTech Team, Inc. for South Lindhurst High School for a Google Education Workshop for 11th and 12th grade teachers on 3/17/17 in the amount of \$4,000.

Background~

EdTech Team, Inc. will provide South Lindhurst High School with a professional development session. This workshop is designed to co-create a new vision for education on the age of Google.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 199-212.

5. AGREEMENT WITH SOLUTION TREE FOR COVILLAUD SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Solution Tree for Covillaud Elementary School to purchase a Global PD library schoolwide license for the 2016-17 school year in the amount of \$2,800.

Background~

Solution Tree will provide Covillaud Elementary School with a professional development session. This workshop is designed to co-create a new vision for education on the age of Google.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 213-215.

6. CONTRACT WITH THE APPEAL-DEMOCRAT NEWSPAPER FOR ADVERTISING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with the Appeal-Democrat Newspaper for advertising space from 11/18/16-11/17/17 in the agreed to volume amount of \$8,000.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Business Services/Item #6 – continued)

Background~

The district agrees to purchase \$8,000 dollars of advertising space to receive a discounted rate.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 216-217.

7. AMENDMENT TO CONTRACT WITH SHALISA SCHARGUS FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the contract with Shalisa Schargus which was approved by the Board on 9/13/16. The added services are to cover reimbursements for out-of-pocket expenses. The not-to-exceed amount shall be increased from \$38,000 to \$38,400.

Background~

Shalisa Schargus provides dance classes to the students at MCAA.

Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Page 218.

8. AMENDMENT TO CONTRACT WITH KRISTEN VANDER PLOEG FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the contract with Kristen Vander Ploeg which was approved by the Board on 9/13/16. The added services are to cover reimbursements for out-of-pocket expenses. The not-to-exceed amount shall be increased from \$38,000 to \$38,400.

Background~

Kristen Vander Ploeg provides dance classes to the students at MCAA.

Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Page 219.

9. AGREEMENT WITH GRAY STEP SOFTWARE, INC. FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Gray Step Software, Inc. to purchase a software license for the MCAA ASB account from 12/1/16-7/1/17 in the amount of \$752.16. This agreement will automatically renew on 7/1/17 each year for an annual fee of \$1,295 unless terminated.

Background~

This software license will provide the MCAA ASB to account for their financial transactions.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 220-223.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2016-17/10 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Jeff Boom for a missed board meeting on 11/15/16.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

Recommendation~

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

BUSINESS SERVICES

1. 2016-17 FIRST INTERIM BUDGET

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 First Interim Budget for the period ending 10/31/16.

Background~

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The First Interim Report includes actual revenue and expenditure information for the period 7/1/16 through 10/31/16 and a revised budget.

The district's First Interim Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the First Interim Report.

Recommendation~

Recommend the Board approve the district's positive certification for the First Interim Budget for the period ending 10/31/16 and approve the required budget revisions. (The report is included in each board member's packet and available to review in the Superintendent's Office.)

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – January 24, 2017 – 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.

lm