

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

January 23, 2018

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

EH17-18/38

MOTION

EH17-18/39

MOTION

EH17-18/40

MOTION

EH17-18/42

MOTION

EH17-18/43

MOTION

EH17-18/44

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH17-18/34

MOTION

EH17-18/41

MOTION

EH17-18/45

MOTION

EH17-18/46

MOTION

EH17-18/47

MOTION

EH17-18/48

MOTION

EH17-18/49

MOTION

EH17-18/50

MOTION

C. REVOKED SUSPENDED EXPULSION CONTRACTS

EH17-18/01

MOTION

EH17-18/11

MOTION

EH17-18/32

MOTION

D. REINSTATEMENTS

EH16-17/69

MOTION

OD17-18/37

MOTION

RECONVENE TO OPEN SESSION

5:30 P.M. ~ REGULAR MEETING

Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, 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.

PRESENTATIONS

- ♦ **Christy White and Associates – 2016-17 Independent Audit Report**
- ♦ **Child Development** (Kathy Woods) — 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, it must be a "matter directly related to school district business" (Education Code 35145.5). You must submit a letter describing the issue to be agendized in as much detail as possible to the Superintendent. The request must be received no less than nine business days prior to a regularly scheduled board meeting. The Board and/or Superintendent will determine how and when to agendize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 12/12/17.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Purchasing Department, Categorical Programs, Buildings and Grounds Department, Nutrition Services, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

MOTION

EDUCATIONAL SERVICES

1. AGREEMENT WITH EDUCATIONAL RESOURCE SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Educational Resource Services to provide two full day trainings on 8/8/18 and 8/9/18 in the amount of \$7,416.62.

**CONSENT
AGENDA**

Background~

Educational Resource Services will provide professional development to teachers covering "Proactive Discipline for Reactive Students: Implementing Restorative Discipline and PBIS Strategies in the Classroom".

(Educational Services/Item #1 – continued)

Recommendation~

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

2. AGREEMENT WITH EVALUMETRICS, INC. FOR PHYSICAL FITNESS TESTING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with EvaluMetrics, Inc. to provide physical fitness testing services to the district from 1/23/18-6/30/18 in the amount not to exceed \$1,534.23.

Background~

EvaluMetrics will provide scantron processing, student reporting, and school reporting for physical fitness testing for the district.

Recommendation~

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

3. MOU WITH SCOE FOR FACILITATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Sacramento County Office of Education (SCOE) to provide one two-hour facilitation on high school course pathways for science on 1/29/18 in the amount of \$500.

Background~

This facilitation between principals and teachers is necessary for the upcoming science instructional materials recommendation.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 26-28.

4. FIELD TRIP APPROVALS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following field trips:

A. Indian Education Program 4th Grade American Indian Students

Point Reyes in Point Reyes Station, CA

3/21/18-3/23/18

Ten students and three MJUSD approved chaperones

B. Marysville Charter Academy for the Arts Advanced Drama

Lenaea Festival in Folsom, CA

2/2/18-2/4/18

19 students and three MJUSD approved chaperones

C. Marysville High School FFA Program

Western Bonanza Jr. Livestock Show in Paso Robles, CA

2/16/18-2/18/18

Five students and two MJUSD approved chaperones

(Educational Services/Item #4 – continued)

- D. **Yuba Gardens Intermediate School Choir**
California Music Educators Association in Chico, CA
2/2/18-2/3/18
33 students and four MJUSD approved chaperones
- E. **Marysville High School FFA Program**
Harris Ranch, West Hills Community College, and Vista del Lago Interpretive Center in Coalinga, CA
4/20/18-4/21/18
40 students and four MJUSD approved chaperones
- F. **Marysville High School FFA Program**
State FFA Conference in Anaheim, CA
4/22/18-4/25/18
40 students and four MJUSD approved chaperones

Background~

Lennie Tate, Executive Director of Educational Services, has approved these overnight and/or out-of-state field trips to be submitted for Board approval. The school/program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the field trips.

5. TEXTBOOK APPROVAL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbooks for use in all high schools:

- 1. Abriendo Paso Temas y Lecturas/Gramatica
- 2. Health: The Basics

Recommendation~

Recommend the Board approve the textbooks. See Special Reports, Pages 29-32.

6. AGREEMENT WITH CAST, INC. FOR ADMINISTRATOR PROFESSIONAL DEVELOPMENT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CAST, Inc. to provide one day of administrator professional development on 2/8/18 in the amount not to exceed \$5,500.

Background~

CAST, Inc. will provide one day of customized professional development that builds capacity in the implementation and roll out of Universal Design for Learning (UDL) as a systematic framework for educational decision making.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 33-44.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Educational Services – continued)

7. PARTNERSHIP AGREEMENT WITH FOUR WINDS OF INDIAN EDUCATION, INC. FOR STUDENTS AND FAMILIES AT YUBA FEATHER SCHOOL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the partnership agreement with Four Winds of Indian Education, Inc. to provide training, resources, and enrichment activities to the American Indian students and families attending Yuba Feather School and located within their school of residency boundaries at no monetary cost to the district.

Background~

The purpose of the partnership is to:

- transform participating schools into high performing, culturally responsive learning communities through staff development,
- integrate Native culture and responsiveness into all communications at schools through curriculum adaptation and cultural responsiveness practices and activities,
- promote the school attendance and success of children and youth through a comprehensive continuum of expanded school, family, and community supports linked to local colleges and universities and careers, and
- promote the engagement of parents and community members in Native children's school attendance, academic success, and career development through participation in school activities and support at home.

Recommendation~

Recommend the Board approve the partnership agreement. See Special Reports, Pages 45-66.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN DECEMBER 2017

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for December 2017.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in December 2017 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 December 2017. See Special Reports, Pages 67-77.

CATEGORICAL PROGRAMS

1. 2016-17 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC)

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 School Accountability Report Cards which are produced in the 2017-18 school year.

(Categorical Programs/Item #1 – continued)

Background~

Proposition 98 requires the Governing Boards of California School Districts prepare and issue annual School Accountability Report Cards. Parents will be notified of their availability, and the report cards will be posted on the district website. School sites will also have copies for parents and interested community members who do not have access to the internet.

Recommendation~

Recommend the Board approve the 2016-17 School Accountability Report Cards. (The report cards are included in each board member's packet and available to review online or in the Superintendent's Office.)

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION FOR RAINFORTH GRAU ARCHITECTS, INC. FOR THE CULINARY ARTS LAB AT LINDHURST HIGH SCHOOL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Project Authorization (PA) with Rainforth Grau Architects, Inc. for the Lindhurst High School Culinary Arts Lab in the amount not to exceed \$28,000.

Background~

Rainforth Grau Architects will provide design services as well as consultation services for the installation of a new exhaust hood with a new ansul fire suppression system. The project will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 78-79.

2. AGREEMENT WITH JOHNSON CONTROLS, INC. TO DEVELOP A PROP 39 ENERGY EFFICIENCY AND MODERNIZATION PROJECT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Johnson Controls, Inc. for the Prop 39 Energy Efficiency and Modernization project in the amount not to exceed \$39,000.

Background~

The agreement with Johnson Controls, Inc. will be for their services in energy consulting and implementation services to assist the district with corrections to the current Proposition 39 (Prop 39) expenditure plan, as well as implementation of Prop 39 projects. The project will be funded from Prop 39 funds as discussed in the December Board study session. This agreement is being agendized as a ratification due to a February submittal deadline of an approved expenditure plan.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 80-84.

NUTRITION SERVICES

1. AGREEMENT WITH MATT UPTON SPEAKING OF SUCCESS FOR NUTRITION SERVICES DEPARTMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Matt Upton Speaking of Success to provide training to the Nutrition Services Department staff in the amount of \$3,600.

Background~

Matt Upton will provide three staff inservice trainings between 2/1/18-5/30/18. Two training days will be provided for Nutrition Site Managers for three hours each and one training day will be provided for the entire department staff for five hours. This will be funded from fund 13.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 85-95.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Sandra Muñoz Lule, Teacher/LHS, temporary, 2017-18 SY
Brandon D. Sanders, Teacher/LHS, temporary, 2017-18 SY
Rose A. Weidert, Teacher/LHS, temporary, 2017-18 SY

2. CERTIFICATED LEAVE OF ABSENCE

**CONSENT
AGENDA**

Lauren A. Inouye, Psychologist/DO, personal-child care, 3/15/18

3. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Matthew D. Atwater, Psychologist/DO, retirement, 6/15/18
Robert M. Ledford, Teacher/LHS, retirement, 6/8/18
Norman N. Roberts, Teacher/LIN, retirement, 6/8/18

4. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Lorraine Amaro, Yard Duty Supervisor/MCK, 1.9 hour, 10 month, probationary, 1/10/18
Luche Badiola, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 1/16/18
Andreana C.T. Chilcott, Para Educator/YGS, 3.5 hour, 10 month, probationary, 1/8/18
Deborah J. Cruz-Munoz, School Technology Lead/OLV, 3.75 hour, 10 month, probationary, 12/13/17
Edward D. Currie, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Kathia Dubray, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18
Shannon B. Dunn, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/8/18
Stanley G. Easter, Para Educator/MHS, 3.5 hour, 10 month, probationary, 12/12/17
William M. Edwards, Para Educator/KYN, 3.5 hour, 10 month, probationary, 1/8/18
Vanessa A. Endicott, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18

(Personnel Services/Item #4 – continued)

Kelly L. Fisher, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/8/18
Andree E. Francis, Yard Duty Supervisor/COV, 3.75 hour, 10 month, probationary, 1/8/18
Christopher R. Halcomb, Yard Duty Supervisor/ARB, 1.5 hour, 10 month, probationary, 1/16/18
Mary G. Hoskins, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 12/11/17
Tabitha R. Johnston, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18
Breanna N. Lawther, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 1/9/18
Thomas V. Lor, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 1/3/18
Sonia Z. Mashuq, Yard Duty Supervisor/COV, 2.25 hour, 10 month, probationary, 1/8/18
Rebecca Mendez, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18
Amber R. Bunn-Modenessi, Para Educator/KYN, 3.5 hour, 10 month, probationary, 1/8/18
Cassandra L. O'Connor, Para Educator/JPE, 2.5 hour, 10 month, probationary, 12/7/17
Elizabeth A. Otero, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 1/16/18
Laurie Pittman, Yard Duty Supervisor/COV, 3 hour, 10 month, probationary, 1/8/18
Jennifer M. Pulsifer, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 12/7/17
Leticia M. Rios, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Rachel Roberts, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Maria I. Cuevas-Rodriguez, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18
Kiranjit K. Sandhu, Purchasing Technician/Buyer/DO, 8 hour, 12 month, probationary, 1/8/18
Patricia R. Sanchez, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18
Aubrey L. Sasamoto, Yard Duty Supervisor/COV, 3 hour, 10 month, probationary, 1/8/18
Keyla J. Saucedo, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 1/8/18
Debra S. Scarberry, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 1/8/18
Tiffany A. Shelton, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 1/8/18
Valeria Lepe-Solis, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Nicole Taylor, Yard Duty Supervisor/ARB, 1.5 hour, 10 month, probationary, 1/16/18

(Personnel Services/Item #4 – continued)

Douglas K. Trower, Maintenance Supervisor/DO, 8 hour, 12 month, probationary, 12/14/17

Jelease L.K. Whitlock, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 1/9/18

Amy W. Wong, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18

Joshua A. Wood, Yard Duty Supervisor/COR, .5 hour, 10 month, probationary, 1/10/18

Fong Xiong, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 1/3/18

Maria J. Zetina de Cedeno, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18

5. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Robyn D. Favors, Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/LHS, 8 hour, 10 month, permanent, 1/8/18

Hilda S. Mendoza Verduzco, Nutrition Assistant/COV, 3 hour, 10 month, probationary, to Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 1/8/18

6. CLASSIFIED LEAVE OF ABSENCE - UNPAID

CONSENT
AGENDA

Tracy L. Losh, Nutrition Site Manager I/JPE, 8 hour, 10 month, personal, 1/11/18 – 6/8/18

7. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Michelle L. Derryberry, School Bus Driver/DO, 7.25 hour, 10 month, personal, 12/11/17

Freley A. Donica, Administrative Secretary III/DO, 8 hour, 12 month, retirement, 3/16/18

Theresa C. Finely, School Bus Driver/DO, 6 hour, 10 month, personal, 12/11/17

Robert J. Goss, Maintenance Worker IV/DO, 8 hour, 12 month, retirement, 12/30/17

Nicky M. Harris, School Bus Driver/DO, 6 hour, 10 month, personal, 12/8/17

Jake H. Houshmand, Para Educator/CLE, 3.5 hour, 10 month, personal, 12/15/17

Mary A. Johnson, Nutrition Assistant/MHS, 7 hour, 10 month, personal, 10/1/17

Melany J. Sanchez, Administrative Secretary III/DO, 8 hour, 10 month, retirement, 3/30/18

Keyla J. Saucedo, Para Educator/CLE, 3.5 hour, 10 month, continue education, 12/15/17

Laura Solorio, STARS Activity Provider/COV, 3.75 hour, 10 month, continue education, 1/12/18

Miranda M. Southward, Elementary Student Support Specialist/COV, 6 hour, 10 month, personal, 1/5/18

Douglas K. Trower, Maintenance Worker IV/DO, 8 hour, 12 month, accepted another position within the district, 12/13/17

Marta L. Trujillo, STARS Activity Provider/CLE, 3.75 hour, 10 month, other employment, 12/15/17

(Personnel Services – continued)

8. CLASSIFIED 39-MONTH REEMPLOYMENT

CONSENT
AGENDA

Marie P. Robinson, Para Educator/LHS, 6 hour, 10 month, exhausted all leaves, 1/11/18

See Special Reports, Pages 96-108.

9. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (10/1/17-12/31/17) as a way of publicly reporting out the data contained within the report.

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 109.

BUSINESS SERVICES

1. 2016-17 AUDIT OF FINANCIAL STATEMENTS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/17.

Background~

The audited annual financial report presents the district's financial performance during the fiscal year that ended on 6/30/17. The audit of the financial statements of the district was performed by Christy White and Associates. The financial statements presented include all of the activities of the MJUSD as prescribed by Governmental Accounting Standards Board (GASB) Statement No. 34. The Government-wide Financial Statements present the financial picture of the district from the economic resources measurement focus using the accrual basis of accounting. They present governmental activities separately. These statements include all assets of the district (including capital assets), as well as all liabilities (including long-term obligations). Additionally, certain eliminations have occurred as prescribed by the statement in regards to interfund activity, payables, and receivables.

Recommendation~

Recommend the Board approve the 2016-17 report on audit of financial statements and supplementary information including reports on compliance. See Special Reports, Pages 110-112. (The full report is included in each board member's packet and available to review online or in the Superintendent's Office.)

(Business Services – continued)

2. AGREEMENT WITH JACQUE DAKE FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Jacque Dake for consultant services at the Marysville Charter Academy for the Arts in the amount of \$25,500 for the 2017-18 school year.

Background~

Jacque Dake will provide a variety of dance instruction to students six hours per day, three days per week.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 113-123.

3. 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. Family Health and Wellness donated \$246 for the cost of one student to attend Shady Creek Outdoor School.

B. LINDHURST HIGH SCHOOL

- a. Colusa Indian Community Council donated \$2,500 to the boy's basketball.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Butler Cleaners donated band uniform dry cleaning valued at \$500.
- b. Peter Kosinski donated music t-shirts valued at \$1,345.

D. CATEGORICAL PROGRAMS

- a. Margaret Capitano Insurance Agency donated \$2,500 in snacks during the first half of the year to the Random Acts of Kindness Program which distributed fun Friday snack pack bags each week to homeless students.

4. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. FOR GASB REQUIREMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an agreement with Total Compensation Systems, Inc. to prepare consulting reports to comply with the requirements of GASB 74/75 retiree health benefits valuation in the amount not to exceed \$13,600.

(Business Services/Item #4 – continued)

Background~

Under Government Accounting Standards Board (GASB) Statements 74/75, government agencies are required to value and report on Other Post-Employment Benefits (OPEB) no less frequently than every two years, a “roll-forward” or “roll-back” calculation will also be required for every valuation cycle to determine second year (or first year in the case of a “roll-back”) accounting entries. The roll-forward or roll-back calculation will depend on the full valuation, so the calculation is an integral part of the actuarial services for each valuation cycle. Under GASB 74 /75, in addition to the roll-forward or roll-back calculation the Note Disclosures and Required Supplementary Information (RSI) schedules for the “off-year” are required.

The fee for full valuation is \$8,000 and, for the roll-forward or roll-back the fee will be \$4,000 and will be funded out of fund 1, general fund. Partially offsetting the fee increase is an offered 10% discount. A signed agreement and a non-refundable deposit of one-half of the full valuation fee, or \$3,600 is due by 2/1/18. The first and second installments for the full valuation will be at the beginning and end of the full valuation. A third installment will be due within 30 days of completion of the roll-forward or roll-back valuation. While this fee does NOT include any on-site meetings, it does include unlimited phone support. The additional fee for a meeting would be \$1,900 per meeting. An additional fee of \$1,600 if MJUSD would like a funding valuation.

The period of the agreement will commence 1/23/18 and conclude 7/31/18.

Please note either party may terminate the agreement any time upon sixty (60) days prior written notice to the other party.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 124-127.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

STUDENT SERVICES

1. NEW BOARD POLICY 5141.52 – SUICIDE PREVENTION AND INTERVENTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 5142.52 (Suicide Prevention and Intervention for students in grades 7-12).

Background~

Education Code 215, as added by AB 2246, mandates that the Governing board of any district serving students in grades 7-12 adopt a policy on student suicide prevention, intervention, and postvention. The proposed board policy and accompanying administrative regulation (AR 5141.52) were developed in consultation with school district psychologists and mental health clinicians. The policy and regulation meets all requirements of Education Code 215.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 5141.52. See Special Reports, Pages 128-135.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE BP 5141.52

CATEGORICAL PROGRAMS

1. BOARD POLICY 6173 – EDUCATION FOR HOMELESS CHILDREN

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding revisions to Board Policy 6173 (Education for Homeless Children).

Background~

The policy ensures homeless students have access to the same free and appropriate public education provided to other students within the district. The policy outlines how the district shall provide homeless students with access to education and other services necessary for them to meet the same challenging academic standards as other students.

Due to the number of revisions in Board Policy 6173, a new version has been created. The old Board Policy 6173 approved on 3/11/08 is included for your reference. Also included for reference is the new Administrative Regulation 6173, old Administrative Regulation 6173 approved on 3/11/08, and new Exhibit 6173.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revisions to BP 6173. See Special Reports, Pages 136-158.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE REVISIONS TO BP 6173

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

[illegible]

SCHOOL BOARD MEETING FORMAT

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. Comments are limited to a maximum of three minutes per speaker (20 minutes total time for public input) on each item per Board Bylaw 9323.

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

- lm