

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

February 13, 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"].

4:30 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

EH17-18/51

EH17-18/52

EH17-18/53

EH17-18/54

MOTION

MOTION

MOTION

MOTION

B. REINSTATEMENT

EH15-16/45

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.

SCHOOL REPORT

♦ **Marysville High School** — See Special Reports, Pages 1-2.

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"

(Public Comments – continued)

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

♦ **Update on 2017-18 LCAP**

SUPERINTENDENT

1. **APPROVAL OF MINUTES**

♦ Minutes from the regular board meeting of 1/23/18.

MOTION

2. **CONSENT AGENDA**

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

MOTION

SUPERINTENDENT

1. **2017-18 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENT FOR CEDAR LANE ELEMENTARY SCHOOL**

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Cedar Lane Elementary School agreement with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2017-18 school year.

Background~

This agreement reserves space for the sixth grade students to attend Shady Creek with the estimated number of students indicated per the terms and conditions:

***Five-day week - \$240 per student**

***Four-day week - \$219 per student**

3/20/18 – 3/23/18 (4 days)

Cedar Lane = 35 students

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 3-7.

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

Purpose of the agenda item~

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

- A. **Lindhurst High School**
California Scholarship Federation in San Francisco, CA
3/9/18-3/10/18
- B. **Lindhurst High School Wrestling Team**
Delhi High School in Delhi, CA
2/15/18-2/17/18
- C. **Lindhurst High School Wrestling Team**
Stockton High School in Stockton, CA
2/22/18-2/24/18
Six students and two MJUSD approved chaperones
- D. **Marysville High School AP English**
UC Davis in Davis, CA
2/23/18-2/23/18
26 students and four MJUSD approved chaperones
- E. **Marysville High School AP English**
CSU Monterey Bay in Monterey Bay, CA
2/23/18-2/24/18
26 students and four MJUSD approved chaperones
- F. **Marysville High School Wrestling Team**
Delhi High School in Delhi, CA
2/15/18-2/17/18
Six students and one MJUSD approved chaperone
- G. **Marysville High School Wrestling Team**
Stockton High School in Stockton, CA
2/22/18-2/24/18
Six students and one MJUSD approved chaperone
- H. **Marysville High School Wrestling Team**
State Championships Wrestling in Bakersfield, CA
3/1/18-3/3/18
Two students and one MJUSD approved chaperone
- I. **Shady Creek**
3/20/18 - 3/23/18 (4 days)
Cedar Lane = 35 students (estimated)

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.

CONSENT AGENDA

(Educational Services – continued)

2. AGREEMENT WITH FRONT ROW EDUCATION FOR LINDA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Front Row Education to provide a subscription to 1st-6th grade School Edition for Linda Elementary School in the amount of \$6,300.

Background~

Linda Elementary school will utilize the online Front Row Education program to meet the needs of struggling learners in math and reading comprehension during scheduled intervention time. The program offers up to 20 minutes a day of practice in cross-curricular math and reading lessons, adaptive math and reading comprehension, and assessments.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 8-12.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JANUARY 2018

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for January 2018.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in January 2018 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 January 2018. See Special Reports, Pages 13-26.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Bonnie K. Magill, Teacher/MHS, retirement, 6/9/18

Mark T. Martinez, Teacher/MHS, retirement, 6/8/18

Patrick J. McLain, Teacher/LRE-DOB-YFE-FHS, retirement, 6/8/18

2. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Loni E. Baisch, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 2/5/18

Sky A. Bole, Yard Duty Supervisor/BVS, .4 hour, 10 month, probationary, 1/10/18

Casey A. Bruner, Para Educator/JPE, 3 hour, 10 month, probationary, 2/1/18

Jessica R. Everhart, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 1/11/18

Stephanie M. Eversole, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, probationary, 1/11/18

Katelyne E. Fitch, Para Educator/JPE, 2.5 hour, 10 month, probationary, 1/16/18

Laura C. Giddings, Bus Driver/DO, 6 hour, 10 month, probationary, 2/1/18

(Personnel Services/Item #2 – continued)

Charlee A. Goodson, Yard Duty Supervisor/BVS, .4 hour, 10 month, probationary, 1/8/18
Teoshanic T. Hall, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/18/18
Gurbax Kaur, Yard Duty Supervisor/EDG, 2 hour, 10 month, probationary, 1/22/18
Cheyenne M. Levally, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, probationary, 1/11/18
Kyra M. Meyer, Para Educator/KYN, 3.5 hour, 10 month, probationary, 1/22/18
Cintia G. Orozco, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/18/18
Laura Solorio, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/17/18
Christine M. Trujillo, Yard Duty/YFS, 1.25 hour, 10 month, probationary, 1/26/18
Maylee Vang, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 2/1/18
Amanda G. Van Zandt, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 1/11/18

3. CLASSIFIED PROMOTIONS

Matt D. Hall, Maintenance Worker III/DO, 8 hour, 12 month, permanent, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 2/1/18
John C. Upton, Maintenance Worker III/DO, 8 hour, 12 month, permanent, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 2/1/18

CONSENT
AGENDA

4. CLASSIFIED RELEASE

Thomas V. Lor, Custodian/Maintenance Worker/ELA, 3 hour, 10 month, released during probationary period, 1/26/18

CONSENT
AGENDA

5. CLASSIFIED RESIGNATIONS

Levid J. Maldonado Figueroa, STARS Activity Provider/EDG, 3.75 hour, 10 month, continue education, 1/19/18
Patricia A. Hamilton, Literacy Resource Technician/JPE, 3 hour, 10 month, personal, 1/10/18
Andre C. Jones, High School Campus Security Officer/CDS, 8 hour, 10 month, personal, 1/9/18
Panouly Lo, STARS Activity Provider/LIN, 3.75 hour, 10 month, personal, 2/2/18
Michelle L. Shipman, Para Educator/LHS, 3.5 hour, 10 month, personal, 1/26/18
Antone R. Sorenson, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, retirement, 3/17/18
Yvonne M. Souza, Para Educator/FHS, 3.5 hour, 10 month, personal, 1/22/18

CONSENT
AGENDA

See Special Reports, Pages 27-31.

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. Snowshoe Thompson Lodge 6-078 donated four reams of paper valued at \$36.

B. FOOTHILL INTERMEDIATE SCHOOL

- a. Loma Rica Lioness Club donated \$1,000.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Gay Todd donated a Baldwin Console piano valued at \$2,470.

CONSENT AGENDA

2. AGREEMENT WITH KADER CAMP, INC. FOR JOHNSON PARK ELEMENTARY SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Kader Camp, Inc. for students and staff at Johnson Park Elementary School on 5/22/18 and 5/24/18 in the amount not to exceed \$1,334.90.

Background~

Kader Camp, Inc. will provide two schoolwide assemblies for positive motivation and physical fitness.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 32-42.

CONSENT AGENDA

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to nominate a representative for the CSBA delegate subregion 4-C for a two-year term (4/1/18-3/31/20).

Background~

The Board has the opportunity to vote for the CSBA delegate from our subregion 4-C. The Board has three options: (1) to vote for the nominated candidate (Jim Flurry with MJUSD), (2) vote for a write-in candidate, or (3) not submit a ballot.

The Board has only one vote. If the Board wishes to vote, the vote of the majority will be reported on the official ballot that will be returned to CSBA.

Recommendation~

Recommend the Board select one of the three options. See Special Reports, Pages 43-48.

MOTION

BUSINESS SERVICES

1. RESOLUTION 2017-18/12 — AMENDED JOINT POWERS AGREEMENT AND BYLAWS FOR NORTHERN CALIFORNIA SCHOOL INSURANCE GROUP

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and amendment to the related document for Northern California School Insurance Group (NCSIG).

Background~

As a result of CAJPA accreditation, which thoroughly reviews our JPA policies and procedures every three years, NCSIG needed to update our Bylaws and the JPA agreement. The NCSIG Board of Directors voted in favor of the proposed amendments at its 12/7/17 meeting.

Recommendation~

Recommend the Board approve the resolution and amendment to the related document. See Special Reports, Pages 49-74.

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #80 WITH RAINFORTH GRAU ARCHITECTS, INC. FOR THE AG MECHANICS SHOP MODERNIZATION AT MHS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #80 with Rainforth Grau Architects, Inc. (RGA) for professional architectural services to establish the AG-Mech facility at Marysville High School in the amount not to exceed \$150,000.

Background~

RGA will provide design and consultation services to establish an Agriculture – Mechanics (Ag-Mech) facility at Marysville High School. The existing Auto Shop on campus is no longer in use and has been identified as the location for this new CTE program. The existing auto shop is 104' x 48'. The new lab being proposed will utilize 80' x 48' with the last bay 24' x 48' remaining as a storage area. Upon approval, RGA will design the facility and solicit DSA approval. The project will be brought back to the Board for permission to solicit bids for construction.

Scope of Services:

RGA's services will include the standard professional architectural services including:

1. Coordination with the district's abatement consultant to include reports and procedures required.
2. Final plan development and engineering of systems.
3. QA/QC check of documents.
4. DSA submittal and approval.
5. Bidding.
6. Preconstruction meeting with contractor.
7. Submittal and shop drawing review.
8. General construction administration services.
9. DSA project close-out and certification.

This project will be funded from CTE funds along with general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 75-77.

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 – February 27, 2018 – 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