# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REGULAR MEETING ~ BOARD OF TRUSTEES February 27, 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.

# 1. <u>MATTERS PERTAINING TO STUDENTS (Education Code section 35146)</u>

(The Board will hear cases in closed session and return to open session to take action.)

- A. <u>EXPULSIONS</u> EH17-18/56 EH17-18/58
- B. <u>STIPULATED EXPULSION</u> EH17-18/57

MOTION MOTION

MOTION

(Closed Session – continued)

С.	SUSPENDED EXPULSION CONTRACT	
	EH17-18/63	<b>MOTION</b>
PU	BLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	MOTION

- 2. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> (Government Code Section 54957) \*Certificated Non-reelection of Probationary Employees
  - Release of Certificated Temporary Employees

# Administrator Release/Reassignment

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.

# PRESENTATION

# **•**Youth in Ag Grants

# SCHOOL REPORT

**McKenney Intermediate School** — See Special Reports, Pages 1-3.

# **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. <u>Comments are limited to a maximum of three minutes</u> 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

# **SUPERINTENDENT**

# 1. <u>APPROVAL OF MINUTES</u>

•Minutes from the regular board meeting of 2/13/18.

# 2. <u>CONSENT AGENDA</u>

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

# EDUCATIONAL SERVICES

# 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 FFA Program Annual State Leadership Conference in Anaheim, CA 4/21/18-4/25/18 Three students and two MJUSD approved chaperones B. Marysville High School Academic Decathlon State Academic Decathlon Competition in Sacramento, CA 3/22/18-3/25/18 Nine students and three MJUSD approved chaperones

# C. Marysville High School Key Club Key Club District Convention in Reno, NV 4/13/18-4/15/18 Four students and one MJUSD approved chaperone

# 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.

<u>CONSENT</u> AGENDA

# MOTION

MOTION

# 2. <u>MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION FOR</u> <u>MCAA</u>

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) for the Marysville Charter Academy for the Arts (MCAA) on 4/17/18 and 4/24/18 in the amount of \$2,000.

# Background~

SCOE will facilitate two collaboration meetings for three math teachers from MCAA. The topics to be covered will include engagement strategies and formative assessment.

# Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 4-6.

# 3. <u>MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION FOR</u> <u>CONSENT</u> <u>SCIENCE TRAINING</u> <u>AGENDA</u>

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) to provide training in high school pathways for science between principals and teachers on 3/22/18 in the amount of \$500.

# Background~

SCOE will continue to provide training in the most effective NGSS (Next Generation Science Standards) course models as described in the new CA State Science Framework.

# Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 7-9.

# 4. <u>AGREEMENT WITH CAST INC. FOR PROFESSIONAL DEVELOPMENT</u> Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CAST Inc. for certificated staff professional development on 6/12/18 in the amount of \$20,000.

# Background~

The CAST Professional Learning (PL) team will provide educators with customized professional learning opportunities that will build capacity in the understanding and implementation of Universal Design for Learning (UDL) as a framework to support the academic need of all students.

# Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 10-20.

# <u>CONSENT</u> AGENDA

(Educational Services – continued)

# 5. <u>AGREEMENT WITH CAST INC. FOR FOOTHILL AND MCKENNEY SCHOOL</u> <u>CONSENT</u> <u>PROFESSIONAL DEVELOPMENT</u> <u>AGENDA</u>

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CAST Inc. for Foothill Intermediate School and McKenney Intermediate School certificated staff professional development on 3/12/18 in the amount of \$5,500.

# Background~

One CAST presenter will provide training up to 25 certificated staff members with customized professional development learning opportunities that will build capacity in the understanding and implementation of Universal Design for Learning (UDL) as a framework to support the academic need of all students.

# Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 21-31.

# 6. <u>AGREEMENT WITH CARDEA FOR CERTIFICATED STAFF TRAINING</u> Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the agreement with Cardea for certificated staff training on 6/13/18 and 6/14/18 in the amount of \$6,000.

# Background~

Cardea will provide two full days of training on the Positive Prevention Plus curriculum which was Board approved on 11/14/18. Positive Prevention Plus meets the Healthy Youth Act requirement of Education Code 51934.

# Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 32-43.

# STUDENT DISCIPLINE AND ATTENDANCE

# 1. 2017-18 SCHOOL SITE SAFETY PLANS

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2017-18 school site safety plans.

# Background~

The school site council at each district school shall write and develop a comprehensive school safety plan relevant to the needs and resources of that particular school [Education Code 32281]. Each school shall review and update their safety plan each year and shall forward the safety plan to the Board for approval [Education Code 32288].

# Recommendation~

Recommend the Board approve the school site safety plans. (An example of a school safety plan is included in each board member's packet and available to review online. All other plans can be reviewed in the Student Discipline & Attendance office.)

# <u>CONSENT</u> AGENDA

# STUDENT SERVICES

# 1. <u>AGREEMENT WITH RIDGE EYE CARE FOR STUDENT EYE EXAMS</u> Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Ridge Eye Care to provide an eye doctor to assist district nurses in conducting routine eye exams on students and ensure appropriate referrals are made in the event a student fails vision screening.

# Background~

District nurses welcome support from the doctor for their expertise and assistance in getting vision screenings done in a timely manner. This service is voluntary and will not have any monetary impact.

# **Recommendation~**

Recommend the Board approve the agreement. See Special Reports, Pages 44-54.

# **BUILDINGS AND GROUNDS DEPARTMENT**

# 1. <u>CONTRACT WITH KIZ CONSTRUCTION FOR LINDHURST HIGH SCHOOL</u> <u>CONSENT</u> Purpose of the agenda item~ <u>AGENDA</u>

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction, Inc. for Lindhurst High School in the amount not to exceed \$43,800.

# Background~

The E Building siding has dry rot and needs to be repaired. The repairs will be completed per the terms of the contract.

# Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 55-70.

# **NUTRITION SERVICES**

# 1. <u>**RFP AUTHORIZATION – DAIRY</u>**</u>

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for dairy for the 2018-19 school year.

# Background~

Nutrition Services is seeking the most competitive prices for the procurement of dairy for the operation of the National School Lunch, breakfast program, and supper program. The proposal also identifies delivery and quality specifications to be met.

# Recommendation~

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

# CONSENT AGENDA

<u>CONSENT</u> <u>AGENDA</u> (Nutrition Services - continued)

### 2. **RFP AUTHORIZATION — FRESH PRODUCE** Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for fresh produce for the 2018-19 school year.

# Background~

Nutrition Services is seeking the most competitive prices for the procurement of fresh produce for the operation of the National School Lunch, breakfast program, and supper program. The proposal also identifies delivery and quality specifications to be met.

# Recommendation~

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

# PERSONNEL SERVICES

### 1. **CERTIFICATED RESIGNATIONS**

Michelle K. Berry, Assistant Principal/LIN, personal reasons, 2/8/18 Linda A. Haefke-Atwater, Psychologist/LHS, retirement, 6/19/18 Marguerite P. Jackson, Teacher/CDS, personal reasons, 6/8/18

### 2. **CLASSIFIED EMPLOYMENT**

Leticia Aguilar, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 2/1/18

Wendy L. Bowles, Para Educator/YFS, 3.5 hour, 10 month, probationary, 2/1/18

Selina Garibay, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 2/1/18

Samuel J. Lawrence, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 2/1/18

Rosaura Medina Jimenez, Yard Duty Supervisor/JPE, 3 hour, 10 month, probationary, 2/9/18

### **CLASSIFIED PROMOTION** З.

Theresa M. Smith, Elementary School Secretary/BVS, 8 hour, 10.25 month, AGENDA permanent, to Administrative Secretary III/DO, 8 hour, 10.5 month, probationary, 3/19/18

### 4. **CLASSIFIED LAYOFF**

Joshua D. Burbank, Personal Aide/MCK, 6.5 hour, 10 month, lack of work, 4/16/18

### **CLASSIFIED RELEASE** 5. CONSENT Leticia M. Rios, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, released AGENDA during probationary period, 2/9/18

# CONSENT AGENDA

# CONSENT AGENDA

# CONSENT AGENDA

# CONSENT AGENDA

CONSENT

(Personnel Services - continued)

### 6. **CLASSIFIED RESIGNATIONS**

Leslie C. Craig, Intermediate School Secretary/FHS, 8 hour, 10.25 months, retirement, 2/23/18

Morgan B. Felkins, Personal Aide/LHS, 6.5 hour, 10 month, personal, 2/1/18

Scott R. Lane, Executive Director of Maintenance, Operation and Transportation/DO, 8 hour, 12 month, retirement, 8/2/18

- Alyssa M. Mendoza, Para Educator/ELA, 3.5 hour, 10 month, personal, 1/29/18
- Veronica M. Ornelas, Para Educator/OLV, 3.5 hour, 10 month, personal, 2/14/18
- Jan E. Thornhill, Para Educator/YGS, 6 hour, 10 month, retirement, 2/12/18

Maylee Vang, Nutrition Assistant/COV, 3 hour, 10 month, personal, 2/9/18

### 7. **CLASSIFIED 39-MONTH REEMPLOYMENT**

Roxane E. Ferreira-Garcia, Para Educator/PRE, 3.75 hour, 10 month, exhausted all leaves, 2/9/18

See Special Reports, Pages 71-78.

### 8. **2018-19 STUDENT CALENDAR**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposed start and ending dates to the 2018-19 school year calendar.

# Background~

The proposed calendar reflects starting the 2018-19 school year on 8/15/18, while the last day of school is set for 6/7/19. The calendar provides for 180 attendance days for students, four (4) voluntary Professional Development days for non-management certificated employees, and three (3) site-based professional development days. In order to coordinate inter-agency services for students, other LEA's received draft copies, including Yuba County school districts, the Yuba and Sutter County Offices of Education, and the Yuba City Unified School District.

# Recommendation~

Recommend the Board approve the calendar. See Special Reports, Page 79.

# **BUSINESS SERVICES**

DONATIONS TO THE DISTRICT 1.

# 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 supplies valued at \$55, \$50 for library books, and box tops.
- b. U.A. Local Union 228 donated \$1,130 to sponsor students attending the Shady Creek Outdoor School.

# **B. LINDHURT HIGH SCHOOL**

a. Linda Lions Club donated \$250 to the Robotics Club.

# End of Consent Agenda

AGENDA

# CONSENT AGENDA

CONSENT AGENDA

# CONSENT

# AGENDA

# CONSENT

# **NEW BUSINESS**

# PERSONNEL SERVICES

# 1. <u>RESOLUTION 2017-18/15 — ELIMINATION OF CLASSIFIED STAFF DUE</u> <u>MOTION</u> <u>TO ELIMINATION OF PARTICULAR KINDS OF SERVICE</u>

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

# Background~

District and school site personnel have made determinations based on site budgets and identifying needs to enhance services for students, as a way to restructure programs and/or services. The governing board is being asked to approve the elimination of particular kinds of service among classified personnel, in order to permit the layoff of classified employees.

The services set forth in <u>Attachment A</u> (incorporated by reference) shall be eliminated at the close of the 2017-18 school year for the 2018-19 school year, pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308 and 45117(b), which provides that employees being laid off due to a lack of work or lack of funds must receive notice 60 days before the effective date of the layoff. The district has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in <u>Attachment A</u>.

It may be necessary to retain the services of some classified employees, due to seniority. In doing so, the district will apply the "bumping" process afforded to employees affected by the elimination of these classified positions, and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

If approved, the Superintendent, or designee, is authorized and directed to send notices of non-reemployment pursuant to E.C. 45117(b), to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective, in accordance with the required 60-day notice procedures.

# Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 80-81.

# **BOARD OF TRUSTEES**

# 1. <u>RESOLUTION 2017-18/17 — EXCUSE BOARD MEMBER'S</u> <u>ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES</u> *Purpose of the agenda item~*

**MOTION** 

The purpose of the agenda item is to request the Board approve the resolution to pay Jeff Boom for a missed board meeting on 2/13/18.

(Board of Trustees/Item #1 – continued)

# 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.)

# **EDUCATIONAL SERVICES**

# 1. <u>6-8 ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT</u> INTERVENTION MATERIALS ADOPTION

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the grades 6-8 English language arts curriculum as recommended by the MJUSD English Language Arts/English Language Development (ELA/ELD) Intervention Materials Recommendation Committee.

# Background~

The 6-8 ELA/ELD Intervention Materials Recommendation Committee agreed to make a recommendation for consideration by the Governing Board. Each member of the committee applied for their position with a recommendation from their principal and agreed to participate fully in all activities and to assume the responsibility for representing their constituents in the ELA/ELD intervention materials adoption process. In reviewing program strengths and weaknesses, the committee interviewed publishers, reviewed materials with students and community stakeholders, shared materials with sites, and selected a program for Board recommendation. The recommended program is aligned to district and state standards and has met the rigorous selection criteria of our MJUSD 6-8 ELA/ELD Intervention Materials Recommendation Committee.

FLEX Literacy provides struggling readers, two or more years below grade level in Tier III researched based intensive intervention. The MJUSD middle schools began piloting the *FLEX Literacy*, intervention program in January 2017 with students participating in the pilot of the Flex Literacy program displaying accelerated reading abilities.

Stakeholders in the pilot recommend:

# Grades 6-8

SRA, McGraw Hill, FLEX Literacy

# Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. A motion is also required to approve the following instructional materials recommended by the MJUSD ELA/ELD Intervention Materials Recommendation Committee:

# Grades 6-12

SRA, McGraw Hill, FLEX Literacy

HOLD PUBLIC HEARING

# MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE INSTRUCTIONAL MATERIALS (Educational Services - continued)

# 2. <u>9-12 ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT</u> <u>INTERVENTION MATERIALS ADOPTION</u> *Purpose of the agenda item~*

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the grades 9-12 English language arts curriculum as recommended by the MJUSD English Language Arts/English Language Development (ELA/ELD) Intervention Materials Recommendation Committee.

# Background~

The 9-12 ELA/ELD Intervention Materials Recommendation Committee agreed to make a recommendation for consideration by the Governing Board. Each member of the committee applied for their position with a recommendation from their principal and agreed to participate fully in all activities and to assume the responsibility for representing their constituents in the ELA/ELD intervention materials adoption process. In reviewing program strengths and weaknesses, the committee interviewed publishers, reviewed materials with students and community stakeholders, shared materials with sites, and selected a program for Board recommendation. The recommended program is aligned to district and state standards and has met the rigorous selection criteria of our MJUSD 9-12 ELA/ELD Intervention Materials Recommendation Committee.

The online curriculum, Inspire Literacy 45 (iLit45), provides struggling readers two or more years below grade level in Tier III researched based intensive intervention. The curriculum is designed for a dedicated class period to accelerate reading growth by improving reading and listening comprehension, writing, and vocabulary of struggling readers. The MJUSD high schools began piloting the *iLit45*, intervention program in January 2017 with students participating in the pilot of the iLit program displaying accelerated reading abilities. The majority of students enrolled in the iLit curriculum will take it as a stand-alone course. Courses offering this curriculum will meet the criteria for ELA credit for MJUSD graduation, but will not meet ELA admittance requirements for four-year colleges.

Stakeholders in the pilot recommend:

# Grades 9-12

Pearson, Inspire Literacy, iLit45

# Recommendation~

Recommend the Board hold a public hearing. A motion is required to close a public hearing. A motion is also required to approve the following instructional materials recommended by the MJUSD ELA/ELD Intervention Materials Recommendation Committee:

# Grades 9-12

Pearson, Inspire Literacy, iLit45

HOLD PUBLIC

HEARING

# MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE INSTRUCTIONAL MATERIALS

# **BUSINESS SERVICES**

# 1. <u>RESOLUTION 2017-18/18 — ENERGY CONSERVATION SERVICES</u> <u>FINDINGS AND SOLAR ENERGY POWER PURCHASE AGREEMENT</u> <u>WITH SUNPOWER CORPORATION</u> *Purpose of the agenda item~*

The purpose of the agenda item is to request the Board approve the resolution approving energy conservation services findings as required by Government Code Section 4217.12 and authorize the Superintendent to negotiate a Power Purchase Agreement (PPA) with SunPower Corporation for solar systems at Marysville High School, Lindhurst High School, and Foothill Intermediate School.

MOTION

# Background~

SunPower has proposed a PPA to install solar systems at three school sites, at their expense, producing over 4 million kWh per year. The district would agree to purchase the power produced by these systems at \$.099 per kWh, fixed for 25 years. SunPower will be responsible for all maintenance and repairs and has provided a guarantee in which they reimburse the district if their panels underproduce. At the end of the agreement, the district and SunPower may negotiate an extension or a buy-out or the district can elect to have SunPower remove the systems at SunPower's sole expense.

The expected savings in the first year will be \$231,111 with a total savings over 25 years of \$7.3 million (\$4.9 million NPV).

A draft agreement, proposal, and per forma are included. Due to the complexity of this agreement and the potential for slight modifications as the project progresses, authorizing the Superintendent to negotiate will allow further development of the project. A final agreement will be agendized for Board approval.

# Recommendation~

Recommend the Board approve the resolution and authorize the Superintendent to negotiate a PPA with SunPower. See Special Reports, Pages 82-205.

# **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 - March 13, 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 <u>www.mjusd.com</u>.
- \* Posted on the Public Notice Bulletin Board at the MJUSD District Office at 1919 B Street, Marysville, CA 95901 [located in the hallway outside the Superintendent's Office, Room 101].
- \* Emailed to all employees of the district, the Appeal-Democrat, and KUBA.

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