

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

March 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"].

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

EH17-18/59

MOTION

EH17-18/60

MOTION

EH17-18/61

MOTION

EH17-18/62

MOTION

EH17-18/64

MOTION

EH17-18/65

MOTION

EH17-18/66

MOTION

EH17-18/67

MOTION

EH17-18/68

MOTION

EH17-18/69

MOTION

B. REINSTATEMENT

EH16-17/74

MOTION

RECONVENE TO OPEN SESSION

5:30 P.M. ~ REGULAR MEETING

Board Room

PRESENTATION OF THE COLORS

Lindhurst High School Junior ROTC

*Pledge of Allegiance

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

- ♦ **Categorical Programs** — Jami Larson

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 2/27/18.

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, Personnel Services, and Business Services.** Please refer to details where these items are described fully.

MOTION

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 trip:

A. Marysville Charter Academy for the Arts Choir, Concert Band, and Strings Ensemble

Spring Music Festival at Great America in Santa Clara, CA

4/20/18-4/21/18

78 students and 11 MJUSD approved chaperones

ON18-00037

**CONSENT
AGENDA**

Background~

Lennie Tate, Executive Director of Educational Services, has approved this overnight field trip 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 trip.

(Educational Services – continued)

2. AGREEMENT WITH RENAISSANCE FOR MHS AND LHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Renaissance for Marysville High School and Lindhurst High School for the 2017-18 school year in the amount of \$832.40.

Background~

Renaissance agrees to provide new applications and hosting services to Marysville High School and to reactivate Lindhurst High School with applications and hosting services to support the use of Star 360. The sites will use this program to support Tier III Intensive Intervention screening.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 1-3.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN FEBRUARY 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 February 2018.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in February 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 February 2018. See Special Reports, Pages 4-18.

CATEGORICAL PROGRAMS

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

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the amended Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification to reflect an increase in funding in the amount of \$9,949 for a new total of \$119,980.

Background~

The Board accepted the Carl D. Perkins Career and Technical Education grant award notification in the amount of \$110,031 at the 9/26/17 board meeting.

Recommendation~

Recommend the Board accept the amended grant award notification. See Special Reports, Page 19.

BUILDINGS AND GROUNDS DEPARTMENT

1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/17

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on Measure P General Obligation Bonds Performance Audit as of 6/30/17.

Background~

The bond performance audit report presents the district's bond performance during the fiscal year that ended on 6/30/17. Per the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution, the audit of the Measure P General Obligation Bonds was performed by Christy White and Associates to ensure proceeds of the sale of bonds were only used for specific school facility projects listed in the election ballot.

Per the auditor's report, the results of their tests indicated that, in all significant respects, the district expended Measure P General Obligation Bond funds for the year ended 6/30/17 only for specific projects developed by the district's Governing Board and approved by the voters.

Recommendation~

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

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

David S. Calapini, Campus Supervisor/CDS, 8 hour, 10 month, probationary, 2/20/18

Vang Der, Para Educator/JPE, 3.5 hour, 10 month, probationary, 2/20/18

Emilee E. Rodney, Administrative Secretary III/DO, 8 hour, 12 month, probationary, 3/14/18

Margo T. Dimmett, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 3/1/18

Mario Z. Medina, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, probationary, 3/19/18

Karon L. Minor, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 2/13/18

Shana R. Munch, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/20/18

Jovita Ruiz, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 3/1/18

Joseph R. Sanchez, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 2/20/18

Feona J. Shandrew, Para Educator/FHS, 3.5 hour, 10 month, probationary, 3/7/18

2. CLASSIFIED PROMOTION

CONSENT AGENDA

Thomas J. Sampley, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 3/1/18

(Personnel Services – continued)

3. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

David S. Calapini, Para Educator/CDS, 3.75 hour, 10 month, accepted another position within the district, 2/19/18

Cindy H. McDonald, School Bus Driver/DO, 6.25 hour, 10 month, retirement, 2/28/18

Beatriz Villafuerte, Para Educator/PRE, 3.75 hour, 10 month, personal, 2/8/18

See Special Reports, Pages 20-21.

BUSINESS SERVICES

1. CONTRACT WITH B STREET THEATRE FOR CEDAR LANE SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with B Street Theatre to perform an on-site play at Cedar Lane Elementary School on 5/22/18 in the amount of \$550.

Background~

The B Street Theater is a company that provides age-appropriate, on-site plays that connect with many of the values and curriculum being taught at Cedar Lane School. The play will be a cumulation of the troupe's best acts written by students and performed by professional actors. The experience will cover many genres of writing including fantasy, fiction, and historical fiction.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 22.

2. AMENDMENT TO AGREEMENT WITH YUKO MCWHORTER FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the agreement with Yuko McWhorter for MCAA from the 8/8/17 Board approved amount of \$5,200 to the new amount of \$8,725.

Background~

Yuko McWhorter will provide an additional 47 days of advanced piano instruction to piano students three hours per day at \$25 per hour.

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Page 23.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. 2017-18 SECOND INTERIM FINANCIAL REPORT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2017-18 Second Interim Financial Report for the period ending 1/31/18.

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 Second Interim Report includes actual revenue and expenditure information for the period 7/1/17 through 1/31/18 and a revised budget. The district's Second Interim Financial 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 Second Interim Financial Report.

Recommendation~

Recommend the Board approve the district's positive certification for the Second Interim Financial Report for the period ending 1/31/18 and approve the required budget revisions. See Special Reports, Pages 24-26. (The report is included in each board member's packet and available to review online or 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



NEXT REGULAR BOARD MEETING – March 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.

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