

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

**April 24, 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](http://www.mjUSD.com) – Select: "Board" and "Agendas and Minutes"].**

**2:00 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 \_\_\_\_\_

**1. BOARD STUDY SESSION — FACILITY PROJECTS**

**DISCUSSION**

**5:00 P.M. ~ 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**

EH17-18/67

**MOTION**

EH17-18/72

**MOTION**

EH17-18/73

**MOTION**

B. **STIPULATED EXPULSIONS**

EH17-18/74

**MOTION**

EH17-18/77

**MOTION**

EH17-18/83

**MOTION**

C. **SUSPENDED EXPULSION CONTRACTS**

EH17-18/71

**MOTION**

EH17-18/75

**MOTION**

EH17-18/76

**MOTION**

D. **REVOKED SUSPENDED EXPULSION CONTRACT**

EH17-18/17

**MOTION**

E. **REINSTATEMENTS**

EH15-16/39

**MOTION**

EH16-17/64

**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**

♦ **Olivehurst Elementary 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”

### **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.0

## **SUPERINTENDENT'S REPORT**

### **SUPERINTENDENT**

#### **1. APPROVAL OF MINUTES**

- ♦Minutes from the regular board meeting of 3/27/18.

**MOTION**

#### **2. CONSENT AGENDA**

The Board is requested to approve the Consent Agenda items under **Educational Services, Student Discipline and Attendance, 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 trips:

##### **A. Lindhurst High School Airforce Junior ROTC**

Curriculum in Action at Edwards Air Force Base, CA

5/3/18-5/6/18

Five students and one MJUSD approved chaperone

ON18-00042

##### **B. Marysville High School FFA Program**

California FFA CDE State Finals at Cal Poly San Luis Obispo, CA

5/3/18-5/6/18

Five students and one MJUSD approved chaperone

ON18-00040

**CONSENT  
AGENDA**

(Educational Services/Item #1 – continued)

***Background~***

Lennie Tate, Executive Director of Educational Services, has approved these overnight 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.

**2. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN, LLC FOR HIGH SCHOOL PROFESSIONAL DEVELOPMENT**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design, LLC to provide one full day of training to high school certificated staff on 6/15/18 in the amount of \$5,000.

***Background~***

This training is for high school certificated staff that teaches history, social science, science, and math and will cover the topic of standards (Boulders, Rocks, and Butterflies).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 3-13.

**3. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF**

**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. to provide one six-hour training to certificated staff on 6/11/18 in the amount of \$6,500.

***Background~***

Solution Tree, Inc. will provide speaker Maria Nielsen to continue her work on this MJUSD professional development day on the topic of *PLC at Work*.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 14-16.

**4. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF**

**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. to provide one six-hour training to certificated staff on 8/8/18 in the amount of \$6,500.

***Background~***

Solution Tree, Inc. will provide speaker Maria Nielsen to continue her work on this MJUSD professional development day on the topic of *PLC at Work*.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 17-19.

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. YUBA COUNTY PLAN FOR PROVIDING EDUCATIONAL SERVICES TO EXPELLED YOUTH**

**CONSENT  
AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the Yuba County Plan for providing educational services to expelled youth for the 2018-2021 school years.

#### ***Background~***

Education Code 48926 requires a countywide plan, which shall include the following provisions:

- a. Enumerate existing educational alternatives for expelled youth.
- b. Identify gaps in educational services to expelled pupils.
- c. Identify strategies for filling those gaps in services.
- d. Identify alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their rehabilitation plan or who pose a danger to other district pupils, as determined by the governing board.

#### ***Recommendation~***

Recommend the Board approve the plan. See Special Reports, Pages 20-31.

### **2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN JOHNSON O'MALLEY PROGRAM**

**CONSENT  
AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board accept the grant award notification in the amount of \$8,409 for the 2018 American Indian Johnson O'Malley Program, year three of three-year grant.

#### ***Background~***

The program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Johnson O'Malley Program is federally-funded through the Bureau of Indian Affairs. No district funds are allocated to support this program.

#### ***Recommendation~***

Recommend the Board accept the grant award notification. See Special Reports, Pages 32-58.

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED IN MARCH 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 March 2018.

#### ***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in March 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 March 2018. See Special Reports, Pages 59-76.

## **CATEGORICAL PROGRAMS**

### **1. GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board accept the 2017-18 Agricultural Career Technical Education Incentive Grant award notification to reflect a decrease in the funding amount of \$1,592 for a new total of \$25,910 with the breakdown in funding as follows:

-Lindhurst High School = \$9,404

-Marysville High School = \$9,528

-South Lindhurst Continuation High School = \$6,978

#### ***Background~***

The Board accepted the Agricultural Career Technical Education Incentive Grant award notification in the amount of \$27,502 at the 11/14/17 board meeting. The district received an amended grant award notification on 3/19/18 stating to return the signed award to the California Department of Education (CDE) by 3/29/18. It was determined to return the signed notification before being agendized for Board approval on 4/24/18 to avoid jeopardizing the funding.

#### ***Recommendation~***

Recommend the Board accept the amended grant award notification. See Special Reports, Pages 77-78.

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. AMENDMENT TO THE CONTRACT WITH DIRECT DIGITAL CONTROLS, INC. FOR LINDHURST HIGH SCHOOL**

### **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 Direct Digital Controls, Inc. for new HVAC controllers at Lindhurst High School in the amount not to exceed \$44,815.

#### ***Background~***

The original contract was Board approved on 6/27/17 in the amount of \$44,815. The “complete by” date on the contract had to be changed due to the payment and performance bonds not being obtained in time by the contractor. The original completion date was 12/31/17 but has now been extended to 6/30/18.

#### ***Recommendation~***

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 79-98.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

### **CONSENT AGENDA**

**Faviola R. Berrun**, Teacher/YGS, probationary, 2018-19 SY  
**Gabriel Correa**, Psychologist/DO, probationary, 2018-19 SY  
**Kayla M. Coughlin**, Teacher/MHS, probationary, 2018-19 SY  
**Jeff M. Freeman**, Teacher/MHS, probationary, 2018-19 SY  
**Ivan Lamas**, Teacher/LHS, temporary, 2018-19 SY  
**Aiyana C. Miller**, Teacher/MHS, probationary, 2018-19 SY  
**Alexis M. Smith**, Teacher/LHS, probationary, 2018-19 SY  
**Amethyst M. Steinman**, Psychologist/DO, probationary, 2018-19 SY  
**Michelle D. Trapani**, Teacher/CLE, probationary, 2018-19 SY  
**Donald J. Voltz**, Teacher/MHS, probationary, 2018-19 SY  
**Choua Yang**, Teacher/YGS, probationary, 2018-19 SY

### **2. CERTIFICATED RESIGNATIONS**

### **CONSENT AGENDA**

**Juana C. Barcenas**, Teacher/KYN, personal reasons, 6/8/18  
**Autumn L. Ferguson**, Permit Teacher/ARB, personal reasons, 3/23/18  
**John S. Walker**, Counselor/LHS, retirement, 6/20/18

### **3. CLASSIFIED EMPLOYMENT**

### **CONSENT AGENDA**

**Christopher D. Coulson**, Head Mechanic/DO, 8 hour, 12 month, probationary, 4/1/18  
**Krystal R. Hunt**, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 4/10/18  
**Kimberly L. Hutton**, Elementary School Secretary/BVS, 8 hour, 10.25 month, probationary, 4/10/18

### **4. CLASSIFIED RESIGNATIONS**

### **CONSENT AGENDA**

**Edna F. Alexander**, Elementary School Secretary/COR, 8 hour, 10.25 month, retirement, 6/21/18  
**Harry M. Bertsch Jr.**, Para Educator/YGS, 3.5 hour, 10 month, personal, 3/31/18  
**Christopher D. Coulson**, Mechanic II/DO, 8 hour, 12 month, accepted another position within the district, 3/31/18  
**Michell A. Ferrari**, Nutrition Assistant/COV, 3 hour, 10 month, personal, 4/13/18  
**Ashley D. Gallardo**, Para Educator/PRE, 3.75, 10 month, personal, 3/20/18  
**Crista C. Harryman**, Personal Aide/DOB, 6 hour, 10 month, continue education, 6/8/18  
**Celeste Diaz Lara**, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 3/27/18  
**Samuel J. Lawrence**, STARS Activity Provider/EDG, 3.75 hour, 10 month, other employment, 3/30/18  
**Adriana G. Righero**, After School Program Support Specialist/KYN, 6 hour, 10 month, personal, 3/27/18

(Personnel Services – continued)

5. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT**  
**Angela M. Ewing**, Para Educator/YGS, 3.5 hour, 10 month, exhausted **AGENDA**  
all leaves, 4/30/18  
**Rilda D. Pedley**, Para Educator/DOB, 3.5 hour, 10 month, exhausted all  
leaves, 3/16/18

See Special Reports, Pages 99-107.

6. **QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** **CONSENT**  
***Purpose of the agenda item~*** **AGENDA**  
The purpose of the agenda item is to request the Board approve the quarterly  
report on Williams Uniform Complaints (1/1/18-3/31/18) 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 108.

**BUSINESS SERVICES**

1. **DONATIONS TO THE DISTRICT** **CONSENT**  
***Purpose of the agenda item~*** **AGENDA**

The purpose of the agenda item is to request the Board accept the following donations:

**A. LINDA ELEMENTARY SCHOOL**

- a. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$520.
- b. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$156.

**B. MARYSVILLE HIGH SCHOOL**

- a. The trust of Mr. Lew Matsumoto donated \$10,000 to the music program and the school library.

2. **AGREEMENT WITH INTERQUEST DETECTION CANINES FOR** **CONSENT**  
**MARYSVILLE HIGH SCHOOL AND COMMUNITY DAY SCHOOL** **AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School and Community Day School ten (10) times during the 2018-19 school year in the amount of \$3,500.



(Business Services/Item #2 – continued)

***Background~***

Interquest Detection Canines will assist Marysville High School and Community Day School with inspection services for items identified as contraband and against board policy on campuses such as drugs, alcoholic beverages, firearms, ammunition, prescriptions, and over-the-counter medication. The intent is to foster an educational atmosphere that is healthy, safe, and substance free.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Page 109.

**3. AGREEMENT WITH DISCOVERY EDUCATION, INC. 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 agreement with Discovery Education, Inc. (Discovery) for Cedar Lane Elementary School to purchase a subscriber license from 8/21/18-8/20/19 in the amount of \$2,600.

***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 21<sup>st</sup> century Common Core Standards.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 110-117.

**4. AGREEMENT WITH NEWSELA 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 agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for the 2018-19 school year in the amount of \$4,000.

***Background~***

Newsela provides online access to over 35 premier daily news sources and eminent nonfiction publishers. This effort is to bring teachers of all subject areas new content every day that covers a range of topics and exposes students to different types of texts including current events, famous speeches, primary sources, and biographies. This program provides non-fiction that can be flexed from as low as grade three to college level. Students can record responses from recall to citing evidence found in the text. This will be funded from a targeted allocation.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 118-119.

(Business Services – continued)

**5. AGREEMENT WITH PBIS REWARDS 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 agreement with PBIS Rewards to provide incentives to students at Cedar Lane Elementary for the 2018-19 school year in the amount not to exceed \$1,300.50.

***Background~***

PBIS Rewards is a banking system where students earn points and can spend them in the school store. Points are earned by students being safe, kind, responsible, and prepared. The system was used last year and was very successful.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 120-124.

**6. AGREEMENT WITH UTILITY MANAGEMENT SERVICES FOR UTILITY MANAGEMENT SOFTWARE**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Utility Management Services for utility management software in the amount not to exceed \$5,040 in three years (\$1,680 yearly).

***Background~***

The agreement with Utility Management Services will include 15-minute interval data for two district PG&E meters serving Lindhurst High School and Marysville High School in the district's energy management software. Interval demand data will be updated daily to provide the next day view of meter loads as new data becomes available. This data is used for energy conservation efforts to monitor energy consumption trends, make adjustments to HVAC schedules, and identify anomalies during this time. This service will include weekly reports to the district comparing current metered loads with the previous year. This will be funded from general fund one-time funds (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 125-137.

**❖ End of Consent Agenda ❖**

## **NEW BUSINESS**

### **EDUCATIONAL SERVICES**

#### **1. 9-12 ENGLISH LANGUAGE ARTS INTENSIVE INTERVENTION MATERIALS ADOPTION**

#### **HOLD PUBLIC HEARING**

##### ***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 intensive intervention materials to be used as a temporary core English language arts program for students reading below the third grade level.

##### ***Background~***

Beginning in August 2016, following the 2015 state adoption of K-8 ELA/ELD instructional materials, our high school administrators asked to have teachers meet to begin reviewing Tier III intensive intervention materials for high school students reading below the 3<sup>rd</sup> grade level. Site administrators recruited teachers of special education students to participate on a district level committee to select appropriate instructional materials for district use. Members of the public were given the opportunity to review materials throughout the district pilot and at the February District Advisory Committee.

#### **MOTION TO CLOSE PUBLIC HEARING**

The online curriculum, Inspire Literacy 45 (iLit45), provides struggling readers two or more years below grade level in Tier III research 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 March 2017 with students participating in the pilot of the iLit45 program displaying accelerated reading abilities. The majority of students enrolled in the iLit45 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.

In reviewing program strengths and weaknesses, the committee interviewed publishers, reviewed materials with students, shared materials with sites, and selected a program for Board recommendation. The recommended program (Grades 9-12, Pearson, Inspire Literacy iLit45) is aligned to district and state standards and has met the rigorous selection criteria of our MJUSD 9-12 ELA Intensive Intervention Materials Recommendation Committee.

##### ***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 following instructional materials recommended by the MJUSD ELA Intensive Intervention Materials Recommendation Committee:

#### **MOTION TO APPROVE INSTRUCTIONAL MATERIALS**

##### **▪ Grades 9-12**

Pearson, Inspire Literacy, iLit45

*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:

- $lm$