

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

**May 22, 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"].**

**3:30 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.*

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

**MOTION**

(Closed Session – continued)

**2. 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. EXPULSION**

**EH17-18/88**

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

**EH17-18/89**

**EH17-18/90**

**MOTION**

**MOTION**

**C. REINSTATEMENTS**

**EH15-16/10**

**EH17-18/27**

**MOTION**

**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.

**PRESENTATION**

♦ **DELAC ANNUAL REPORT** — Lennie Tate

**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.**

(Public Comments – continued)

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 5/8/18.

**MOTION**

**2. CONSENT AGENDA**

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

**MOTION**

**SUPERINTENDENT**

**1. 2018-19 CIF/PIONEER VALLEY LEAGUE REPRESENTATIVES**

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

The purpose of the agenda item is to request the Board appoint the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2018-19 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- Luke Browning, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**CONSENT  
AGENDA**

***Background~***

State law indicates it is the responsibility of local boards of education to approve representatives to the CIF. CIF is primarily an organization of principals. Only school or school district personnel can vote on any CIF item at a league, section, or state level.

***Recommendation~***

Recommend the Board approve these appointments as the school representatives to CIF. See Special Reports, Pages 1-3.

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH EDMENTUM FOR HIGH SCHOOL STUDENTS**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the one-year agreement with Edmentum for the 2018-19 school year in the amount of \$76,674.

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

This computer based instructional curriculum includes various online courses providing an opportunity for credit recovery to high school students. Access is provided to sites serving 9-12 grade students. This agreement is pending LCAP approval on 6/26/18.

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

Recommend the Board approve the agreement. See Special Reports, Pages 4-5.

### **2. AGREEMENT WITH RENAISSANCE FOR STUDENTS**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Renaissance for the 2018-19 school year in the amount of \$167,555.46 and approve authority to purchase additional licenses, if needed, not to exceed the amount of \$1,000.

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

Renaissance agrees to provide the district with Star 360 licenses for the purpose of screening all K-8 students and struggling 9-12 students for all comprehensive schools. In addition, Renaissance will provide accelerated reader licenses for K-8 and English in a Flash for our second language k-8 students. This agreement also provides the setup and use of Star 360 products at South Lindhurst High School starting with the 2018-19 school year. This agreement is pending LCAP approval on 6/26/18.

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

Recommend the Board approve the agreement. See Special Reports, Pages 6-9.

### **3. 2017-18 MIGRANT EDUCATION MOU**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2017-18 Region 2 Migrant Education MOU with the Butte County Office of Education/Migrant Education.

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

The Marysville Joint Unified School District Migrant Education students receive supplemental services through the Region 2 Migrant Education Department. Region 2 provides reimbursement to the MJUSD for all Migrant Education services offered through the MJUSD to our district students. The MJUSD works in collaboration with the Butte County Migrant Education department to build the MOU.

(Educational Services/Item #3 – continued)

Supplemental Services: Services described in the MOU are distinct in that they are the educationally related activities provided to migrant students to enable them to succeed in school. Because student success is the overarching goal of the Migrant Education Program, services are a vital aspect of the program. Priority is given to migrant children who are failing or are most at risk of failing and whose education has been interrupted during the regular school year. The MOU defines the projected program budget and activities that will occur during June 2018.

The program described is a joint effort between the MJUSD and Butte County Migrant Education to provide a summer intensive intervention reading program up to 100 4<sup>th</sup> – 8<sup>th</sup> grade MJUSD students currently reading below the third grade level, 34 of which qualify for Migrant Education Services. In order to ensure appropriate high quality services are provided, dates of service and staffing numbers may be modified or canceled.

The MJUSD will receive reimbursement for services up to \$19,001 for 2018. Services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121.

***Recommendation~***

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

**4. 2018-19 MIGRANT EDUCATION MOU**

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

The purpose of the agenda item is to request the Board approve the 2018-19 Region 2 Migrant Education MOU with the Butte County Office of Education/Migrant Education.

***Background~***

The Marysville Joint Unified School District Migrant Education students receive supplemental services through the Region 2 Migrant Education Department. Region 2 provides reimbursement to the MJUSD for all Migrant Education services offered through the MJUSD to our district students. The MJUSD works in collaboration with the Butte County Migrant Education department to build the MOU.

Supplemental Services: Services described in the MOU are distinct in that they are the educationally related activities provided to migrant students to enable them to succeed in school. Because student success is the overarching goal of the Migrant Education Program, services are a vital aspect of the program. Priority is given to migrant children who are failing or are most at risk of failing and whose education has been interrupted during the regular school year. The MOU defines the projected program budget and activities that will occur during July 2018 and August 2019.

**CONSENT  
AGENDA**

(Educational Services/Item #4 – continued)

The program described is a joint effort between the MJUSD and Butte County Migrant Education to provide a summer intensive intervention reading program up to 100 4<sup>th</sup> – 8<sup>th</sup> grade MJUSD students currently reading below the third grade level, 34 of which qualify for Migrant Education Services. In order to ensure appropriate high quality services are provided, dates of service and staffing numbers may be modified or canceled.

The MJUSD will receive reimbursement for services up to \$57,826 for 2019. Services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 21-98.

**5. AGREEMENT WITH STEMSCOPES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Stemscores for the 2017-18 school year in the amount of \$900.

***Background~***

Stemscores is an online supplementary science program being provided at no charge for the 4<sup>th</sup> – 8<sup>th</sup> grade Migrant Education summer program. This agreement provides three hours of professional development to summer school staff in the Stemscores curriculum.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Page 99.

**CATEGORICAL PROGRAMS**

**1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH AMENDMENT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board accept the Education for Homeless Children and Youth Program grant award notification to reflect an increase in funding in the amount of \$2,016.52 for a new total of \$27,321.77.

***Background~***

The Board accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$25,305.25 at the 8/22/17 board meeting. The district received the grant award notification on 5/4/18 stating to return the signed award to CDE by 5/14/18. It was determined to return the signed notification before being agendized for Board approval on 5/22/18 to avoid jeopardizing the funding.

***Recommendation~***

Recommend the Board accept the amended grant award notification. See Special Reports, Page 100.

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. MOU WITH THE YUBA COUNTY OFFICE OF EDUCATION FOR FOSTER YOUTH SERVICES COORDINATING PROGRAMS**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the MOU with the Yuba County Office of Education for Foster Youth Services Coordinating (FYSC) programs for the 2018-19, 2019-20, and 2020-21 school years.

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

This is an update of the existing MOU with the Yuba County Office of Education and all County Schools (including MJUSD). This revised MOU is streamlined for the purpose of all Yuba County Schools and does not include Yuba County Health and Human Services Department as they have a separate MOU with YCOE. The separate MOU includes Title IV E Draw-down funding allowing YCOE to increase its budget to help support other foster youth services such as emergency transportation and other one-time funding needs in addition to the items listed below.

Education Code 42921 requires FYSC programs to ensure foster children and youth have access to comprehensive educational supports through a collaboration process to:

- Minimize changes in placement; and
- Facilitate timely transfer of records; and
- Provide educational status and updates to YCOE-FYSC programs; and
- Link children to mentoring, tutoring, and counseling; and
- Attend executive advisory committee meetings.

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

Recommend the Board approve the MOU. See Special Reports, Pages 101-102.

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED IN APRIL 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 April 2018.

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

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in April 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 April 2018. See Special Reports, Pages 103-122.

(Purchasing Department – continued)

2. **RFP #19-1006 — 2018-19 AGREEMENT WITH HCI SYSTEMS, INC. FOR FIRE SUPPRESSION SPRINKLER AND PUMP INSPECTION, TESTING, AND CERTIFICATION**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board award RFP #19-1006 (Fire Suppression Sprinkler and Pump Inspection, Testing, and Certification) to HCI Systems, Inc., with options for additional extensions if the district so chooses, and approve the 2018-19 agreement in the approximate amount of \$32,620 plus labor rate option of \$125 per hour for requested and approved repairs and five-year sprinkler inspection and FCD back flush at \$1,846 per site, when needed.

***Background~***

Proposals were opened on 4/19/18 for required districtwide fire suppression service for sprinkler and pump systems. Four proposals were received. The scope of services include performance of all annual and quarterly inspection/certification and testing of fire sprinkler systems and weekly, quarterly, and annual inspections/testing of two district fire pumps in accordance with current applicable National Fire Protection Association (NFPA 25, 2013 California Edition) guidelines. The term of the contract shall be for the period of 7/1/18-6/30/19. Terms of the proposal also include an option for annual contract extensions (up to four additional years), if the district so chooses.

***Recommendation~***

Recommend the Board award RFP #19-1006 (Fire Suppression Sprinkler and Pump Inspection, Testing, and Certification) to the apparent low qualified bidder, HCI Systems, Inc., as per the fees outlined in the proposal and approve the related agreement and options for additional extensions, if the district so chooses. See Special Reports, Pages 123-128.

3. **DESTINY RESOURCE MANAGEMENT AGREEMENT AMENDMENT “O” WITH FOLLETT SCHOOL SOLUTIONS, INC.**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the Destiny Resource Management Agreement Amendment “O” with Follett School Solutions, Inc. for Independent Study in the approximate amount of \$1,769.82 for software and services year one costs plus future software annual licensing and maintenance costs as outlined in the agreement.

***Background~***

Destiny Library Manager is an online library management system that makes school libraries more efficient and effective at supporting active student learning. Destiny provides access to enriched, education-reviewed digital content and tools that help students, librarians, and educators find, share, and use print and digital resources. Destiny also facilitates library book cataloging and circulation functions.

***Recommendation~***

Recommend the Board approve the agreement amendment. See Special Reports, Pages 129-132.



**BUILDINGS AND GROUNDS DEPARTMENT****1. AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN THE ONLINE WORK ORDER SYSTEM FOR BUILDINGS AND GROUNDS AND TECHNOLOGY DEPARTMENTS****CONSENT  
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Dude Solutions, Inc. to maintain the online work order system for the Buildings and Grounds and Technology Departments in the amount not to exceed \$40,101.33 (Year 1: \$12,720.49; Year 2: \$13,356.51; and Year 3: \$14,024.33)

***Background~***

The agreement with Dude Solutions, Inc. will deliver the Internet Maintenance Essentials Pro, and Technology Essentials-Incident which includes the following: work order management, preventative maintenance scheduling, best practices coaching, mobile tools, continued web-based training, and ongoing support. Buildings and Grounds utilizes the services for the work order system and for the scheduling of preventive maintenance. This will be funded from the general fund (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 133-147.

**2. AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN THE ONLINE ENERGY MANAGEMENT UTILITY TRACKING SYSTEM FOR BUILDINGS AND GROUNDS DEPARTMENT****CONSENT  
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Dude Solutions, Inc. to maintain the online Energy Management utility tracking system for the Buildings and Grounds Department in the amount not to exceed \$13,075 (Year 1: \$4,147.50; Year 2: \$4,354.88; and Year 3: \$4,572.62)

***Background~***

The agreement with Dude Solutions, Inc. will deliver the Internet Energy Management System which includes the following: utility tracking, benchmarking data, energy data reporting, historical data by service, utility cost breakdown, utility gap data, continued web-based training, and ongoing support. This data is used in an effort to manage energy use and to reduce energy consumption. This will be funded from the general fund (fund 1).

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 148-161.

**3. CONTRACT WITH ALL SUPERIOR CUSTOM PAINTING FOR COVILLAUD SCHOOL****CONSENT  
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with All Superior Custom Painting for Covillaud Elementary School in the amount not to exceed \$19,850.

(Buildings and Grounds Department/Item #3 – continued)

***Background~***

The trim at Covillaud School is faded and peeling and is in need of new paint. This will prolong the life of the building and provide a fresh new look. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 162-183.

**4. CONTRACT WITH CULLIGAN OF CHICO FOR CORDUA, DOBBINS, LOMA RICA, AND FOOTHILL SCHOOLS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Culligan of Chico for Cordua, Dobbins, Loma Rica, and Foothill schools in the amount not to exceed \$16,260.

***Background~***

The foothill schools have been testing high in contaminants. By installing the state approved phosphate system, it will address the contaminants in the water by means of continual monitoring of LCR. The system will be in place for 12 months before there will be confirmation if all contaminants have been removed. This will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 184-202.

**5. CONTRACTS WITH W.V. ALTON, INC. FOR CORDUA AND COVILLAUD SCHOOLS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the following contracts with W.V. Alton, Inc.:

**•Cordua Elementary School**

\*Room #1 - Not to exceed \$6,085.13

\*Room #2 - Not to exceed \$6,085.13

\*School Office - Not to exceed \$5,369.88

**•Covillaud Elementary School**

\*Main Building - Not to exceed \$33,126

\*Multipurpose Room - Not to exceed \$10,382.27

***Background~***

The HVAC units have surpassed their life expectancy and have continual mechanical failure. These will be funded from deferred maintenance.

***Recommendation~***

Recommend the Board approve the contracts. See Special Reports, Pages 203-267.

(Buildings and Grounds Department – continued)

**6. CONTRACTS WITH RUA & SON MECHANICAL, INC. FOR ELLA AND LINDHURST SCHOOLS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the following contracts with Rua & Son Mechanical, Inc.:

**•Ella Elementary School**

\*Roof Overlay - Not to exceed \$11,450

**•Lindhurst High School**

\*C Building Roof Flashing - Not to exceed \$21,950

***Background~***

These repairs are necessary at the schools listed, and the scope of services in the contract defines the work that will be completed. These will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contracts. See Special Reports, Pages 268-311.

**7. CONTRACTS WITH KYA SERVICES LLC FOR JOHNSON PARK AND OLIVEHURST SCHOOLS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the following contracts with KYA Services LLC:

**•Johnson Park Elementary School**

\*Four restrooms and storage room - Not to exceed \$22,180

**•Olivehurst Elementary School**

\*Four restrooms - Not to exceed \$16,156

***Background~***

This epoxy process update is necessary to resurface the floors and walls. These will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contracts. See Special Reports, Pages 312-357.

**8. CONTRACTS WITH JOHN BURGER HEATING & AIR CONDITIONING, INC. FOR YUBA FEATHER AND MCKENNEY SCHOOLS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the following contracts with John Burger Heating & Air Conditioning, Inc.:

**•Yuba Feather Elementary School**

\*Library - Not to exceed \$10,560

**•McKenney Intermediate School**

\*Multipurpose Room - Not to exceed \$38,650

***Background~***

The HVAC units have surpassed their life expectancy and are beyond repair. These will be funded from the general fund.

(Buildings and Grounds Department/Item #8 – continued)

***Recommendation~***

Recommend the Board approve the contracts. See Special Reports, Pages 358-395.

**9. CONTRACTS WITH GEORGE ROOFING FOR JOHNSON PARK, LHS & MHS CONSENT**

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

The purpose of the agenda item is to request the Board approve the following contracts with George Roofing:

**•Johnson Park Elementary School**

\*Roof Flashing - Not to exceed \$11,925

**•Lindhurst High School**

\*F Building Resurface - Not to exceed \$5,164

**•Marysville High School**

\*Replace Four Skylights in Weight Room - Not to exceed \$11,565

\*Repair Four Air Conditioning Wells in Cafeteria/Gym- Not to exceed \$5,164

***Background~***

These repairs are necessary at the schools listed, and the scope of services in the contract defines the work that will be completed. These will be funded from the general fund.

***Recommendation~***

Recommend the Board approve the contracts. See Special Reports, Pages 396-480.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**Jodi Buda**, Assistant Principal/ARB-OLV, probationary, 2018-19 SY

**Salvador Fernandez**, Teacher/LHS, probationary, 2018-19 SY

**Kristin Chambers**, Deaf/Hard-of-Hearing/DO, temporary, 2017-18 SY

**CONSENT**  
**AGENDA**

**2. CERTIFICATED REASSIGNMENTS**

**Elijah D. Henderson**, Teacher/MHS, to Assistant Principal/LIN, probationary, 7/1/18

**CONSENT**  
**AGENDA**

**3. CERTIFICATED RESIGNATIONS**

**Susan L. Cherry**, Teacher/MHS, retirement, 6/9/18

**Elisabeth A. Goodman**, Director/DO, retirement, 6/30/18

**Jody L. Jaicks-Kerr**, Teacher/LHS, personal reasons, 6/8/18

**Stephanie L. Meyer**, Teacher/YGS, other employment, 6/8/18

**Janet M. Van Alstyne**, Teacher/LIN, retirement, 8/5/18

**Zachary M. Wood**, Teacher/LHS, other employment, 6/8/18

**CONSENT**  
**AGENDA**

**4. CLASSIFIED EMPLOYMENT**

**Scot S. Donaldson**, Mechanic II/DO, 8 hour, 12 month, probationary, 5/14/18

**CONSENT**  
**AGENDA**

**5. CLASSIFIED PROMOTION**

**John J. Vega**, Nutrition Assistant/KYN, 3.5 hour, 10 month, permanent, to Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 5/21/18

**CONSENT**  
**AGENDA**

(Personnel Services – continued)

**6. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

- Danielle A.K. Doroh**, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 4/27/18  
**Andrea M. Torres**, Para Educator/CDS, 3.5 hour, 10 month, continue education, 6/8/18  
**Gordon A. Zenger**, Maintenance Worker III/DO, 8 hour, 12 month, retirement, 7/31/18

See Special Reports, Pages 481-489.

**BUSINESS SERVICES**

**1. AGREEMENT WITH NWEA FOR OLIVEHURST ELEMENTARY SCHOOL**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Northwest Evaluation Association (NWEA) for Olivehurst Elementary School to purchase a subscriber license for the 2018-19 school year in the amount of \$5,725.

***Background~***

The NWEA computerized adaptive assessments give educators the information they need to improve teaching and learning. Educators use the growth and achievement data from MAP assessments to develop targeted instructional strategies and plan school improvement. Results can help educators make student-focused, data-informed decisions. The assessments mirrors the California Assessment of Student Performance and Progress (CAASPP) and will help them prepare for the Spring administration. This will be funded from targeted allocation.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 490-491.

**2. AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR MANDATE REPORTING SERVICES**

**CONSENT**  
**AGENDA**

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

The purpose of the agenda item is to request the Board approve the 2018-19 agreement with Capitol Advisors Group, LLC for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant in the amount not to exceed \$11,000.

***Background~***

Capitol Advisors Group, LLC assists the district in identifying activities inside and outside of the mandate block grant that are allowed to be reimbursed by the State of California when funds are available. Capitol Advisors Group, LLC will ensure the district complies with the mandates contained in the mandate block grant. In addition to providing these services, Capitol Advisors Group, LLC will advise and assist with individual claims falling outside the mandate block grant, late or amended reimbursement claims, and audit related to claims. This will be funded from the general fund.

(Business Services/Item #2 – continued)

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 492-495.

**3. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Galaxy Mobile DJS to provide music and sound system for the 8<sup>th</sup> grade promotion ceremony at McKenney Intermediate School on 6/7/18 in the amount of \$600.

***Background~***

Background music and sound system with four extra speakers and three wireless microphones will be provided for the promotion ceremony between the hours of 5:00–9:30 p.m.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 496-497.

**4. AGREEMENT WITH ALICE “RUTHIE” BOLTON FOR MOTIVATIONAL ASSEMBLIES WITH SLHS AND CDS STUDENTS**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Alice “Ruthie” Bolton to provide two motivational assemblies for South Lindhurst High School and Community Day School students on 5/25/18 in the amount of \$1,000.

***Background~***

Alice “Ruthie” Bolton will speak with students about overcoming challenges and reaching your goals. Ruthie will share her story and how she never gave up on her dreams of playing professional basketball and becoming one of the most successful competitors in the United States.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 498-513.

**5. AMENDMENT TO THE AGREEMENT WITH ROBERT VANDER PLOEG FOR CONSULTANT SERVICES AT 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 Robert Vander Ploeg for consultant services at the Marysville Charter Academy for the Arts from the 8/8/17 Board approved amount of \$22,000 to the new amount of \$25,858.25 for the 2017-18 school year.

(Business Services/Item #5 – continued)

***Background~***

Robert Vander Ploeg will provide an additional one point five hours per day from 1/8/18-6/8/18 for a total of six hours of martial arts instruction per day to students for 98 days at \$26.25 per hour.

***Recommendation~***

Recommend the Board approve the amendment to the agreement. See Special Reports, Page 514.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2017-18/23 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to notify the Board that the Education Code requires all Governing Board Elections be consolidated. In accordance with the provisions of the Code, a Notice of Consolidation and a Specification of the Election Order requires action by the Board and should be returned to the County Schools Office.

***Background~***

The County Clerk will publish information regarding the filing Declaration of Candidacy for candidates. The first date for filing such declaration is 7/16/18, and the last date for filing is 8/10/18.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 515-523.

**2. RESOLUTION 2017-18/24 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections.

***Background~***

The Election Code provides that this information be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/16/18.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 524.

(Board of Trustees – continued)

**3. RESOLUTION 2017-18/25 — TIE VOTES AT GOVERNING BOARD ELECTIONS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution establishing the procedure to be used should there be a tie vote in Governing Board elections.

***Background~***

The Election Code provides the information on tie votes be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/16/18.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 525.

**EDUCATIONAL SERVICES**

**1. 6-12 HISTORY SOCIAL SCIENCE 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 6-12 History Social Science curriculum as recommended by the 2017-18 MJUSD 6-12 History Social Science (HSS) Curriculum Advisory Committee.

***Background~***

In 2017, the state approved new HSS curricula for grades K-8. The California Department of Education (CDE) appointed two independent committees to evaluate instructional materials submitted by publishers. The state committee evaluated materials for alignment to the state standards as well as California Education Code Article 3 guidelines for appropriate content. The CDE then approved specific programs recommended by these two committees. The district initiated a district level textbook adoption following the state recommendations.

**MOTION TO  
CLOSE PUBLIC  
HEARING**

For grades 9-12, the district evaluates and approves instructional materials at the local level only ensuring recommended curriculum meets state curricular standards.

In the MJUSD, the selection of 6-12 HSS materials began in January 2018 with the acquirement of current display kits and sample materials from publishers. In February, the MJUSD formed a HSS Curriculum Advisory Committee comprised of 6-12 grade teachers. They conducted an in-depth review of all pertinent California HSS documents for middle school and high school and previewed State Board of Education adopted 6-8 grade state approved HSS programs and available high school curriculum. Committee members evaluated the publishers samples based on California State Content Standards. Through a pilot of committee selected materials, the district process further refined the state recommendations by identifying which one of the recommended programs best meets the needs of the MJUSD student population.



(Educational Services/Item #1 – continued)

Through site notice, students, parents, administrators, and teachers were encouraged to view the recommended textbooks and to provide input. Throughout the process, history social science materials, under consideration for adoption, were on display for public review at the District Office. Comment forms were made available, and public input was welcomed.

***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 6-12 HSS Curriculum Advisory Committee:

▪ **Grades 6-8**

Pearson Scott Foresman and Prentice Hall: California History-Social Science: myWorld Interactive ©2019

▪ **Grades 9-12**

World History: Pearson World History, The Modern World ©2016

US History: Pearson United States History, The Twentieth Century ©2016

Economics: Pearson Economics, Principles in Action ©2016

Civics: Pearson Magruder's American Government ©2016

**2. 9-12 MATHEMATICS 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 9-12 mathematics curriculum as recommended by the 2016-18 MJUSD 9-12 Mathematics Curriculum Advisory Committee.

***Background~***

For grades 9-12, the district evaluates and approves instructional materials at the local level ensuring recommended curriculum meets state curricular standards.

The 9-12 MJUSD Mathematics Curriculum Advisory Committee consisting of district teachers and administrators has met to prepare a recommendation for consideration by the Governing Board.

Committee members evaluated the publishers samples based on California State Content Standards. In reviewing program strengths and weaknesses of a variety of high school mathematics programs, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), and shared materials with sites. Through a pilot of committee selected materials, the district process further refined the state recommendations by identifying which one of the recommended programs best meets the needs of the MJUSD student population.

**MOTION TO  
APPROVE  
INSTRUCTIONAL  
MATERIALS**

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

(Educational Services/Item #2 – continued)

The recommended program is aligned to district and state standards and has met the rigorous selection criteria of the MJUSD 9-12 Mathematics Curriculum Advisory Committee. This integrated mathematics curriculum provides a pathway for student mastery of high school Pre-calculus to AP Calculus standards. Teachers have agreed, upon Board approval, that the selected materials are intended to be used for a full adoption cycle (seven years).

Through site notice, students, parents, administrators, and teachers were encouraged to view the recommended textbooks and to provide input. Throughout the process, mathematic materials, under consideration for adoption, were on display for public review at the District Office. Comment forms were made available, and public input was welcomed.

***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 9-12 Mathematics Curriculum Advisory Committee:

▪ **Grades 9-12**

Integrated Mathematics I, II, III: (Big Ideas Learning, LLC) ©2016

**MOTION TO  
APPROVE  
INSTRUCTIONAL  
MATERIALS**

**BUSINESS SERVICES**

**1. RESOLUTION 2017-18/26 — PARTICIPATE IN SCHOOLS EXCESS  
LIABILITY FUND**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to participate in the Schools Excess Liability Fund (SELF).

***Background~***

The Northern California Schools Insurance Group (NCSIG) administration has requested that each NCSIG member who submitted a timely SELF notice of withdraw to submit a new resolution rescinding the notice of withdraw which was Board approved at the 12/12/17 board meeting. The resolution needs to be submitted to SELF by 6/15/18 in order to continue excess coverage to \$55 million effective 7/1/18.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 526.

**PERSONNEL SERVICES**

**1. TENTATIVE AGREEMENT WITH AMACE**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

(Personnel Services/Item #1 – continued)

## Background~

On 5/16/18, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2017-18 school year. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) retroactive to 7/1/17. All classifications and job titles represented by AMACE shall be increased by three point zero percent (3.0%) effective 7/1/17. The TA also includes a one-time, off-schedule payment of two point zero percent (2.0%) retroactive to 7/1/17. The AMACE agreement will be extended to 6/30/20 with traditional reopeners for total compensation for the 2018-19 and 2019-20 school years.

### ***Recommendation~***

Recommend the Board approve the TA. See Special Reports, Pages 527-528.

**CLOSED SESSION** - *continued if needed*

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

## ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – June 26, 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](http://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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