

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

June 26, 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"].

3:00 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 — BOND WORKSHOP

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.

1. EXISTING SPECIAL EDUCATION LITIGATION
Office of Administrative Hearings Filing
MJUSD v. Jaimez, OAH Case # 2018020653

DISCUSSION/
MOTION TO
RATIFY
SETTLEMENT
AGREEMENT

(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. EXPULSIONS

EH17-18/91

MOTION

EH17-18/92

MOTION

EH17-18/93

MOTION

EH17-18/94

MOTION

B. STIPULATED EXPULSION

EH17-18/95

MOTION

C. SUSPENDED EXPULSION CONTRACTS

EH17-18/96

MOTION

EH17-18/97

MOTION

EH17-18/98

MOTION

EH17-18/99

MOTION

EH17-18/100

MOTION

EH17-18/101

MOTION

EH17-18/103

MOTION

EH17-18/105

MOTION

EH17-18/106

MOTION

EH17-18/107

MOTION

EH17-18/108

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACT

EH17-18/63

MOTION

E. REINSTATEMENTS

EH16-17/65

MOTION

EH16-17/73

MOTION

EH16-17/84

MOTION

EH16-17/92

MOTION

EH17-18/01

MOTION

EH17-18/05

MOTION

EH17-18/09

MOTION

EH17-18/10

MOTION

EH17-18/11

MOTION

EH17-18/12

MOTION

EH17-18/14

MOTION

EH17-18/17

MOTION

EH17-18/19

MOTION

EH17-18/22

MOTION

EH17-18/28

MOTION

EH17-18/32

MOTION

EH17-18/38

MOTION

EH17-18/40

MOTION

EH17-18/44

MOTION

EH17-18/52

MOTION

EH17-18/58

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

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 5/22/18.
- ♦ Minutes from the special board meeting of 6/19/18.

MOTION

(Superintendent – continued)

2. CONSENT AGENDA

MOTION

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

SUPERINTENDENT

1. 2018-19 CSBA MEMBERSHIP DUES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the membership dues to the California School Boards Association (CSBA) in the amount of \$12,363 for the 2018-19 school year.

Background~

Membership to CSBA provides services and support to the following areas: Policy Services, Leadership Development, and District and Financial Services.

Recommendation~

Recommend the Board approve the membership dues. See Special Reports, Page 1.

2. 2018-19 SUBSCRIPTION TO CSBA'S POLICY SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,615 for the 2018-19 school year.

Background~

The MJUSD has contracted with CSBA to provide policy services since the new policies were adopted by the Board at the 3/11/08 board meeting.

Gamut Online = \$3,130

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

Manual Maintenance Plus = \$3,485

Fee to post updates online as revised and email policy update packets.

Recommendation~

Recommend the Board approve the board policy services. See Special Reports, Page 2.

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 FFA Program

Superior Regional Leadership Training in Shingle Town, CA

8/13/18-8/14/18

Seven students and two MJUSD approved chaperones

ON19-00001

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 TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT ARBOGA ELEMENTARY SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Terri Lieberman to provide one full day of training during the instructional day for K-6 teachers at Arboga Elementary School on 9/21/18 in the amount of \$2,300.

Background~

This agreement will continue Terri's work from the 2017-18 school year in supporting student instruction for the Board approved K-6 ELA program, Wonders.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 3-14.

3. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT KYNOCH ELEMENTARY SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Terri Lieberman to provide four full days of training during the instructional day for K-5 teachers at Kynoch Elementary School on 9/10/18, 9/11/18, 10/15/18, and 10/16/18 in the amount of \$9,200.

Background~

This agreement will continue Terri's work from the 2017-18 school year in supporting student instruction for the Board approved K-6 ELA program, Wonders.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 15-26.

CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA

(Educational Services – continued)

4. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT JOHNSON PARK ELEMENTARY SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Terri Lieberman to provide two full days of training during the instructional day for K-6 teachers at Johnson Park Elementary School on 9/20/18 and 1/30/19 in the amount of \$4,600.

Background~

This agreement will continue Terri's work from the 2017-18 school year in supporting student instruction for the Board approved K-6 ELA program, Wonders.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 27-38.

5. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT WITH K-6 CERTIFICATED STAFF

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Terri Lieberman to provide two full days of professional development with K-6 certificated staff on 8/2/18 and 8/3/18 in the amount of \$4,600.

Background~

This agreement will provide support to new teachers for the Board approved K-6 ELA program, Wonders.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 39-50.

6. AGREEMENT WITH UNIVERSITY ENTERPRISES, INC. FOR SUMMER SCIENCE SYMPOSIA WITH SCIENCE TEACHERS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with University Enterprises, Inc. (on behalf of the Center for Mathematics and Science Education at California State University, Sacramento) to provide professional learning to TK- 12th grade teachers who teach science from 8/1/18-8/3/18 in the amount not to exceed \$35,622.

Background~

The professional development will be centered on Next Generation Science (NGSS), student-sense making, and connections between NGSS and Common Core State Standards (CCSS) reading, writing, and speaking and listening standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 51-56.

(Educational Services – continued)

7. AGREEMENT WITH MARIA NIELSEN WITH LEARNING BY DESIGN LLC FOR 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 with Learning By Design LLC to provide 16 full days of training during the 2018-19 school year for the MJUSD certificated staff in the amount of \$80,000.

Background~

This agreement will provide professional development to certificated staff members to continue to work to prioritize essential standards, create pacing guides for essential standards, design units of study based on the essential standards, and begin to build formative assessments. Dates are subject to change based on need.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 57-67.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2018-19 AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000, for fiscal year 7/1/18-6/30/19.

Background~

The Marysville Police Department, through the City of Marysville, will provide additional, specialized police services for both the YCOE and the district for all campuses within the city limits of Marysville. The SRO will be centrally located at Marysville High School. Funding for services is contingent on the passing of the LCAP and will be provided out of the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 68-76.

2. 2018-19 AGREEMENT WITH RAPTOR TECHNOLOGIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 agreement with Raptor Technologies for the visitor and volunteer management system for all MJUSD school sites to improve student safety in the amount of \$36,800 and the annual software access fee of \$12,420 every year after.

(Student Discipline and Attendance/Item #2 – continued)

Background~

Raptor Technologies is a software package and service that enables schools to sign in visitors electronically, print badges, screen every visitor through the national sex offender and database (all 50 states), create private alert notifications of non-custodial parents, alert administration if a parent has a restraining order and/or court order, notify administration through automatic alerts through text messages and emails, set custom silent alarms, enable real-time dashboard and reporting, manage volunteers, and track volunteer hours.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 77-93.

3. 2018-19 AGREEMENTS WITH THE COUNTY OF YUBA FOR THE PROBATION AND SCHOOLS SUCCESS (PASS) PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 agreements with the County of Yuba for the Probation and Schools Success (PASS) Program.

Background~

The primary objectives of the PASS program are to reduce the dropout rate among students, assist school administrators with the safe operation of their schools, reduce absences, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

The Yuba County Probation Department is willing to provide the following employment of three Deputy Probation Officers to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$92,940
Marysville High School	One 12 month, full time Probation Officer	\$92,651
McKenney Intermediate School	One 12 month, full time Probation Officer	\$94,082

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 94-102.

STUDENT SERVICES

1. AGREEMENT WITH DR. MARY GWALTNEY (LICENSED EDUCATIONAL PSYCHOLOGIST) FOR AN INDEPENDENT EDUCATIONAL EVALUATION PER A SPECIAL EDUCATION SETTLEMENT AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Dr. Mary Gwaltney to provide an Independent Educational Evaluation (IEE) as per a special education settlement agreement reached between the school district and parent, on behalf of the student, in the amount not to exceed \$6,500 (\$160 per hour).

(Student Services/Item #1 – continued)

Background~

Public school districts are required per California Education Code and the Individuals with Disabilities Education Act (IDEA) to provide an IEE when a discrepancy exists between the parent perception of student need and the district recommendation and/or offer of special education services. Within a mediated process, the district agreed to provide and fund an IEE for this student.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 103-110.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MAY 2018

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for May 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 May 2018. See Special Reports, Pages 111-136.

**CONSENT
AGENDA**

CATEGORICAL PROGRAMS

1. 2017-18 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2017-18 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.

Background~

Ed Code Section 64001 requires school site councils to evaluate the effectiveness of the planned activities outlined in the single plan for student achievement (SPSA). In the cycle of continuous improvement of student performance, goal evaluation results will provide data for the following year's plan.

Recommendation~

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

**CONSENT
AGENDA**

(Categorical Programs – continued)

2. 2018-19 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 School-level Parent Involvement Policy for: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.

Background~

With the approval of the Board, each Title I school shall jointly develop with, and distribute to, parents of Title I students a written parental involvement policy that is agreed upon and updated annually to meet the changing needs of parents and the school. The policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through: policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

Recommendation~

Recommend the Board approve the School-level Parent Involvement Policies. (The policies are included in each board member's packet and available to review online or in the Superintendent's Office.)

3. 2018-19 SCHOOL-PARENT COMPACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.

Background~

A School-Parent Compact is an agreement that parents, students, and teachers develop together to enhance academic achievement. Compacts describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables students to meet state standards. It also outlines strategies for building capacity for involvement of parents. Compact requirements are established in 20 U.S.C. § 6318.

Recommendation~

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

(Categorical Programs – continued)

4. 2018-19 SINGLE PLANS FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.

Background~

Ed Code Section 64001 specifies that schools receiving federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

Recommendation~

Recommend the Board approve the single plans for student achievement. (The plans are included in each board member's packet and available to review in the Superintendent's Office.)

**5. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
2018-19 APPLICATIONS FOR FUNDING**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Agricultural Career Technical Education Incentive Grant 2018-19 Applications for Funding in the amount of \$37,104.

Background~

The purpose of the Agricultural Career Technical Education Incentive Grant is to improve the quality of secondary vocational agricultural education programs. This is an ongoing grant program designed to increase educational standards in the agricultural sciences and works in conjunction with the Carl Perkins Grant. Lindhurst High School, Marysville High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: Lindhurst High School \$9,156; Marysville High School \$18,940; and South Lindhurst Continuation High School \$9,008.

Recommendation~

Recommend the Board approve the Agricultural Career Technical Education Incentive Grant 2018-19 Applications for Funding. See Special Reports, Pages 137-150.

**6. 2018-19 CONSOLIDATED APPLICATION FOR FUNDING AND
ASSURANCES**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 Consolidated Application for Funding and Assurances.

(Categorical Programs/Item #6 – continued)

Background~

The Consolidated Application is used to distribute categorical funds from various federal programs. The spring release of the application documents participation in formula-driven, categorical programs and provides assurances that the district will comply with the legal requirements of each program.

Recommendation~

Recommend the Board approve the 2018-19 Consolidated Application for Funding and Assurances. See Special Reports, Pages 151-155.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR MHS/LHS/YGS/EDG/MCK SCHOOL GYM FLOORS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Dave Boberg Wood Floors for MHS, LHS, Yuba Gardens, Edgewater, and McKenney School gym floors in the amount not to exceed \$19,818.

Background~

The wood flooring in the gyms need to be recoated annually to protect the floors from scuffs and scratches. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 156-174.

2. CONTRACT WITH JEFF HUBER CONSTRUCTION FOR COVILLAUD ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Jeff Huber Construction for Covillaud Elementary School in the amount not to exceed \$9,490.

Background~

The border around the play structure has rotted and become a safety concern. Replacing the wood with concrete will be a permanent fix insuring a safe play environment for students. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 175-189.

3. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE MCAA PORTABLE PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Marysville Charter Academy for the Arts portable addition installation in the amount not to exceed \$5,500.

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

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from fund 9 (Charter Schools).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 190-192.

4. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR LINDHURST HIGH SCHOOL CULINARY ARTS PHASE 2 PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Lindhurst High School culinary arts classroom upgrades in the amount not to exceed \$16,875.

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 193-195.

NUTRITION SERVICES

1. SUMMER FOOD SERVICE PROGRAM EXPANSION GRANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Summer Food Service Program Expansion grant award notification in the amount of \$25,225 with the breakdown in funding as follows: Ella Elementary \$5,045; Johnson Park Elementary \$5,045; Kynoch Elementary \$5,045; Linda Elementary \$5,045; and Olivehurst Elementary 5,045.

Background~

The California state Legislature appropriated \$1.017 million in the annual state budget for School Breakfast and Summer Start-Up and Expansion Grants. Competitive grants of up to \$15,000 are awarded to individual school sites with with at least 50% of enrolled students approved for the free or reduced-price meal program.

The district received the grant award notification on 6/4/18 stating to return the signed award to CDE within ten days (6/23/18). It was determined to return the signed notification before being agendized for Board approval on 6/26/18 to avoid jeopardizing the funding.

(Nutrition Services/Item #1 – continued)

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 196.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

Miranda L. Clayton, Teacher/OLV, temporary, 2018-19 SY
Samantha L. Gilbert, Teacher/JPE, temporary, 2018-19 SY
Kacy E. Grimes, Psychologist/DO, probationary, 2018-19 SY
David M. Heredia, Teacher/MHS, probationary, 2018-19 SY
Matthew T. Kearns, Teacher/LHS, temporary, 2018-19 SY
Jamie M. Kumle, Teacher/LHS, 2018-19 SY
Tina M. Lovell, Teacher/JPE, temporary, 2018-19 SY
Joseph S. Lloyd, Teacher/MHS, probationary, 2018-19 SY
Ashley M. Maher, Teacher/MCAA, probationary, 2018-19 SY
Emily A. McKinnon, Teacher/JPE, probationary, 2018-19 SY
Julia K. Turner, Teacher/DO, probationary, 2018-19 SY
Danielle Woods, Teacher/LIN, probationary, 2018-19 SY
Vong Yang, Teacher/LIN, temporary, 2018-19 SY

2. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Lucas A. Browning, Assistant Principal/MHS, other employment, 6/30/18
Tara B. Calderon, Teacher/MHS, other employment, 6/8/18
Shawna D. Craft, Teacher/ELA, personal reasons, 6/8/18
Genae Duchateau-Belding, Teacher/KYN, other employment, 6/8/18
Emily Ellsmore, Teacher/MCAA, other employment, 6/8/18
Nicholaus Ryan, Psychologist/DO, other employment, 6/30/18
Melissa M. Schohr, Teacher/COV, other employment, 6/8/18

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Tiffany M. Gray, Para Educator/PRE, 3.75 hours, 10 months, probationary, 5/14/18

4. CLASSIFIED RELEASES

CONSENT
AGENDA

Navid Durazo, Para Educator/COR, 3.5 hour, 10 month, released during probationary period, 5/11/18
Jessica R. Everhart, Yard Duty/OLV, 3.5 hour, 10 month, released during probationary period, 6/5/18
Selina Garibay, STARS Activity Provider/ELA, 3.75 hour, 10 month, released during probationary period, 6/8/18
Mary G. Hoskins, Nutrition Assistant/ELA, 3 hour, 10 month, released during probationary period, 5/29/18
Amanda G. Van Zandt, Yard Duty/OLV, 3.5 hour, 10 month, released during probationary period, 6/5/18

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

- Wendy L. Bowles**, Para Educator/YFS, 3.5 hour, 10 month, personal, 5/22/18
- Abby M.E. Chavez**, STARS Activity Provider/DOB, 3.75 hour, 10 month, personal, 6/8/18
- Miranda L. Clayton**, Para Educator/OLV, 3.5 hour, 10 month, accepted another position within the district, 6/8/18
- Teoshanic T. Hall**, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, personal, 5/11/18
- Kaycee A. Banuelos-Hollis**, Para Educator/OLV, 3.5 hour, 10 month, personal, 6/8/18
- Branson E. Indelicato**, STARS Activity Provider/YGS, 3.75 hour, 10 month, continue education, 6/8/18
- Maria Magdaleno**, Nutrition Assistant/ELA, 3.5 hour, 10 month, retirement, 5/18/18
- Julissa Ruiz**, STARS Activity Provider/EDG, 3.75 hour, 10 month, continue education, 6/8/18
- Amber R. Saetern**, Personal Aide/ELA, 6 hour, 10 month, personal, 6/8/18
- Keyla J. Saucedo**, STARS Activity Provider/CLE, 3.75 hour, 10 month, continue education, 6/8/18
- Laura Solorio**, Para Educator/CLE, 3.5 hour, 10 month, continue education, 6/8/18
- Kathy Thao**, Speech & Language Instructional Assistant/DO, 7.5 hour, 10 month, continue education, 6/30/18
- Mong Yang**, District Bilingual Support-Hmong/DO, 3.5 hour, 10 month, personal 6/30/18
- Michelle C. Zimmer**, Nutrition Assistant/FHS, 3 hour, 10 month, personal, 6/8/18

See Special Reports, Pages 197-211.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. EDGEWATER ELEMENTARY SCHOOL

- a. Mr. and Mrs. Mendoza donated \$100.
- b. Mr. and Mrs. Diaz donated \$100.

B. LINDA ELEMENTARY SCHOOL

- a. Mr. and Mrs. Norman Roberts donated \$225 to the sixth grade Shady Creek fund and \$75 to the school library for a total donation of \$300.
- b. Lifetouch National School Studios donated \$160 from the percentage of sales generated from the fall portraits at school.
- c. Brown's Gas Company donated \$1,952.59 to the sixth grade Shady Creek fund.
- d. Jeff Gingery donated \$500 to the sixth grade Shady Creek fund.
- e. Darrell McFarland donated \$500 to the sixth grade Shady Creek fund.

(Business Services/Item #1 – continued)

C. MCKENNEY INTERMEDIATE SCHOOL

The following have donated to the PBIS Color Run on 5/30/18:

- a. Glam Trailer donated \$100.
- b. Active 20/30 Club donated \$100.
- c. Law Office of Frederick Gibbons donated \$100.
- d. Russell Chiropractic donated \$100.
- e. Lanny Harris donated \$100.
- f. Reading, Reid & Wilson Fine Dentistry donated \$100.
- g. Perfect Pout by Robbin donated \$100.
- h. Millennium Family Entertainment Center donated \$100.
- i. The Body Shop donated \$250.
- j. Evergreen Home Loans donated \$100.
- k. Best Collateral donated \$100.
- l. Wildflower Farms donated \$100.
- m. 9 Logistic Rediness Squadron donated \$100.
- n. Brown's Gas Company donated \$100.
- o. Dr. Michael Larson DDS, MSD donated \$100.
- p. Yuba County Probation Peach Officers Association donated \$50.

D. LINDHURST HIGH SCHOOL

- a. Virginia Black donated \$400 to the Lindhurst Four Memorial Scholarship fund.
- b. Wells Fargo Community Support Campaign donated \$120 to the athletic club.

E. MARYSVILLE HIGH SCHOOL

- a. Ray Anderson and Johnny Wurm donated \$246.96 on behalf of the Class of 1946 for library improvements.

F. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Pete's Music Center donated a violin case valued at \$60.

2. AGREEMENT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2018-19 school year in the amount of \$41,000.

Background~

Rick Wise will provide direct services to Yuba Gardens at-risk students, teachers, and site administrators.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 212-222.

(Business Services – continued)

**3. AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES
AT MARYSVILLE HIGH SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Tom Samson to provide direct support services to Marysville High School at-risk students, its teachers, and site administrators for the 2018-19 school year (185 service days) in the amount of \$39,375 from 8/15/18-6/30/19.

Background~

Through academic, social, and behavioral counseling, Tom Samson will assist the site in promoting increased student achievement and success. By way of illustration, the services shall consist of, but not limited to, the following:

- ❖ Student Counseling
- ❖ Community Outreach for Student Support
- ❖ Site Outreach for Student Support

Onsite support services of one hundred eighty-five (185) eight (8)-hour days beginning on 8/15/18-6/30/19. 185 Service days must be rendered in order to receive compensation equal to, but not to exceed, annual total as reflected in agreement. An amount equal to a daily average shall be deducted from the monthly total of \$3,579.54 for non-service days each month.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 223-233.

4. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,288 for fiscal year 7/1/18-6/30/19.

Background~

Since 1/1/09, the district has contracted with the OMNI Financial Group, Inc. to administer the district's 403(b) program to ensure compliance with IRS regulations. The MJUSD 403(b) retirement plan document defines participation, contributions, and limitations along with rules regarding loans and benefit distributions.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 234.

(Business Services – continued)

5. AGREEMENT WITH PBIS REWARDS FOR YUBA GARDENS INTERMEDIATE

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 Yuba Gardens Intermediate for the 2018-19 school year in the amount not to exceed \$2,031.25.

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.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 235-239.

6. CONTRACT WITH DAIN BLANTON'S GETTING TO GOLD MOTIVATIONAL ASSEMBLY AT LINDHURST HIGH SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Dain Blanton's *Getting to Gold* Motivational Assembly at Lindhurst High School on 8/8/18 in the amount of \$4,000.

Background~

After graduating high school and receiving a scholarship in volleyball, Olympic Gold Medalist Dain Blanton will give a motivational presentation at the freshman orientation on 8/8/18. His message is to inspire young students to find their path in life so they all have a successful and fulfilling life. As a speaker, he presents as an exceptional adult role model who lends his own unique examples, experiences, and perspectives. Dain will speak to two different groups during the day with the first assembly for the incoming 9th grade class and the second assembly for all student athletes.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 240-243.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS (REQUEST FOR QUALIFICATIONS #19-1008)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the recommended list of firms below as prequalified general contractors and/or Mechanical, Electrical, and Plumbing (MEP) contractors.

Background~

The list is a result of a Request for Qualifications (RFQ) process for these services. These contractors will be permitted to submit proposals on future construction projects that are estimated to cost \$1,000,000 or more per the requirements of the Public Contract Code 20111.6. Qualification packages were opened at the District Office on 4/27/18 for the Prequalification for Contractors and Subcontractors- RFQ #19-1008. Twenty-one submittals were received. All firms were evaluated based on the RFQ requirements. The following fourteen firms are the recommended contractors to be prequalified for the 2018-19 school year:

- Pacific Power System
- Slaton and Son
- BRCO
- Carter Kelly, Inc.
- Best Contracting Services, Inc.
- Top Notch Mechanical, Inc.
- Tec Com
- KS Telecom
- DDK Mechanical, Inc.
- SW Allen Construction
- Bo Bo Construction
- RB Spencer
- Dowdel & Sons Mechanical
- Hilbers, Inc. DBA Big S Asphalt

Recommendation~

Recommend the Board approve the recommended list of firms to be prequalified for the 2018-19 school year.

2. RFQ RESULTS FOR ARCHITECTURAL AND ENGINEERING SERVICES (REQUEST FOR QUALIFICATIONS #18-1017)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the recommended list of firms below and master agreements for architectural and engineering services (RFQ #18-1017).

Background~

An architectural and engineering Request for Qualifications (RFQ) was issued on 4/2/18. Proposals were opened on 4/25/18 at 3:00 p.m. Proposals were received from fourteen firms and scored based on the RFQ requirements. Based on the results of the submittal scoring, it is recommended that master agreements be approved with the following four firms:

- Kirk S. Brainerd Architect, Placerville CA
- Rainforth Grau Architects, Sacramento CA
- JK Architecture, Auburn CA
- PBK Architects, Sacramento CA

The district is already using the first three firms listed above. Compensation for services will follow the schedule established by DSA. Under the revised master agreement, an approved Project Authorization (PA) for the architect is required on a project where architectural services are needed. These PAs must be Board approved before any monetary commitments for architectural services are made. A sample master agreement is included in the special report section which will be signed with each firm.

Recommendation~

Recommend the Board approve the recommended list of firms and master agreements. See Special Reports, Pages 244-268.

EDUCATIONAL SERVICES

1. BOARD POLICY 6161.1 – SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the amendments to Board Policy 6161.1 (Selection of Evaluation of Instructional Materials).

Background~

BP 6161.1, along with Administrative Regulation 6161.1 included for reference, was updated to delete references to Instructional Materials Funding Realignment Program as this funding Program was subsumed into the local control funding formula. The updated policy also reflects the requirement to address the sufficiency of instructional materials in the district's LCAP and reflects new law (AB 575, 2016) which provides that the State Board of Education may adopt instructional materials for grades K-8 at least once, but not more than twice, every eight years. The current board policy and administrative regulation are marked as follows in the special reports section:

- **“OLD Currently Approved”** - In place now.
- **“NEW”** - With amendments included.

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 amendments to BP 6161.1. See Special Reports, Pages 269-283.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE AMENDMENTS TO BP 6161.1

(Educational Services – continued)

2. BOARD POLICY 5145.13 – RESPONSE TO IMMIGRATION ENFORCEMENT **HOLD PUBLIC HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 5145.13 (Response To Immigration Enforcement) and the accompanying board policies that have been updated to reflect mandates by AB 699 as follows:

- **BP 5145.13** (Response To Immigration Enforcement) – **NEW**
- **AR 5145.13** (Response To Immigration Enforcement) – **NEW**
- **BP 0410** (Nondiscrimination in District Programs and Activities) – **REVISED**
- **BP 1250** (Visitors/Outsiders) – **REVISED**
- **AR 1250** (Visitors/Outsiders) – **REVISED**
- **BP 1312.3** (Uniform Complaint Procedures) – **REVISED**
- **AR 1312.3** (Uniform Complaint Procedures) – **REVISED**
- **AR 1312.4** (Williams Uniform Complaint Procedures) – **REVISED**
- **E 1312.4** (Williams Uniform Complaint Procedures) – **REVISED**
- **BP 1340** (Access to District Records) – **REVISED**
- **AR 1340** (Access to District Records) – **REVISED**
- **BP 3580** (District Records) – **REVISED**
- **AR 3580** (District Records) – **REVISED**
- **BP 5111** (Admission) – **REVISED**
- **AR 5111** (Admission) – **REVISED**
- **BP 5125** (Student Records) – **REVISED**
- **AR 5125** (Student Records) – **REVISED**
- **BP 5125.1** (Release of Directory Information) – **REVISED**
- **AR 5125.1** (Release of Directory Information) – **REVISED**
- **E 5125.1** (Release of Directory Information) – **NEW**
- **BP 5141.4** (Child Abuse Prevention and Reporting) – **REVISED**
- **AR 5141.4** (Child Abuse Prevention and Reporting) – **REVISED**
- **BP 5145.3** (Nondiscrimination/Harassment) – **REVISED**
- **BP 5145.6** (Parental Notifications) – **REVISED**
- **BP 5145.9** (Hate-Motivated Behavior) – **REVISED**

Background~

New law AB 699 mandates districts to adopt a board policy consistent with the model developed by the California Attorney General by 7/1/18. The policy is related to the district's response to requests by law enforcement for access to information, students, or school grounds for immigration enforcement purposes and actions to be taken in the event that a student's family member is detained or deported. The policy also reflects new law SB 31 which prohibits districts from compiling or assisting federal government authorities with compiling a list, registry, or database on students' national origin, ethnicity, or religion. Current board policies, administrative regulations, and exhibits are marked as follows in the special reports section:

- **“OLD Currently Approved”** - In place now.
- **“NEW”** - With amendments included.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to adopt BP 5145.13 and the accompanying board policies that have been amended. See Special Reports, Pages 284-478.

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
ADOPT
BP 5145.13
& ALL BP
AMENDMENTS**

PERSONNEL SERVICES

1. RESOLUTION 2017-18/29 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2018-19 school year.

Background~

The declarations certify there are insufficient numbers of certificated persons who meet the district's specified employment criteria for the positions offered in our district. This procedure is repeated each year based on the projected needs of the district.

Recommendation~

Recommend the Board approve the resolution and declaration. See Special Reports, Pages 479-482.

CHILD DEVELOPMENT DEPARTMENT

1. RESOLUTION 2017-18/30 — 2018-19 CHILD DEVELOPMENT PROGRAM CONTRACT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2018-19 school year:

- ♦CPKS-8112 Prekindergarten and Family Literacy Program (\$5,000)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contract. See Special Reports, Pages 483-489.

2. RESOLUTION 2017-18/31 — 2018-19 CHILD DEVELOPMENT PROGRAM CONTRACTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2018-19 school year:

- ♦CSPP-8683 California State Preschool Program (\$2,307,261)
- ♦CCTR-8307 General Child Care & Development Programs (\$218,385)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

(Child Development Department/Item #2 – continued)

Recommendation~

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 490-507.

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the district's updated Local Control and Accountability Plan (LCAP).

Background~

The Board held a public hearing on 6/19/18. LEAs are required to review and update the LCAP annually. The plan describes the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities. Meetings were held with the LCAP/Budget Advisory Committee on 2/15/18, 3/15/18, and 5/10/18 regarding the process to solicit and prioritize public input from the following stakeholders within our district to review and update the LCAP: students, parents, educators, employees, bargaining groups, and the community. On 3/27/18, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English, Spanish, and Hmong through 4/13/18. DELAC members discussed and reviewed LCAP activities throughout the school year and were individually notified and encouraged to provide input through the LCAP survey. The survey could be taken online or hard copies were available at school sites or could be printed from the district website. 535 surveys were submitted. On 5/14/18, an email was sent to district staff stating the draft LCAP was posted on the district's website for review.

Recommendation~

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

2. MCAA LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

(Superintendent/Item #2 – continued)

Background~

The Board held a hearing on 6/19/18. Charter schools are required to review and update the LCAP annually. The plan describes the school's overall vision for students, annual goals, and specific actions the school will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities. Meetings were held with the school site council on 2/8/18 and 5/17/18 in order to review and update the LCAP. On 3/29/18, a message was sent to stakeholders through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English and Spanish through 4/13/18. The survey could be taken online or hard copies were available at the school office. On 5/18/18, an email was sent to school staff stating the MCAA draft LCAP was posted on the school's website for review.

Recommendation~

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

BUSINESS SERVICES

1. RESOLUTION 2017-18/32 — MJUSD EDUCATION PROTECTION ACCOUNT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for spending of the MJUSD Education Protection Account funds during the 2018-19 school year.

Background~

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, charter schools, and community college districts are required to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determination in an open session of a public meeting. The language in the constitutional amendment requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$11,784,311	\$11,784,311
2018-19 (estimated)	\$11,805,095	\$11,805,095

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 508-509.

(Business Services – continued)

2. RESOLUTION 2017-18/33 — MCAA EDUCATION PROTECTION ACCOUNT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for spending of the Marysville Charter Academy for the Arts (MCAA) Education Protection Account funds for the 2018-19 school year.

Background~

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, charter schools, and community college districts are required to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determination in an open session of a public meeting. The language in the constitutional amendment requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$523,076	\$523,076
2018-19 (estimated)	\$518,505	\$518,505

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 510-511.

3. DISTRICT'S 2018-19 PROPOSED ADOPTED BUDGET

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the district's 2018-19 proposed adopted budget.

Background~

The Board held a public hearing on 6/19/18 which is required before adopting the district's 2018-19 proposed adopted budget. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/19 built on the best available information the district has received to date (i.e., Legislature Budget Proposals, Governor's May revision, enrollment, and staffing projections, etc.).

SB 858 also requires that the district report on the various components of the general fund ending fund balance above the state's recommended minimum level of 3%. A schedule with those components is included on the last page of the narrative.

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

(Business Services/Item #3 – continued)

Recommendation~

Recommend the Board approve the district's 2018-19 proposed adopted budget. (The budget 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 – July 17, 2018 – 5:30 P.M. – DISTRICT BOARD ROOM

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. Comments are limited to a maximum of three minutes per speaker (20 minutes total time for public input) on each item per Board Bylaw 9323.

Notification of Meetings

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

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

 lm