

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

July 18, 2017

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjUSD.com – Select: "Board" and "Agendas and Minutes"].

5:00 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1

CALL MEETING TO ORDER

ROLL CALL

Mr. Jeff D. Boom, President	_____
Mr. Frank J. Crawford, Vice President	_____
Mr. Randy L. Rasmussen, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Paul F. Allison, Member	_____
Mr. Randy L. Davis, Member	_____
Ms. Susan E. Scott, 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.

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 6/27/17.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. AGREEMENT WITH MCGRAW-HILL SCHOOL EDUCATION 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 McGraw-Hill School Education LLC for two days of training for K-8 paraprofessionals on 8/9/17 and 8/10/17 in the amount of \$7,500.

Background~

McGraw-Hill School Education LLC will provide professional development for K-8 paraprofessionals to enrich daily instruction by applying knowledge of FLEX Literacy, WonderWorks, and Wonders.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 1-12.

2. 2017-18 AGREEMENT WITH ILLUMINATE EDUCATION, INC. FOR SOFTWARE SERVICES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Illuminate Education, Inc. for software services for MJUSD K-12 students and teachers in the amount of \$59,916.

Background~

The Illuminate assessment and data management platform will continue to be used to improve student learning in the MJUSD. Illuminate Data and Assessment is a web-based and longitudinal system designed to meet the data and assessment needs of all MJUSD staff. District-level educators can analyze trends, instructional leaders can shape curriculum and instruction with fast and flexible reports, and teachers can create assessments with ease and get instant feedback for formative use in the classroom.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 13-22.

3. AMENDMENT TO THE AGREEMENT WITH MCTIGHE & ASSOCIATES CONSULTING, LLC FOR TEACHER PROFESSIONAL DEVELOPMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the agreement with McTighe & Associates Consulting, LLC (MAC) for two full-day trainings on 8/9/17 and 8/10/17 from the previous approved amount of \$8,200 on 6/27/17 to the new amount of \$9,000.

Background~

MAC will engage Dr. Sandra Kleinman to provide professional development to teachers on an introduction to Understanding by Design. Teachers will learn about designing curriculum units and assessments that focus on developing and deepening students' understanding of important ideas.

Recommendation~

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

(Educational Services – continued)

4. CONTRACT WITH THE RICHARDS INSTITUTE OF EDUCATION FOR TRAINING WITH PHYSICAL EDUCATION AND MUSIC SPECIALISTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with The Richards Institute of Education for a one-day training on 8/7/17 with physical education and music specialists in the amount of \$600.

Background~

This full day of training offers a refreshingly different way to approach learning with Education Through Music (ETM) which frees adults to teach in accordance with the joyful nature of children. Through song and play, ETM provides a gateway for contemporary understanding of learning, motivation, child theory, and cognitive development.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 24-34.

STUDENT SERVICES

1. MEMORANDUM OF AGREEMENT WITH THE SAN JOAQUIN COUNTY OFFICE OF EDUCATION FOR STUDENT INFORMATION SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Agreement (MOA) with the San Joaquin County Office of Education (SJCOE) to provide programming and maintenance for the integration between the Special Education Information System (SEIS) and AERIES which is integrated with Cal PADS.

Background~

The MJUSD utilizes SEIS for web-based Individual Education Plan (IEP) writing and data management of Special Education records. CDE will begin pulling data from Cal PADS in the 2018-19 school year and data accuracy between SEIS and AERIES is essential.

Recommendation~

Recommend the Board approve the MOA. See Special Reports, Pages 35-39.

2. 2017-18 NON-PUBLIC SCHOOL (NPS/RESIDENTIAL) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master contract and Individual Service Agreement (ISA) with TLC Child and Family Services, Non-Public School (NPS/in-state residential facility), for the 2017-18 school year.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public residential schools in order to meet the needs of students with severe behavior and significant special needs related to safety and mental health.

(Student Services/Item #2 – continued)

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year.

The Student Services' Office remains in close contact with these contracted non-public schools to ensure the appropriateness of each placement as well as the integrity of the program and services.

This residential facility is located in Sebastopol, CA. It has been visited by Student Services' staff, holds appropriate licensure by the State of California, and the staff have appropriate credentials. This facility is considered a "step-down" placement and less restrictive setting for a student who has been placed and served outside of the state.

Recommendation~

Recommend the Board approve the master contract with TLC Child and Family Services and the Individual Student Agreement (ISA) for student LD. See Special Reports, Pages 40-79.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2017

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for June 2017.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in June 2017 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 June 2017. See Special Reports, Pages 80-102.

2. PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS – RFQ #18-1007

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve one additional firm as a prequalified contractor as a result of a Request for Qualification (RFQ) process for the 2017-18 school year.

Background~

Qualification packages were opened at the District Office on 4/25/17 for the Prequalification for Contractors and Subcontractors - RFQ #18-1007. Sixteen submittals were received. All firms were evaluated based on the RFQ requirements. On 6/27/17, the Board approved 12 firms to be prequalified for the 2017-18 school year.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Purchasing Department/Item #2 – continued)

Due to additional information that was brought to our attention, Roebbelen Contracting, Inc. also meets the prequalification requirements and should be included as a prequalified contractor for the 2017-18 school year.

This additional contractor 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.

Recommendation~

Recommend the Board approve Roebbelen Contracting, Inc. to be a prequalified contractor for the 2017-18 school year.

CATEGORICAL SERVICES

1. 2016-17 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2016-17 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

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.)

2. 2017-18 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 2017-18 School-level Parent Involvement Policy for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

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.)

(Categorical Services – continued)

3. 2017-18 SCHOOL-PARENT COMPACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2017-18 School-Parent Compacts for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

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.)

4. 2017-18 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 2017-18 Single Plan for Student Achievement (SPSA) for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

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. LINCOLN ELECTRIC TORCHMATE 4800 BUDGETARY PROPOSAL FOR THE LINDHURST HIGH SCHOOL WELDING PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Lincoln Electric Torchmate 4800 budgetary proposal for the Lindhurst High School welding program.

(Categorical Services/Item #5 – continued)

Background~

The Torchmate 4800 CNC plasma cutting system will allow advanced welding students to work on industry standard equipment commonly found in metal fabrication shops across our county and the country. In addition, this piece of equipment allows our students to be introduced to computer 2D design, a fundamental skill that our feeder school, Yuba College, needs to move the students to the next level which is 3D machining. This machine will also be used in our dual enrollment class with Yuba College. The CNC plasma cutting system will be purchased through the STREAM Pathways grant.

Recommendation~

Recommend the Board approve the budgetary proposal. See Special Reports, Pages 103-118.

NUTRITION SERVICES

1. 2017-18 GROCERY SUPPLIES BID EXTENSION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid extension for multiple vendors for the 2017-18 school year for the operation of the USDA National School Lunch Program.

Background~

Multiple vendors were awarded the 2016-17 grocery supply Bid #17-1020 based on the lowest line item price quotation for product and delivery specifications. Bid Extension conditions: "In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)". The award is based on the successful year of service during the 2016-17 school year; vendors met specifications and provided quality service and price. Deliveries will be made directly to school sites on a weekly basis. The agreement period is 8/1/17-7/31/18 with purchase estimates as follows: Daniels Company: \$385,000; Sysco Sacramento: \$45,000; and ProPacific Fresh: \$120,000. This is funded from fund 13.

Recommendation~

Recommend the Board approve the bid extension. See Special Reports, Pages 119-127.

2. 2017-18 NON-FOOD SUPPLIES BID EXTENSION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid extension for multiple vendors for the 2017-18 school year for the operation of the USDA National School Lunch Program.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Nutrition Services/Item #2 – continued)

Background~

Multiple vendors were awarded the 2016-17 non-food supply Bid #17-1021 based on the lowest line item price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful year of service during the 2016-17 school year; vendors met specifications and provided quality service and price. The agreement period is 8/1/17-7/31/18. with purchase estimates as follows: Danielsen Company: \$35,000; Sysco Sacramento: \$100,000; and Crown Distributing: \$16,000. This is funded from fund 13.

Recommendation~

Recommend the Board approve the bid extension. See Special Reports, Pages 128-137.

3. 2017-18 FRESH PRODUCE BID EXTENSION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid extension for Rohrer Brothers for the 2017-18 school year for the operation of the USDA National School Lunch Program.

Background~

Rohrer Brothers was awarded the 2016-17 Fresh Produce Bid #17-1017 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful year of service during the 2016-17 school year; vendor met specifications and provided quality service and price. The agreement period is 8/1/17-7/31/18 with purchase estimate of \$280,000. Deliveries will be made directly to school sites on a weekly basis. This is funded from fund 13.

Recommendation~

Recommend the Board approve the bid extension. See Special Reports, Pages 138-140.

4. 2017-18 FRESH PRODUCE BID EXTENSION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid extension for The FruitGuys for the period of 9/1/17-6/30/18 for the operation of the Fresh Fruit and Vegetable Program.

CONSENT
AGENDA

CONSENT
AGENDA

(Nutrition Services/Item #4 – continued)

Background~

The FruitGuys was awarded the 2015-16 Fresh Produce Bid #16-1015. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful years of service during the 2015-16 and 2016-17 school years; vendor met specifications and provided quality service and price. The Nutrition Services Department was awarded the Fresh Fruit and Vegetable Program Grant for the 2017-18 school year; produce purchases are estimated at \$180,000. Deliveries will be made directly to school sites on a weekly basis. This is funded from fund 13.

Recommendation~

Recommend the Board approve the bid extension. See Special Reports, Pages 141-144.

5. 2017-18 FRESH BREAD BID EXTENSION

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid extension for Bimbo Bakeries for the 2017-18 school year for the operation of the USDA National School Lunch Program.

Background~

Bimbo Bakeries was awarded the 2016-17 Fresh Bread Bid #17-1018 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful year of service during the 2016-17 school year; vendor met specifications and provided quality service and price. The agreement period is 8/1/17-7/31/18 with purchase estimate of \$65,000. Deliveries will be made directly to school sites on a weekly basis. This is funded from fund 13.

Recommendation~

Recommend the Board approve the bid extension. See Special Reports, Page 145.

6. 2017-18 DAIRY AND JUICE BID EXTENSION

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid extension for Crystal Creamery for the 2017-18 school year for the operation of the USDA National School Lunch Program.

(Nutrition Services/Item #6 – continued)

Background~

Crystal Creamery was awarded the 2016-17 Dairy and Juice Bid #17-1019 based on the lowest price quotation for product and delivery specifications. Bid Extension conditions: “In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)”. The award is based on the successful year of service during the 2016-17 school year; vendor met specifications and provided quality service and price. The agreement period is 8/1/17-7/31/18 with purchase estimate of \$500,000. Deliveries will be made directly to school sites on a daily basis. This is funded from fund 13.

Recommendation~

Recommend the Board approve the bid extension. See Special Reports, Page 146.

7. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$41,854.44 with the breakdown in funding as follows: Cedar Lane Elementary \$6,233.64; Covillaud Elementary \$6,396.54; Dobbins Elementary \$477.84; Ella Elementary \$7,156.74; Johnson Park Elementary 3,920.46; Kynoch Elementary 7,960.38; Linda Elementary \$8,231.88; and Yuba Feather Elementary 1,476.96.

Background~

Congress provides funds to elementary schools for the sole purchase of fresh fruits and vegetables for all students on campus. This snack is served separate from the meal service program and provides an additional opportunity for students to have access to fresh produce.

California has awarded grants to 412 school sites representing 89 School Food Authorities (SFA). All applicants were ranked on the number of students eligible for Free and Reduced Price Meals (FRPM), and the California Department of Education (CDE) was able to fund schools that were at or above 85.15% FRPM. The FFVP is a reimbursement program, and the awards are based on each school’s student enrollment.

The district received the grant award notification on 6/20/17 stating to return the signed award to CDE within ten days (6/30/17). It was determined to return the signed notification before being agendized for Board approval on 7/18/17 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 147.

(Nutrition Services – continued)

8. CONTRACT WITH W.V. ALTON, INC. FOR KYNOCH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with W.V. Alton, Inc. to replace the kitchen hood exhaust fan at Kynoch Elementary School in the amount not to exceed \$3,914.

Background~

The exhaust fan was manufactured in 1977 and is beyond the point of reasonable repair. This will be funded from fund 13.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 148-161.

**9. CONTRACT WITH REFRIGERATION SOLUTIONS LLC FOR DISTRICT
WALK-IN FREEZER**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Refrigeration Solutions LLC to repair the district walk-in freezer in the amount not to exceed \$4,910.79.

Background~

The district walk-in freezer is critical storage for perishable food prior to distribution to kitchen sites. This will be funded from fund 13.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 162-181.

10. CONTRACT WITH W.V. ALTON, INC. FOR LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with W.V. Alton, Inc. to repair the exhaust fan in the Lindhurst High School kitchen pizza room hood in the amount not to exceed \$1,278.

Background~

The actuator motor inside the exhaust fan failed and needed to be replaced. This will be funded from fund 13.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 182-195.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

Lori A. Birch, Teacher/LIN, temporary, 2017-18 SY
Amber R. Cleverdon, Teacher/YGS, probationary, 2017-18 SY
Jerry L. Crosby, Teacher/YGS, probationary, 2017-18 SY
Dana M. Denton, Teacher/EDG, temporary, 2017-18 SY
Jenny K. Furtado, Teacher/ELA, probationary, 2017-18 SY
Anthony B. Garcia, Teacher/LHS, probationary, 2017-18 SY
Andrew J. Haas, Teacher/MCK, probationary, 2017-18 SY
Zachary S. Kuykendall, Teacher/MCK, temporary, 2017-18 SY
Rebecca R. Long, Teacher/ELA, tenured, 2017-18 SY
David V. Rodriguez, Teacher/KYN-JPE, temporary, 2017-18 SY
Elizabeth A. Sanchez, Teacher/ELA, probationary, 2017-18 SY
Jenalee L. Savage, Teacher/COV, probationary, 2017-18 SY
Richard Sullivan, Principal/OLV, probationary, 2017-18 SY
Nadine L. Webb, Teacher/MHS, probationary, 2017-18 SY
Jack T. Yang, Counselor/LHS, probationary, 2017-18 SY

2. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

James C. Abbott, Teacher/LHS, personal reasons, 6/13/17
Julie S. Alves, Teacher/ELA, retirement, 7/1/17
Jennifer G. Cummins, Teacher/LHS, personal reasons, 8/7/17
Christa E. Georgeson, Teacher/MHS, personal reasons, 6/9/17
Jamie M. Kumle, Teacher/LHS, personal reasons, 6/9/17
Kaitlyn Johnson, Teacher/JPE, personal reasons, 6/9/17

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Patricia L. Bennett, Indian Education Supervisor/DO, 8 hour, 12 month, probationary, 7/1/17
Angel D. Dark, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 7/5/17
Kevin P. Herburger, Graphic Services Coordinator/DO, 8 hour, 12 month, probationary, 7/10/17
Xay C. Vang, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 7/5/17

4. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Patricia L. Bennett, Indian Education Secretary/DO, 8 hour, 10.5 month, accepted another position within the district, 6/30/17
Lois L. Cameron, Para Educator/LRE, 2.4 hour, 10 month, continuing education, 6/30/17
Deborah M. Keough, Para Educator/LHS, 3.5 hour, 10 month, moving out of area, 6/30/17
Amber R. Lake, STARS Activity Provider/DOB, 3.75 hour, 10 month, moving out of area, 6/30/17

See Special Reports, Pages 196-203.

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (4/1/17-6/30/17) as a way of publicly reporting out the data contained within the report.

(Personnel Services/Item #5 – continued)

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 204.

6. AMENDMENT TO THE AGREEMENT WITH ELLIS BUEHLER MAKUS LLP FOR INVESTIGATIVE SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the agreement with Ellis Buehler Makus LLP to provide investigative services for the MJUSD from the previous approved amount of \$10,000 on 4/25/17 to the new amount of \$24,231.12.

Background~

Legal services are being performed for the MJUSD in the form of an impartial investigation into employee matters. These duties will be performed as an attorney at law for the purpose of facilitating the rendering of legal advice to the MJUSD by its counsel. This will be funded from the general fund.

Specifically, and according to the agreement executed on 6/27/17, the "Increase the not to exceed sum of TEN THOUSAND DOLLARS (\$10,000) per Exhibit B of the Agreement to TWENTY-FOUR THOUSAND TWO-HUNDRED AND THIRTY-ONE DOLLARS AND 12/100 CENTS (\$24,231.12).

Recommendation~

Recommend the Board ratify the amendment to the agreement. See Special Reports, Page 205.

BUSINESS SERVICES

1. AGREEMENT WITH KNN PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with KNN Public Finance, LLC for financial advisory services in the amount not to exceed \$18,000 (\$15,000 for services, \$3,000 for reimbursement of out-of-pocket expenses).

Background~

The agreement with KNN Public Finance, LLC is for the 2017-18 and 2018-19 fiscal years and will end on 6/30/19. The services to be provided under this agreement include all general financial program advisory services and continuing disclosure services on past issuances. Note that any new debt issuances, either new or refinancing/refunding, will be additional services that would have to be approved by the Board in an amendment to this agreement. The fees for the financial advisory services, both general and continuing disclosure, will be funded from the general fund (fund 1).

(Business Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 206-214.

2. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/8/18 from 6:00-9:15 p.m. in the amount of \$1,360.

Background~

Master Mix Light Sounds Productions will provide a P.A. System with five speakers, two microphones (one at podium, one for choir), one D.I., and one MQ power generator for the Marysville High School graduation. This will be funded from site discretionary/lottery budget.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 215.

3. AGREEMENT WITH KINGSLEY BOGARD LLP FOR LEGAL SERVICES CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Kingsley Bogard LLP for legal services for the 2017-18 fiscal year.

Background~

The legal firm Kingsley Bogard LLP specializes in California public school districts. The billing rate agreement outlines the terms effective 7/1/17 through 6/30/18. Services are funded from a variety of sources with primary funding out of the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 216-217.

4. AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION FOR YGS CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Placer County Office of Education (PCOE) to provide consulting services and support at Yuba Gardens from 7/1/17-10/31/17 in the amount of \$1,700.

Background~

PCOE will provide positive behavioral intervention and support overview and PBIS in the classroom and professional development training.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 218-221.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

There is no New Business.

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 – August 8, 2017 – 5:30 P.M. – DISTRICT BOARD ROOM

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

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

Notification of Meetings

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

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

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