

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

August 8, 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.

(Closed Session – continued)

1. **MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**
(The Board will hear cases in closed session and return to open session to take action.)

A. **EXPULSION**
EH17-18/02

MOTION

B. **SUSPENDED EXPULSION CONTRACT**
EH17-18/01

MOTION

C. **REINSTATEMENTS**
EH15-16/21
EH15-16/38

MOTION

MOTION

2. **REAL PROPERTY NEGOTIATIONS**

DISCUSSION

Address: 13283 Rices Crossing Road, Oregon House, CA 95962
Parcel #: APN 048-030-006-000
Negotiator: Gay Todd

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"

(Public Comments – continued)

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 7/18/17.

MOTION

♦Minutes from the special board meeting of 7/20/17.
(absent: Jeff Boom)

MOTION

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Educational Services, Student Discipline and Attendance, Student Services, Maintenance, Operations, and Transportation, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following field trips:

- A. **Marysville Charter Academy for the Arts Shakespeare's Players Club**
Shakespeare Festival in Ashland, OR
9/18/17-9/22/17
30 students and four MJUSD approved chaperones
- B. **South Lindhurst High School FFA Program**
Superior Region FFA Conference in Shingletown, CA
8/28/17-8/29/17
Six students and one MJUSD approved chaperone

Background~

Lennie Tate, Executive Director of Educational Services, has approved these overnight and/or out-of-state 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.

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU WITH ALLYN SCOTT YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Allyn Scott Youth & Community Center for the Indian Education Program from September 2017 to May 2018 in the estimated amount of \$3,275 (Archery at \$37.50 per day and Winter Pow Wow at \$425 for the one day event on 2/17/18 and other fees per the terms of the MOU).

Background~

The American Indian Education Program serves over 1,300 American Indian students within the Yuba-Sutter area. The AIEP sponsors two cultural activities open to students in Yuba-Sutter area. The first cultural activity is an archery program free for youth. Staff offers coaching in the sport of archery, two days each week, from September through May. The sport of archery is a skill that offers individual achievement, builds positive self-esteem, and teaches life-long traditional skills. The annual Winter Pow Wow is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people as well as a forum for cultural education for the community.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 1-2.

2. AGREEMENT WITH STAND FOR SILENT, INC. WITH KIRK SMALLEY FOR 9TH -12TH GRADE ASSEMBLIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Stand for Silent, Inc. with Kirk Smalley for four 9th-12th grade assemblies on 9/5/17 and 9/6/17 in the amount of \$4,000.

Background~

Kirk Smalley, Co-Founder of *Stand for the Silent*, will speak with 9th-12th grade students about the devastating harm bullying can do. He will introduce them to the *Stand for the Silent* program. *Stand for the Silent* is an anti-bullying campaign to stop bullying in our schools and community. Participating schools intend to continue with anti-bullying efforts on campus. This will be funded from the school safety budget.

Recommendation~

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

STUDENT SERVICES

1. AMENDMENT TO THE AGREEMENT WITH SCHOOL STEPS INC. FOR OCCUPATIONAL THERAPY 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 School Steps Inc. for contracted occupational therapy services during the 2016-17 school year from the previous approved amount of \$159,750 on 9/27/16 to the new amount of \$165,375.

(Student Services/Item #1 – continued)

Background~

The \$5,625 difference is due to the transfer in of students with occupational therapy services included in the Individual Education Plans.

Recommendation~

Recommend the Board ratify the amendment to the agreement. See Special Reports, Pages 15-18.

2. 2017-18 NON-PUBLIC SCHOOL (NPS) CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS

**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 Agreements (ISAs) with Odyssey Learning Center, Non-Public School (NPS), for the 2017-18 school year in the amount not to exceed \$35,725.

Background~

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

These restrictive 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.

This NPS is located in Carmichael and the placement was made in collaboration with the Yuba County Office of Education staff. The school has been visited by Student Services staff, holds appropriate licensure, and staff have appropriate credentials. This will be funded from the general Special Education budget.

Recommendation~

Recommend the Board approve the master contract and ISAs. See Special Reports, Pages 19-57.

3. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED SPEECH LANGUAGE PATHOLOGY SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc. for licensed Speech Language Pathology (SLP) services at the rate of \$750 per day, estimated amount not to exceed \$540,000 for the 2017-18 school year.

(Student Services/Item #3 – continued)

Background~

The SLPs will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law as prescribed by their Individualized Education Plan (IEP). The SLP is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist. Student Services will be invoiced monthly. This will be funded from the general Special Education budget.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 58-60.

4. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED OCCUPATIONAL THERAPIST SERVICES CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with School Steps Inc. for licensed Occupational Therapy (OT) services at the rate of \$750 per day, estimated amount not to exceed \$225,000 for the 2017-18 school year.

Background~

The OT will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law as prescribed by their Individualized Education Plan (IEP). The OT is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist. Student Services will be invoiced monthly. This will be funded from the general Special Education budget.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 61-63.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CHANGE ORDER #1 FOR LHS FIELD PROJECT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 for the Lindhurst High School field project in the amount of \$5,687.

Background~

The informal bid award for the Lindhurst High School field project was Board approved on 6/27/17 in the amount of \$173,514 with Barrow's Landscaping, Inc.

(Maintenance, Operations, and Transportation/Item #1 – continued)

Change order #1 consists of the following scope of additional work:
The district desires to connect the new irrigation system being installed to allow for full automation and access to the central control system. This will include installing a master valve, a flow sensor, wire from the master valve to the flow sensor, grounding rod at the master valve and flow sensor, and a connection between the two existing clocks, master valve, and flow sensor to the central control system. Barrow's will also diagnose the existing master valve and flow sensor to get it working with the existing controller.

Recap of the costs:

Board Approved Contract Amount	\$ 173,514.00
Change Order #1	\$ 5,687.00
New Total hard Costs	\$ 179,201.00

10% of the Contract Amount: \$17,351.40

Percentage increase by change order #1: 3.28% (above approved contract amount)

This change order is funded from deferred maintenance funds (fund 14).

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 64-66.

2. AMENDMENT TO CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR YUBA FEATHER SCHOOL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the contract with Barrow's Landscaping, Inc. for installing a fully automatic irrigation system at Yuba Feather School from the previous approved amount of \$42,761 on 5/23/17 to the new amount of \$43,158.

Background~

This \$397 difference is due to a value that had broken and needed to be replaced. This will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 67-68.

3. SECOND AMENDMENT TO THE CONTRACT WITH BIG S ASPHALT FOR FOOTHILL SCHOOL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the second amendment to the contract with Big S Asphalt for Foothill Intermediate School to the new amount of \$37,910.28 for additional work with the original and first amendment to the contract as follows:

*Board approved on 10/25/16 (**\$8,651** - playground resurfacing)

*Board approved on 6/27/17 (**\$22,548.22** - other areas in desperate need of repair with many trip hazards)

(Maintenance, Operations, and Transportation/Item #3 – continued)

Background~

Additional work is required to extend the life of the asphalt and make the school grounds more cohesive. This will be funded from the fund 23.

Recommendation~

Recommend the Board ratify the second amendment to the contract. See Special Reports, Pages 69-71.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Karen M. Anderson, Teacher/MCK, probationary, 2017-18 SY
Carrie, M. Braasch-Kovach, Teacher/OLV, probationary, 2017-18 SY
Teresa F. Bristow, Teacher/YGS, probationary, 2017-18 SY
Jessica M. Cartright, Teacher/YGS, probationary, 2017-18 SY
Jeremy J. Gillen, Teacher/MCK, temporary, 2017-18 SY
Bridget K. Grant, Teacher/YGS, temporary, 2017-18 SY
John S. Kovach, Principal/JPE, probationary, 2017-18 SY
Jeffrey H. Paull, Teacher/LHS, temporary, 2017-18 SY
Jamie D. Wiehn, Teacher/OLV, probationary, 2017-18 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATIONS

Christie L. Beymer, Teacher/MCK, other employment, 8/1/17
Susan M. Regina, Teacher/JPE, personal reasons, 6/9/17

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Amillia L. Givens, Counseling Secretary/MHS, 8 hour, 10 month, probationary, 8/1/17
Terina G. Serger, Literacy Resource Technician/FHS, 6.5 hour, 10 month, probationary, 8/7/17

CONSENT
AGENDA

4. CLASSIFIED TRANSFERS

Genevieve Gaddy, Elementary School Secretary/OLV, 8 hour 10.25 month, permanent, to Secretary II/Indian Ed, 8 hour, 10.25 month, permanent, 7/1/17
Alfonso O. Villafuerte, Custodian Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian Maintenance Worker/MHS, 8 hour, 12 month, permanent, 7/1/17
Janelle M. Vogelsang, Elementary Student Support Specialist, 3.5 hour, 10 month, permanent, to Clerk II, 8 hour, 10 month, permanent, 8/1/17

CONSENT
AGENDA

5. CLASSIFIED RESIGNATIONS

Brenda L. Bogart, Para Educator/Indian Ed, 3 hour, 10 month, moved out of the area, 6/30/17
Ryan R. DiGiulio, Assistant Superintendent of Business Services/DO, personal reasons/other employment, 8/1/17
Adam L. Moua, Personal Aide/MCK, 6.5 hour, 10 month, personal, 6/30/17
Terina G. Serger, Para Educator/FHS, 3.5 hour, 10 month, accepted another position within the district, 6/30/17
Tashina L. Watson, Nutrition Assistant/EDG, 3.5 hour, 10 month, personal, 6/30/17

CONSENT
AGENDA

See Special Reports, Pages 72-78.

BUSINESS SERVICES

1. AGREEMENT WITH KRISTEN 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 agreement with Kristen Vander Ploeg for consultant services at the Marysville Charter Academy for the Arts in the amount of \$10,000 for the 2017-18 school year.

Background~

Kristen Vander Ploeg will provide a variety of dance instruction to students four hours per day, five days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 79-89.

2. 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 agreement with Robert Vander Ploeg for consultant services at the Marysville Charter Academy for the Arts in the amount of \$22,000 for the 2017-18 school year.

Background~

Robert Vander Ploeg will provide martial art instruction to students four point five hours per day, five days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 90-100.

3. AGREEMENT WITH SHALISA SCHARGUS 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 agreement with Shalisa Schargus for consultant services at the Marysville Charter Academy for the Arts in the amount of \$41,000 for the 2017-18 school year.

Background~

Shalisa Schargus will provide dance instruction to students six hours per day, five days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 101-111.

(Business Services – continued)

4. AGREEMENT WITH RICH VALENTINI 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 agreement with Rich Valentini for consultant services at the Marysville Charter Academy for the Arts in the amount of \$8,960 for the 2017-18 school year.

Background~

Rich Valentini will provide math support to students four hours per day, two days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 112-122.

5. AGREEMENT WITH YUKO MCWHORTER 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 agreement with Yuko McWhorter for consultant services at the Marysville Charter Academy for the Arts in the amount of \$5,200 for the 2017-18 school year.

Background~

Yuko McWhorter will provide piano instruction to students four hours per day, two days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 123-133.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. RESOLUTION 2017-18/01 — 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 2017-18 school year.

(Personnel Services/Item #1 – continued)

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 declarations. See Special Reports, Pages 134-137.

2. CONTRACT WITH MICHAEL HODSON FOR THE POSITION OF ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Michael R. Hodson for the position of Assistant Superintendent of Business Services.

Background~

On 7/17/17, district representatives interviewed candidates for this position. The panel consisted of the superintendent, assistant superintendent, school business experts, principals, and directors. The panel selected Mr. Hodson, and he accepted the position when offered employment.

As part of contract negotiations, the following terms are noteworthy as the Board considers approving a four (4)-year contract for Mr. Hodson's services as the next Assistant Superintendent for Business Services commencing 8/1/17.

As required by the Government Code, specifically Chapter 9 of section 54953, prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salary, salary schedules, and/or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1. This must happen during the open meeting in which the final action is to be taken. This paragraph shall not affect the public's right under the California Public Records Act (Chapter 3.5—commencing with Section 6250—of Division 7 of Title 1), to inspect or copy records created or received in the process of developing the recommendation.

The key terms of the four (4)-year contract are as follows:

- Annual salary of \$167,768, a 260-workday calendar, with 16 paid holidays (same as all classified employees), and 18 paid vacation days, and one (1) "floating" holiday (annual salary increases to be determined by Board approval).
- Annual health and welfare benefits contributions of \$9,744.36.
- Statutory fringe benefits of \$44,929.95 (retirement contribution, WC, medicare, social security, unemployment).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 138-143.

