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

# August 22, 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)

### 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. REINSTATEMENTS

EH15-16/10 <u>MOTION</u>
EH16-17/20 <u>MOTION</u>
OD16-17/39 <u>MOTION</u>

## 2. <u>LIABILITY CLAIM (Government Code 54956.95)</u>

**MOTION** 

Claimant: Christopher Brown

Agency Claimed Against: Marysville Joint Unified School District

RECONVENE TO OPEN SESSION 5:30 P.M. ~ REGULAR MEETING Board Room

#### PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

#### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Manbir Sanghera, MCAA Student Representative to the Board of Trustees.

#### **PRESENTATION**

◆ Beginning Teacher Development & Support — Lisa Goodman

## 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 8/8/17.

**MOTION** 

**MOTION** 

### 2. CONSENT AGENDA

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

#### SUPERINTENDENT

## 1. 2017-18 CSBA MEMBERSHIP DUES

### 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 \$12,121 for the 2017-18 school year.

CONSENT AGENDA

### 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, Pages 1-2.

## 2. 2017-18 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 2017-18 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, Pages 3-14.

# 3. 2017-18 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS Purpose of the agenda item~

## CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2017-18 school year.

#### Background~

These agreements reserve space for the sixth grade students to attend Shady Creek at the following school sites with the number of students indicated per the terms and conditions:

\*Five-day week - \$240 per student \*Four-day week - \$219 per student

## 9/25/17 - 9/29/17 (5 days)

Dobbins = 4 students Foothill = 50 students Yuba Feather = 10 students

## Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 15-31.

#### **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. Indian Education Program

Tuolumne Acorn Festival in Tuolumne Rancheria, CA 9/8/17-9/10/17

Eight students and three MJUSD approved chaperones

## B. Lindhurst High School FFA Program

Superior Region FFA Conference in Shingletown, CA 8/28/17-8/29/17

Seven students and one MJUSD approved chaperone

## C. Marysville High School FFA Program

COLC Mountain Meadow Camp 8/29/17-8/30/17

Seven students and one MJUSD approved chaperone

#### D. Shady Creek

## 9/25/17 - 9/29/17 (5 days)

Dobbins = 4 students Foothill = 50 students Yuba Feather = 10 students

### 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.

#### 2. NOVEL APPROVAL

## Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the following novels for use in all high schools:

- 1. All the President's Men
- 2. <u>Hidden Figures: The American Dream and the Untold Story of the Black</u> Women Mathematicians Who Helped Win the Space Race
- 3. Killers of the Flower Moon: The Osage Murders and the Birth of the FBI
- 4. There is Life After College

#### Recommendation~

Recommend the Board approve the novels. See Special Reports, Pages 32-43.

#### 3. COURSE APPROVAL

## Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the following course for Marysville High School:

#### 1. Crime in Literature

#### Recommendation~

Recommend the Board approve the course. See Special Reports, Pages 44-47.

## STUDENT DISCIPLINE AND ATTENDANCE

# 1. <u>2017-18 AGREEMENT WITH LEAH ENEIX TO TEACH PARENTING</u> WITH DIGNITY CLASSES

## CONSENT AGENDA

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Leah Eneix to teach *Parenting with Dignity* classes every Tuesday from 12:30-2:30 p.m. at Yuba College totaling 32 classes during the 2017-18 school year in the amount of \$3,200.

## Background~

Per approval of the LCAP funding, MJUSD offers parenting classes to our parents that are interested. This will be funded from LCAP.

#### Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 48-59.

# 2. 2017-18 AGREEMENT WITH DIANE ADAMS TO TEACH PARENTING WITH DIGNITY CLASSES

## CONSENT AGENDA

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Diane Adams to teach *Parenting with Dignity* classes every Tuesday from 12:30-2:30 p.m. at Yuba College totaling 32 classes during the 2017-18 school year in the amount of \$3,200.

#### Background~

Per approval of the LCAP funding, MJUSD offers parenting classes to our parents that are interested. This will be funded from LCAP.

#### Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 60-71.

#### STUDENT SERVICES

## 1. <u>2017-2018 NON-PUBLIC SCHOOL (NPS/RESIDENTIAL) CONTRACT</u> AND INDIVIDUAL SERVICE AGREEMENTS

#### Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the master contract and Individual Service Agreements (ISAs) with The Devereux Foundation and Devereux Texas Treatment Network, Non-Public School (NPS/out-of-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. 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.

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 League City, Texas. It has been visited by Student Services staff, holds appropriate licensure by the States of California and Texas, and staff have appropriate credentials. Both MJUSD students currently placed with Devereux are in the planning process to move to in-state placements. Changes were anticipated to occur prior to 6/30/17. However, the moves are pending openings in California. This contract will serve to cover the students from 7/1/17 until the placement changes.

#### Recommendation~

Recommend the Board ratify the master contract with The Devereux Foundation and Devereux Texas Treatment Network and the Individual Student Agreements (ISAs) for students LD and JM. See Special Reports, Pages 72-116.

### PURCHASING DEPARTMENT

## 1. PURCHASE ORDERS PROCESSED IN JULY 2017

## Purpose of the agenda item~

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

### Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in July 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 July 2017. See Special Reports, Pages 117-128.

## CONSENT AGENDA

## CONSENT AGENDA

#### **CATEGORICAL PROGRAMS**

# 1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM

## CONSENT AGENDA

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Education for Homeless Children and Youth Program grant award notification in the amount of \$26,812.

## Background~

This grant helps ensure that each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth. These funds also ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. This competitive grant award has been presented to the MJUSD for the third year of a three-year grant cycle. The district received the grant award notification on 8/7/17 stating to return the signed award to CDE by 8/19/17. It was determined to return the signed notification before being agendized for Board approval on 8/22/17 to avoid jeopardizing the funding.

#### Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 129.

#### FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

## 1. AMENDMENT TO THE CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR CORDUA 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 BRCO Constructors, Inc. for Cordua School from the 5/23/17 Board approved amount of \$18,000 to the new amount of \$38,300.

### Background~

The \$20,300 difference is due to additional items that were added to the scope of work. The items included sealing and striping the parking/bus loop and hardcourt.

#### Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 130-160.

### PERSONNEL SERVICES

#### 1. CERTIFICATED EMPLOYMENT

CONSENT AGENDA

Elizabeth A. Bruner, Teacher/JPE, probationary, 2017-18 SY

Greg S. Burt, Teacher/MHS, probationary, 2017-18 SY

Calen J. Cross, Teacher/YGS, probationary, 2017-18 SY

Kristine Hannah, Teacher/ELA, temporary, 2017-18 SY

Tara C. Hensley, Counselor/MCK, temporary, 2017-18 SY

Martin G. Ofenham, Teacher/JPE, probationary, 2017-18 SY

Samantha L. Patterson, Teacher/JPE, probationary, 2017-18 SY

Crystal K. Richards, Teacher/JPE, probationary, 2017-18 SY

Karyn R. Rogers, Teacher/CLE, temporary, 2017-18 SY

Chad M. Wood, Teacher/MHS, probationary, 2017-18 SY

## 2. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

**Albaro Banuelos,** Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 8/1/17

**Rachelle R. Brown,** Para Educator/ARB, 3.5 hour, 10 month, probationary, 8/10/17

**Joshua D. Burbank,** Personal Aide/MCK, 6.5 hour, 10 month, probationary, 8/8/17

**Ashley D. Gallardo,** Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/10/17

**Melissa M. Gillaspie,** Para Educator/ARB, 3.5 hour, 10 month, permanent, 8/8/17

**Cynthia Murillo Herrera,** Nutrition Assistant/COV, 3 hour, 10 month, probationary, 8/8/17

**Alyssa M. Mendoza,** After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 7/1/17

**Hilda S. Mendoza Verduzco,** Nutrition Assistant/COV, 3 hour, 10 month, probationary, 8/9/17

**Morgan M. Mote,** Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/10/17

Keri L. Paul, Personal Aide/YFS, 6 hour, 10 month, probationary, 8/8/17Maria N. Pinedo, Para Educator/ELA, 6 hour, 10 month, permanent, 7/1//17

**Amber R. Saetern,** Personal Aide/ELA, 6 hour, 10 month, probationary, 8/9/17

**Deborah L. Schmidt,** Elementary Student Support Specialist/ELA, 3.5 hour, 10 month, probationary, 8/11/17

**Daniella F. Shadd,** Para Educator/PRE, 3.75, 10 month, probationary, 8/10/17

**Ana L. Torres,** Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/10/17

**Susan M. Treasure,** Nutrition Assistant/JPE, 3.5 hour, 10 month, probationary, 8/8/17

**Misty D. Triggs,** Nutrition Assistant/COV, 3 hour, 10 month, probationary, 8/8/17

**Yadira A. Villasenor,** Personal Aide/OLV, 5.5 hour, 10 month, probationary, 8/9/17

**Gregory A. Volkman,** JR AFROTC/LHS, 8 hour, 10 month, probationary, 8/14/17

**Sarena M. Wright,** After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 7/1/17

#### 3. CLASSIFIED LAYOFF RE-EMPLOYMENT

**Deanna R. Pedley,** Para Educator/DOB, 3.5 hour, 10 month, permanent, 8/8/17

CONSENT AGENDA

#### 4. CLASSIFIED TRANSFERS

**Joni L. Roufs,** Personal Aide/OLV, 5.5 hour, 10 month, permanent, to Personal Aide/LRE, 6 hour, 10 month, permanent, 7/1/17

**Morgan B. Thome,** Para Educator/LHS, 3.5 hour, 10 month, probationary, to Personal Aide/LHS, 6.5 hour, probationary, 7/1/17

## CONSENT AGENDA

CONSENT

**AGENDA** 

#### 5. CLASSIFIED RESIGNATIONS

**Vicki F. Bartolome,** Para Educator/COR, 3.5 hour, 10 month, retirement, 8/4/17

**Melissa M. Gillaspie,** Para Educator/PRE, 3.75 hour, 10 month, accepted another position within the district, 6/30/17

**Tiffany M. Gray,** Nutrition Assistant/EDG, 3 hour, 10 month, continue education, 8/1/17

**Cynthia L. Jensen,** Director of Facilities/DO, 8 hour, 12 month, retirement, 8/1/17

**Bianca Y. Arredondo-Johnson,** Para Educator/PRE, 3.75 hour, 10 month, other employment, 7/28/17

**Pamela S. Karcher,** Nutrition Assistant/KYN, 3.5 hour, 10 month, personal, 8/14/17

**Alyssa M. Mendoza,** STARS Activity Provider/ELA, 3.75 hour, 10 month, accepted another position within the district, 6/30/17

**Corina Mondragon,** Secondary Student Support Specialist/LHS, 8 hour, 10 month, personal, 8/8/17

Cory M. Palu, Para Educator/Ella, 6 hour, 10 month, personal, 7/8/17

**LeAnn C. Palu,** After School Student Support Specialist/Ella, 6 hour, 10 month, personal, 8/14/17

**Maria N. Pinedo,** Para Educator/PRE, 3.75 hour, 10 month, accepted another position with the district, 6/30/17

**Sarena M. Wright,** STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 6/30/17

**Jamie Xiong,** Para Educator/JPE, 3.5 hour, 10 month, other employment, 7/27/17

### 6. CLASSIFIED 39-MONTH RE-EMPLOYMENT

**Mary A. Johnson,** Nutrition Assistant/MHS, 7 hour, 10 month, exhausted all leaves, 10/1/17

CONSENT AGENDA

See Special Reports, Pages 161-166.

#### TECHNOLOGY DEPARTMENT

## 1. STATEMENT OF WORK WITH CDW GOVERNMENT LLC FOR BLADE ENCLOSURE INSTALLATION

## CONSENT AGENDA

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Statement Of Work (SOW) with CDW Government LLC for the installation of a new blade enclosure in the amount not to exceed \$6,050.

## Background~

The scope of services includes installing a new blade enclosure for the district to take advantage of a 10GB backbone. The installation includes connections and systems that the district has not used before. A training on the new technology will be conducted when the installation is complete. This will be funded from Technology Department funds.

#### Recommendation~

Recommend the Board approve the SOW. See Special Reports, Pages 167-172.

#### **BUSINESS SERVICES**

## 1. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL

## CONSENT AGENDA

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Discovery Education, Inc. for Cedar Lane Elementary School to purchase a subscriber license from 8/21/17-08/20/18 in the amount of \$2,600.

## Background~

Discovery Education provides online access to the Discovery Channel content. This content is broken into segments and usable for teachers and students. The Discovery Education Network also provides lesson plans for content and teaching strategies, virtual field trips, and connections with other classrooms across the United States and other countries. This item will be funded from the school targeted allocation fund.

#### Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 173-180.

# 2. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS

### CONSENT AGENDA

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

(Business Services/Item #2 - continued)

## Background~

SchoolWorks, Inc. will update enrollment projections for 2017-18, provide neighborhood school attendance area analysis, housing development and yield rate study, facility planning utilization, and GIS facility planning software updates. This agreement will be funded out of developer fees, fund 25.

#### Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 181-184.

## ❖ 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 - September 12, 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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