

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

September 12, 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"].

2:30 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	_____

**1. BOARD STUDY SESSION — REVIEW AND UPDATE THE MJUSD
GOVERNANCE HANDBOOK**

DISCUSSION

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. SUSPENDED EXPULSION CONTRACTS

EH17-18/03

EH17-18/04

MOTION

MOTION

B. REINSTATEMENTS

EH14-15/71

EH14-15/75

EH16-17/72

MOTION

MOTION

MOTION

RECONVENE TO OPEN SESSION

5:30 P.M. ~ REGULAR MEETING

Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

SCHOOL REPORTS

Loma Rica & Foothill Schools — See Special Reports, Pages 1-4.

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 agendaized 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 agendaized 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 agendaize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ◆ Minutes from the regular board meeting of 8/22/17.

MOTION

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Educational Services, Student Discipline and Attendance, Student Services, Purchasing Department, Categorical Programs, 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. Indian Education

18th Annual Rancho Neblina Archers Shoot

9/22/17-9/24/17

Eight students and two MJUSD approved chaperones

Req # ON18-00005

B. Marysville High School

Boulder Creek, Redwood Christian Park

11/15/17-11/18/17

Five 10th and 11th grade students and one MJUSD approved chaperone

Req # ON18-00004

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. AGREEMENT WITH RENAISSANCE STAR 360 PILOT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Renaissance Star 360 Pilot during the 2017-18 school year in the amount of \$9,000.

(Educational Services/Item #2 – continued)

Background~

Renaissance will provide the district with 8,000 Star 360 student licenses, districtwide teacher licenses, and Star 360 professional development teacher and leader initial training day (two three-hour onsite sessions).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-6.

3. MOU WITH SCOE FOR SECONDARY HISTORY AND SOCIAL SCIENCE TEACHERS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) to provide seven three-hour trainings to secondary history and social science teachers throughout the 2017-18 school year in the amount of \$10,312.

Background~

This MOU will provide support to continue to work with SCOE to facilitate and train history and social science teachers in college, career, and civic life framework, the action civic process, and student engagement.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 7-8.

4. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT ELLA 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 one full day training during the instructional day for K-6th grade teachers at Ella Elementary School on 9/25/17 in the amount of \$2,000.

Background~

This agreement will continue her work from the 2016-17 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 9-19.

5. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design LLC to provide four full day trainings on 10/17/17, 11/30/17, 2/16/18, and 3/20/18 during the instructional day for the Marysville Charter Academy for the Arts (MCAA) certificated staff in the amount of \$20,000.

(Educational Services/Item #5 – continued)

Background~

This agreement will support and build their Professional Learning Community (PLC) to prioritize essential standards, create pacing guides for essential standards, and begin designing units of study based on the essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 20-30.

6. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT SLHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design LLC to provide two full day trainings on 12/4/17 and 3/23/18 during the instructional day for the South Lindhurst High School (SLHS) certificated staff in the amount of \$10,000.

Background~

This agreement will support and build their Professional Learning Community (PLC) to prioritize essential standards, create pacing guides for essential standards, and begin designing units of study based on the essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 31-41.

7. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT KYNOCH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design LLC to provide one full day training on 12/1/17 during the instructional day for Kynoch Elementary School certificated staff in the amount of \$5,000.

Background~

This agreement will support and build their Professional Learning Community (PLC) to prioritize essential standards, create pacing guides for essential standards, and begin designing units of study based on the essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 42-52.

(Educational Services – continued)

8. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT OLIVEHURST SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design LLC to provide one full day training on 12/5/17 during the instructional day for Olivehurst Elementary School certificated staff in the amount of \$5,000.

Background~

This agreement will support and build their Professional Learning Community (PLC) to prioritize essential standards, create pacing guides for essential standards, and begin designing units of study based on the essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 53-63.

STUDENT DISCIPLINE AND ATTENDANCE

1. 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 ratify 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 7/1/17-6/30/18.

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. This will be funded from the LCAP.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 64-72.

STUDENT SERVICES

1. MOU WITH SUTTER COUNTY OFFICE OF EDUCATION FOR DEAF AND HARD OF HEARING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum Of Understanding (MOU) with Sutter County Office of Education for an itinerant deaf and hard of hearing teacher to provide services during the 2017-18 school year in the amount not to exceed \$66,018.

(Student Services/Item #1 – continued)

Background~

This will meet the needs of individual students prescribed by their Individualized Education Plan (IEP) for consultative and direct services to students with hearing impairment needs and their assigned teaching staff and support providers in multiple classrooms throughout the district.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 73-74.

2. 2017-18 NON-PUBLIC SCHOOL (NPS) CONTRACTS

**CONSENT
AGENDA**

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 following Non-Public Schools (NPS) for the 2017-18 school year:

*Sierra School at Eastern, Upper Extension

*Sierra School at Eastern, Lower

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 schools in order to meet the needs of students with severe behavior and significant special needs.

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. Contracts are required at the time a placement with a new agency is made.

Contract Notes:

Both of the Sierra School contracts are ratifications. IEP meetings were pending at the beginning of the school year and placements were required to be confirmed prior to determining the level of need and specifics of the ISAs.

Recommendation~

Recommend the Board ratify the master contracts and ISAs with Sierra School at Eastern-Upper Extension and Sierra School at Eastern-Lower. See Special Reports, Pages 75-170

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN AUGUST 2017

**CONSENT
AGENDA**

Purpose of the agenda item~

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

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in August 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 August 2017. See Special Reports, Pages 171-191.

CATEGORICAL PROGRAMS

1. AGREEMENT WITH DOCUMENT TRACKING SERVICES FOR WEB-BASED APPLICATIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve year one of a three-year licensing agreement with Document Tracking Services (DTS) in the amount of \$4,037 plus translation services of \$2,450 for a total of \$6,487.

Background~

DTS provides web-based applications that allow the district to streamline how we complete and update a wide array of school and district-level reports including the Single Plan for Student Achievement, School Accountability Report Card (SARC), Safety Plan, and LCAP. If 15 percent or more of the pupils enrolled in a school speak a single primary language other than English, reports sent to the parent or guardian shall, in addition to being written in English, be written in the primary language. Multiple schools require SARC translations. The online templates are not available in a format that allows for cost-effective and efficient in-house translations.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 192-196.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Juana C. Barcenas, Teacher/KYN, probationary, 2017-18 SY

Alan Doan, Teacher/LHS, temporary, 2017-18 SY

Lindsey E. Keenan, Teacher/CLE, temporary, 2017-18 SY

Jessica R. Lusardi, Teacher/JPE, temporary, 2017-18 SY

2. CERTIFICATED REASSIGNMENTS

**CONSENT
AGENDA**

Gary R. Rogers, Assistant Principal/CLE, to Assistant Principal/YGS, permanent, 9/1/17

Monica A. Vanderstoep-Reyna, Teacher/CLE, to Assistant Principal/CLE, probationary, 9/1/17

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Valentin Alergus, School Bus Driver/DO, 7.25 hour, 10 month, probationary, 8/8/17
Janice W. Alves, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/21/17
Danielle E. Anderson, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 8/22/17
Tanya L. Bell, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/14/17
Brenda L. Bogart, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/23/17
Korrie A. Gravelle, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/25/17
Estephania Gomez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/17
Bianca Nava-Guevara, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/28/17
Ashley R. Hairell, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 8/14/17
Jeffrey S. Hill, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/8/17
Jaelyn D. Hoffman, After School Program Support Specialist/COV, 6 hour, 10 month, probationary, 8/8/17
Alejandro Huerta, School Bus Driver/DO, 6.75 hour, 10 month, probationary, 8/8/17
Russell Judkins, Computer Specialist I/DO, 8 hour, 12 month, probationary, 8/21/17
Paul E. Matthews, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/8/17
Jessca E. McNeely, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/16/17
Cindy Mendoza, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/15/17
John D. Morton, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 8/16/17
Ashely A. Page, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/5/17
Corinne R. Perez, Para Educator/COV, 3 hour, 10 month, probationary, 8/28/17
Diane M. Reimanis, School Bus Driver/DO, 7.25 hour, 10 month, probationary, 8/8/17
Dianne T. Ryan, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/8/17
Michelle L. Shipman, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/14/17
Yvonne M. Souza, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/14/17
Michelle C. Zimmer, Nutrition Assistant/FHS, 3 hour, 10 month, probationary, 8/16/17

(Personnel Services – continued)

4. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Abby M. E. Chavez, STARS Activity Provider/COV, 3.75 hour, 10 month, permanent, to STARS Activity Provider/DOB, 3.75 hour, 10 month, permanent, 8/8/17

Keyla J. Saucedo, Para Educator/ELA, 3.5 hour, 10 month, permanent, to Para Educator/CLE, 3.5 hour, 10 month, permanent, 8/24/17

Andrea D. Tucker, School Technology Lead/OLV, 6.5 hour, 10 month, permanent, to Elementary School Secretary/OLV, 8 hour, 10 month, probationary, 8/14/17

5. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Francisco J. Carrasco, Elementary Student Support Specialist/JPE, 6 hour, 10 month, personal, 8/7/17

Vickie L. Davis, School Bus Driver/DO, 6 hour, 10 month, personal, 8/11/17

Bianca Nava-Guevara, After School Program Support Specialist/JPE, 6 hour, 10 month, accepted another position within the district, 8/25/17

Monica L. Kitchen, Health Aide II/DO, 8 hour, 10 month, personal, 8/30/17

Hillary A. Morrison, STARS Activity Provider/OLV, 3.75 hour, 10 month, personal, 9/14/17

Remedios Murillo, Para Educator/PRE, 3.75 hour, 10 month, personal, 8/7/17

Jessica N. Paez, Clerk II/IS, 3.75 hour, 10 month, personal, 6/30/17

See Special Reports, Pages 197-199.

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. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

a. Nikki Kinner donated \$250 toward the Ashland Shakespeare Festival.

b. Aaron Vipperman donated music equipment valued at \$1,800.

2. AGREEMENT WITH #ICANHELP FOR MARYSVILLE HIGH SCHOOL

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with #ICANHELP to provide a school assembly on 8/29/17 at Marysville High School in the amount of \$1,800.

Background~

The #ICANHELP school assembly will empower students to make better choices regarding what they post online and teach them skills to make better choices on what they repost, like, or share that may cause them or others harm.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Page 200.

(Business Services – continued)

3. **AGREEMENT WITH CATAPULT K12 FOR DISTRICT WEBSITE DESIGN** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board ratify the contract with Catapult K12 for the district website design and hosting in the amount not to exceed \$31,149.36 from 7/1/17-06/30/19.

Background~
Catapult K12 will provide web hosting on a continued basis.

Recommendation~
Recommend the Board ratify the agreement. See Special Reports, Pages 201-204.
4. **CONTRACT 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 ratify the contract with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2017-18 school year in the amount of \$37,500.

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

Recommendation~
Recommend the Board ratify the contract. See Special Reports, Pages 205-215.
5. **AMENDMENT TO THE CONTRACT WITH CAPITOL PUBLIC FINANCE GROUP, LLC** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the amendment to the contract with Capitol Public Finance Group, LLC. from the 6/23/17 Board approved amount of \$25,000 to the new amount of \$91,000.

Background~
The \$66,000 difference is for Capitol Public Finance Group, LLC to provide interim facilities staff services to the district.

Recommendation~
Recommend the Board approve the amendment to the contract. See Special Reports, Pages 216-218.
6. **AGREEMENT WITH JOHN PIMENTEL FOR MCAA** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board ratify the agreement with John Pimentel for the 2017-18 school year to provide technology support at Marysville Charter Academy of the Arts (MCAA) in the amount of \$12,000.

(Business Services/Item #6 – continued)

Background~

John Pimentel will provide technology Support to students for six hours per day, two days per week.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 219-229.

7. AGREEMENT WITH PARKER & COVERT LLP FOR LEGAL SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Parker & Covert LLP for legal services for the 2017-18 fiscal year.

Background~

The legal firm Parker & Covert LLP specializes in bond election and counsel. The billing rate agreement outlines the terms effective 7/1/17-6/30/18.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 230-234.

8. 2017-18 AGREEMENT WITH ALLYN SCOTT YOUTH & COMMUNITY CENTER FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item it to request the Board ratify the agreement with the Allyn Scott Youth & Community Center for the Marysville Charter Academy of the Arts (MCAA) in the amount of \$30,000.

Background~

The MCAA has leased space at the Allyn Scott Youth & Community Center for dance and martial Arts classes due to the lack of facility space. The space will be used Monday through Friday 8:00 a.m. to 3:00 p.m. beginning on 8/14/17 at 8:00 a.m. and ending 6/18/18 at 12:00 p.m.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 235-238.

9. AGREEMENT WITH NEWSELA FOR CEDAR LANE SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for 2017-18 school year in the amount of \$4,000.

(Business Services/Item #9 – continued)

Background~

Newsela provides online access to over 35 premier daily news sources and eminent nonfiction publishers. This effort is to bring teachers of all subject areas new content every day that covers a range of topics and exposes students to different types of texts including current events, famous speeches, primary sources, and biographies. This program provides non-fiction that can be flexed from as low as grade three to college level. Students can record responses from recall to citing evidence found in the text. This item will be funded from targeted allocation.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 239-240.

10. AMENDMENT TO THE CONTRACT WITH AMERICAN MODULAR SYSTEMS FOR RESTROOM BUILDING AT EDGEWATER 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 American Modular Systems, Inc. from the 3/28/17 Board approved amount of \$213,515.40 to the new amount of \$216,725.40.

Background~

After further review of the site, the concrete foundation footing depth changed from 12 inches to 18 inches increasing the cost by \$3,210.

Recommendation~

Recommend the Board approve the amendment to the contract. See Special Reports, Pages 241-252.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2017-18/03 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

**SET PUBLIC
HEARING
(9/26/17)**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2017-18 school year.

Background~

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

Recommendation~

Recommend the Board set a public hearing for the 9/26/17 board meeting. See Special Reports, Pages 253-256.

PURCHASING DEPARTMENT

1. RESOLUTION 2017-18/04 — STATE CONTRACTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

Background~

In the effort to expand participation in cooperative purchasing programs, it is in the best interest of the district to adopt a resolution to allow for the acquisition of materials, equipment, supplies, services, and vehicles based on State of California awarded contracts. This type of resolution is authorized pursuant to Government Code 54205 and Public Contract codes 10298 and 20118.

The adopted resolution will allow the district to procure items through use of various awarded state contracts when the district determines them to be beneficial. These state contracts may be used through the term of the contract, including any extensions, if the district so chooses. Funding for the acquisition of various items through the state contracts would be from categorical, grant, general, and special funds as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 257.

2. RESOLUTION 2017-18/05 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2017-18 SCHOOL YEAR

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a resolution to authorize the disposal of obsolete elementary and secondary textbooks and instructional materials for the 2017-18 school year.

Background~

In the normal course of operations, the district accumulates obsolete textbooks and instructional materials. These items are worn or have been replaced by new editions or adoptions. The volume of obsolete materials can vary throughout the year with most materials having little or no estimated value due to age and/or condition.

There is a need to have authorization in place for ongoing removal of instructional materials that has been declared obsolete. Education Code Section 60510, 60530, and Board Policy 3270 outline procedures for proper disposal of these items. There will be an emphasis to have items with any value sold. Materials with no value may be donated, recycled, or sent to disposal.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 258.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER #1 FOR FOOTHILL SHADE CANOPY PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 for the Foothill Shade Canopy project in the amount of \$4,400.

Background~

The bid award for the Foothill Shade Canopy Project was Board approved on 5/23/17 in the amount of \$44,600 with Kiz Construction as the low bidder.

Change order #1 will be the only change order for this project to add additional concrete under shade canopy. This work has now been completed and the total cost for the extra man hours and materials is \$4,440.

These hours and material costs were tracked closely by the DSA inspector, facilities staff, and the architect.

Recap of hard costs:

Board Approved Contract Amount:	\$44,600
Change Order #1:	\$ 4,400
New Total Hard Costs:	\$49,000

Percentage increase by change order #1: 9.96% (above approved contract amount)

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 259-260.

BUSINESS SERVICES

1. RESOLUTION 2017-18/06 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing Michael Hodson, Assistant Superintendent of Business Services, as the representative to the School Insurance Group (SIG) Joint Powers Board and Gay Todd, Superintendent, as the alternate.

Background~

The bylaws of SIG state in part: "Each participating agency shall delegate one representative as a member of the Joint Powers Board and one alternate to serve in the absence of the representative. Such appointment shall be by resolution of the Board of the Marysville Joint Unified School District.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 261.

2. 2016-17 UNAUDITED ACTUALS FINANCIAL REPORT

Purpose of the agenda item~

Background~

Recommendation~

3. RESOLUTION 2017-18/07 — ADOPTION OF 2017-18 GANN LIMIT AND 2016-17 RECALCULATIONS

Purpose of the agenda item~

Background~

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT

[illegible]

Agenda
9/12/17

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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