

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

September 26, 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.

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. EXPULSIONS

EH17-18/05

EH17-18/07

EH17-18/08

EH17-18/09

EH17-18/10

MOTION

MOTION

MOTION

MOTION

MOTION

(Closed Session – continued)

B. REINSTATEMENT
EH16-17/22

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.

PRESENTATION

- ♦ **Student Services**— Toni Vernier (See Special Reports, Pages 1-5.)

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 9/12/17.

MOTION

2. CONSENT AGENDA

MOTION

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

STUDENT SERVICES

1. AMENDMENT TO NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the Individual Service Agreement (ISA) for student LD who recently had an Individualized Education Plan (IEP) meeting and a particular service was added to the IEP increasing the total amount by \$3,142.80 to the new amount not to exceed \$182,497.46 from the previously 7/18/17 Board approved amount of \$179,354.66 on the master contract.

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. ISAs are established following securing the details of the placement review IEP meeting and are revised based on ongoing student need.

Recommendation~

Recommend the Board ratify the amendment to the ISA. See Special Reports, Pages 6-8.

2. MOU WITH PARENTS FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the following Memorandum of Understandings (MOUs) with three parents who are providing transportation for their children with special needs to and from school in lieu of utilizing district specialized transportation:

The MJUSD has agreed to reimburse these parents for providing transportation for the two students who attend Yuba County Office of Education (YCOE) Programs. The parents are willing to provide this transportation at a rate of \$17.33 and \$12.09 per school day. The YCOE staff will provide school attendance verification prior to payment. The estimated cost to the district will be \$1,000 for the 2017-18 year.

(Student Services/Item #2 – continued)

The MJUSD has agreed to reimburse this parent for providing transportation for the student who attends the Sutter County Superintendent of School's Office. The parent is willing to provide this transportation at a rate of \$22.30 per school day. SCSOS staff will provide school attendance verification prior to payment. The estimated cost to the district will be \$3,000 for the 2017-18 year.

Background~

Two of the parent transportation MOUs are reached due to not having specialized staff required to implement students' health care plan. Due to the profound needs of the students, the team agreed to this in lieu agreement until the position is filled with qualified staff.

One of the parent transportation MOUs is due to having a student who has dual residency needing to access a specialized program.

Recommendation~

Recommend the Board ratify the MOUs. See Special Reports, Pages 9-11.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. AMENDMENT TO THE CONTRACT WITH KIZ CONSTRUCTION FOR KYNOCH 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 Kiz Construction for Kynoch Elementary School from the original amount of \$24,300 approved on 5/23/17 to the new amount of \$29,300.

Background~

The difference of \$5,000 is due to unforeseen circumstances with findings of dry rot which makes additional work necessary. This will be funded from Deferred Maintenance Fund 14.

Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 12-26.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — 2017-18 CARL D. PERKINS AND TECHNICAL EDUCATION GRANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$110,031.

Background~

The MJUSD career and technical education programs will utilize Carl D. Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 27.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION AMENDMENT — FRESH FRUIT AND VEGETABLE PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the reduced amount of \$14,491.04 for a total award of \$27,363.40 instead of the \$41,854.44 amount approved at the 7/18/17 board meeting for the following school sites: Cedar Lane Elementary, Covillaud Elementary, Dobbins Elementary, Ella Elementary, Johnson Park Elementary, Kynoch Elementary, Linda Elementary, and Yuba Feather Elementary.

Background~

The reduction is due to the final amount of funds made available by the USDA legislature. The first allocation funds must be spent by 9/30/17. It allocates \$7.10 per enrolled student at each of the eight awarded school sites.

Recommendation~

Recommend the Board ratify the amendment to the grant award notification. See Special Reports, Page 28.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

- Jake H.A. Houshmand**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/1/17
Christine D. Kenney, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/1/17
Marta L. Herrejon-Lopez, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 9/1/17
Patricia I. Magana, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 9/1/17
Levid J. Maldonado Figueroa, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 9/18/17
Andrea Raya, After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 9/18/17
Bryan Sandoval, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 9/5/17
Sirena S. Sandoval, Nutrition Assistant/KYN, 3.5 hour, 10 month, probationary, 9/8/17
Angelique C. Shreves, Para Educator/KYN, 3.5 hour, 10 month, probationary, 9/12/17
Alexis N. Shippelhoute, Para Educator/PRE, 3.75 hour, 10 month, probationary, 9/13/17
Areli Ubias, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/5/17

(Personnel Services – continued)

2. **CLASSIFIED PROMOTIONS** **CONSENT**
Amanda N. Book, Homeless Advocate/DO, 3.5 hour, 10 month, permanent, to Homeless Advocate/DO, 5 hour, 10 month, permanent, 8/28/17 **AGENDA**
Talia G. Flores, Bilingual Para Educator/LHS, 6 hour, 10 month, permanent, to Bilingual Para Educator/LHS, 6.5 hour, 10 month, permanent, 9/1/17
Summer R. Odesha, Clerk II/DO, 3.75 hour, 12 month, probationary, to Secretary II/DO, 8 hour, 12 month, probationary, 9/1/17
3. **CLASSIFIED LAYOFF** **CONSENT**
Keri L. Paul, Personal Aide/YFS, 6 hour, 10 month, lack of work, 10/15/17 **AGENDA**
4. **CLASSIFIED TRANSFER** **CONSENT**
Traci B. Trujillo, Para Educator/CDS, 3.75 hour, 10 month, permanent, to Para Educator/EDG, 3.5 hour, 10 month, permanent, 9/6/17 **AGENDA**
5. **CLASSIFIED RESIGNATIONS** **CONSENT**
Amillia L. Givens, Counseling Secretary/MHS, 8 hour, 10 month, personal, 9/13/17 **AGENDA**
Jami J. M. Rollins, High School Secretary/MHS, 8 hour, 12 month, personal, 9/25/17

See Special Reports, Page 29.

6. **AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MHS** **CONSENT**
Purpose of the agenda item~ **AGENDA**

The purpose of the agenda item is to request the Board approve the agreement with Tom Samson to provide direct support services to Marysville High School at-risk students, its teachers, and site administrators for the 2017-18 school year (185 service days) for \$37,500 from 9/27/17-6/30/18.

Background~

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

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

Onsite support services of one hundred eighty-five (185) eight (8)-hour days beginning on 9/27/17-6/30/18. 185 Service days must be rendered in order to receive compensation equal to, but not to exceed, annual total as reflected in agreement. An amount equal to a daily average shall be deducted from the monthly total of \$3,750 for non-service days each month.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 30-40.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

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

A. BROWNS VALLEY ELEMENTARY SCHOOL

- a. The Rice Family donated \$125 for playground balls.

B. LINDA ELEMENTARY SCHOOL

- a. Lifetouch National School Studios donated \$124.
- b. The Kula Foundation donated \$6.84.

C. LINDHURST HIGH SCHOOL

- a. Prestige Senior Living donated \$180 to the FFA.
- b. Rocloff Enterprises Inc. donated \$100 to the FFA.

D. HOMELESS EDUCATION PROGRAM

- a. Sutter North Medical Foundation's Operation backpack program donated 125 backpacks filled with school supplies valued at \$2,500.

**CONSENT
AGENDA**

2. AMENDMENT TO THE CONTRACT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the contract with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2017-18 school year from the 9/12/17 Board approved amount of \$37,500 to the corrected amount of \$39,000 indicated in the contract.

Background~

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

Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 41-51.

**CONSENT
AGENDA**

3. AGREEMENT WITH CLIFFORD MOSS LLC FOR PROFESSIONAL SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Clifford Moss LLC to provide professional services in the amount not to exceed \$80,575.

Background~

Clifford Moss LLC will provide strategic assessment, communication, and strategic planning services relating to determining the feasibility of and preparing for a potential 2018 bond measure election.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 52-57.

**CONSENT
AGENDA**

(Business Services – continued)

4. **BID #18-1004 — LINDHURST HIGH SCHOOL E BUILDING HVAC REPLACEMENT**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board reject all bids for the Lindhurst High School E Building HVAC replacement project.

Background~

Bids were opened at the district office on 9/1/17 at 2:00 p.m. for the Lindhurst High School E Building HVAC replacement. Bids were received from three contractors. Over the last two years, the district has been continuously working on improving and renovating the heating and air conditioning at Lindhurst High School with work being broken into increments in order to effectively implement the work around student attendance and site usage. The third increment of this project was bid on 9/1/17. Due to ongoing site investigations of the current system and researching all strategies for project delivery, it is not in the district's best interest to move forward with this large of a project immediately and reject all bids at this time.

Recommendation~

Recommend the Board reject all bids for this project. See Special Reports, Page 58.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

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

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold 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.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the resolution. See Special Reports, Pages 59-62.

**MOTION TO
APPROVE
RESOLUTION**

If the Board did not complete all items on the closed session agenda, they will continue closed session.

[illegible]

SCHOOL BOARD MEETING FORMAT

- * 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.

Agenda
9/26/17