

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

October 10, 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. SUSPENDED EXPULSION CONTRACT
EH17-18/11

MOTION

B. REVOCATION OF SUSPENDED EXPULSION CONTRACT
EH16-17/85

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

Community Day School/Independent Study — 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 9/26/17.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. 2017-18 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

CONSENT

Purpose of the agenda item~

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 estimated number of students indicated per the terms and conditions:

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

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

5/8/18 – 5/11/18 (4 days)

Ella = 65 students

5/14/18 – 5/18/18 (5 days)

Arboga = 50 students

Edgewater = 50 students

Johnson Park = 45 students

Olivehurst = 70 students

5/21/18 – 5/25/18 (5 days)

McKenney = 100 students

Linda = 75 students

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 5-41.

(Superintendent – continued)

2. 2017-18 GOVERNANCE HANDBOOK

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the updated 2017-18 governance handbook.

Background~

On 9/12/17, board members reviewed the governance handbook.

Recommendation~

Recommend the Board approve the updated handbook. See Special Reports, Pages 42-58.

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 with the estimated number of students indicated:

A. Shady Creek

5/8/18 – 5/11/18 (4 days)

Ella = 65 students

5/14/18 – 5/18/18 (5 days)

Arboga = 50 students

Edgewater = 50 students

Johnson Park = 45 students

Olivehurst = 70 students

5/21/18 – 5/25/18 (5 days)

McKenney = 100 students

Linda = 75 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. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MCAA

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board ratify and approve the agreement with Maria Nielsen with Learning By Design, LLC to provide three full days of professional development trainings on 8/7/17, 11/27/17, and 1/24/18 during the instructional day for the Marysville Charter Academy for the Arts certificated staff in the amount of \$15,000.

(Educational Services/Item #2 – 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. These dates were inadvertently missed when other agenda items were agendaized for approval on the 5/23/17 board agenda. This is a ratification and approval agenda item because the 8/7/17 training has already taken place.

Recommendation~

Recommend the Board ratify and approve the agreement. See Special Reports, Pages 59-69.

3. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MHS

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design LLC to provide three full day trainings on 12/6/17, 1/25/18, and 3/16/18 during the instructional day for Marysville High School certificated staff in the amount of \$15,000.

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 essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 70-80.

4. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MCKENNEY SCHOOL

**CONSENT
AGENDA**

The purpose of the agenda item is to request the Board approve the agreement with Maria Nielsen from Learning By Design LLC to provide three full day trainings on 12/7/17, 2/2/18, and 3/15/18 during the instructional day for McKenney Intermediate School certificated staff in the amount of \$15,000.

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 essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 81-91.

(Educational Services – continued)

5. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT CEDAR LANE SCHOOL

**CONSENT
AGENDA**

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 1/31/18 and 3/13/18 during the instructional day for Cedar Lane Elementary School 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 essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 92-102.

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

**CONSENT
AGENDA**

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 1/26/18 and 3/14/18 during the instructional day for Edgewater Elementary School 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 essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 103-113.

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

**CONSENT
AGENDA**

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 3/28/18 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 essential standards.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 114-124.

(Educational Services – continued)

8. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT MULTIPLE SITES

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 fourteen full days of professional development for the K-6 certificated staff on 10/27/17, 11/8/17, 11/9/18, 1/8/18, 1/9/18, 1/10/18, 1/11/18, 1/12/18, 1/22/18, 1/23/18, 2/8/18, 2/9/18, 2/21/18, and 2/22/18 in the amount of \$28,000.

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 125-136.

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the After School Education and Safety (ASES) program grant award notification in the amount of \$1,546,450.71 for the 2017-18 school year.

Background~

The ASES program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES grant is implemented at the following elementary sites as the Success Through Afterschool Recreation and Studies (STARS) program: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. McKenney and Yuba Gardens Intermediate Schools operate programs known as After School Education and Safety (ASES) program. The grant provides safe options for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff work closely with the school site principal and teachers to align activities to regular day activities.

All staff members are No Child Left Behind (NCLB) compliant with a pupil-to-staff ratio of 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 137.

(Student Discipline and Attendance – continued)

2. 2017-18 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the annual agreements with the Probation and School Success (PASS) program for the 2017-18 school year.

Background~

The primary objectives of the PASS program are to reduce the dropout rate among students, assist school administrators with the safe operation of their schools, reduce absences, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

The Yuba County Probation Department is willing to provide the following employment of two Deputy Probation Officers to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$90,194
McKenney Intermediate School	One 12 month, full time Probation Officer	\$80,922

Recommendation~

Recommend the Board ratify the agreements. See Special Reports, Pages 138-143.

3. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the grant award notification in the amount of \$46,583 for the 2017-18 American Indian Early Childhood Education program, year one of three-year grant.

Background~

The program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Early Childhood Education Program is state funded through the California Department of Education and specific to serving the identified American Indian students at Yuba Feather School and Dobbins Elementary School grades Preschool to 4th grade. No district funds are allocated to support this program.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Page 144.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN SEPTEMBER 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 September 2017.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in September 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 September 2017. See Special Reports, Pages 145-163.

CATEGORICAL PROGRAMS

1. 2017-18 MCAA SINGLE PLAN FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2017-18 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

Background~

The single plan for student achievement is a blueprint for student success that aligns school goals with site expenditures. The single plan is developed in conjunction with school site council and parent input.

Recommendation~

Recommend the Board approve the MCAA single plan for student achievement. (The plan is included in each board member's packet and available to review online or in the Superintendent's Office.)

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AMENDMENT TO THE CONTRACT WITH MID PACIFIC ENGINEERING, INC. FOR FOOTHILL SCHOOL SHADE CANOPY PROJECT ONSITE INSPECTION

**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 Mid Pacific Engineering, Inc. for the Foothill Intermediate School shade canopy project onsite inspection from the 2/28/17 Board approved amount of \$2,816 to the new amount of \$4,337.65.

Background~

After further review of the site, the following items were added to the scope of work: additional laboratory compression testing, construction testing, and laboratory reinforcing steel bend testing increasing the cost by \$1,521.65.

Recommendation~

Recommend the Board ratify the amendment to the contract. See Special Reports, Pages 164-182.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$169,576 with the breakdown in funding as follows: Cedar Lane Elementary \$25,256; Covillaud Elementary \$25,916; Dobbins Elementary \$1,936; Ella Elementary \$28,996; Johnson Park Elementary \$15,884; Kynoch Elementary 32,252; Linda Elementary \$33,352; and Yuba Feather Elementary 5,984.

Background~

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

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

The district received the grant award notification on 9/19/17 stating to return the signed award to CDE within ten days (9/29/17). It was determined to return the signed notification before being agendized for Board approval on 10/10/17 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board ratify the grant award notification. See Special Reports, Page 183.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Nubia L. Ruiz Abundiz, Para Educator/PRE, 3.75 hour, 10 month, probationary, 9/25/17

Rosa E. Gutierrez-Mena, Secondary Student Support Specialist/MHS, 6 hour, 10 month, probationary, 9/25/17

Melanie C. Partida, High School Counselor Secretary/MHS, 8 hour, 10 month, probationary, 9/25/17

Lidia Zapien-Provincia, Clerk II/IS, 3.75 hour, 10 month, probationary, 9/25/17

2. CLASSIFIED PROMOTIONS

**CONSENT
AGENDA**

Robert A. Jory, STARS Activity Provider/COV, 3.75 hour, 10 month, Permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 9/14/17

Lee Yang Vang, Nutrition Assistant/EDG, 3.5 hour, 10 month, permanent, to Nutrition Assistant/MHS, 7 hour, 10 month, permanent, 10/1/17

Carol A. Rogers-Wood, Clerk II/JPE, 3.5 hour, 10 month, permanent, to Clerk II/JPE, 8 hour, 10 month, permanent, 9/11/17

(Personnel Services – continued)

3. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Brenda L. Bogart, Para Educator/JPE, 3.5 hour, 10 month, personal,
10/16/17

Melanie C. Partida, Para Educator/MHS, 3.5 hour, 10 month, accepted
another position within the district, 9/22/17

Lidia Zapien-Provincia, Clerk II/OLV, 8 hour, 10 month, personal,
9/18/17

Ninfa V. Vega, Nutrition Assistant/KYN, 3.5 hour, 10 month, personal,
10/6/17

Annie M. Wooten, Personal Aide/KYN, 3.5 hour, 10 month, personal,
6/30/17

See Special Reports, Pages 184-185.

4. JOB DESCRIPTION FOR DIRECTOR OF BUILDINGS AND GROUNDS

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the job
description for Director of Buildings and Grounds.

Background~

As needs of the district related to maintenance, grounds and operations,
along with projects related modernization, and new construction develop, so
do the demands on the staff directing the work in those areas. In order to
support the scope of current work, ongoing and future construction projects,
an employee may be sought to direct all facets of associated work.

The director, who will be under the supervision of the Assistant
Superintendent for Business Services, shall plan, organize, control and
direct District facilities, maintenance, grounds keeping and custodial
operations, activities and related services; oversees the design, planning and
developing of facilities and new construction; directs program operations
including planning, staffing, budgeting and complying with established
requirements; and trains and supervises the performance of assigned
personnel.

This employee will be a member of the classified service, with a probationary
period of one (1), and the Association of Management and Confidential
Employees.

Recommendation~

Recommend the Board approve the position. See Special Reports, Pages
186-190.

(Personnel Services – continued)

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (7/1/17-9/30/17) as a way of publicly reporting out the data contained within the report.

Background~

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

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 191.

6. MOU WITH FORTUNE SCHOOL OF EDUCATION FOR INTERNS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Fortune School of Education to establish guidelines and provide support within those guidelines to interns employed with the MJUSD and completing credential requirements with the Fortune School of Education.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience and internship support to students enrolled in the teacher preparation curricula of such institutions. The Fortune School of Education is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 192-198.

7. AGREEMENT WITH BRANDMAN UNIVERSITY FOR INTERNS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Brandman University to establish guidelines and provide support within those guidelines to interns employed with the MJUSD.

(Personnel Services/Item #7 – continued)

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience and internship support to students enrolled in the teacher preparation curricula of such institutions. Brandman University is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 199-209.

TECHNOLOGY DEPARTMENT

1. AMENDMENT TO THE CONTRACT WITH AT&T FOR SWITCHED ETHERNET SERVICE FOR YUBA FEATHER SCHOOL

**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 AT&T for switched Ethernet service in the amount not to exceed \$580 per month for Yuba Feather Elementary School.

Background~

On 4/26/16, the Board approved the AT&T contract to provide high bandwidth data lines to each school site except Yuba Feather School. At that time, Yuba Feather School did not have fiber available. AT&T has since installed fiber lines in that area so Yuba Feather can now be connected to the system to have the 1Gb data line instead of the 3Mb of available bandwidth that the other school sites in the district have. This will be added to the E-rate request for next school year to take advantage of the 90% discount to the monthly cost.

Recommendation~

Recommend the Board approve the amendment to the contract. See Special Reports, Pages 210-211.

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. LINDA ELEMENTARY SCHOOL

- a. PG&E donated \$1,040.

B. YUBA GARDENS INTERMEDIATE SCHOOL

- a. Comcast Foundation donated \$3,657.22.

C. LINDHURST HIGH SCHOOL

- a. Linda Fireman's Association donated \$250 to softball.

❖ **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 – October 24, 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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