

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

**October 24, 2017**

**AGENDA**

**DISTRICT BOARD ROOM**

**1919 B Street, Marysville, CA 95901**

**(4:00 P.M.) — LONGEVITY AWARDS** (Board Room)

*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. EXPULSIONS**

**EH17-18/12**

**MOTION**

**EH17-18/13**

**MOTION**

**EH17-18/14**

**MOTION**

**EH17-18/15**

**MOTION**

**EH17-18/16**

**MOTION**

**EH17-18/18**

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

**EH17-18/17**

**MOTION**

**EH17-18/19**

**MOTION**

**C. REINSTATEMENT**

**EH16-17/55**

**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 REPORT**

**Kynoch School** — See Special Reports, Page 1.

**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 10/10/17.

**MOTION**

#### **2. CONSENT AGENDA**

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

**MOTION**

## **EDUCATIONAL SERVICES**

#### **1. FIELD TRIP APPROVALS**

##### ***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**

DQ Pow Wow at DQ University in Davis, CA

11/10/17-11/12/17

Eight students and two MJUSD approved chaperones

##### **B. South Lindhurst High School FFA Program**

Made for Excellence/Advanced Leadership Academy Conference in Sacramento, CA

1/5/18-1/6/18

Four students and one MJUSD approved chaperone

**CONSENT  
AGENDA**

##### ***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.

(Educational Services – continued)

**2. CONTRACT WITH THE RICHARDS INSTITUTE OF EDUCATION**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with The Richards Institute of Education to provide five two-hour trainings to K-8 Music and PE teachers as well as general education teachers throughout the district on 11/7/17, 11/14/17, 2/13/18, 2/20/18, and 3/6/18 in the amount of \$2,500.

***Background~***

The Richards Institute of Education will be presenting Education through music philosophy as well as tools for supporting student instruction in music, reading support, and social-emotional development from a neurologic viewpoint. They will focus on the needs of individual students at all levels of development.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 2-13.

**STUDENT SERVICES**

**1. YUBA COUNTY LOCAL PLAN FOR SPECIAL EDUCATION**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the revised and updated Yuba County Local Plan for Special Education.

***Background~***

The California Department of Education, Special Education Department, requires counties to develop and update a local plan for Special Education services. The last revision of this plan was approved in 2007.

Throughout last school year, the special education directors of Yuba County met to revise and update this plan. The MJUSD was represented on this team, and the draft was completed in September. Local Educational Agencies are required to seek approval of this local plan from each of the school boards within the county.

***Recommendation~***

Recommend the Board approve this revised Yuba County Local Plan for Special Education. See Special Reports, Pages 14-93.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**CONSENT  
AGENDA**

**Penny K. Dahl**, Teacher/YGS, temporary, 2017-18 SY

**Karen R. Denny**, Teacher/JPE, temporary, 2017-18 SY

**Anthony J. Harmon**, Teacher/MCAA, temporary, 2017-18 SY

(Personnel Services – continued)

2. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**  
**Gayla D. Bird**, Outreach Consultant/LIN, 6 hour, 10 month, probationary, 10/4/17  
**Karen L. Boek**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/4/17  
**Amy J. Hutton**, Para Educator/COR, 3.5 hour, 10 month, probationary, 10/5/17  
**Marina Martinez**, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/4/17  
**Crystal G. Ramirez**, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/4/17  
**Abigail L. Smith**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/10/17  
**Jamie E. Supernaugh**, Health Aide I/DO, 7 hour, 10 month, probationary, 10/10/17
  3. **CLASSIFIED PROMOTION** **CONSENT AGENDA**  
**Alexandra F. Romero**, High School Assistant Principal Secretary/LHS, 8 hour, 10 month, permanent, to High School Principal Secretary/MHS, 8 hour, 12 month, probationary, 10/5/17
  4. **CLASSIFIED TRANSFER** **CONSENT AGENDA**  
**Maria E. Cruz**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, Permanent, to School Bus Driver/DO, 6 hour, 10 month, permanent, 9/25/17
  5. **CLASSIFIED RELEASES** **CONSENT AGENDA**  
**Ashley R. Hairell**, Nutrition Assistant/EDG, 3 hour, 10 month, released during probationary period, 10/6/17  
**Misty D. Triggs**, Nutrition Assistant/COV, 3 hour, 10 month, released during probationary period, 10/6/17
  6. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**  
**Gayla D. Bird**, Elementary Student Support Specialist/LIN, 3.9 hour, 10 month, accepted another position within the district, 10/3/17  
**Tina M. Lovell**, Financial Bookkeeper III/DO, 8 hour, 12 month, continue education, 10/6/17  
**Alyssa M. Mendoza**, After School Program Support Specialist/ELA, 6 hour, 10 month, personal, 10/13/17
- See Special Reports, Pages 94-96.
7. **MOU AND AGREEMENT WITH WILLIAM JESSUP UNIVERSITY** **CONSENT AGENDA**  
***Purpose of the agenda item~***  
The purpose of the agenda item is to request the Board approve the MOU and agreement with William Jessup University to provide student teaching, assisting and observation experiences, along with internship opportunities, from 8/1/17-8/1/22.

(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 to students enrolled in the teacher preparation curricula of such institutions. William Jessup University is approved by the CCTC as a teacher education institution.

***Recommendation~***

Recommend the Board approve the renewal of the MOU and agreement. See Special Reports, Pages 97-100.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. BID AWARD — EDGEWATER RESTROOM SITE WORK AND INFRASTRUCTURE PROJECT #8157**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board award the Edgewater restroom site work and infrastructure project to Kiz Construction, Inc. and approve the agreement in the amount of \$120,000 based on the informal competitive bid.

***Background~***

Bids were opened at the district office on 10/13/17 at 11:00 a.m. for the Edgewater restroom site work and infrastructure project. Bids were received from four contractors as follows:

•Kiz Construction, Inc.	\$120,000	<b>(LOW BIDDER)</b>
•McCuen Construction, Inc.	\$134,626	
•Twin Trees, Inc. DBA Twin Builders	\$132,130	
•Trinet Construction, Inc.	\$248,000	

The scope of services will include, but not limited to, the following: all labor and materials, equipment, tools, utility and transportation services, and perform and complete all work required in connection with 8157-Edgewater restroom site work and infrastructure project in strict accordance with the contract documents. This project will be funded from general fund one-time funds (fund 01).

***Recommendation~***

Recommend the Board award the Edgewater restroom site work and infrastructure project to the lowest bidder, Kiz Construction, Inc., for \$120,000 and approve the agreement. See Special Reports, Pages 101-105.

## **BUSINESS SERVICES**

### **1. AGREEMENT WITH AMANDA DAVIS FOR CONSULTANT SERVICES AT MCAA**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the agreement with Amanda Davis for consultant services at the Marysville Charter Academy for the Arts during the 2017-18 school year in the amount of \$5,000.

#### ***Background~***

Amanda Davis will instruct students in various genres of dance six hours per day, two days per week.

#### ***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 106-116.

### **2. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS**

### **CONSENT AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School four times during the 2017-18 school year in the amount of \$1,400.

#### ***Background~***

Interquest Detection Canines will assist Marysville High School with inspection services for items identified as contraband and against board policy on campuses such as drugs, alcoholic beverages, firearms, ammunition, prescriptions, and over-the-counter medication. The intent is to foster an educational atmosphere that is healthy, safe, and substance free.

#### ***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Page 117.

❖ **End of Consent Agenda** ❖

## NEW BUSINESS

## CHILD DEVELOPMENT

**1. RESOLUTION 2017-18/08 — AMENDMENTS TO THE 2017-18 CHILD DEVELOPMENT PROGRAM CONTRACTS**

## MOTION

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the amended resolution and following amended contracts with the State Department of Education for the 2017-18 school year that was Board approved at the 6/27/17 board meeting (Resolution 2016-17/24):

- |            |                                                                                                    |
|------------|----------------------------------------------------------------------------------------------------|
| ♦CCTR-7313 | General Childcare and Development Programs<br>\$193,188 + \$25,197 (amended amount) = \$218,385.00 |
| ♦CSPP-7680 | California State Preschool Program<br>\$2,040,859 + \$266,402 (amended amount) = \$2,307,261.00    |

## Background~

The State Department of Education submitted to the MJUSD the amended contracts.

### ***Recommendation~***

Recommend the Board approve the amended resolution and contracts. See Special Reports, Pages 118-121.

**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 – November 14, 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](http://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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