MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REGULAR MEETING ~ BOARD OF TRUSTEES

November 14, 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. EXPULSIONS

EH17-18/20	<u>MOTION</u>
EH17-18/21	MOTION
EH17-18/22	MOTION

B. STIPULATED EXPULSION

EH17-18/06	<u>MOTION</u>
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C. SUSPENDED EXPULSION CONTRACTS

EH17-18/27	<u>MOTION</u>
EH17-18/28	<u>MOTION</u>
EH17-18/30	<u>MOTION</u>

D. REINSTATEMENTS

EH16-17/08	<u>MOTION</u>
EH16-17/41	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.

PRESENTATIONS

- ♦ Williams Act Update Dr. Francisco Reveles & Bobbi Abold
- Wellness Committee Annual Report

SCHOOL REPORTS

Dobbins and Yuba Feather Elementary Schools — 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 10/24/17.

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. AGREEMENT WITH UNIVERSITY ENTERPRISES, INC., ON BEHALF OF CALIFORNIA STATE UNIVERSITY, SACRAMENTO

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with University Enterprises, Inc., on behalf of California State University, Sacramento, to provide professional learning to 3rd-12th grade teachers who teach science in the amount not to exceed \$30,436.

Background~

University Enterprises, Inc., on behalf of California State University, Sacramento, will provide professional learning to 3rd-12th grade teachers who teach science with a goal to shift teaching practices and classroom lessons to better align with the Next Generation Science Standards (NGSS) performance expectations, disciplinary, core ideas, science and engineering practices, and crosscutting concepts.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 2-7.

STUDENT DISCIPLINE AND ATTENDANCE

1. ATTENDANCE RELIEF REQUEST TO CDE EXPANDED LEARNING DIVISION FOR ASES PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Attendance Relief Request for the loss of five instructional days in the ASES Program at Dobbins Elementary School and Yuba Feather Elementary School from 10/9/17-10/13/17 due to the Cascade Fire.

Background~

As a result of this emergency, Yuba County Office of Emergency Services ordered a mandatory evacuation which resulted in the school closure. Claims to request attendance credit can be submitted to the California Department of Education Expanded Learning Division for the days a program is closed due to a natural disaster, civil unrest, or imminent danger to students or staff.

Recommendation~

Recommend the Board approve the Attendance Relief Request. See Special Reports, Page 8.

STUDENT SERVICES

1. AGREEMENT WITH CAITLIN CONKLIN (BCBA) FOR AN INDEPENDENT EVALUATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Caitlin Conklin, BCBA through 6/1/18 in the amount not to exceed \$6,000.

Background~

Public School districts are required per California Education Code and the Individuals with Disabilities Education Act to provide Independent Educational Evaluations upon parent request and/or when a site IEP team is challenged with the appropriate support and services for a student. Cait Conklin will provide a comprehensive evaluation of the student's behavior and provide support and guidance to the IEP team in regard to service and support changes.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 9-16.

2. <u>2017-18 NON-PUBLIC SCHOOL REVISED INDIVIDUAL SERVICE</u> AGREEMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify an updated Individual Service Agreements (ISA) with Devereux Foundation and Texas Treatment Center, Non-Public School (NPS)/residential facility, for the 2017-18 school year.

(Student Services/Item #2 – continued)

Background~

Local school districts are responsible for the educational needs of students with special needs. The MJUSD is required to contract with a NPS in order to meet the needs of students with severe behavior and significant special needs related to their disability.

These restrictive 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.

This NPS/residential treatment facility is located in Victoria, Texas. The students, prior to 10/6/17, were placed with Devereux in League City. Following the hurricane in Texas, the majority of the League City campus was flooded and residents evacuated. Most students have returned to the LC campus; however, the Victoria campus was considered to be a better fit for our student. This site is a less restrictive and open campus and is considered a step-down placement for our student.

Recommendation~

Recommend the Board ratify the updated ISA with Devereux Treatment. See Special Reports, Pages 17-19.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN OCTOBER 2017

Purpose of the agenda item~

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

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in October 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 October 2017. See Special Reports, Pages 20-35.

2. AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR A COPIER RENTAL AT SOUTH LINDHURST HIGH SCHOOL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Smile Business Products, Inc. for a copier rental at South Lindhurst High School in the amount of \$178.66 per month for twelve (12) months.

Background~

South Lindhurst High School has requested to rent a high volume copier with fax. The fee includes 10,000 copies/prints per month, all service, parts, and supplies except paper. Any overages would be charged at the rate of .0045 per copy/print.

CONSENT AGENDA

CONSENT AGENDA

(Purchasing Department/Item #2 - continued)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 36-37.

3. <u>BID AUTHORIZATION — 2018-19 PAPER SUPPLIES</u> Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for warehouse stores paper supplies for the 2018-19 school year.

Background~

The warehouse stores paper category includes cut stock, ruled paper, tagboard, drawing paper, graph paper, and a variety of other miscellaneous classroom and office paper. Due to the volume of our annual paper supply usage exceeding the expenditure amount outlined in PCC 20111 with adjustments for inflation, this commodity for the 2018-19 school year will need to be bid.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals.

CATEGORICAL PROGRAMS

1. <u>GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL</u> <u>CONSENT AGENDA</u>

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2017-18 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$27,502 with the breakdown in funding as follows:

- -Lindhurst High School = \$10,996
- -Marysville High School = \$9,528
- -South Lindhurst Continuation High School = \$6,978

Background~

This grant will improve the quality of secondary vocational agricultural education programs and is designed to increase educational standards in the agricultural sciences working in conjunction with the Carl Perkins grant. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The district received the grant award notification on 10/27/17 stating to return the signed award to California Department of Education (CDE) by 11/6/17. It was determined to return the signed notification before being agendized for Board approval on 11/14/17 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 38-39.

2. CTE FACILITIES PROGRAM GRANT INTENT TO APPLY

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the intent to submit a competitive California Department of Education Career Technical Education (CTE) Facilities Program Grant application.

Background~

If the Board approves moving forward with the grant, district staff will prepare an application to submit by 11/29/17. A successful competitive grant would allow Lindhurst High School to complete Phase II of the Culinary Arts kitchen expansion. The estimated scope of the project would require an investment of roughly \$150,000 and would yield a \$300,000 kitchen/classroom upgrade. A 50% funding match is required to apply for the CTE Facilities Program Grant. One-time discretionary monies would be leveraged to support the application. Architect design and DSA review and approval are required to extend gas lines and install a hood and Ansel fire suppression system to support the construction of a line kitchen that would support industry-level training.

Recommendation~

Recommend the Board approve the intent to submit a CTE Facilities Program Grant application. See Special Reports, Pages 40-41.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Maribel G. Hernandez, Permit Teacher/COV, probationary, 2017-18 SY

CONSENT AGENDA

2. CERTIFICATED RESIGNATION

David B. Eldridge, Teacher/LHS, personal reasons, 11/3/17

CONSENT AGENDA

CONSENT

AGENDA

3. CLASSIFIED EMPLOYMENT

Matthew B. Beecham, Para Educator/COR, 3.5 hour, 10 month, probationary, 10/30/17

Taleigha J. Fairman, Para Educator/CDS, 3.75, 10 month, probationary, 10/23/17

Austin C. Jeffords, Para Educator/LHS, 3.5 hour, 10 month, probationary, 10/24/17

Joanna M. Leal, High School Attendance Clerk/LHS, 8 hour, 10 month, probationary, 11/13/17

Ramona L. Leal, Clerk II/OLV, 8 hour, 10 month, probationary, 11/6/17

Alyssa M. Mendoza, Para Educator/ELA, 3.5 hour, 10 month, probationary, 11/1/17

Keri L. Paul, Para Educator/YFS, 3.5 hour, 10 month, probationary, 10/25/17

Danya R. Robinson, Health Aide II/DO, 8 hour, 10 month, probationary, 10/5/17

Maria A. Saldana, Para Educator/EDG, 2 hour, 10 month, probationary, 10/20/17

Bernardo D. Topete, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 10/25/17

(Personnel Services/Item #3 – continued)

Kristy M. Vang, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/16/17

John J. Vega, Nutrition Assistant/KYN, 3.5 hour, 10 month, probationary, 11/2/17

4. CLASSIFIED PROMOTIONS

CONSENT AGENDA

Nallely Ferreira, High School Attendance Clerk/LHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/LHS, 8 hour, 10 month, probationary, 11/1/17

Fernando Ibarra, STARS Activity Provider/KYN, 3.75 hour, 10 month, permanent, to After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 11/6/17

Rebecca L. Pool, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Para Educator/OLV, 6 hour, 10 month, permanent, 10/20/17

Erin E. Schuy, Para Educator/COV, 3.75 hour, 10 month, permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 11/1/17

Julie A. Teesdale, Para Educator/KYN, 3.8 hour, 10 month, permanent, to Para Educator/KYN, 6 hour, 10 month, permanent, 10/25/17

5. CLASSIFIED TRANSFERS

CONSENT AGENDA

Cynthia Murillo Herrera, Nutrition Assistant/COV, 3 hour, 10 month, probationary, to Nutrition Assistant/EDG, 3.5 hour, 10 month, probationary, 10/12/17

Melissa D. Couch Rodriguez, Nutrition Assistant/MCK, 3 hour, 10 month, permanent, to Nutrition Assistant/EDG, 3 hour, 10 month, permanent, 10/24/17

6. CLASSIFIED RESIGNATIONS

CONSENT AGENDA

Shirley M. Benham, Cafeteria Assistant II/LHS, 8 hour, 10 month, retirement, 12/29/17

Ramona L. Leal, After School Program Support Specialist/LIN, 6 hour, 10 month, accepted another positon within the district, 11/3/17

Abigail L. Smith, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 10/20/17

7. CLASSIFIED 39-MONTH REEMPLOYMENT

CONSENT

Kalyn M. Coleman, Health Aide II/DO, 7 hour, 10 month, exhausted all leaves, 11/10/17

AGENDA

See Special Reports, Pages 42-47.

8. MOU WITH THE PLACER COUNTY OFFICE OF EDUCATION PRELIMINARY ADMINISTRATIVE SERVICES CREDENTIAL PROGRAM Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the MOU with the Placer County Office of Education (PCOE) Preliminary Administrative Services Credential Program (PASCP) to establish guidelines and provide support within those guidelines to administrative credential candidates employed with the MJUSD from 8/1/17-6/30/18.

(Personnel Services/Item #8 – continued)

Background~

The PCOE will serve as the provider for a comprehensive, Preliminary Administrative Services Credential Program for the education community in the Placer County Region. The district will partner with the PCOE PASCP to collaboratively support candidates from the district and shape the work of the program in an effort to meet district needs, as well as support participants at all levels. Together with other partner school districts and National University, the growing leadership needs of the region will be addressed. This MOU is intended to define the roles and responsibilities of the PCOE PASCP and the district in order to provide clear, open communication and a seamless system of growth and support for our aspiring administrators.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 48-49.

9. AGREEMENT WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION FOR TEACHER INTERN PROGRAM

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 establish guidelines and provide support within those guidelines to interns employed with the MJUSD from 8/1/17-6/30/19.

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, LEA, or other agency approved by the California Commission on Teacher Credentialing (CCTC) as a teacher education institution. SCOE is approved by the CCTC as a teacher education institution and will provide teaching experience and internship support to students enrolled in its teacher preparation program.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 50-56.

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. CORDUA ELEMENTARY SCHOOL

a. Verizon donated backpacks, school supplies, and personal care items to students valued at \$300.

CONSENT AGENDA

CONSENT AGENDA

B. LINDA ELEMENTARY SCHOOL

- a. Al's 5th and E Street Shell donated a lube and oil change valued at \$45.
- b. Les Schwab donated an emergency kit and t-shirt valued at \$80.
- c. Riebes Auto Parts donated car care products valued at \$20.
- d. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$130 and box tops for education.

2. AMENDMENT TO AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR MHS SCOREBOARD PROJECT INSPECTION SERVICES Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the amendment to the agreement with Jack E. Campbell Inspections for the Marysville High School scoreboard project inspection services from the 3/28/17 Board approved amount of \$960 to the new amount of \$3,100.

Background~

The original agreement for general inspection was changed to add mandated DSA inspection requirements for the Marysville High School scoreboard project. In order to obtain DSA approval, the project will require the following inspections: soil, foundation footings, concrete, masonry, steel, aluminum, and welding increasing the cost by \$2,140. This will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Pages 57-62.

3. AGREEMENT WITH KIZ CONSTRUCTION, INC. FOR THE INSTALLATION OF THE NEW SCOREBOARD AT 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 Kiz Construction, Inc. for the installation of the new scoreboard for the baseball field at Marysville High School in the amount not to exceed \$106,000.

Background~

The existing scoreboard is beyond the point of reasonable repair and needs to be replaced. The original bid opening held on 10/4/17 at 11:00 a.m. yielded 0 bids. Phone calls were made to potential contractors, and Kiz Construction, Inc. was the only contractor who responded and submitted a proposal for the scoreboard installation. This will be funded from general fund one-time funds (fund 1).

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 63-69.

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. <u>ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES</u> <u>MOTION</u> Purpose of the agenda item~

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

Background~

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. This meeting must be held within a 15-day period of 12/1/17-12/15/17.

Recommendation~

Recommend the Board hold the annual organizational meeting on 12/12/17 at 5:30 p.m. See Special Reports, Page 70.

PURCHASING DEPARTMENT

1. <u>RESOLUTION 2017-18/09 — DISPOSAL OF SURPLUS AND WORN</u> <u>DISTRICT PROPERTY FOR 2017-18 SCHOOL YEAR</u>

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2017-18 school year.

Background~

In the normal course of operations, the district accumulates surplus property that is too expensive for the district to repair, becomes worn-out, and/or obsolete.

According to the Education Code, the governing board may sell personal property belonging to the district if the property is not required for school purposes, replacement is necessary, or if it is not suitable for school use. Education Code Section 17545, 17546, Board Policy 3270, and Administrative Regulation 3270 require board approval before submitting items for disposal. For items that are of insufficient value to defray the cost of a sale, Education Code 17546 section (a), (b), and (c) shall be followed as applicable.

Recommendation~

Recommend the Board approve the resolution, list of items, and any additional accumulated items that the district declares obsolete throughout the 2017-18 school year for said disposal. See Special Reports, Pages 71-73.

MOTION

EDUCATIONAL SERVICES

1. <u>INFORMATION ON STAKEHOLDER INPUT FOR NEW TEXTBOOKS AND</u> COURSES

INFORMATIONAL ITEM

Purpose of the agenda item~

The purpose of the agenda item is to inform the Board of textbooks and courses recently reviewed by stakeholders.

Background~

Education Code Section 60002 states the following: "Each district board shall provide for substantial teacher involvement in the selection of instructional materials and shall promote the involvement of parents and other members of the community in the selection of instructional materials."

Recommendation~

The list of recent courses and textbooks is included for Board review. Lennie Tate, Executive Director of Educational Services, will be available to address questions from the Board. See Special Reports, Pages 74-76.

2. NEW BOARD POLICY 6142.1 – SEXUAL HEALTH AND HIV/AIDS PREVENTION INSTRUCTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 6142.1 (Sexual Health and HIV/AIDS Prevention Instruction).

Background~

Education Code 51934 requires districts to provide both comprehensive sexual health and HIV prevention education to students in grades 7-12. A committee of key stakeholders selected a curriculum to be approved by the MJUSD Board. The district's curriculum shall support the purposes of the California Healthy Youth Act as specified in Education Code 51930-51939. AR 6142.1 is also included for reference.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 6142.1. See Special Reports, Pages 77-85.

3. 7-12 Sexual Health and HIV/AIDS Prevention Instruction Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of grades 7-12 Sexual Health and HIV/AIDS Prevention curriculum as recommended by the 2017-18 MJUSD Sexual Health and HIV/AIDS Prevention Recommendation Committee.

Background~

The 2017-18 MJUSD Sexual Health and HIV/AIDS Prevention Recommendation Committee has met to prepare a recommendation for consideration by the Governing Board. Each member of the committee accepted their position with a recommendation from their principal and agreed to participate fully in all activities and to assume the responsibility for representing their constituents in the curriculum adoption process.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE BP 6142.1

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING (Educational Services/Item #3 - continued)

In reviewing program strengths and weaknesses, the committee reviewed materials (using the criteria employed by the California School Board), shared materials with sites, and selected a program for Board recommendation. The recommended program is aligned to district and state standards and has met the rigorous selection criteria of our MJUSD Sexual Health and HIV/AIDS Prevention Recommendation Committee. In addition to being thoroughly reviewed and vetted by the MJUSD Healthy Youth Act Selection Committee consisting of educators, parents, school psychologists, school nurses, and administrators, the Positive Prevention Plus instructional materials and recommendations have been presented and reviewed with the District English Language Advisory Committee (DELAC) and District Advisory Committee (DAC). The notice included in special reports has been posted at all secondary school sites and at the district office.

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 following materials recommended by the committee: MOTION TO
APPROVE
INSTRUCTIONAL
MATERIALS

Grades 7-8

Poor Richard's Press, Positive Prevention Plus; Sexual Health Education for America's Youth for Middle School

Grades 9-12

Poor Richard's Press, Positive Prevention Plus; Sexual Health Education for America's Youth for High School

See Special Reports, Page 86.

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 - December 12, 2017 - 5:30 P.M. - DISTRICT BOARD ROOM

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. Comments are limited to a maximum of three minutes per speaker (20 minutes total time for public input) on each item per Board Bylaw 9323.

Notification of Meetings

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- * Posted on the MJUSD district website at www.mjusd.com.
- * Posted on the Public Notice Bulletin Board at the MJUSD District Office at 1919 B Street, Marysville, CA 95901 [located in the hallway outside the Superintendent's Office, Room 101].
- * Emailed to all employees of the district, the Appeal-Democrat, and KUBA.

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