

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

August 14, 2018

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. Randy L. Rasmussen, President _____
Mr. Frank J. Crawford, Vice President _____
Ms. Susan E. Scott, Clerk _____
Mr. Jim C. Flurry, Trustee Representative _____
Mr. Paul F. Allison, Member _____
Mr. Jeff D. Boom, Member _____
Mr. Randy L. Davis, 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE
SECTION 54956.9 (d)(2) (one case)

DISCUSSION

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

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 7/17/18.
(absent: Paul Allison)
- ♦ Minutes from the special board meeting of 7/24/18.
(absent: Susan Scott)

MOTION

MOTION

(Superintendent – continued)

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, Buildings and Grounds Department, Nutrition Services, Personnel Services, and Business Services.** Please refer to details where these items are described fully.

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following field trip:

A. Marysville Charter Academy for the Arts

Shakespeare's Players Club, Ashland, Oregon

9/26/18-9/28/18

30 MCAA students and three MCAA staff members

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 trip.

2. AGREEMENT WITH PEARSON FOR TEACHER TRAINING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Pearson for trainings with teachers who teach Tier III intensive intervention classes on 8/10/18 in the amount of \$1,900.

Background~

This training supports the new iLit45 curriculum that is essential for teachers to provide high quality first instruction. This curriculum provides high school students reading at the early elementary levels instruction that accelerates reading growth. The quote for this professional development was not available prior to the 7/17/18 board meeting.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 1-3.

(Educational Services – continued)

3. AGREEMENT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Roseann VanDerAa to provide testing consultation for the 2018-19 school year in the amount of \$6,336 paid in 11 monthly increments of \$576.

Background~

Roseann VanDerAa will enter all test scores for students into Aeries, assist sites and other districts with older PFT/CAASPP scores for students as needed, provide sites copies of student's original test results as needed, and assist sites with missing reports through Aeries for PFT/CAASPP.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 4-16.

4. AGREEMENT WITH ROSEANN VANDERAA FOR ELPAC TESTING CONSULTANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Roseann VanDerAa to provide testing services for the ELPAC for the 2018-19 school year in the amount of \$15,279 paid in 11 monthly increments of \$1,389.

Background~

Roseann VanDerAa will provide ongoing support through CALPADS input, reclassification reviews, consultation, and administration of the ELPAC.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 17-28.

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Marysville Youth & Community Center for the Indian Education Program during the 2018-19 school year in the amount of \$3,275 and other fees per the terms of the MOU.

(Student Discipline and Attendance/Item #1 – continued)

Background~

The American Indian Education Program serves over 1,300 American Indian students within the Yuba-Sutter area. The AIEP sponsors several cultural activities open to students and families in the Yuba-Sutter area. The first cultural activity is an archery program free for youth. Staff offers coaching in the sport of archery, two days each week, from September through May. The sport of archery is a skill that offers individual achievement, builds positive self-esteem, and teaches life-long traditional skills. Students may log hours to earn high school units. Dance and drumming classes enable high school students to obtain units in fine arts credit as well as to provide a communitywide cultural experience. Thursday Night Culture Night is a cultural experience open to students and families offering a specific cultural experience each Thursday night. The annual Winter Pow Wow is a cultural event open to the community. This event enables students to learn the social structural activities of the American Indian people as well as a forum for cultural education for the community.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 29-30.

STUDENT SERVICES

1. AGREEMENT WITH EATON INTERPRETING SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Eaton Interpreting Services, Inc. for American Sign Language (ASL) interpreting services during Individualized Education Planning (IEP) meetings and other necessary educational planning meetings in the amount not to exceed \$3,500 from 8/14/18-6/20/21.

Background~

Eaton will provide ASL interpreting services as requested by parents whose primary language is ASL. Interpreting services will be provided to the parent for their full participation in the IEP meeting process.

Recommendation~

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

2. 2018-19 NON-PUBLIC SCHOOL (NPS) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master contract and Individual Service Agreement (ISA) with The Devereux Foundation and Devereux Texas Treatment Network, Non-Public School (NPS), for the 2018-19 school year in the amount not to exceed \$122,474.35.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Student Services/Item #2 – continued)

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 residential schools in order to meet the needs of students with severe behavior and significant special needs related to safety and mental health.

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.

The Student Services' Office remains in close contact with these contracted non-public schools to ensure the appropriateness of each placement as well as the integrity of the program and services.

This residential facility is located in Victoria, TX. It has been visited by the Student Services staff, holds appropriate licensure by the State of Texas and California, and staff have appropriate credentials. This will be funded through federal and state mental health sources.

Recommendation~

Recommend the Board approve the master contract and ISA. See Special Reports, Pages 42-84.

3. 2018-19 NON-PUBLIC SCHOOL (NPS) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master contract and Individual Service Agreement (ISA) with Odyssey Learning Center located in Orangevale, CA , Non-Public School (NPS), for the 2018-19 school year in the amount not to exceed \$38,270.

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 residential schools in order to meet the needs of students with severe behavior and significant special needs related to safety and mental health.

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.

The Student Services' Office remains in close contact with these contracted non-public schools to ensure the appropriateness of each placement as well as the integrity of the program and services. This will be funded through federal and state mental health sources.

(Student Services/Item #3 – continued)

Recommendation~

Recommend the Board approve the master contract and ISA. See Special Reports, Pages 85-123.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JULY 2018

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for July 2018.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders 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. See Special Reports, Pages 124-137.

CATEGORICAL PROGRAMS

**1. AUTHORIZATION OF TITLE 1 SCHOOLWIDE PROGRAM FOR
MARYSVILLE COMMUNITY DAY SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize a Title I Schoolwide Program for Marysville Community Day School.

Background~

The Marysville Joint Unified School District is seeking an authorization for a Title I Schoolwide Program at Marysville Community Day School. Schoolwide is the dominate model of effective school reform. In 1994, schools with a poverty threshold of 40% were allowed to be identified by the district for participation. The authorization no longer requires a Title I program to identify eligible students when providing supplementary services to help all students demonstrate proficient and advanced levels of achievement. After completing a needs assessment, sites are required to develop strategic plans tailored to their unique challenges to improve student academic achievement. These plans are developed with involvement and support of all stakeholder groups and approved by the School Site Council.

Recommendation~

Recommend the Board authorize a Title I Schoolwide Program for Marysville Community Day School. See Special Reports, Pages 138-141.

BUILDINGS AND GROUNDS DEPARTMENT**1. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR DEVELOPMENT MITIGATION SERVICES****CONSENT AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for development mitigation services at the hourly rate of \$195 for professional services and travel time in the amount not to exceed \$30,000 for the 2018-19 and 2019-20 school years.

Background~

Under this agreement, Capital PFG will continue to provide development mitigation services which include the following: reviewing existing mitigation agreements, making recommendations on mitigation opportunities, coordinating with local land use agencies, assisting in negotiations with developers, and analyzing mitigation amounts required as well as assisting in other development mitigation efforts as needed and directed by the district. This will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 142-147.

NUTRITION SERVICES**1. AGREEMENT WITH MATT UPTON (SPEAKING OF SUCCESS) FOR THE NUTRITION SERVICES DEPARTMENT****CONSENT AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Matt Upton (Speaking of Success) to provide training to the Nutrition Services Department staff in the amount of \$3,600.

Background~

Matt Upton will provide three staff inservice trainings between 8/10/18-5/30/19. Two training days will be provided for Nutrition Site Managers, and one training day will be provided for the entire department staff. This will be funded from fund 13.

The Nutrition Services Department is using 8/10/18 as a staff development day which is before the 8/14/18 board meeting; therefore, it is requested the agreement be ratified.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 148-157.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

Jorge D. Artiaga, Teacher/FHS, probationary, 2018-19 SY
Kevin D. Bass, Teacher/ELA, temporary, 2018-19 SY
Kerry K. Covella, Counselor/LHS, probationary, 2018-19 SY
Diane L. Harris, Counselor/FHS, probationary, 2018-19 SY
John P. Ithurnburn, Assistant Principal/MHS, probationary, 2018-19 SY
Danielle M. Larson, Teacher/ELA, probationary, 2018-19 SY
Lindy L. Novak, Teacher/YFS, temporary, 2018-19 SY
Gabriela L. Portillo, Teacher/CDS, temporary, 2018-19 SY
Jonathan D. Wallace, Teacher/MHS, temporary, 2018-19 SY
Heather J. Wright, Teacher/LRE, probationary, 2018-19 SY

2. CERTIFICATED REASSIGNMENTS

CONSENT
AGENDA

Heather M. Jackson-Strickland, Assistant Principal/YGS, to
Principal/BVS-COR, probationary, 7/1/18
Tyler G. Krieger, Teacher/LHS, to Assistant Principal/YGS, probationary,
7/1/18

3. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Jennifer D. Dutcher, Teacher/ELA, personal reasons, 7/31/18
Christine D. Hileman, Teacher/ARB, retirement, 7/30/18
Erin Maycroft, Teacher/KYN, personal reasons, 6/8/18
Edward Nemanic, Teacher/OLV, retirement, 6/8/18
Gyan K. Sidher, Teacher/CLE, personal reasons, 7/10/18

4. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Daniel J. Desmond, Athletic Trainer/MHS, 8 hour, 11 month, probationary,
7/1/18
Kayla A. Holmes, Nutrition Assistant/MHS, 3.5 hour, 10 month,
probationary, 8/10/18
Alyssa M. Nietsche, Nutrition Assistant/ELA, 3 hour, 10 month,
probationary, 8/10/18
Austin J. Parr, Athletic Trainer/LHS, 8 hour, 11 month, probationary,
7/1/18
Maresha Rodriguez, After School Program Support Specialist/JPE, 6 hour,
10 month, probationary, 8/1/18

5. CLASSIFIED PROMOTION

CONSENT
AGENDA

Natalie R. Karnegas, Clerk II/COR, 3.5 hour, 10 month, permanent, to
Elementary School Secretary/COR, 8 hour, 10.25 month, probationary,
8/1/18

6. CLASSIFIED RELEASE

CONSENT
AGENDA

Joseph R. Sanchez, Custodian/Maintenance Worker/ELA, 8 hour,
12 month, released during probationary period, 7/25/18

(Personnel Services – continued)

7. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Andreana C.T. Chilcott, Para Educator/YGS, 3.5 hour, 10 month, moving out of the area, 6/30/18

Kyra M. Meyer, Para Educator/KYN, 3.5 hour, 10 month, other employment, 6/30/18

Dawn M. Patterson, Dispatcher/DO, 8 hour, 12 month, other employment, 7/20/18

Maresha Rodriguez, STARS Activity Provider/JPE, 3.75 hour, 10 month, accepted another position within the district, 7/31/18

See Special Reports, Pages 158-164.

8. SUBSTITUTE TEACHER PAY RATE INCREASE

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the new pay rate increase for substitute teachers effective 8/14/18 as follows:

*Day-to-day substitute rate: \$135 per day

*Long-term rate 21+ days: \$175 per day

Background~

As the district's substitute teacher shortages continue, and in an effort to ensure that substitute teachers are secured when regular classroom teachers are out of the classroom, staff recommends changing the pay structure and pay rate for substitute teachers.

If approved, the daily rate will increase to one hundred thirty-five dollars (\$135). As long-term substitutes are needed, the pay rate of one hundred seventy-five dollars (\$175) per day and commence on the twenty-first (21st) day of uninterrupted substitute teacher service for the same regular classroom teacher. The pay shall not be retroactive to the first day of service, *unless* as determined by the Assistant Superintendent of Personnel Services in order to procure substitute teachers for difficult-to-fill assignments.

Recommendation~

Recommend the Board approve the new pay rate increase.

9. AGREEMENT WITH EASTERN NEW MEXICO UNIVERSITY TO PARTICIPATE IN A CLINICAL EDUCATION PROGRAM

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Eastern New Mexico University (ENMU) to provide clinical learning experiences in the district.

(Personnel Services/Item #9 – 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 and accredited.

Through this agreement, the parties will work together to implement a Clinical Education Program to provide students with supervised clinical experiences in speech therapy.

The educational component of the Clinical Education Program shall be under the supervision of the clinical facility's coordinator and/or the student's speech language pathology supervisor at the clinical facility.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 165-171.

10. BOARD AUTHORIZATION FOR TEACHER PROVISIONAL INTERNSHIP PERMITS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve and authorize a Provisional Internship Permit (PIP) for each of the following teachers for the 2018-19 school year:

*Daniel Underwood – SLHS/Math

*Bridget Grant – YGS/English

*Jeraldine Gutierrez – LHS/Special Education

*Constance Franklin – JPE/2nd Grade Multiple Subject

*Brandon Sanders – LHS/Careers/Business

*Anthony Harmon – MCAA/Music

*Lindy Novak – YFS/3rd Grade Multiple Subject

Background~

In accordance with the Education Code Section 44263, the teachers listed seek approval to teach subjects for which they are not, yet, fully credentialed. It has been determined the teachers are continuing employees progressing through prescribed teacher credential requirements, and each teacher has sufficient hours of coursework to permit them to fulfill their assignment.

Public notices are required by law and must be presented as an action item on the board meeting agenda. As required by law, the public notices include applicant's name, assignment, including subject(s) grade level(s), school site, and a statement that the applicant will be employed on the basis of a PIP. If approved, the names of each PIP candidate shall be forwarded to the Commission on Teacher Credentialing via the Yuba County Office of Education.

Recommendation~

Recommend the Board approve the PIPs. See Special Reports, Pages 172-178.

BUSINESS SERVICES

1. AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Rich Valentini for consultant services at the Marysville Charter Academy for the Arts (MCAA) during the 2018-19 school year in the amount of \$8,960.

Background~

Rich Valentini will provide math intervention and support to students four hours per day, two days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 179-189.

2. AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the agreement with John Pimentel for consultant services at the Marysville Charter Academy of the Arts (MCAA) during the 2018-19 school year in the amount of \$12,000.

Background~

John Pimentel will provide technology support to staff and students six hours per day, two days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 190-200.

3. AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the agreement with Becky Sumahit for consultant services at the Marysville Charter Academy of the Arts (MCAA) for the 2018-19 school year in the amount of \$30,062.50.

Background~

Becky Sumahit will provide martial arts and yoga instruction six point five hours per day, five days per week.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 201-211.

(Business Services – continued)

4. CONTRACT WITH THE APPEAL-DEMOCRAT NEWSPAPER FOR ADVERTISING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with the Appeal-Democrat Newspaper for advertising space from 7/23/18-7/22/19 in the agreed to volume amount of \$6,000.

Background~

The district agrees to purchase \$6,000 dollars of advertising space to receive a discounted rate.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 212-213.

5. AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Edmentum for South Lindhurst High School during the 2018-19 school year in the amount of \$4,180.

Background~

This computer based instructional curriculum includes various 9-12 grade level online courses providing an opportunity for credit recovery to high school students.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 214-215.

6. MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR SOUTH LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Sutter County Superintendent of Schools for South Lindhurst High School for external professional development services during the 2018-19 school year in the amount of \$4,050.

Background~

The Sutter County Superintendent of Schools Office will provide curriculum, instruction, program design, reasonable duplication, office, utilities, and other services as determined by the contract district/school for the 2018-19 school year. Services will be determined by the District Superintendent in consultation with the Director of Student Support Services and/or External Professional Development Staff. The Educational Services Coordinator and the Professional Development Coordinator(s) will provide services. The district will be invoiced twice yearly in August 2018 for the period of July through December 2018 and in January 2019 for the period of January through June 2019.

(Business Services/Item #6 – continued)

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 216-218.

7. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

Background~

SchoolWorks, Inc. will update enrollment projections for 2018-19, provide neighborhood school attendance area analysis, housing development and yield rate study, facility planning utilization, and GIS facility planning software updates. This will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 219-228.

8. AGREEMENT WITH KNN PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with KNN Public Finance, LLC for financial advisory services for the 2018-19 and 2019-20 fiscal years through 6/30/20 in the amount not to exceed \$18,000 per year (\$15,000 for services, \$3,000 for reimbursement of out-of-pocket expenses).

Background~

The services to be provided under this agreement include all general financial program advisory services and continuing disclosure services on past issuances. Note that any new debt issuances, either new or refinancing/refunding, will be additional services that would have to be approved by the Board in an amendment to this agreement. The fees for the financial advisory services, both general and continuing disclosure, will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 229-237.

9. AGREEMENT WITH SOLUTION TREE FOR COVILAUD SCHOOL

Purpose of the agenda item~

Background~

Recommendation~

❖ End of Consent Agenda ❖

CLOSED SESSION - *continued if needed*

ADJOURNMENT

[illegible]

SCHOOL BOARD MEETING FORMAT

Notification of Meetings

* Posted on the MJUSD district website at www.mjusd.com.

- Agenda
8/14/18