

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

August 28, 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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

DISCUSSION

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.

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

Leticia Staples, MHS Student Representative to the Board of Trustees.

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 8/14/18.

MOTION

(Superintendent – continued)

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Board of Trustees, Educational Services, Student Discipline and Attendance, Student Services, Purchasing Department, Categorical Programs, Buildings and Grounds Department, Technology Department, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

BOARD OF TRUSTEES

1. AGREEMENT WITH CSBA FOR GOVERNANCE WORKSHOP WITH THE BOARD OF TRUSTEES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the California School Boards Association (CSBA) for a governance workshop which will be held with the Board of Trustees on 9/25/18 in the amount not to exceed \$3,500 (workshop - \$2,700; travel expenses - \$800).

Background~

This workshop will address common governance issues and strengthen effective practices.

Recommendation~

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

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:

A. American Indian Education program

Tuolumne Rancheria - Tuolumne, CA

9/7/18-9/9/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00008

B. American Indian Education program

Cherokee Gathering - Sycamore Ranch

9/14/18-9/16/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00003

C. American Indian Education program

Grinding Rock State Park

9/22/18-9/23/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00004

(Educational Services/Item #1 – continued)

D. American Indian Education program

Archer Shoot - Petaluma, CA

9/28/18-9/30/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00005

E. American Indian Education program

DQ University - Veteran's Pow Wow

11/9/18-11/11/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00006

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. MOU WITH PIQE FOR PARENT TRAININGS OF ENGLISH LEARNERS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) to provide weekly trainings to parents of English learners in the amount not to exceed \$15,500.

Background~

These trainings are designed to develop the parent's skills and techniques, which will enable parents to address the educational needs of their school aged children. This will be funded from Title III funds.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 4.

STUDENT DISCIPLINE AND ATTENDANCE

1. 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 \$47,833 for the 2018-19 American Indian Early Childhood Education, year two of three-year grant.

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

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 5.

STUDENT SERVICES

1. CONTRACT WITH STOTT OUTDOOR ADVERTISING FOR HAPPY TOOTH MOBILE DENTAL VAN BENCH ADVERTISING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with STOTT Outdoor Advertising for the Happy Tooth Mobile dental van bench advertising at Yuba County bus stops in the amount not to exceed \$6,810 (\$530 estimated amount per month).

Background~

The MJUSD dental van staff will provide the graphic designs to STOTT who will create the bench displays. STOTT will ensure the availability of five local benches and provide installation and maintenance for 12 months. The cost is reimbursed to the district through an existing agreement with First 5 Yuba grant dollars.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 6-7.

2. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH ALDAR ACADEMY

**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 Agreements (ISAs) with Aldar Academy for students KO and AL in the amount of \$66,790.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs 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.

(Student Services/Item #2 – continued)

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 from federal and state special education funds.

Recommendation~

Recommend the Board approve the master contract and Individual Student Agreements (ISAs). See Special Reports, Pages 8-49.

3. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL UPPER EXTENSION CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the master contract and Individual Service Agreements (ISAs) with Sierra School Upper Extension for students JM, TM, XX, and MH in the amount of \$169,923.12.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs 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. This will be funded from federal and state special education funds.

Recommendation~

Recommend the Board ratify the master contract and Individual Student Agreements (ISAs). See Special Reports, Pages 50-97.

PURCHASING DEPARTMENT

1. DESTINY RESOURCE MANAGEMENT AGREEMENT AMENDMENT "P" WITH FOLLETT SCHOOL SOLUTIONS AND MJUSD CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Destiny Resource Management Agreement Amendment "P" with Follett School Solutions for Independent Study in the approximate amount of \$699 for year one software and services costs plus future annual licensing and maintenance costs as outlined in the agreement.

Background~

Independent Study would like to exchange their Destiny Library Manager system for Destiny Textbook Manager.

Recommendation~

Recommend the Board approve the agreement amendment. See Special Reports, Pages 98-101.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$110,358.

Background~

The MJUSD career and technical education programs will utilize Carl D. Perkins funds to strengthen the academic and career technical skills of students who participate in career technical education programs. The district received the grant award notification on 8/6/18 stating to return the signed award to CDE by 8/16/18. It was determined to return the signed notification before being agendized for Board approval on 8/28/18 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 102.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH AMERICAN MODULAR SYSTEMS TO PURCHASE AND INSTALL MODULAR CLASSROOM BUILDING AT EDGEWATER ELEMENTARY SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the agreement with American Modular Systems to purchase and install one (1) Title 5 compliant modular classroom building which includes four (4) T-K and kindergarten classrooms at Edgewater Elementary School in the amount of \$1,061,100 plus a 10% contingency.

Background~

The building will include casework, factory applied stucco, indoor Bard Q-Tec HVAC units, and plumbing. The anticipated delivery will be March/April 2019. This will be funded by development fees.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 103-107.

2. AGREEMENT WITH PBK FOR CONSULTING SERVICES TO FACILITATE STATE FUNDING ELIGIBILITY

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the agreement with PBK to facilitate state funding eligibility and support future applications for projects based on the scope of services in the amount not to exceed \$30,000.

(Buildings and Grounds Department/Item #2 – continued)

Background~

As outlined in the agreement, PBK, in partnership with MJUSD Building and Grounds Department, will review SFP New Construction Eligibility to see if moving forward with a full analysis makes sense. A very “light” look at new construction will be done to review the next steps with the MJUSD. PBK will also review all sites owned by the MJUSD to update the current State Allocation Board (SAB) 50.03 SFP Modernization Eligibility worksheets. If additional work is required beyond what is noted above, PBK will provide services at the hourly rate of \$165. No additional services will be performed without receiving written permission from the district. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 108-110.

3. AGREEMENT WITH CALIFORNIA SCHOOL INSPECTIONS, LLC FOR FACILITY INSPECTIONS AT ALL DISTRICT SITES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CSI: California School Inspections, LLC for school facility inspections to be completed at all district sites from 8/28/18-12/31/18 in the amount not to exceed \$8,800.

Background~

CSI will provide school facility inspections which primarily consists of performing detailed Facility Inspection Tests (FITs) created by the Office of Public School Construction (OPSC) pursuant to the Williams Act and covering the following areas: gas leaks; mechanical/HVAC; sewer; interior surfaces; overall cleanliness; pest/vermin infestation; electrical; restrooms; sinks/fountains; fire safety; hazardous materials; structural damage; roofs; playground/school grounds; and windows/doors/gates/fences. The inspections include a detailed report with photographic evidence as well as data tools to analyze issues school by school and districtwide. This agreement furthers the district’s desire to proactively identify facility issues in an effort to address said issues in a timely and efficient manner. The term of the agreement is from 8/28/18 through 12/31/18. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 111-115.

TECHNOLOGY DEPARTMENT

1. STUDENT DATA PRIVACY AGREEMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the sample California Student Data Privacy Agreement (CSDPA) for use with software vendors whose products are used in the MJUSD.

Background~

Since the passage of AB 1584, (now found at California Education Code section 49073.1), school districts have struggled to incorporate its required provisions in their contracts with digital providers. The CSDPA is a legal document that can be used by LEAs and vendors to ensure the software is compliant with California's privacy laws. The MJUSD has identified nearly 700 applications, websites, and other programs which fall under the new requirements.

The current version of the CSDPA was created through an extensive collaborative process including Fagen Friedman & Fulfroft, LEAs in-house legal counsel, and vendors. We solicited vendor feedback from over 75 vendors and incorporated that feedback before sharing the CSDPA with, and receiving endorsement from, PTAC, the CA Attorney General's office and the US Department of Education's Chief Privacy Officer. As such, the CSDPA V1 is the de-facto statewide agreement and has been signed over hundreds of vendors and CA LEAs.

Recommendation~

Recommend the Board approve the use of the agreement. See Special Reports, Pages 116-137.

2. CONTRACT WITH FRONTLINE EDUCATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Frontline Education for new software to manage employee absence tracking and substitute teacher assignments in the amount of \$40,664.96 plus applicable sales tax (yearly license fee of \$28,665.41 and a one-time setup fee of \$11,999.55).

Background~

The district's current system for tracking absences and substitute teacher assignments has hit its end-of-life cycle. In looking at options for upgrading the system, Frontline Education best met the changing needs of the MJUSD. The system will be easier to use for employees and substitutes and therefore should increase the number of substitutes available. This will be funded from available general fund budgets.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 138-144.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

CONSENT
AGENDA

Emily T. Epstein, Teacher/ARB, temporary, 2018-19 SY
Merry Hayes, Teacher/CLE, probationary, 2018-19 SY
Hope H. Jensen, Teacher/ELA, probationary, 2018-19 SY
Autumn Jermacans, Teacher/ARB, temporary, 2018-19 SY
Valerie A. Keylock, Teacher/OLV, temporary, 2018-19 SY
Olga L. Lule, Teacher/OLV, temporary, 2018-19 SY
Yuko McWhorter, Teacher/MCAA, temporary, 2018-19 SY
Steven C. Roman, Teacher/MCK, probationary, 2018-19 SY
Samir A. Malik, Teacher/MCK, temporary, 2018-19 SY
Bee Vue, Teacher/LHS, probationary, 2018-19 SY

2. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Danielle N. Judd, Teacher/ELA, personal reasons, 8/7/18
Jennifer N. Mack, Teacher/MCK, personal reasons, 6/8/18

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Gabriel Carrasco, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 8/6/18
Scott D. Clancy, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 8/6/18
Annette D. Donley, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/13/18
Taylor J. Elkins, Personal Aide/MHS, 7 hour, 10 month, probationary, 8/13/18
Liliana Estrada, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/10/18
Mollie J. Givens, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 8/10/18
Vanessa Gonzalez, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 8/10/18
Felisa P. Guerrica, Personal Aide/MHS, 7 hour, 10 month, probationary, 8/13/18
Aaron I. Guzman, Para Educator/CDS, 3.75 hour, 10 month, probationary, 8/15/18
Megan K. Hauck, School Bus Driver/DO, 6.5 hour, 10 month, probationary, 8/13/18
Joua Her, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/1/18
Jade D. Jackson, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/14/18
Hannah J. Johl, Para Educator/KYN, 3.75, 10 month, permanent, 8/13/18
Alena H. Johnson, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 8/10/18
Karoly Fernandez, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/10/18
Breanna N. Lawther, Para Educator/EDG, 3 hour, 10 month, probationary, 8/13/18
Cindy Mendoza, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 8/7/18
Elyssia M. Niswonger, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 8/10/18

(Personnel Services/Item #3 – continued)

Frieda M. Roberts, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/13/18

Nancy J. Santos Garcia, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/13/18

Debra S. Scarberry, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 8/10/18

Cassidy G. Wood, Nutrition Assistant/ELA, 3.5 hour, 10 month, probationary, 8/10/18

Catrina L. Zimmer, Personal Aide/DOB, 5 hour, 10 month, probationary, 8/13/18

Sean A. Navarro-Zunick, School Bus Driver/DO, 6.5 hour, 10 month, probationary, 8/13/18

4. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Bailey T. Daniel, Nutrition Assistant/LRE, 3.75 hour, 10 month, permanent, to Clerk II/FHS 3.5 hour, 10 month, probationary, 8/1/18

Sarena Flowers, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Personal Aide/YGS, 6 hour, 10 month, permanent, 8/13/18

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

CONSENT
AGENDA

Tina M. Hick, Para Educator/LHS, 3.5 hour, 10 month, permanent, 8/13/18

6. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Yesenia D. Adams, Para Educator/KYN, 3.5 hour, 10 month, permanent, to Para Educator/MCAA, 3.5 hour, 10 month, permanent, 8/13/18

James L. Todd, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/CLE, 8 hour, 12 month, permanent, 8/6/18

7. CLASSIFIED RELEASES

CONSENT
AGENDA

Krystal R. Hunt, Nutrition Assistant/COV, 3 hour, 10 month, released during probationary period, 8/14/18

Emilee E. Rodney, Administrative Secretary III/DO, 8 hour, 12 month, released during probationary period, 8/15/18

8. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

William M. Edwards, Para Educator/KYN, 3.5 hour, 10 month, personal, 8/8/18

Kelly L. Fisher, Yard Duty/ELA, 3 hour, 10 month, moved out of the area, 8/1/18

Cori L. Hill, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 8/7/18

Hannah J. Johl, Literacy Resource Technician/DOB, 3.75, 10 month, accepted another position within the district, 8/10/18

Breanna N. Lawther, Yard Duty/EDG, 3 hours, 10 month, accepted another position within the district, 7/31/18

Cindy Mendoza, Para Educator/CLE, 3.5 hour, 10 month, accepted another position within the district, 7/31/18

Debra S. Scarberry, Yard Duty/YFS, 1.25 hour, 10 month, accepted another position within the district, 7/31/18

(Personnel Services/Item #8 – continued)

- Feona J. Shandrew**, Para Educator/FHS, 3.5 hour, 10 month, personal, 8/2/18
Christine M. Trujillo, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, other employment, 7/31/18
Toshia L. Vining, After School Program Support Specialist/KYN, 6 hour, 10 month, personal, 8/24/18
Jamie L. Wimberly, Nutrition Assistant/DOB, 7 hour, 10 month, personal, 8/10/18
Michael Xiong, Para Educator/ARB, 3.75 hour, 10 month, continue education, 6/30/18
Xay Yang, STARS Activity Provider/LIN, 3.75 hour, 10 month, personal, 8/3/18
Adilene Zaragoza, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 8/9/18

See Special Reports, Pages 145-156.

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. ELLA ELEMENTARY SCHOOL

- a. Ampla Health donated supplies valued at \$100.
- b. Private citizens Lyn Brown and Lee Maine donated supplies valued at \$75.
- c. Lighthouse Christian Church in Olivehurst donated supplies valued at \$200.

B. LINDHURST HIGH SCHOOL

- a. Wells Fargo Foundation donated \$280 to the athletics club.

2. AGREEMENT WITH CATAPULT K12 FOR AGREEMENT WITH CATAPULT K12 FOR EMERGENCY MANAGEMENT SYSTEM FOR ALL SITES

The purpose of the agenda item is to request the Board ratify the two-year agreement with Catapult K12 for an Emergency Management System (EMS) at all school sites in the amount not to exceed \$33,644.16 (\$16,822.08 per year) from 7/1/18-6/30/20.

Background~

Catapult EMS is a complete emergency management system for K-12 schools, which allows for real-time communication and information management. This notification system allows for ongoing communication regarding evolving threats and identifies the location and well-being of students and staff during an emergency. This funding was approved by the Board on 6/26/18 in the 2018-19 Local Control Accountability Plan.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 157-170.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

3. <u>AMENDMENT TO THE AGENDA ITEM WITH RAPTOR TECHNOLOGIES</u>	<u>CONSENT</u>
<i>Purpose of the agenda item~</i>	<u>AGENDA</u>

Background~

Recommendation~

❖ End of Consent Agenda ❖

BOARD OF TRUSTEES

- | | |
|--|----------------------|
| <u>1. RESOLUTION 2018-19/08 — EXCUSE BOARD MEMBER'S</u> | <u>MOTION</u> |
| <u>ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES</u> | |

Background~

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT

NEXT REGULAR BOARD MEETING – September 11, 2018 – 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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