

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

September 11, 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.

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 agendaized for discussion or action, it must be a "matter directly related to school district business" (Education Code 35145.5). You must submit a letter describing the issue to be agendaized in as much detail as possible to the Superintendent. The request must be received no less than nine business days prior to a regularly scheduled board meeting. The Board and/or Superintendent will determine how and when to agendaize the request.

SUPERINTENDENT'S REPORT

- **Routine Restricted Maintenance Activities (RRMA) Quarterly Report** — Travis Barnett

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 8/28/18.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. 2018-19 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following school site agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2018-19 school year:

4/29/19 – 5/3/19 (5 days)

*Cedar Lane = 40 students (estimated – 5th grade)

*Ella = 60 students (estimated – 5th grade)

5/13/19 – 5/17/19 (5 days)

*Arboga = 50 students (estimated – 6th grade)

*Edgewater = 50 students (estimated – 6th grade)

*Johnson Park = 50 students (estimated – 6th grade)

*Olivehurst = 58 students (estimated – 6th grade)

5/20/19 – 5/24/19 (5 days)

*McKenney = 140 students (estimated – 6th grade)

*Linda = 80 students (estimated – 6th grade)

***Five-day week - \$250 per student**

***Four-day week - \$229 per student**

Background~

These agreements reserve space for students to attend Shady per the terms and conditions. The first installment is due on 12/1/18. The number of students attending at each school site will be adjusted if needed.

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 1-42.

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:

4/29/19 – 5/3/19 (5 days)

*Cedar Lane = 40 students (estimated – 5th grade)

*Ella = 60 students (estimated – 5th grade)

5/13/19 – 5/17/19 (5 days)

*Arboga = 50 students (estimated – 6th grade)

*Edgewater = 50 students (estimated – 6th grade)

*Johnson Park = 50 students (estimated – 6th grade)

*Olivehurst = 58 students (estimated – 6th grade)

5/20/19 – 5/24/19 (5 days)

*McKenney = 140 students (estimated – 6th grade)

*Linda = 80 students (estimated – 6th grade)

(Educational Services/Item #1 – continued)

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. AGREEMENTS WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT ARB/KYN/EDG/MCK/LIN/LHS/ELA CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreements with Learning By Design LLC (Maria Nielsen) to provide professional development for certificated staff at the following school sites during 2018-19 school year:

•Arboga Elementary School	One full day	\$ 5,000
•McKenney Intermediate School	Three full days	\$15,000
•Edgewater Elementary School	Three full days	\$15,000
•Kynoch Elementary School	Five full days	\$25,000
•Linda Elementary School	Five full days	\$25,000
•Lindhurst High School	Three full days	\$15,000
•Ella Elementary School	One full day	\$ 5,000

Background~

These agreements will provide consistency for instructional teams in moving to the next level of Professional Learning Communities (PLC) focusing attention to the unique needs of the site to implement more intermediate and advanced work, coaching, and one-on-one assistance to administration will be provided.

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 43-124.

STUDENT SERVICES

1. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT EASTERN-LOWER 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 Sierra School at Eastern-Lower in the amount not to exceed \$175,110.12 for the 2018-19 school year.

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.

(Student Services/Item #1 – continued)

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. Contracts are required at the time a placement is made with a new agency. This will be funded from general special education funds. This contract is a ratification as the school was late in providing necessary back-up documentation.

Recommendation~

Recommend the Board approve the master contract and Individual Student Agreements (ISAs). See Special Reports, Pages 125-174.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN AUGUST 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 August 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 175-193.

2. AMENDMENT TO THE AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR OFFICE COPIER AT ARBOGA ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the agreement with Advanced Document Concepts, which was approved by the Board on 4/26/16, to have a fax feature added to the office copier rental at Arboga Elementary School from \$85 to \$95 plus tax per month.

Background~

Arboga Elementary School has requested this feature to be added to their office copier. The original contract term will not change which was estimated to begin in May 2016 for sixty (60) months.

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Page 194.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Laura C. Hansen, Teacher, ELA, probationary, 2018-19 SY
Kimberly V. Mell, Teacher/KYN, probationary, 2018-19 SY

2. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Dulce M. Barcenas de Oregel, Preschool Para Educator/ELA, 3.75 hour, 10 month, probationary, 9/4/18
Lynne L. Duncan-Cardoza, Elementary Student Support Specialist/DOB, 3.75 hour, 10 month, probationary, 8/27/18
Abby Chavez, Elementary School Secretary/Ella, 8 hour, 10.5 month, probationary, 8/29/18
Edward D. Currie, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/21/18
Margo T. Dimmett, Para Educator/YFS, 3 hour, 10 month, probationary, 8/13/18
Laura I. Dowling, Dispatcher/DO, 8 hour, 12 month, probationary, 8/1/18
Lynsie A. Guy, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/15/18
Sarah Y. Leon, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/21/18
Allie M. Lichtenberger, STARS Activity Provider/EDG, 8 hour, 10 month, probationary, 8/14/18
Enjoly C. Murray, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/13/18
Andrea Raya, Literacy Resource Technician/JPE, 3.5 hour, 10 month, probationary, 8/15/18
Pritpaul S. Shergill, Elementary Student Support Specialist/OLV, 7 hour, 10 month, probationary, 9/1/18
Shawna L. Supat, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, probationary, 8/15/18
Lynette Tenorio, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 8/14/18
Janel V. Walter, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 8/24/18
Pang C. Xiong, Preschool Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/15/18

3. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Michelle L. Cooper, Para Educator/YGS, 3.5 hour, 10 month, permanent, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/20/18
Sesilee D. Decker, Nutrition Assistant/EDG, 3 hour, 10 month, permanent, to Nutrition Services Delivery Driver, 6 hour, 10 month, probationary, 9/1/18
Jennifer M. Pulsifer, Nutrition Assistant/BVS, 3.75 hour, 10 month, permanent, to Nutrition Assistant/DOB, 7 hour, 10 month, permanent, 9/4/18

4. CLASSIFIED RE-EMPLOYMENT

CONSENT
AGENDA

Christopher K. Yang, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/13/18

(Personnel Services – continued)

5. **CLASSIFIED TRANSFERS** **CONSENT**
Shawnia M. Mejia, Para Educator/MHS, 3.5 hour, 10 month, permanent, **AGENDA**
to Para Educator/MCK, 3.5 hour, 10 month, permanent, 8/13/18
Araceli Raya, Elementary School Secretary/ELA, 8 hour, 10.5 month,
permanent, to Secretary II/DO, 8 hour, 11 month, permanent, 8/29/18
Sandra O. Sanchez, Para Educator/EDG, 3.5 hour, 10 month, permanent,
to Para Educator/COR, 3.5 hour, 10 month, permanent, 8/20/18
6. **CLASSIFIED RELEASE** **CONSENT**
Mercedes P. Resendez, Para Educator/ELA, 3.5 hour, 10 month, released **AGENDA**
during probationary period, 3/26/18
7. **CLASSIFIED RESIGNATIONS** **CONSENT**
Edward D. Currie, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, accepted **AGENDA**
another position within the district, 8/20/18
Margo T. Dimmett, Yard Duty Supervisor/YFS, 1.25 hour, 10 month,
accepted another position within the district, 8/10/18
Stephanie M. Eversole, Yard Duty Supervisor/OLV, 2.75 hour, 10 month,
personal, 8/20/18
Sarah Y. Leon, Para Educator/ELA, 3.5 hour, 10 month, other employment,
9/11/18
Pritpaul S. Shergill, After School Program Support Specialist/OLV, 7 hour,
10 month, accepted another position within the district, 8/31/18

See Special Reports, Pages 195-197.

8. **AGREEMENT WITH ROBERT THURBON FOR LEGAL SERVICES** **CONSENT**
Purpose of the agenda item~ **AGENDA**
The purpose of the agenda item is to request the Board ratify the agreement
with attorney Robert Thurbon for legal services as an independent
contractor.

Background~

The MJUSD has hired Robert Thurbon to perform legal services for the MJUSD in preparation for a classified dismissal hearing, while serving as the neutral hearing officer for the MJUSD. Services outside the scope of a hearing officer may be provided if, prior to the commencement of such services, the district approves in writing the additional service and the amount of compensation to be paid for the service.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 198-204.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donation:

A. YUBA GARDENS INTERMEDIATE SCHOOL

- a. PASCO donated science materials valued at \$14,200.

**CONSENT
AGENDA**

2. AGREEMENT WITH PARKER & COVERT LLP FOR LEGAL SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Parker & Covert LLP to provide special counsel legal services.

Background~

Parker & Covert LLP will provide legal services related to the prepayment of existing certificates of participation.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 205-210.

**CONSENT
AGENDA**

3. AGREEMENT WITH PARKER & COVERT LLP FOR LEGAL SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Parker & Covert LLP to provide special counsel legal services in the amount not to exceed \$36,000.

Background~

Parker & Covert LLP will provide legal services related to the general obligation bond measure for the purpose of financing the acquisition and construction of school facilities within the district boundaries. This will be funded from bond proceeds.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 211-216.

**CONSENT
AGENDA**

4. AMENDMENT TO THE AGENDA ITEM WITH PARKER & COVERT LLP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the agenda item for Parker & Covert LLP from the 9/12/17 Board approval of 7/1/17-6/30/18 to extend the termination date indefinitely.

Background~

There was not a termination date on the agreement which was Board approved.

Recommendation~

Recommend the Board approve the amendment to the agenda item.

**CONSENT
AGENDA**

(Business Services – continued)

5. 2018-19 AGREEMENT WITH MARYSVILLE YOUTH AND CIVIC CENTER FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the Marysville Youth and Civic Center for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$30,000 for the 2018-19 school year.

Background~

The MCAA has leased space at the Marysville Youth and Civic Center for dance and martial arts classes due to the lack of facility space. The space will be used Monday through Friday 8:00 a.m. to 3:00 p.m. beginning 8/13/18 at 8:00 a.m. and ending 6/7/19 at 12:00 p.m.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 217-219.

6. AGREEMENT WITH KAREN JUNKER FOR TRAINING AT YGS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Karen Junker to provide a full day training at Yuba Gardens Intermediate School on 10/8/18 in the amount of \$2,700.

Background~

Karen Junker will train staff in the use of restorative practices and the essential elements of community building circles.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 220-230.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2018-19/09 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Paul Allison for a missed board meeting on 7/17/18.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

(Board of Trustees/Item #1 – continued)

Recommendation~

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

TRANSPORTATION DEPARTMENT

1. RESOLUTION 2018-19/10 — AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing the participation in the Rural School Bus Pilot Project (RSBPP).

Background~

North Coast Unified Air Quality Management District (NCUAQMD) grant program is accelerating the turnover of California school bus fleets to lower carbon transportation choices, especially in rural school districts who have less access to funding sources. The district is to purchase one new bus that is required to be fueled by alternative fuels (green diesel) for three years and retire one older bus to receive the grant funds. The total anticipated grant amount is \$165,000.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 231-236.

EDUCATIONAL SERVICES

1. RESOLUTION 2018-19/11 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

SET PUBLIC HEARING

(9/25/18)

Purpose of the agenda item~

The purpose of the agenda item is to request the Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2018-19 school year.

Background~

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

Recommendation~

Recommend the Board set a public hearing for the 9/25/18 board meeting. See Special Reports, Pages 237-240.

1. 2017-18 UNAUDITED ACTUALS FINANCIAL REPORT

Purpose of the agenda item~

Background~

Recommendation~

2. RESOLUTION 2018-19/12 — ADOPTION OF 2018-19 GANN LIMIT AND 2017-18 RECALCULATIONS

Purpose of the agenda item~

Background~

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT

[illegible]

Agenda
9/11/18

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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