

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

September 25, 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"].

12:30 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	_____

1. BOARD STUDY SESSION – CSBA GOVERNANCE WORKSHOP

DISCUSSION

5:00 P.M. ~ 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. **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. **SUSPENDED EXPULSION CONTRACTS**

EH18-19/01

MOTION

EH18-19/02

MOTION

EH18-19/03

MOTION

EH18-19/04

MOTION

B. **REINSTATEMENTS**

EH17-18/20

MOTION

EH17-18/54

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

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

SCHOOL REPORT

- ♦ **Edgewater Elementary School** — See Special Reports, Page 1.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

(Public Comments – continued)

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

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

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 9/11/18.

MOTION

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

BOARD OF TRUSTEES

1. MJUSD CONFLICT OF INTEREST CODE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review the MJUSD conflict of interest code as required by the Political Reform Act biennially.

Background~

The MJUSD conflict of interest code was revised in June 2018 and approved by the Fair Political Practices Commission (FPPC) on 7/2/18 which became effective on 8/1/18. Currently, the following amendments will be submitted to the FPPC as indicated on the revised conflict of interest code:

Delete: ~~—Executive Director of Maintenance, Operations, & Transportation—~~ 2

Delete: ~~—Director of Beginning Teacher Development & Support—~~ 2

Add: ~~--Director of Transportation~~ 2

Recommendation~

Recommend the Board review the MJUSD conflict of interest code and submit to the Yuba County Board of Supervisors a notice indicating an amendment is necessary by 10/1/18 deadline. See Special Reports, Pages 2-20.

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVAL

Purpose of the agenda item~

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

A. Browns Valley Elementary School

Sutter's Fort in Sacramento, CA

10/30/18-10/31/18

53 students and 21 MJUSD approved chaperones

ON19-00012

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.

**CONSENT
AGENDA**

2. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR ELEMENTARY PARENTS

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 at Ella Elementary School to parents of elementary aged English learners from January 2019 to March 2019 in the amount not to exceed \$15,500.

Background~

PIQE will provide nine weekly training sessions with a graduation to parents of elementary aged English learners. 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 funding.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 21.

**CONSENT
AGENDA**

3. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT WITH ADMINISTRATIVE STAFF

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Learning By Design LLC (Maria Nielsen) to provide two professional development days for the Marysville Joint Unified School District administrative staff on 11/9/18 and 3/25/19 in the amount of \$10,000.

Background~

This agreement will provide administrators two professional development days to support and build site level Professional Learning Communities.

**CONSENT
AGENDA**

(Educational Services/Item #3 – continued)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 22-32.

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the After School Education and Safety (ASES) program grant award notification in the amount of \$1,490,120.26 for the 2018-19 school year.

Background~

The ASES program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES grant is implemented at the following elementary sites as the Success Through Afterschool Recreation and Studies (STARS) program: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. McKenney and Yuba Gardens Intermediate Schools operate programs known as After School Education and Safety (ASES) program. The grant provides safe options for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff work closely with the school site principal and teachers to align activities to regular day activities.

All staff members are No Child Left Behind (NCLB) compliant with a pupil-to-staff ratio of 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 33.

2. AMENDMENT TO THE AGREEMENT WITH RAPTOR TECHNOLOGIES

**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 Raptor Technologies, which was approved by the Board on 6/26/18, to include student information system integration in the amount of \$100 per school site for a grand total of \$2,300 annually.

Background~

This addition is necessary to upload current student information so our system is up to date.

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Page 34.

STUDENT SERVICES

1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT (ISA)

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the Individual Service Agreement (ISA) with Sierra School Upper Extension for student MS in the amount of \$30,000.

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 ISA for NPS placement. See Special Reports, Pages 35-37.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Education for Homeless Children and Youth Program grant award notification in the amount of \$25,000.

Background~

This grant helps ensure that each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth. These funds also ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. This competitive grant award has been presented to the MJUSD for the third year of a three-year grant cycle. The district received the grant award notification on 9/4/18 stating to return the signed award to CDE by 9/14/18. It was determined to return the signed notification before being agendized for Board approval on 9/25/18 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 38.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH KS-TELECOM FOR MHS SPEAKER PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with KS-Telecom for low-voltage cabling and speaker installation at Marysville High School in the amount not to exceed \$24,850.

Background~

The scope of services includes labor and materials to add low voltage cabling and speakers to various locations throughout the campus. The speakers will be both external and internal in hallways and will be used for intercoms and bells. This will be funded from available technology department funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 39-61.

2. CONTRACT WITH CDW GOVERNMENT LLC FOR CHROMEBOOK DEPLOYMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with CDW Government LLC for the deployment of Chromebooks in the estimated amount of \$14 per Chromebook.

Background~

The scope of services includes labor to setup Chromebooks before they arrive at the district. This includes updating the operating system, activation, asset tagging, laser etching and other services needed for Chromebook deployments. One site needed an order as soon as possible which is the reason for a ratification request. This will be funded by site and technology department funds.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 62-67.

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #2 WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR CLASSROOM BUILDING AT EDGEWATER ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #2 with JK Architecture Engineering, Inc. for professional architectural services for one (1) Title 5 compliant modular classroom building which includes four (4) T-K and kindergarten classrooms at Edgewater Elementary School in the amount not to exceed \$163,891.

(Buildings and Grounds Department/Item #1 – continued)

Background~

Services include site analysis, schematic design, construction documents, bidding and/or negotiation, construction administration, and post-construction review. The classroom building will be located near the front of the campus and will include bathrooms, accessible path of travel connection to public right of way, new kindergarten play yard with landscaping/irrigation, and utility connections to the site. The scope also includes fire alarm design and connection to campus-wide system. This will be funded from developer fees.

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 68-74.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$188,714.45 for eight schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, and Yuba Feather.

Background~

Congress provides funds to elementary schools for the sole purchase of fresh fruits and vegetables for all students on campus. This snack is served separate from the meal service program and provides an additional opportunity for students to have access to fresh produce. The FFVP is a reimbursement program and the awards are based on each school's student enrollment.

The district received the grant award notification on 9/7/18 stating to return the signed award to CDE within ten days (9/17/18). It was determined to return the signed notification before being agendized for Board approval on 9/25/18 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 75-76.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Scott P. Beauchamp, Teacher/OLV, temporary, 2018-19 SY

Shirley L. Gale, Teacher/OLV, temporary, 2018-19 SY

2. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Deborah C. Alaman, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/10/18

Andrew W. Arrenquin, After School Program Support Specialist/COR, 6 hour, 10 month, probationary, 9/4/18

Ashley N.M. Barajas, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 9/4/18

Karen L. Boek, Clerk II/YGS, 6 hour, 10 month, probationary, 9/10/18

(Personnel Services/Item #2 – continued)

Patricia N. Dewberry, Nutrition Assistant/DOB, 7 hour, 10 month, 10/1/18

Daniela Dutciuc, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/4/18

Jorge Gonzalez, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 9/10/18

Loraine Levally, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/4/18

Maria E. Munoz, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 9/4/18

Junie R. Rafiq, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/17/18

Shawna L. Supat, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/17/18

Kendera J. Wahl, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 9/12/18

Yadira Zaragoza, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 9/4/18

3. CLASSIFIED PROMOTION

Tanya L. Bell, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Para Educator/LHS, 6 hour, 10 month, permanent, 9/1/18

**CONSENT
AGENDA**

4. CLASSIFIED TRANSFER

Joua Her, Para Educator/MCK, 3.5 hour, 10 month, probationary, to Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/24/18

**CONSENT
AGENDA**

5. CLASSIFIED RESIGNATIONS

Karen L. Boek, Para Educator/YGS, 3.5 hour, 10 month, accepted another position within the district, 9/7/18

Lynne L. Duncan-Cardoza, Elementary Student Support Specialist/DOB, 3.75 hour, 10 month, personal, 9/6/18

Jennifer M. Pulsifer, Nutrition Assistant/DOB, 7 hour, 10 month, personal, 9/28/18

Shawna L. Supat, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, accepted another position within the district, 9/14/18

Yadira Zaragoza, STARS Activity Provider/OLV, 3.75 hour, 10 month, accepted another position within the district, 9/3/18

**CONSENT
AGENDA**

6. CLASSIFIED 39-MONTH REEMPLOYMENT

Ronald Cantrell, Custodian/LHS, 8 hour, 12 month, exhausted all leaves, 9/19/18

**CONSENT
AGENDA**

7. MOU WITH PLACER COUNTY OFFICE OF EDUCATION'S PRELIMINARY ADMINISTRATIVE SERVICES CREDENTIAL PROGRAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Placer County Office of Education's (PCOE) Preliminary Administrative Services Credential Program (PASCP) to establish guidelines for administrative credential candidates employed with the MJUSD.

**CONSENT
AGENDA**

(Personnel Services/Item #7 – continued)

Background~

The MOU is intended to define the roles and responsibilities of the PCOE PASCP and the district in order to provide clear and open communication supporting aspiring administrators to address the growing leadership needs of the region.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 77-79.

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. LINDA ELEMENTARY SCHOOL

- a. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$546.
- b. Pepsi Cola Bottling Company donated Gatorade valued at \$60.
- c. Wal-Mart donated a \$100 gift card to the Kid Live program.

❖ **End of Consent Agenda** ❖

**CONSENT
AGENDA**

NEW BUSINESS

EDUCATIONAL SERVICES

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

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold 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 hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the resolution. See Special Reports, Pages 80-83.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
RESOLUTION**

NUTRITION SERVICES

1. RESOLUTION 2018-19/13 — DISPOSAL OF SURPLUS AND WORN FOOD SERVICE EQUIPMENT MOTION

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 food service equipment by public/private sale, donation, recycle, or discard for the 2018-19 school year.

Background~

In the normal course of operations, Nutrition Services accumulates surplus property that is too expensive to repair, become 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 not suitable for school use. Education Code Sections 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 sections (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 Nutrition Services declares obsolete throughout the 2018-19 school year for said disposal. See Special Reports, Pages 84-85.

2. RESOLUTION 2018-19/14 — NATIONAL SCHOOL LUNCH WEEK MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution proclaiming 10/15/18-10/19/18 as National School Lunch Week.

Background~

The MJUSD joins with the School Nutrition Association proclaiming this week as National School Lunch Week. The School Lunch Program is dedicated to the health and well-being of our nation's children and continued need for nutrition education and awareness of the value of school nutrition programs.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 86.

BUSINESS SERVICES

1. INTRODUCTION OF DRAFT RESOLUTION FOR ISSUANCE OF MEASURE P BONDS

INFORMATION ONLY

Purpose of the agenda item~

The purpose of the agenda item is to present to the Board a draft resolution authorizing the sale and issuance of the remainder of the Measure P bonds, which will include the sale of both current interest bonds and capital appreciation bonds and the information concerning the structure and sale of the Measure P bonds as required by Education Code section 15146(c).

Background~

A school bond election was held in the district on 11/14/08 (commonly referred to as Measure P) asking voters to provide authority for the district to issue up to \$47,000,000 in general obligation bonds. Measure P was approved by more than 55% of the voters.

The district issued its first series of Measure P bonds on 8/25/09 in the amount of \$34,433,776.80. The first series of bonds consisted of current interest bonds and capital appreciation bonds.

Current interest bonds (CIBs) pay interest and principal to bond owners on a semiannual or annual basis. Capital appreciation bonds (CABs) are bonds that allow for the compounding of interest and pay bond owners such compounded interest and principal at the end of the bond term. In 2013, in response to problems encountered by some school districts in connection with the issuance of CABs, particularly in Southern California, the State Legislature adopted AB 182 to impose certain additional requirements and safeguards when school districts intend to issue CABs.

In particular, AB 182 (see Education Code section 15146) requires two readings of a resolution authorizing the issuance of CABs. The first reading is for information only, and the second reading is for the Board's consideration and action.

Additionally, AB 182 requires that Board be presented with the following information:

1. An analysis containing the total overall cost of the CABs.
2. A comparison to the overall cost of CIBs.
3. The reason CABs are being recommended.
4. A copy of the disclosure made by the underwriter in compliance with Rule G-17 adopted by the federal Municipal Securities Rulemaking Board.

This item consists of the draft resolution, along with exhibits prepared by KNN Public Finance setting forth the information required in 1 and 2 above. In satisfaction of 3 above, the reason CABs are being recommended is as follows: The proposed structure for the Election of 2008, Series 2018 Bonds incorporates current interest bonds and capital appreciation bonds in order to access remaining authorization while staying below the maximum statutory tax rate. KNN Public Finance has prepared an analysis of the total overall cost of the Series 2018 Bonds (that allow for the compounding of

(Business Services/Item #1 – continued)

interest) compared to the overall cost of issuing only current interest bonds. Utilizing only current interest bonds results in a modest reduction in net debt service, however, it pushes the tax rate above the statutory maximum, thereby making it unfeasible. The Series 2018 Bonds structure (utilizing primarily capital appreciation bonds) stays within legal parameters while effectively targeting the lowest possible borrowing costs in today's market environment. The G-17 disclosure (see 4 above) has been provided separately to the district by the underwriter, Piper Jaffray & Co.

At the 10/9/18 board meeting, the Board will have an opportunity to take action on the Series 2018 Bonds, including both CIBs and CABs, and to review other draft financing documents in final form (including a preliminary official statement).

Recommendation~

No action is required at this time. See Special Reports, Pages 87-94.

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 – October 9, 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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