

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

October 9, 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. **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**

EH18-19/10

EH18-19/11

MOTION

MOTION

B. **REVOKED SUSPENDED EXPULSION CONTRACT**

EH17-18/58

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

- ♦ **Marysville Charter Academy for the Arts** — See Special Reports, Pages 1-3.

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

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 9/25/18.

MOTION

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF
Purpose of the agenda item~

CONSENT
AGENDA

The purpose of the agenda item is to request the Board approve the agreement with Solution Tree, Inc. for speaker Luis F. Cruz to provide one full day of training to certificated staff on 9/3/19 in the amount of \$6,500.

Background~

Luis F. Cruz will disseminate information on the topic of PLC at work to MJUSD certificated staff in two sessions. The first session of training will be presented to district administrators, and the second session will be presented to teachers.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 4-6.

STUDENT DISCIPLINE AND ATTENDANCE

1. AMERICAN INDIAN EDUCATION PROGRAM JOHNSON O'MALLEY
APPLICATION

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the American Indian Education Program Johnson O'Malley application for fiscal year 2019 (2018-19) for the first year in the three-year grant in the amount of \$8,409.

(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 Johnson O'Malley Program is federally funded through the U.S. Department of Interior. No district funds are allocated to support this program.

Recommendation~

Recommend the Board approve the application. See Special Reports, Pages 7-18.

STUDENT SERVICES

1. AGREEMENT WITH DR. SARA RICE SCHIFF FOR TWO INDEPENDENT STUDENT EVALUATIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Dr. Sara Rice Schiff who is a licensed clinical psychologist to perform two independent student evaluations by 6/30/19 in the amount not to exceed \$12,000.

Background~

Public school districts are required per California Education Code and the Individuals with Disabilities Education Act (IDEA) to provide independent educational student evaluations upon parent request. Dr. Schiff will provide a comprehensive evaluation of the student's learning needs and guidance to the IEP teams concerning eligibility for special education. This will be funded from federal and state special education funds.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 19-26.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

**CONSENT
AGENDA**

Purpose of the agenda item

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for September 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 27-46.

BUILDINGS AND GROUNDS DEPARTMENT**1. CONTRACT WITH KIZ CONSTRUCTION FOR WORK AT MCAA****CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Kiz Construction for the work done on the MCAA portable addition project in the amount not to exceed \$24,350.

Background~

The contract with Kiz Construction will include all necessary site work for the new portable classroom at MCAA. The scope of services will include the following labor and material: demo existing fencing, compact soils, trench for electrical, backfill, repair any disturbed landscape, add proper signage, and install an enclosure panel. This contract is presented as a ratification due to an earlier than expected delivery date of the building in October. This will be funded from fund 9 (Charter Schools).

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 47-64.

2. CONTRACT WITH PERKINS ELECTRIC FOR ELECTRICAL WORK AT MCAA**CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify the contract with Perkins Electric to provide electrical work for the MCAA portable addition project in the amount not to exceed \$32,857.

Background~

The contract with Perkins Electric is to include the installation of all necessary electrical site work for the new portable classroom at MCAA. The scope of services will include the following labor and material: a new breaker panel, clock, intercom, and data system (Testing of all new systems will be included). This contract is presented as a ratification due to an earlier than expected delivery date of the building in October. This will be funded from fund 9 (Charter Schools).

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 65-90.

3. RFP AUTHORIZATION — MARYSVILLE HIGH SCHOOL SOUTH AUDITORIUM UPGRADE PROJECT**CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board authorize the district to request proposals for the Marysville High School south auditorium upgrade project.

Background~

The project will be managed by the Buildings & Grounds Department along with the DSA inspector. The project will require DSA review and approval and will be funded from the general fund dollars (fund 1).

(Buildings and Grounds Department/Item #3 – continued)

Recommendation~

Recommend the Board authorize the district to proceed with the RFP process.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH CDW GOVERNMENT LLC FOR MJUSD BOARD ROOM AUDIO/VIDEO UPGRADE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with CDW Government LLC to upgrade the board room audio/video system in the amount not to exceed \$15,000.

Background~

The scope of services includes labor and materials to replace the entire audio/video system in the board room. The current system has numerous failing parts and is outdated. The new system will include two digital display timers, microphones, speakers, projectors, and recording equipment which will bring the board room's technology up to date. This will be funded from technology department funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 91-96.

2. CONTRACT WITH PALO ALTO NETWORKS, INC. FOR INSTALLATION OF NEW FIREWALLS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Palo Alto Networks, Inc. for the installation of new firewalls in the approximate amount of \$41,000.

Background~

The scope of services includes anticipated labor and travel costs for the installation of new firewall systems for the district. With the increase of ransomware and other malicious attacks on school districts throughout the country, the district has researched and chosen a new firewall system. The chosen system meets all of the requirements necessary to protect the district from malicious attacks from both outside and inside our network. The installation services are included in quote #KCVZ368 from CDW-G. The equipment listed on the quote takes advantage of a cooperative purchasing contract previously approved by the Board. The switchover is expected to take up to 11 days during which all current rules and configurations will be migrated to the new system. Additional current best practices will be implemented. The final switchover will occur over a weekend. This will be funded from technology department funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 97-103.

TRANSPORTATION DEPARTMENT

1. 2018-19 PROPOSAL APPLICATION WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal application with Feather River Air Quality Management District (FRAQMD) for the Community Air Protection Program (CAPP) for one (1) 84-passenger bus for the total cost of \$164,999.99 with the MJUSD contributing \$30,000 in matching funds.

Background~

FRAQMD offers the CAPP for funding Yuba and Sutter counties to focus on reducing exposure in communities most impacted by air pollution. The Community Air Protection Program encompasses the AB 134 funding source. If the application is approved, the resolution and agreement will be agendized for Board approval.

Recommendation~

Recommend the Board approve the proposal application. See Special Reports, Pages 104-105.

2. 2018-19 PROPOSAL APPLICATION WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE BLUE SKY GRANT PROGRAM **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal application with Feather River Air Quality Management District (FRAQMD) for the Blue Sky Grant program for one (1) 84-passenger bus for the total cost of \$164,999.99 with the MJUSD contributing \$50,000 in matching funds.

Background~

FRAQMD offers the Blue Sky Program for funding Yuba and Sutter counties to focus on reducing emissions from motor vehicles and assist in the requirements of the California Clean Air Act. The Blue Sky Program encompasses the AB 923 funding source. If the application is approved, the resolution and agreement will be agendized for Board approval.

Recommendation~

Recommend the Board approve the proposal application. See Special Reports, Pages 106-121.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT **CONSENT AGENDA**

Frank A. Alvarez, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 9/17/18

Kimbra R. Cardoza, Literacy Resource Technician/DOB, 3.75 hour, 10 month, probationary, 9/17/18

Patricia R. Chervinskis, Purchasing Tech/Buyer/DO, 8 hour, 12 month, probationary, 9/17/18

Alicia L. Garcia, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/17/18

(Personnel Services/Item #1 – continued)

Mikayla D.N. Gardner, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, probationary, 10/1/18

Megan A. Huffman, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/20/18

Nichole M. Kent, Nutrition Assistant/FHS, 3 hour, 10 month, probationary, 9/20/18

Sirena R. Lehmann, Yard Duty Supervisor/YFS, 1.25 hours, 10 month, probationary, 9/13/18

Cheyenne M. Levally, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/1/18

Sienna J. Morgan, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 9/12/18

Rebecca E. Pickrell, Yard Duty Supervisor/YFS, 1.25 hours, 10 month, probationary, 9/4/18

Tonya L. Smith, Clerk II/COR, 3.5 hour, 10 month, probationary, 9/17/18

Jeanette I. Chavez Solano, Para Educator/PRE, 3.75 hour, 10 month, probationary, 9/4/18

2. CLASSIFIED PROMOTION

Kiranjit K. Sandhu, Purchasing Tech/Buyer/DO, 8 hour, 12 month, permanent, to Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 9/3/18

CONSENT
AGENDA

3. CLASSIFIED TRANSFER

Alexis C. Smith, STARS Activity Provider/OLV, 3.75 hour, 10 month, permanent to Para Educator/CLE, 3.5 hour, 10 month, permanent, 10/1/18

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Elizabeth M Fox, Nutrition Assistant/LHS, 7 hour, 10 month, retirement, 9/28/18

Alicia L. Garcia, Nutrition Assistant/OLV, 3 hour, 10 month, accepted another position within the district, 9/14/18

Cheyenne M. Levally, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, accepted another position within the district, 8/31/18

Adriana Madsen, High School Attendance Clerk/LHS, 8 hour, 10.25 month, other employment, 9/28/18

Sienna J. Morgan, Nutrition Assistant/LRE, 3.75 hour, 10 month, other employment, 10/5/18

Ana Oseguera, Para Educator/MCK, 3.5 hour, 10 month, accepted another position with the district, 9/14/18

Christopher K. Xiong, STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 9/28/18

CONSENT
AGENDA

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. Winco Foods donated a \$500 gift card for the annual school family night dinner.

B. LINDHURST HIGH SCHOOL

- a. Shauna Herman donated \$700 to the Robotics Club.

C. CATEGORICAL PROGRAMS

- a. Sutter North Medical Foundation's Operation Backpack drive generated 60 backpacks filled with school supplies valued at \$2,700 for the Homeless Education Program.
- b. Mount Olivet Ministries donated 26 backpacks and school supplies valued at \$1,170 for schools in the Olivehurst area.

2. GRANT AWARD — RALEY'S COMMUNITY GIVING TO ELLA ELEMENTARY SCHOOL HEALTHY LIVING PROGRAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the grant award from Raley's Community Giving to Ella Elementary School Healthy Living Program in the amount of \$9,503.

Background~

Stephanie McKenzie, teacher at Ella School, applied for the grant and was notified that the grant would be funded through the Raley's Extra Credit. The Ella Healthy Living Program is designed to meet basic physical and emotional needs of our low SES population who often are dealing with very stressful home situations and who may need to overcome many obstacles daily in order to be able to focus energy on learning.

Recommendation~

Recommend the Board accept the grant award.

❖ End of Consent Agenda ❖

CONSENT AGENDA

NEW BUSINESS

SUPERINTENDENT

1. **FIVE YEAR CHARTER RENEWAL REQUEST FOR THE MARYSVILLE CHARTER ACADEMY FOR THE ARTS (MCAA)**

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the proposed five year charter renewal request submitted by the Marysville Charter Academy for the Arts (MCAA).

Background~

The MJUSD Board of Trustees approved the dependent 7-12 charter extension for five years at the 5/27/14 board meeting with an expiration date of 6/30/19.

MOTION TO CLOSE PUBLIC HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to grant or deny the five year charter renewal request. See Special Reports, Pages 122-139.

MOTION TO APPROVE/DENY CHARTER RENEWAL

TRANSPORTATION DEPARTMENT

1. **RESOLUTION 2018-19/15 — AUTHORIZING THE 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 change of authorization to implement and administer the grant program of the Rural School Bus Pilot Project (RSBPP) from Scott Lane, former Executive Director of Maintenance, Operations, and Transportation, to Mike Hodson, Assistant Superintendent of Business Services.

Background~

On 7/17/18, the Board approved resolution 2018-19/04 authorizing the participation in the Rural School Bus Pilot Program (RSBPP). The MJUSD has been selected to receive grant funding for a school bus replacement. North Coast Unified Air Quality Management District (NCUAQMD) requests a resolution from the Board identifying the individual authorized to implement and administer the project.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 140.

BUSINESS SERVICES

1. RESOLUTION 2018-19/16 — AUTHORIZING ISSUANCE OF MEASURE P BONDS AND APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to present to the Board a 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.

Background~

A school bond election was held in the district on 11/4/08 (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.

The above-listed items were presented to the Board along with a draft version of the resolution at the Board's prior meeting on 9/25/18.

The Board is being asked to consider adoption of the resolution. The resolution approves various draft financing documents in substantially final form (including a preliminary official statement) and authorizes district staff to take actions consistent with the intent of the resolution in order to complete the financing.

Recommend the Board approve the resolution. See Special Reports, Pages 141-148. (Additional information for resolution is included in each board member's packet and available to review online or in the Superintendent's Office.)

If the Board did not complete all items on the closed session agenda, they will continue closed session.

[illegible]

SCHOOL BOARD MEETING FORMAT

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.

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.

Agenda
10/9/18