

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

October 23, 2018

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

(4:00 P.M.) — LONGEVITY AWARDS (Board Room)

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.

(Closed Session – continued)

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. **EXPULSIONS**

EH18-19/05

MOTION

EH18-19/06

MOTION

EH18-19/07

MOTION

EH18-19/08

MOTION

EH18-19/14

MOTION

EH18-19/15

MOTION

EH18-19/16

MOTION

EH18-19/17

MOTION

EH18-19/18

MOTION

EH18-19/19

MOTION

EH18-19/20

MOTION

B. **SUSPENDED EXPULSION CONTRACTS**

EH18-19/12

MOTION

EH18-19/13

MOTION

EH18-19/21

MOTION

2. **LIABILITY CLAIM (Government Code 54956.95)**

MOTION

Claimant: Maria Corona

Agency Claimed Against: Marysville Joint Unified School District

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

- ♦ **Kynoch Elementary School** — See Special Reports, Pages 1-4.

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 10/9/18.

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbook for use in all high schools:

1. Theory and Analysis, Third Edition

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 5-6.

**CONSENT
AGENDA**

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR INDIAN EDUCATION PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba Sutter Pow Wow to be held on 6/1/19–6/2/19 in the following amounts: cleaning deposit-(\$200), rental fees (\$800), and security fees (\$817).

Background~

The American Indian Education Program serves over 1,300 American Indian students within the Yuba-Sutter Counties. The AIEP sponsors cultural activities open to students, their families and the community in Yuba-Sutter Counties. The annual Yuba-Sutter Pow Wow is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people; builds positive self-esteem, teaches life-long traditional skills; as well as a forum for cultural education for the community.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 7-11.

2. FIELD TRIP APPROVAL

CONSENT AGENDA

Purpose of the agenda item~

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

A. American Indian Education Program

Point Reyes, CA

3/20/19–3/22/19

Sixteen students and three MJUSD approved chaperones

ON19-00013

Background~

Jolie Carreon, Director of Student Discipline and Attendance, has approved this overnight and/or out-of-state field trip to be submitted for Board approval. The school/program has guaranteed that permission slips will be completed.

Recommendation~

Recommend the Board approve the field trip.

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 Aldar academy for student YW in the amount of \$28,260.

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 12-14.

CATEGORICAL PROGRAMS

1. 2018-19 MARYSVILLE CHARTER ACADEMY FOR THE ARTS SINGLE PLAN FOR STUDENT ACHIEVEMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

Background~

The single plan for student achievement is a blueprint for student success that aligns school goals with site expenditures. The single plan is developed in conjunction with school site council and parent input.

Recommendation~

Recommend the Board approve the single plan for student achievement. See Special Reports, Pages 15-38.

BUILDINGS AND GROUNDS DEPARTMENT

1. RFP AUTHORIZATION — MARYSVILLE HIGH SCHOOL AG MECHANICS MODERNIZATION PROJECT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to request bid proposals for the Marysville High School ag mechanics modernization project.

Background~

Final plans were approved by DSA on 10/3/18. This approval will allow the district to solicit bids for construction and modernization of the ag mechanics classroom. Advertisement for bids will be tentatively scheduled for 11/6/18. The project will require DSA review and approval and will be funded from the general fund (fund 1).

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

Recommendation~

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

2. AGREEMENT WITH JACK CAMPBELL INSPECTIONS FOR THE SOUTH AUDITORIUM PROJECT AT MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack Campbell Inspections for DSA required inspections services for the south auditorium upgrades at Marysville High School in the amount not to exceed \$15,500.

Background~

Inspection services will take place for the duration of this project. The scope of services will include: plan checks through DSA final approval; inspection of all work to assure completion in accordance with the DSA approved plans and specifications including all applicable federal, state, and local building codes and DSA requirements; submittal of daily inspection logs; certification of all work; all DSA required inspections and testing; and review of as-built and closeout drawings, along with all documentation. Work will also include attending the mandatory pre-bid walk and the construction kick-off meeting. This project will be funded from the general fund dollars (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports Pages 39-41.

3. AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR THE PORTABLE PROJECT AT EDGEWATER SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Warren Consulting Engineers, Inc. for consultation services for the new kindergarten classroom addition at Edgewater Elementary School in the amount not to exceed \$7,500.

Background~

Before architectural design can begin for the Edgewater kindergarten classroom addition, a topographic survey of the area needs to be conducted to ensure proper placement of the building and utility connections. The proposal includes the following: title reports, boundary surveys, underground utility location, construction staking, and AutoCAD disks. This will be funded from fund 25 (developer fees).

Recommendation~

Recommend the Board approve the agreement. See Special Reports Pages 42-55.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATION

Scott P. Beauchamp, Teacher/OLV, personal reasons, 10/12/18

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Kiera J. Bland, Para Educator/DOB, 3.5 hour, 10 month, probationary, 10/9/18

Isaac J. Correa, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 10/1/18

Christopher D. Coulson, Mechanic II/DO, 8 hour, 12 month, permanent, 10/15/18

Jahsehline R. Cowherd, Para Educator/YFS, 3 hour, 10 month, probationary, 10/9/18

Sarah V. E. Hankins, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 10/1/18

Laurie K. Laine, Nutrition Assistant/OLV, 3 hour, 10 month, probationary, 10/1/18

Brenda P. Taitague, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 10/4/18

Izabella N. Terry, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/18

Carla R. Tingle, Secondary Student Support Specialist/FHS, 3.5 hour, 10 month, 10/9/18

Edward M. Ueckert, Maintenance Worker III/DO, 8 hour, 12 month, probationary, 10/19/18

Yang Y. Vang, Bilingual District Support Specialist/DO, 3.5 hour, 10.25 month, probationary, 10/3/18

Karen White, Clerk II/LIN, 3.5 hour, 10 month, probationary, 10/15/18

CONSENT
AGENDA

3. CLASSIFIED TRANSFER

Maricela Perez, NS Delivery Driver/LHS, 7.5 hour, 10 month, permanent, to Nutrition Assistant Assistant/LHS, 7 hour, 10 month, permanent, 10/18/18

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Christopher D. Coulson, Head Mechanic/DO, 8 hour, 12 month, accepted another position within the district, 10/12/18

Shawnia M. Mejia, Para Educator/MCK, 3.5 hour, 10 month, continue education, 10/8/18

Cindy Mendoza, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, personal, 10/12/18

CONSENT
AGENDA

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (7/1/18-9/30/18) as a way of publicly reporting out the data contained within the report.

CONSENT
AGENDA

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 56.

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. Ken Malenowski and Snowshoe Thompson Lodge donated school supplies valued at \$230.

B. MARYSVILLE HIGH SCHOOL

- a. Neil Goforth donated \$100 to the laundry fund.
- b. Margie Rollins donated \$50 to the laundry fund.
- c. Barbara LeSalle donated \$50 to the laundry fund.
- d. Steve Arnold donated \$500 to the laundry fund.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

STUDENT DISCIPLINE AND ATTENDANCE

1. BOARD POLICY 6173.1 – EDUCATION FOR FOSTER YOUTH

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the revisions to Board Policy 6173.1 (Education for Foster Youth).

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policies are included in the special reports section as follows:

- **"OLD"** - Currently Board approved.
- **"NEW"** - With revisions.

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 revisions to BP 6173.1. See Special Reports, Pages 57-61.

**CONSENT
AGENDA**

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
REVISIONS
TO BP 6173.1**

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

[illegible]

SCHOOL BOARD MEETING FORMAT

- * 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
10/23/18