

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
 REGULAR MEETING ~ BOARD OF TRUSTEES
 November 13, 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.

(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

EH18-19/09

EH18-19/22

EH18-19/23

EH18-19/24

EH18-19/25

MOTION

MOTION

MOTION

MOTION

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH18-19/26

EH18-19/27

EH18-19/28

MOTION

MOTION

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.

PRESENTATIONS

- ◆ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
- ◆ **Wellness Committee Annual Report**

SCHOOL REPORT

- ◆ **Arboga Elementary School** — See Special Reports, Pages 1-2.

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

- ◆ **California Dashboard Local Indicators and SB 395** — Lennie Tate

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ◆ Minutes from the regular board meeting of 10/23/18.
(absent: Jeff Boom)

MOTION

2. CONSENT AGENDA

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

MOTION

EDUCATIONAL SERVICES

1. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR TRAININGS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Youth Development Network (YDN) to provide two trainings to MJUSD certificated staff and two virtual coaching sessions with executive leadership in the amount of \$5,000.

CONSENT AGENDA

(Educational Services/Item #1 – continued)

Background~

YDN will continue its work with MJUSD to build dynamic teams through strengths based leadership development. The workshops that the YDN team has developed are created to help professionals and organizations improve their climates by incorporating a strengths-based approach into how they operate. Trainings utilize tools and methods developed by Gallup Inc. (the worlds' leading authority in strength-based research) along with insights, training, and coaching from YDN. Strengths development provides participants a powerful and interactive learning experience as a way to launch organizational change, strengthen internal communications among teams, and enhance leadership development.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 3-17.

STUDENT SERVICES

1. MOU WITH YOUTH FOR CHANGE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with Youth For Change to provide therapeutic/counseling services to students and families in Yuba County.

Background~

Sutter-Yuba Behavior Health contracts with Youth For Change. At times, it is appropriate to provide said services in the school environment. This MOU serves to outline the expectations of the relationship between Youth For Change and the MJUSD.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 18-46.

PURCHASING DEPARTMENT

1. RFP AUTHORIZATION — MHS AG MECHANICS CLASSROOM EQUIPMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek proposals for various shop equipment for the new Marysville High School ag mechanics classroom.

Background~

There is a need to request formal proposals for various equipment needed for the new Marysville High School ag mechanics classroom.

Recommendation~

Recommend the Board authorize the district to proceed with seeking proposals.

(Purchasing Department – continued)

2. BID AUTHORIZATION — 2019-20 PAPER SUPPLIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for warehouse stores paper supplies for the 2019-20 school year.

Background~

The warehouse stores paper category includes cut stock, ruled paper, tagboard, drawing paper, graph paper, and a variety of other miscellaneous classroom and office paper. Due to the volume of our annual paper supply usage exceeding the expenditure amount outlined in PCC 20111 with adjustments for inflation, this commodity for the 2019-20 school year will need to be bid.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals.

3. RFP AUTHORIZATION — FUEL & OIL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve authorization to seek proposals for fuel and oil needs for the 2019-20 school year with language included for optional contract extensions.

Background~

There is a need to request proposals for annual fuel (gasoline and diesel) and oil needs for the Transportation Department. The original contract term would be for the 2019-20 school year.

Recommendation~

Recommend the Board authorize the district to proceed with seeking proposals.

4. 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 October 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 47-64.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2018-19 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$29,136 with the breakdown in funding as follows:

- Lindhurst High School = \$7,197
- Marysville High School = \$14,859
- South Lindhurst Continuation High School = \$7,080

Background~

This grant will improve the quality of secondary vocational agricultural education programs and is designed to increase educational standards in the agricultural sciences working in conjunction with the Carl Perkins grant. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The district received the grant award notification on 10/26/18 stating to return the signed award to California Department of Education (CDE) by 11/5/18. It was determined to return the signed notification before being agendized for Board approval on 11/13/18 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 65-66.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH SECURE CONTENT SOLUTIONS FOR SOPHOS ANTI-VIRUS RENEWAL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Secure Content Solutions, Inc. for the renewal of the Sophos Anti-Virus program in the amount of \$61,600.02 paid in three equal installments over the next three years.

Background~

The MJUSD has used this program for a number of years to protect desktops, laptops, and other district devices and is very satisfied with its reliability. This will be funded with available Technology funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 67.

NUTRITION SERVICES

1. REVISE FOOD AND BEVERAGE LISTS FOR ELEMENTARY, INTERMEDIATE, AND HIGH SCHOOL STUDENT ORGANIZATIONS TO SELL ON CAMPUS DURING THE SCHOOL DAY CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the revisions to the food and beverage lists for elementary, intermediate, and high school student organizations to sell on campus during the school day (midnight to 30 minutes after the final bell).

(Nutrition Services/Item #1 – continued)

Background~

Elementary Schools

In accordance with California Code of Regulations Section 15500, student organizations at elementary schools may sell food and beverage items that meet the federal smart snacks in schools regulation and the state SB 12 and SB 965 laws if the following criteria are met:

1. Only one food or beverage item per sale.
2. Food or beverage item must be pre-approved by the governing board of the school district.
3. The sale must occur after the last lunch period has ended.
4. The food or beverage item cannot be prepared on campus.
5. Each school is allowed four sales per year.
6. The food or beverage item cannot be the same item sold in the food service program at that school during the same school day.

Intermediate Schools and High Schools

In accordance with California Code of Regulations Section 15501, student organizations at intermediate schools and high schools may sell food and beverage items that meet the federal smart snacks in schools regulation and the state SB 12 and SB 965 laws if the following criteria are met:

1. Up to three categories of foods or beverages may be sold each day.
2. Food or beverage items must be pre-approved by the governing board of the school district.
3. Only one student organization is allowed to sell each day.
4. Food or beverage items cannot be prepared on campus.
5. Food or beverage categories sold cannot be the same as the categories sold in the food service program at that school during the same school day.
6. In addition to one student organization sale each day, any and all student organizations may sell on the same four designated days per year. School administration may set these dates. These days are informally referred to as “Food Days”.

All food and beverages sold, from midnight to 30 minutes after the bell, must comply with nutrition standards (Exhibit 5030.2 included for reference). This applies to all entities selling food outside the federal meal program. Food items must meet strict calorie, fat, saturated fat, trans fat, sugar, and sodium limits and must also fall into one or more of the following food groups: whole grain, fruit, vegetable, protein, and/or dairy. Beverage items must meet portion size and beverage criteria as specified.

Intermediate Schools

The three designated categories for intermediate schools are:

1. Popcorn, nuts/seeds & chews (bars & trail mix).
2. Fun on a stick.
3. Chips.

(Nutrition Services/Item #1 – continued)

High Schools

The three designated categories for high schools are:

1. Popcorn, nuts/seeds & chews (bars & trail mix).
2. Fun on a stick.
3. Low-cal electrolyte drinks.

Recommendation~

Recommend the Board approve the food and beverage lists for sale by elementary, intermediate, and high school student organizations. See Special Reports, Pages 68-74.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Gloria M. Elias, Para Educator/LHS, 3.5 hour, 10 month, probationary, 10/24/18

Talia G. Flores, Secondary Student Support Specialist/LHS, 7 hour, 10 month, probationary, 10/22/18

Henry N. Garcia, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 11/1/18

Ricky A. Miller, Grounds/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 10/29/18

Rosario Robledo, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 10/24/18

Paige B. Rogers, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 10/18/18

Joni S. Rosellini, Yard Duty Supervisor/KYN, 2 hour, 10 month, probationary, 10/15/18

**CONSENT
AGENDA**

2. CLASSIFIED PROMOTIONS

Hilda S. Mendoza Verduzco, Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, to Nutrition Services Delivery Driver/LHS, 7.5 hour, 10 month, probationary, 10/19/18

Andrea Raya, Literacy Resource Technician/JPE, 3.5 hour, 10 month, probationary, to High School Attendance Clerk/LHS, 8 hour, 10 month, probationary, 10/22/18

**CONSENT
AGENDA**

3. CLASSIFIED RESIGNATIONS

Morgan M. Dihel, Para Educator/PRE, 3.75 hour, 10 month, other employment, 10/26/18

Talia G. Flores, Para Educator/LHS, 6.5 hour, 10 month, accepted another position within the district, 10/19/18

Bryan Sandoval, STARS Activity Provider/ARB, 3.75 hour, 10 month, other employment, 10/26/18

**CONSENT
AGENDA**

(Personnel Services – continued)

4. **AGREEMENT WITH GIRARD, EDWARDS, STEVENS & TUCKER LLP
FOR CLASSIFIED DISMISSAL HEARING LEGAL SERVICES**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Girard, Edwards, Stevens & Tucker LLP (ATTORNEYS) for classified dismissal hearing legal services.

Background~

The MJUSD would like to hire Heather Edwards from ATTORNEYS to perform legal services for the district in preparation for a classified dismissal hearing, while serving as the neutral hearing officer for the district. 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 approve the agreement. See Special Reports, Pages 75-76.

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT**

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. EDGEWATER ELEMENTARY SCHOOL

- a. Winco donated a \$500 gift card for the Annual Fall Festival.

B. LINDA ELEMENTARY SCHOOL

- a. Rotary Club of Marysville donated \$250 for the Annual Family Night Dinner.
- b. Frank M. Booth, Inc. donated \$100 for the Annual Family Night Dinner.

C. LINDHURST HIGH SCHOOL

- a. Sutter Yuba Community Foundation donated \$500 to the baseball program.

D. MARYSVILLE HIGH SCHOOL

- a. California Water Service donated a washer, dryer, and laundry supplies valued at \$1,500.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

Background~

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. This meeting must be held within a 15-day period of 12/7/18-12/21/18.

Recommendation~

Recommend the Board hold the annual organizational meeting on 12/11/18 at 5:30 p.m. See Special Reports, Page 77.

2. BOARD BYLAW 9110 – TERMS OF OFFICE 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 revisions to Board Bylaw 9110 (Terms of Office).

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 BB 9110. See Special Reports, Pages 78-80.

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
REVISIONS
TO BB 9110**

PURCHASING DEPARTMENT

1. RESOLUTION 2018-19/17 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR THE 2018-19 SCHOOL YEAR 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 district property by public/private sale, donation, recycle, or discard for the 2018-19 school year.

Background~

In the normal course of operations, the district accumulates surplus property that is too expensive for the district to repair, becomes worn-out, and/or obsolete.

(Purchasing Department/Item #1 – continued)

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 is not suitable for school use. Education Code Section 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 section (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 the district declares obsolete throughout the 2018-19 school year for said disposal. See Special Reports, Pages 81-83.

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2018-19/18 — AMENDMENTS TO THE 2018-19 CHILD DEVELOPMENT PROGRAM CONTRACTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amended resolution and following amended contracts with the California Department of Education for the 2018-19 school year that was Board approved at the 6/26/18 board meeting (Resolution 2017-18/31):

- ♦CSPP-8683 California State Preschool Program
\$2,307,261 + \$115,685 (amended amount) = \$2,422,946
- ♦CCTR-8307 General Childcare and Development Programs
\$218,385 + \$11,057 (amended amount) = \$229,442

Background~

The California Department of Education submitted amended contracts to the MJUSD.

Recommendation~

Recommend the Board approve the amended resolution and contracts. See Special Reports, Pages 84-87.

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 – December 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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