

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

December 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.

(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**

EH18-19/29

MOTION

EH18-19/30

MOTION

EH18-19/31

MOTION

B. **SUSPENDED EXPULSION CONTRACTS**

EH18-19/32

MOTION

EH18-19/33

MOTION

C. **REINSTATEMENTS**

EH15-16/05

MOTION

EH16-17/46

MOTION

EH16-17/65

MOTION

EH16-17/78

MOTION

EH17-18/09

MOTION

EH17-18/10

MOTION

EH17-18/57

MOTION

EH17-18/58

MOTION

EH17-18/59

MOTION

EH17-18/78

MOTION

EH17-18/79

MOTION

EH17-18/81

MOTION

EH17-18/82

MOTION

EH17-18/91

MOTION

EH17-18/92

MOTION

EH17-18/93

MOTION

EH17-18/94

MOTION

2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

MOTION

(Government Code Section 54957)

Title: Certificated Non-Reelection

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

- ♦ **South Lindhurst High School** — See Special Reports, Pages 1-4.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/13/18 board meeting that the Annual Organizational Meeting would be held on 12/11/18 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

1. **Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

President

MOTION

Vice President

MOTION

Clerk

MOTION

Trustee Representative to the Special Education Council

MOTION

2. **Set Time, Date, and Place of Regular Meetings**

MOTION

Recommend the Board accept the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2019: 1/8/19, 4/9/19, 6/11/19, 7/9/19, 7/23/19, 11/26/19, 12/24/19).

3. **Appoint Superintendent as Secretary to the Board of Trustees**

MOTION

4. **Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents**

MOTION

See Special Reports, Pages 5-8.

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

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

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 11/13/18.
(absent: Jeff Boom)

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. FIELD TRIP APPROVALS FOR MCAA/SLHS/MHS/LHS

Purpose of the agenda item~

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

A. Marysville Charter Academy for the Arts

Disney Performing Arts Dance Program, Anaheim
2/14/19-2/18/19

25 MCAA students, two MCAA staff members, and one approved chaperone

B. South Lindhurst High School

Made for Excellence/Advanced Leadership Academy
1/11/19-1/12/19

Four SLHS students and one LHS staff member

**CONSENT
AGENDA**

(Superintendent/Item #1 – continued)

- C. **Marysville High School FFA Program**
Made for Excellence/Advanced Leadership Academy in Redding, CA
1/18/19-1/19/19
27 students and three MHS staff members
- D. **Marysville High School FFA Program**
Cal Poly's Western Bonanza Livestock Show in Paso Robles, CA
2/15/19-2/17/19
Five students and one MHS staff member
- E. **Marysville High School FFA Program**
State Career Development Event Finals in San Luis Obispo, CA
5/2/19-5/5/19
18 students and two MHS staff members
- F. **Lindhurst High School FFA Program**
2019 Advanced Leadership Academy, Sacramento
1/11/19-1/12/19
Five LHS students and one LHS staff member

Background~

Principals have approved submitting these overnight and/or out-of-state field trips to the Board for approval and guarantees that all field trip assurances will be met.

Recommendation~

Recommend the Board approve the field trips.

EDUCATIONAL SERVICES

1. MOU WITH BE GLAD LLC FOR TEACHER TRAININGS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Be Glad LLC (Guided Language Acquisition Design) to provide six days of training and 13 online training sessions with teachers to assist students with English Language Acquisition in the amount not to exceed \$105,870.

Background~

Be Glad trainers will provide two days of training on 6/12/19-6/13/2019 to elementary teachers, which will offer a model of instruction that is theoretical and research based to support various disciplines. Following the two-day training, a four-day demonstration will be held on 6/17/19-6/20/19 where elementary teachers will be given the opportunity to observe students utilizing the strategies with a Be Glad trainer. Be Glad LLC will also provide 13 online training sessions for secondary teachers which will consist of a virtual demonstration taught by a Be Glad trainer in the G.L.A.D. strategies and techniques.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 9-11.

CONSENT
AGENDA

(Educational Services – continued)

2. AGREEMENT WITH SANDRA CARDER FOR ELPAC TESTING CONSULTANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Sandra Carder to provide testing services for ELPAC from January 2019 through May 2019 in the amount of \$5,000.

Background~

Sandra Carder will provide support through administration of the annual ELPAC for all K-12 students designated English learner on the Home Language Survey and continuing K-12 English learner students.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 12-23.

3. AGREEMENT WITH CATHY BLACKSHERE FOR ELPAC TESTING CONSULTANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Cathy Blackshere to provide testing services for ELPAC from January 2019 through May 2019 in the amount of \$3,000.

Background~

Cathy Blackshere will provide support through administration of the annual ELPAC for all K-12 students designated English learner on the Home Language Survey and continuing K-12 English learner students.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 24-35.

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU EXTENSION WITH YCOE FOR TUPE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU extension through 6/30/20 with the Yuba County Office of Education (YCOE) to implement, enhance, and expand Tobacco Use Prevention Education (TUPE) from the 1/26/16 existing Board approved MOU (7/1/15-6/30/18).

(Student Discipline and Attendance – continued)

Background~

Each agency agrees to participate in the program by coordinating/providing the services as listed below.

YCOE will provide the following:

- Training materials and consumables for all curriculum.
- Tracking tools and evaluation forms.
- CHKS materials and site level reports for grades 7th, 9th, 11th traditional sites and non-traditional sites in 2018 and 2020.
- Youth development training materials/activities.
- Quarterly Yuba County Tobacco Education Coalition (YCTC).
- Convene monthly Youth Adult Tobacco Education Coalition (YATEC).
- Collect and report to CDE all required deliverables.
- Provide tobacco cessation programs to all MJUSD students and family members interested in quitting tobacco.

MJUSD – District Office (District Level TUPE Coordinator, Jolie Carreon) will:

- Work closely with site staff to create support for the program.
- Complete and submit fiscal grant summaries.
- Attend and participate in quarterly YCTC contact meetings.
- Ensure “No Tobacco Products” signs at all school entrances and key areas.
- Ensure curriculum is delivered with fidelity, collect tracking and evaluation tools, and submit quarterly.
- Inform school staff of tobacco cessation programs through handbooks, flyers, and other site communication.
- Coordinate administration of CHKS in 2018 and 2020.
- Release CHKS results to governing board and parents.
- Analyze data and make any accommodations.

Recommendation~

Recommend the Board approve the MOU extension. See Special Reports, Pages 36-39.

STUDENT SERVICES

1. 2018-19 NON-PUBLIC SCHOOL (NPS/RESIDENTIAL) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a master contract and Individual Service Agreement (ISA) with TLC Child and Family Services in the amount of \$13,509.06.

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 residential schools in order to meet the needs of students with severe behavior and significant special needs related to safety and mental health.

(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. This will be funded from federal and state mental health resources.

This student is no longer in placement. However, the student remained in placement four weeks past the expected time of transition to home and beyond the term of the previous 2017-18 master contract. This contract ratification will serve to resolve outstanding invoices.

Recommendation~

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 40-80.

2. AGREEMENT WITH CENTER FOR HEARING HEALTH FOR STUDENT HEARING SCREENING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Center for Hearing Health to provide hearing screening for students in the amount not to exceed \$16,300.

Background~

Center for Hearing Health will provide an estimated 5,000 mandated hearing screenings for grades K, 1, 2, 5, 8, 10 and special education students. In addition, they will provide screening results to the health services department to report to parents and IEP teams.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 81-93.

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 November 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 94-105.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK CAMPBELL INSPECTIONS FOR THE AG MECHANICS 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 Ag mechanics modernization at Marysville High School in the amount not to exceed \$48,600.

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 106-109.

2. CONTRACT WITH WAYNE NEAULT CONSTRUCTION, INC. FOR THE MARYSVILLE HIGH SCHOOL SOUTH AUDITORIUM PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Wayne Neault Construction, Inc. for the Marysville High School south auditorium project in the amount not to exceed \$295,305.

Background~

The contract with Wayne Neault Construction, Inc. was awarded on 11/13/18. The contract required district authorization no later than 11/14/18 per the construction/bid documents approved by the Board on 10/9/18. The project will include the modernization of the existing auditorium including additional HVAC systems, paint, fire system upgrades, and acoustical panels. This project will be funded from the general fund dollars (fund 1).

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 110-111.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Ashley N. Carlyle, Para Educator/LRE, 3.5 hour, 10 month, probationary, 11/28/18
Brian W. Horn, Director of Purchasing/DO, 8 hour, 12 month, probationary, 11/28/18
Hannah J. Johl, Literacy Resource Technician/JPE, 6 hour, 10 month, probationary, 11/26/18
Christian Zavala-Lopez, Para Educator/LHS, 6.5 hour, 10 month, probationary, 11/8/18
Anthony W. S. Nelson, Elementary Student Support Specialist, 7 hour, 10 month, probationary, 12/17/18
Brittany A. O'Neill, Yard Duty/JPE, 2.75 hour, 10 month, probationary, 11/12/18
Kylie M. Prichard, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 11/28/18
Tessa R. Ramirez, Yard Duty/YFS, 1.25 hour, 10 month, probationary, 11/1/18
Marylena M. Terriquez, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 11/28/18
Jamie L. Weniger, Yard Duty/LIN, 2.5 hour, 10 month, probationary, 11/5/18
Santie Williams, Yard Duty/OLV, 3.5 hour, 10 month, probationary, 11/13/18
Richard Zavala, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 11/27/18

2. CLASSIFIED PROMOTION

CONSENT
AGENDA

Maria M. Avelar, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, 11/7/18

3. CLASSIFIED RELEASE

CONSENT
AGENDA

Frank A. Alvarez, Nutrition Assistant/EDG, 3 hour, 10 month, released during probationary status, 11/5/18

4. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Michelle L. Adams, Computer Specialist I/DO, 8 hour, 12 month, moving out of the area, 12/31/18
Leticia Collier, Para Educator/LIN, 3.75 hour, 10 month, personal, 12/14/18
Jorge Gonzalez, Custodian/Maintenance Worker/LIN, 12 month, other employment, 11/30/18
Hannah J. Johl, Para Educator/KYN, 3.75 hour, 10 month, accepted another position within the district, 11/25/18
Nichole M. Kent, Nutrition Assistant/FHS, 3 hour, 10 month, personal, 11/30/18
Anthony W. S. Nelson, After School Program Support Specialist/ARB, 6 hour, 10 month, accepted another position within the district, 12/14/18
Yang Y. Vang, District Bilingual Support Specialist/DO, 3.75 hour, 10 month, personal, 11/6/18

(Personnel Services – continued)

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Elvira Vega, Nutrition Assistant/MHS, 3.5 hour, 10 month, exhausted all leaves, 11/30/18

**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:

**CONSENT
AGENDA**

A. Linda Elementary SCHOOL

- a. Lifetouch National School Studios donated \$112 from the percentage of the spring 2018 portraits taken.
- b. Dragon Inn donated \$100 for the annual family dinner night.
- c. In-N-Out Burger donated four t-shirts and eight guest meal cards valued at \$123.80 for the annual family dinner night.

B. Olivehurst Elementary SCHOOL

- a. Literacy for Life funded the \$500 farm to table project for Jodi Buda.
- b. Linda Lion's Club donated \$100.

C. MCKENNEY INTERMEDIATE SCHOOL

- a. Glen and Lanny Harris donated \$100 to the Turkey Trot.
- b. Fletcher & Assoc. Insurance Services donated \$50 to the Turkey Trot.
- c. Robert Galligan and Assoc. donated \$50 to the Turkey Trot.
- d. Roberto Marquez, Attorney at Law donated \$50 to the Turkey Trot.
- e. Danny Munger, DDS donated \$25 to the Turkey Trot.
- f. Frank M. Booth donated \$500 to the Turkey Trot.
- g. Mark Iwanaga with State Farm Insurance donated \$50 to the Turkey Trot.
- h. Rotary Club of Marysville donated \$250 to the Turkey Trot.
- i. Brown's Gas Company donated \$50 to the Turkey Trot.

D. LINDHURST HIGH SCHOOL

- a. Pacific Women's Golf Association donated \$500 to the women's golf club.
- b. Plumas Lake Women's Golf Club donated \$750 to the women's golf club.

E. DISTRICT

- a. Dr. Michael Stewart Olsen donated \$500 from the Wilamette Fund.

(Business Services – continued)

2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — FOOTHILL SCHOOLS CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) due to PG&E shutting off the power at the following school sites to mitigate the risk of wild fires: Dobbins, Foothill, Loma Rica, and Yuba Feather.

Background~

Education Code Section 46392 provides for crediting ADA when the ADA has been materially decreased in emergency conditions. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval.

Recommendation~

Recommend the Board approve the J-13A form and affidavit. See Special Reports, Pages 112-116.

3. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — DISTRICT CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for the school closure with the loss of two instructional days on 11/15/18 and 11/16/18 as a result of The Yuba County Office of Emergency Services issuing a health advisory notice for Yuba County residents and schools due to the continued smoke and poor air quality from the Butte County Camp Fire wildfire.

Background~

Education Code Section 41422 provides LEA to disregard these days in the computation of average daily attendance (ADA) and obtain credit for instructional time for the days and instructional minutes that would have been regularly offered on those days. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval.

Recommendation~

Recommend the Board approve the J-13A form and affidavit. See Special Reports, Pages 117-122.

(Business Services – continued)

4. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for the school closure with the loss of two instructional days on 11/15/18 and 11/16/18 as a result of The Yuba County Office of Emergency Services issuing a health advisory notice for Yuba County residents and schools due to the continued smoke and poor air quality from the Butte County Camp Fire wildfire.

Background~

Education Code Section 41422 provides LEA to disregard these days in the computation of average daily attendance (ADA) and obtain credit for instructional time for the days and instructional minutes that would have been regularly offered on those days. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval.

Recommendation~

Recommend the Board approve the J-13A form and affidavit. See Special Reports, Pages 123-127.

5. CONTRACT WITH NAVIANCE BY HOBSON FOR MHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Naviance by Hobson to provide a college readiness platform to assist with fulfilling the A-G requirements for MHS in the amount not to exceed \$32,500 from 12/31/18-12/30/22.

Background~

Naviance will assist students in the following areas toward college readiness: Self-Discovery, Career Exploration, Academic Planning, College Planning, Development of Soft, and Non-Cognitive Success Skills. Naviance will provide information access for students and families in one centralized location for college/career interest, test scores, GPA, and scholarship information. Naviance can streamline the college process with the ability to track college application documents. For schools, Naviance will track college matriculation rates, scholarships, test scores, and assist counselors in developing individualized learning plans with students. Naviance can track college enrollment and completion rates, transfers, degrees earned, and compare related to demographics, AP course completion, and ACT/SAT scores.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 128-149.

(Business Services – continued)

6. AGREEMENT WITH ALICE “RUTHIE” BOLTON FOR MOTIVATIONAL ASSEMBLIES AT YGS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Alice “Ruthie” Bolton for a motivational assembly at Yuba Gardens Intermediate School on 1/9/19 in the amount of \$1,000.

Background~

Alice “Ruthie” Bolton will speak with students about overcoming challenges and reaching their goals. Ruthie will share her story and how she never gave up on her dreams of playing professional basketball and becoming one of the most successful competitors in the United States.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 150-164.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. BID AWARD — MARYSVILLE HIGH AG MECHANICS MODERNIZATION PROJECT #8159

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the lowest bid for the Marysville High School Ag-Mechanics Modernization project.

Background~

Bids will be opened at the district office on 12/6/18 at 3:00 p.m. for the Marysville High School Ag-Mechanics Modernization project. The lowest bidder will be announced at the 12/11/18 board meeting.

The scope of services will include all work required in connection with Marysville High School Ag-Mechanics Modernization work in strict accordance with the contract documents. This project will be funded via CTE and general fund one-time funds (fund 1).

Recommendation~

Recommend the Board award the Marysville High School Ag-Mechanics Modernization project to the lowest bidder.

1. 2018-19 FIRST INTERIM BUDGET

Purpose of the agenda item~

Background~

The district's First Interim Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the First Interim Report.

Recommendation~

Recommend the Board approve the district's positive certification for the First Interim Budget for the period ending 10/31/18 and approve the required budget revisions. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

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 – January 22, 2019 – 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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