

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

**February 12, 2019**

**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](http://www.mjUSD.com) – Select: "Board" and "Agendas and Minutes"].**

**4:30 P.M. ~ OPEN SESSION**  
**CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mr. Randy L. Rasmussen, President \_\_\_\_\_  
Mr. Frank J. Crawford, Vice President \_\_\_\_\_  
Ms. Susan E. Scott, Clerk \_\_\_\_\_  
Mr. Jim C. Flurry, Trustee Representative \_\_\_\_\_  
Mr. Paul F. Allison, Member \_\_\_\_\_  
Mr. Jeff D. Boom, Member \_\_\_\_\_  
Mr. Randy L. Davis, Member \_\_\_\_\_

**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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
**(Government Code Section 54957)**

**DISCUSSION**

(Closed Session – continued)

**2. 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**

**EH18-19/36**

**MOTION**

**EH18-19/46**

**MOTION**

**EH18-19/47**

**MOTION**

**EH18-19/48**

**MOTION**

**EH18-19/50**

**MOTION**

**B. SUSPENDED EXPULSION CONTRACTS**

**EH18-19/49**

**MOTION**

**EH18-19/51**

**MOTION**

**C. REVOKED SUSPENDED EXPULSION CONTRACT**

**EH17-18/66**

**MOTION**

**D. REINSTATEMENT**

**EH18-19/13**

**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**

Petra Nabi, MCAA Student Representative to the Board of Trustees.

**SCHOOL REPORT**

- ♦ **McKenney Intermediate School** — 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”

### **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**

- ◆ Update: Athletic Directors

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

- ◆ Minutes from the regular board meeting of 1/22/19.

**MOTION**

### **2. CONSENT AGENDA**

The Board is requested to approve the Consent Agenda items under **Superintendent, 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 LHS AND MHS**

#### **Purpose of the agenda item~**

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

#### **A. Lindhurst High School CSF**

CADA CASL Leadership Development Days, Huntington Beach, CA  
4/11/19-4/12/19

Eight LHS students and two LHS staff members

#### **B. Marysville High School Wrestling Team**

Rabobank Theatre in Bakersfield, CA  
2/20/19-2/24/19

Five students and two MJUSD approved chaperones

**CONSENT  
AGENDA**

#### **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.

## **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 January 2019.

#### ***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 4-18.

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. RFP AUTHORIZATION — EDGEWATER ELEMENTARY PORTABLE ADDITION 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 Edgewater Elementary School Portable Addition project.

#### ***Background~***

The project will be managed by the Buildings & Grounds Department along with the DSA inspector. The district will need to solicit for bids for a general contractor to complete the project per DSA approved specs and plans. The project will require DSA review and approval and will be funded from developer fees (fund 25).

#### ***Recommendation~***

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

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Kim R. Hellwig**, Teacher/MHS, retirement, 6/7/19

**Michelle L. Hendrix**, Teacher/MHS, personal reasons, 6/7/19

**Susan K. Kelly**, Teacher/MHS, retirement, 6/7/19

**Nadine L. Webb**, Teacher/MHS, personal reasons, 6/7/19

### **2. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Michael B. Buckland**, Purchasing Technician/Buyer/DO, 8 hour, 12 month, probationary, 2/19/19

**Jessica M. Cook**, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/14/19

**Analleli Ortiz Garcia**, Para Educator/KYN, 3.75 hour, 10 month, probationary, 2/1/19

**Tiffany D. James**, Personal Aide/ARB, 3.5 hour, 10 month, probationary, 2/1/19

**Christine D. Kenney**, Career Center Technician/MHS, 6 hour, 10 month, probationary, 1/24/19

(Personnel Services/Item #2 – continued)

**Tessa R. Ramirez**, Yard Duty/YFS, 1.25 hour, 10 month, probationary, 2/1/19

**Nilsa A. Real**, After School Program Support Specialist/ARB, 6 hour, 10 month, probationary, 1/29/19

**Yanet Ubias**, Para Educator/LIN, 3.75 hour, 10 month, probationary, 1/8/19

**Alana M. West**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 1/15/19

**3. CLASSIFIED PROMOTIONS**

**CONSENT**  
**AGENDA**

**Teresa A. Durfee-Lucas**, Bus Driver/DO, 7.5 hour, 10 month, permanent, to Dispatcher/DO, 8 hour, 12 month, probationary, 1/18/19

**Junie R. Rafiq**, Para Educator/ELA, 3.5 hour, 10 month, probationary, to Personal Aide/ELA, 6 hour, 10 month, probationary, 1/16/19

**4. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Kathy L. Cartwright**, Director of Purchasing, Warehouse & Print Shop/DO, 8 hour, 12 month, retirement, 4/15/19

**Bailey T. Daniel**, Clerk II/FHS, 3.5 hour, 10.25 month, personal, 1/29/19

**Aaron I. Guzman**, Para Educator, 3.75 hour, 10 month, continue education, 2/5/19

**Melissa D. Couch Rodriguez**, Nutrition Assistant/EDG, 3 hour, 10 month, personal, 1/28/19

**Kendera J. Wahl**, Nutrition Assistant/COV, 3 hour, 10 month, personal, 1/21/19

**5. CLASSIFIED 39-MONTH REEMPLOYMENT**

**CONSENT**  
**AGENDA**

**Cynthia M. Bedolla**, Nutrition Assistant/YGS, 7 hour, 10 month, exhausted all leaves, 2/8/19

**Phia B. Vang**, Bilingual Para Educator/CLE, 3.5 hour, 10 month, exhausted all leaves, 2/8/19

**6. 2019-20 STUDENT CALENDAR**

**CONSENT**  
**AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the proposed start and ending dates to the 2019-20 school year calendar.

***Background~***

The proposed calendar reflects starting the 2019-20 school year on 8/14/19, while the last day of school is set for 6/5/20. The calendar provides for 180 attendance days for students, four (4) voluntary Professional Development days for non-management certificated employees, and three (3) site-based professional development days. In order to coordinate inter-agency services for students, other LEA's received draft copies, including Yuba County school districts, the Yuba and Sutter County Offices of Education, and the Yuba City Unified School District. If approved, this calendar will provide for synchronized services with other LEA's and agencies in both counties.

***Recommendation~***

Recommend the Board approve the calendar. See Special Reports, Page 19.

## **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. Mr. Grist and the Nicolaus Lodge No 129 F. & A. M. donated \$200 to the music program.

#### **B. FOOTHILL INTERMEDIATE SCHOOL**

- a. Adam Hoybyerg DDS, MS, PC donated \$50 to fine arts.
- b. Stephan and Gina Cameron donated \$50 to fine arts.
- c. Russell Chiropractic, Inc. donated \$100 to fine arts.
- d. Andy's Auto donated \$75 to fine arts.
- e. Ellyson Chiropractic donated \$100 to fine arts.
- f. Sullivan Real Estate donated \$75 to the 8<sup>th</sup> grade class.

#### **C. LINDHURST HIGH SCHOOL**

- a. Kiwanis Club of Marysville donated \$400 to the JROTC Club.
- b. Moosetrack Quilts and Gifts (Karla Reinhart) donated \$25 to the JROTC Club.

### **2. AGREEMENT WITH CONSORTIUM AND REACHING EXCELLENCE IN EDUCATION, INC. (CORE) FOR JOHNSON PARK SCHOOL**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Consortium and Reaching Excellence in Education, Inc. (CORE) for SIPPS training at Johnson Park Elementary School on 3/11/19 in the amount not to exceed \$2,660.

#### ***Background~***

The CORE SIPPS specialist will provide training on Beginning, Extension, Challenge, and SIPPS Plus for intervention aides serving grades one through six. The session will run from 8:30 a.m. until 2:30 p.m. and will include two 10-minute breaks and one 45-minute lunch. The focus will be on routines, the use of the learning HUB, and the key understandings of all levels. There will also be discussion on how teachers can use the data gathered to improve instructions and PLC groups.

This will be funded from the Title 1 funding, goal 3.3, "provide staff development opportunities to improve content instruction, instructional strategies, instructional technology, classroom management, data analysis and structure teacher planning time."

#### ***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 20-24.

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

(Business Services – continued)

**3. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/7/19 from 6:00-9:15 p.m. in the amount of \$1,400.

***Background~***

Master Mix Light Sounds Production will provide a P.A. System with five speakers, two microphones (one at podium, one for choir), one for D.I., and one for MQ power generator for the Marysville High School graduation. This will be funded from site discretionary/lottery budget.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Page 25.

**4. AGREEMENT WITH CARY TRIVANOVICH FOR OLIVEHURST ELEMENTARY SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Cary Trivanovich to provide a schoolwide assembly on 3/1/19 in the amount of \$1,050.

***Background~***

Cary Trivanovich will provide three student assemblies (30-45 minutes in length) and one classroom follow up visit on how to choose kindness over bullying. This will be funded from site discretionary/lottery budget.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 26-37.

**5. AGREEMENT WITH DEMOULIN BROS AND COMPANY FOR LINDHURST HIGH SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with DeMoulin Bros and Company for Lindhurst High School marching band uniforms in the amount not to exceed \$17,732.29.

***Background~***

The Lindhurst High School marching band has continued to increase in size with each school year. New uniforms are necessary to outfit the entire band. This will be funded from the lottery funding.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 38-40.

**❖ End of Consent Agenda ❖**

## NEW BUSINESS

**SUPERINTENDENT**

1.	<b><u>FIVE YEAR CHARTER RENEWAL REQUEST FOR PARAGON COLLEGIATE ACADEMY (PCA)</u></b>	<b><u>HOLD PUBLIC HEARING</u></b>
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***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 Paragon Collegiate Academy (PCA).

## Background~

The MJUSD Board of Trustees approved the independent K-8 charter extension at the 11/12/13 board meeting with an expiration date of 6/30/19.

### **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 through 6/30/24. (The charter is included in each board member's packet and available to review in the Superintendent's Office.)

## PERSONNEL SERVICES

1.	<b>2018-19 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD</b> <i>Purpose of the agenda item~</i>	<b>HOLD PUBLIC HEARING</b>
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***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2018-19 school year.

## Background~

In accordance with the Educational Employment Relations Act (EERA) and Section 3547, Division 4, Title 1 of the Government Code, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records. Representatives for the MJUSD will work with the leadership of MUTA to establish bargaining dates.

### ***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 41.

**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 – February 26, 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](http://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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