

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

February 26, 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 – 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

EH18-19/46
EH18-19/52
EH18-19/53
EH18-19/54

MOTION
MOTION
MOTION
MOTION

(Closed Session – continued)

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

MOTION

- ♦ **Certificated Non-Reelection**
- ♦ **Certificated Non-re-election of Probationary Employees**
- ♦ **Release of Certificated Temporary Employees**

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

- ♦ **Johnson Park 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

- ♦ **Honoring Black History Month Through Our Students** — Zenobia Brown

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 2/12/19.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Superintendent, Student Discipline and Attendance, 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 THE AMERICAN INDIAN EDUCATION PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

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

A. American Indian Education Program

Hilton Sacramento Arden West Hotel

3/18/19–3/19/19

Seven students and one MJUSD approved chaperone

ON 19-00024

B. American Indian Education Program

DQU: Davis, California

4/15/19–4/18/19

Ten students and three MJUSD approved chaperones

ON 19-00035

Background~

Jolie Carreón, Director of Attendance of Discipline, has 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.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2018-19 SCHOOL SITE SAFETY PLANS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 school site safety plans.

Background~

The school site council at each district school shall write and develop a comprehensive school safety plan relevant to the needs and resources of that particular school [Education Code 32281]. Each school shall review and update their safety plan each year and shall forward the safety plan to the Board for approval [Education Code 32288].

(Student Discipline and Attendance/Item #1 – continued)

Recommendation~

Recommend the Board approve the school site safety plans. (An example of a school safety plan is included in each board member's packet and available to review online. All other plans can be reviewed in the Student Discipline & Attendance office.)

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE EDGEWATER SCHOOL PORTABLE ADDITION PROJECT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Edgewater Elementary School portable addition project in the amount not to exceed \$69,100.

Background~

Inspection services will take place for the duration of this project. The scope of services will include the following: 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 developer fees (fund 25).

Recommendation~

Recommend the Board approve the agreement. See Special Report, Pages 3-6.

2. RICHARD'S TREE SERVICE PROPOSAL FOR MHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve Richard's Tree Service proposal for tree removal at Marysville High School in the amount not to exceed \$16,000.

Background~

The 16 honey locust trees located on Ramirez Street between 18th Street to Rideout Way need to be removed due to age and decay. This will be funded from the Routine Restricted Maintenance Account (RRMA).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Page 7.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** **CONSENT AGENDA**
Dawn R. Contreras-Douglas, Teacher/MHS, temporary, 2018-19 SY
2. **CERTIFICATED RESIGNATION** **CONSENT AGENDA**
Cynthia A. Davison, Teacher/YFS, retirement, 6/7/19
3. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Jasmine M. Booth, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 2/1/19
Tanya L. Kaldy, Clerk II/FHS, 3.5 hour, 10 month, probationary, 2/4/19
Yanneth J. Lopez Villegas, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 2/1/19
Regina G. Moten, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 2/4/19
Patrick R. Piper, Mechanic II/DO, 8 hour, 12 month, probationary, 2/19/19
Roman A. Villasenor, STARS Activity Provider, 3.75 hour, 10 month, probationary, 2/1/19
Andrew M. Wahl, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 2/1/19
4. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT AGENDA**
Cynthia M. Bedolla, Nutrition Assistant/YGS, 7 hour, 10 month, permanent, 2/8/19
5. **CLASSIFIED TRANSFER** **CONSENT AGENDA**
Robert L. Stevenson, Personal Aide/CLE, 5.5 hour, 10 month, permanent, to STARS Activity Provider/KYN, 3.75 hour, 10 month, permanent, 2/15/19
6. **CLASSIFIED RELEASE** **CONSENT AGENDA**
Mollie J. Givens, STARS Activity Provider/DOB, 3.75 hour, 10 month, released during probationary status, 2/12/19
7. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Amber R. Bunn-Modenessi, Para Educator/KYN, 3.5 hour, 10 month, personal, 2/13/19
Tonna D. Davis, School Bus Driver/DO, 6.75 hour, 10 month, personal, 2/22/19
Tesh-Ann M. Silveira, After School Program Support Specialist/CLE, 6 hour, 10 month, personal, 2/18/19
Janet A. Woodward, Nutrition Site Manager I/ELA, 8 hour, 10 month, personal, 2/14/19

BUSINESS SERVICES

1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/18

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on Measure P General Obligation Bonds Performance Audit as of 6/30/18.

Background~

The bond performance audit report presents the district's bond performance during the fiscal year that ended on 6/30/18. Per the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution, the audit of the Measure P General Obligation Bonds was performed by Christy White and Associates to ensure proceeds of the sale of bonds were only used for specific school facility projects listed in the election ballot.

Per the auditor's report, the results of their tests indicated that, in all significant respects, the district expended Measure P General Obligation Bond funds for the year ended 6/30/18 only for specific projects developed by the district's Governing Board and approved by the voters.

Recommendation~

Recommend the Board approve the report. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. AGREEMENT WITH THE FIVE30 EVENT CENTER FOR 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 The Five30 Event Center for Marysville High School to hold their prom at this venue on 5/4/19 in the amount not to exceed \$750.

Background~

The Marysville High School Class of 2020 is hosting the Marysville High School prom. The Five30 Event Center is located at 1104 J Street in Marysville. This will be funded from the Class of 2020 ASB account.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 8-9.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY — SUBREGION 4-C

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to nominate a representative for the CSBA delegate subregion 4-C for a two-year term (4/1/19-3/31/21).

Background~

The Board has the opportunity to vote for the CSBA delegate from our subregion 4-C. The Board has three options: (1) to vote for the nominated candidate (Silvia Vaca from Williams USD), (2) vote for a write-in candidate, or (3) not submit a ballot.

The Board has only one vote. If the Board wishes to vote, the vote of the majority will be reported on the official ballot that will be returned to CSBA.

Recommendation~

Recommend the Board select one of the three options. See Special Reports, Pages 10-13.

EDUCATIONAL SERVICES

1. LOW-PERFORMING STUDENTS BLOCK GRANT PLAN — DISTRICT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board adopt the Low-Performing Students Block Grant (LPSBG) plan for the district.

Background~

The LPSBG is available to school districts with students identified as low-performing on the 2016-17 administration of the California Assessment of Student Performance and Progress (CAASPP) and who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula or eligible for Special Education services. In order to utilize these funds, a plan must be adopted by the Board of Education by 3/1/19 describing how the funds will be used to increase the academic performance of students that generated the funds and how the effectiveness of services will be measured. These grant funds must be spent fully by 2020-21. Fiscal Impact for MJUSD: One-time funding- \$320,116.

Recommendation~

Recommend the Board adopt the plan. See Special Reports, Pages 14-16.

2. LOW-PERFORMING STUDENTS BLOCK GRANT PLAN — MCAA

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board adopt the Low-Performing Students Block Grant (LPSBG) plan for the Marysville Charter Academy for the Arts (MCAA).

(Educational Services/Item #2 – continued)

Background~

The LPSBG is available to LEAs with students identified as low-performing on the 2016-17 administration of the California Assessment of Student Performance and Progress (CAASPP) and who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula or eligible for Special Education services. In order to utilize these funds, a plan must be adopted by the Board of Education by 3/1/19 describing how the funds will be used to increase the academic performance of students that generated the funds and how the effectiveness of services will be measured. These grant funds must be spent fully by 2020-21. Fiscal Impact for MCAA: One-time funding- \$13,832.

Recommendation~

Recommend the Board adopt the plan. See Special Reports, Pages 17-19.

PERSONNEL SERVICES

1. 2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO THE MUTA

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 Joint Unified School District (MJUSD) to the Marysville Unified Teachers' Association (MUTA) 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.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 20.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**2. RESOLUTION 2018-19/22 — ELIMINATION OF CLASSIFIED STAFF
DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

Background~

District and school site personnel have made determinations based on site budgets and identifying needs to enhance services for students as a way to restructure programs and/or services. The governing board is being asked to approve the elimination of particular kinds of service among classified personnel in order to permit the layoff of classified employees.

MOTION

(Personnel Services/Item #2 – continued)

The services set forth in Attachment A (incorporated by reference) shall be eliminated at the close of the 2018-19 school year for the 2019-20 school year pursuant to Education Code Sections 45101(g), 45114, 45115, 45117, 45298, 45308 and 45117(b). The latter provides for employees being laid off, due to a lack of work or lack of funds, must receive notice 60 days before the effective date of the layoff. The district has considered anticipated classified employee attrition (resignations, retirements, etc.). Nevertheless, it is still necessary to terminate classified full-time equivalent positions as referenced in Attachment A.

It may be necessary to retain the services of some classified employees due to seniority. In doing so, the district will apply the “bumping” process afforded to employees affected by the elimination of these classified positions and as afforded to them by the collective bargaining agreements and/or memorandums of understanding with their respective bargaining groups.

If approved, the Superintendent, or designee, is authorized and directed to send notices of non-reemployment pursuant to E.C. 45117(b) to any employee whose services shall be terminated by virtue of this resolution. Termination will become effective in accordance with the required 60-day notice procedures.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 21-23.

PURCHASING DEPARTMENT

1. BID AWARD — MHS AG MECHANICS CLASSROOM EQUIPMENT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the Marysville High School ag mechanics classroom equipment (RFP #19-1019).

Background~

Proposals were opened on 1/10/19 at 2:00 p.m. for the Marysville High School ag mechanics classroom equipment (RFP #19-1019). Only one proposal was received from MJB Welding and Supply for a Commodity Group grand total of \$350,302.27 plus tax. Funding for the equipment will be from a combination of CTE general and CTE grant funds.

Commodity Group I	-	Welding Booth Systems	\$210,950.50
Commodity Group II	-	Welders for Booths	\$ 55,015.06
Commodity Group III	-	Plasma Table	\$ 45,718.34
Commodity Group IV	-	General Shop Equipment	<u>\$ 38,618.37</u>
Subtotal			\$350,302.27 plus tax

Recommendation~

Recommend the Board award all commodity groups for the Marysville High School ag mechanics classroom equipment (RFP #19-1019) to MJB Welding and Supply for \$350,302.27 plus tax. See Special Reports, Page 24.

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 – March 12, 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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