

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

**March 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 – 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**  
**EH18-19/55**  
**EH18-19/56**

**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**

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

**PRESENTATION**

- ♦ **Browns Valley & Cordua Elementary Schools** — 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**

**SUPERINTENDENT**

**1. APPROVAL OF MINUTES**

- ♦ Minutes from the regular board meeting of 2/26/19.
- ♦ Minutes from the special board meeting of 3/4/19.

**MOTION**

**2. CONSENT AGENDA**

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

**MOTION**

**SUPERINTENDENT**

**1. FIELD TRIP APPROVALS – MHS & SLHS**

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

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

**CONSENT  
AGENDA**

**A. Marysville High School Academic Decathlon**

State Academic Decathlon Competition in Sacramento, CA

3/21/19-3/24/19

Ten students and three MJUSD approved chaperones

**B. Marysville High School FFA**

State Academic Decathlon Competition in Sacramento, CA

4/5/19-4/6/19

Four students and one MJUSD approved chaperone

**C. Marysville High School FFA**

State Academic Decathlon Competition in Sacramento, CA

4/12/19-4/13/19

Eight students and two MJUSD approved chaperones

**D. South Lindhurst High School FFA**

State FFA Convention in Anaheim, CA

4/25/19-4/29/19

Two students and one SLHS staff member

***Background~***

The 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. TEXTBOOK APPROVAL**

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

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

1. Workbook and Portfolio
2. Get Focused Stay Focused!
3. Career Choices and Changes

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

Recommend the Board approve the textbooks. See Special Reports, Pages 4-5.

**CONSENT  
AGENDA**

### **2. MOU WITH PIQE FOR PARENT LEADERSHIP TRAINING COURSE**

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

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) to provide three two-hour parent leadership training courses on 3/28/19, 4/4/19, and 4/11/19 in the amount of \$3,500.

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

PIQE will provide three training sessions with a graduation for parents of immigrant students. These trainings are designed to develop the parent's skills and techniques, which will enable parents to address the educational needs of their school aged children. This will be funded from Title III.

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

Recommend the Board approve the MOU. See Special Reports, Page 6.

**CONSENT  
AGENDA**

### **3. REVISIONS TO THE ENGLISH LEARNER MASTER PLAN**

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

The purpose of the agenda item is to request the Board approve the revisions to the English Learner Master (ELM) plan.

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

The ELM plan has been updated to include changes in the state mandated testing from CELDT to ELPAC, updating the reclassification to reflect the criteria for ELPAC, new procedures required for the initial ELPAC, and new Ed Code for the correction of classification of errors. The new ELM plan was organized to align with the 2018-19 federal program monitoring requirements (Appendix B of ELM plan).

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

Recommend the Board approve the revisions to the ELM plan. See Special Reports, Pages 7-87.

**CONSENT  
AGENDA**

## **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 February 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 88-101.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATION**

**CONSENT**  
**AGENDA**

**Gay S. Starkey**, Superintendent/DO, retirement, 6/27/19

### **2. CLASSIFIED EMPLOYMENT**

**Edgardo Jaramillo Rosas**, Personal Aide/CLE, 5.5 hour, 10 month, probationary, 2/4/19

**Anthony Palafox**, Para Educator/CDS, 3.75 hour, 10 month, probationary, 2/19/19

**Connor A. Schuy**, Para Educator/MCK, 6.5 hour, 10 month, probationary, 2/1/19

**Bridget K. White**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 2/25/19

### **3. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Phia B. Vang**, Bilingual Para Educator/CLE, 3.5 hour, 10 month, personal, 2/15/19

**Maira I. Velazquez**, Child Development Program Secretary/DO, 8 hour, 12 month, personal, 4/12/19

**Yadira Zaragoza**, After School Program Support Specialist/OLV, 6 hour, 10 month, continue education, 3/5/19

## **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. LINDHURST HIGH SCHOOL**

- a. Garcia's El Taco Naco donated \$150 to the track club.
- b. Wells Fargo Foundation Educational Matching Gifts donated \$140 to athletics.
- c. Wells Fargo Community Support Campaign donated \$140 to athletics.
- d. American Legion Auxiliary Unit 807 Linda donated \$100 to the JROTC club.
- e. American Legion Post 807 donated \$100 to the JROTC club.

(Business Services/Item #1 – continued)

**B. HOMELESS EDUCATION PROGRAM**

- a. Margaret Capitano Insurance Agency donated \$3,000 in snacks during the first half of the year to the Random Acts of Kindness Program which distributed fun Friday snack pack bags each week to homeless students.
- b. The Kiwanis Club of Marysville donated \$600 in clothing and supplies to support the Homeless Education Program clothes closet.
- c. Warm A Sole, Inc. donated 100 pairs of shoes valued at \$3,000 to the homeless students during the holidays.

**2. AGREEMENT WITH PBIS REWARDS FOR CEDAR LANE ELEMENTARY SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with PBIS Rewards to provide incentives to students at Cedar Lane Elementary for the 2019-20 school year in the amount not to exceed \$1,297.50.

***Background~***

PBIS Rewards is a banking system where students earn points and can spend them in the school store. Points are earned by students being safe, kind, responsible, and prepared. The system was used last year and was very successful.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 102-106.

**3. AGREEMENT WITH TOOLBOX BY DOVETAIL LEARNING FOR KYNOCH**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the agreement with Toolbox by Dovetail Learning for Kynoch Elementary School in the amount not to exceed \$30,210.46.

***Background~***

The Toolbox by Dovetail Learning provided a staff training for certificated and classified staff on 3/11/19. The training includes supporting curriculum and materials for all K-5 classrooms. Toolbox is a social emotional learning program designed for Kindergarten through 6<sup>th</sup> grade to support children in understanding and managing their own emotional, social, and academic success. This agreement was ratified because the training was scheduled before the next board meeting. This will be funded from Title 1.

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 107-108.

**❖ End of Consent Agenda ❖**

## NEW BUSINESS

## BUSINESS SERVICES

## **1. 2018-19 SECOND INTERIM FINANCIAL REPORT**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the 2018-19 Second Interim Financial Report for the period ending 1/31/19.

## Background~

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The Second Interim Report includes actual revenue and expenditure information for the period 7/1/18 through 1/31/19 and a revised budget. The district's Second Interim Financial 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 Second Interim Financial Report.

### ***Recommendation~***

Recommend the Board approve the district's positive certification for the Second Interim Financial Report for the period ending 1/31/19 and approve the required budget revisions. See Special Reports, Pages 109-111. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

## BOARD OF TRUSTEES

## **1. SUPERINTENDENT SELECTION PROCESS**

**MOTION**

**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 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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