

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

**March 26, 2019**

**Amended 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"].**

**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. 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. EXPULSION**  
**EH18-19/57**

**MOTION**

(Closed Session – continued)

**B. STIPULATED EXPULSION**  
**EH18-19/61**

**MOTION**

**C. SUSPENDED EXPULSION CONTRACTS**  
**EH18-19/58**  
**EH18-19/59**  
**EH18-19/60**

**MOTION**  
**MOTION**  
**MOTION**

**2. PUBLIC EMPLOYEE APPOINTMENT**  
**(Government Code Section 54957)**  
**Title: Superintendent**

**3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: (1 potential case)

**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**

- ♦ **Technology Department** — Bryan Williams

**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 3/12/19.

**MOTION**

### **2. CONSENT AGENDA**

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

**MOTION**

## **SUPERINTENDENT**

### **1. FIELD TRIP APPROVAL**

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

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

#### **A. Lindhurst High School FFA**

California FFA State Convention, Anaheim, CA

4/25/19-4/29/19

Three LHS students and one LHS staff member

**CONSENT  
AGENDA**

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

Bob Eckardt has approved submitting this overnight and/or out-of-state field trip to the Board for approval and guarantees that all field trip assurances will be met.

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

Recommend the Board approve the field trip.

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

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

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

1. Essentials of Human Anatomy & Physiology, Twelfth Edition

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

Recommend the Board approve the textbook. See Special Reports, Page 1.

**CONSENT  
AGENDA**

### **2. AWARD/CONTRACT WITH DOI, BIA PACIFIC (JOHNSON O' MALLEY PROGRAM) FOR INDIAN EDUCATION PROGRAM**

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

The purpose of the agenda item is to request the Board accept the award from Department of the Interior (DOI), Bureau of Indian Affairs (BIA) Pacific, Johnson O' Malley (JOM) Program in the amount of \$8,409 and approve the contract.

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

The Board approved the JOM Program application for funds and conditions of funding under the Indian Self-Determination and Education Assistance Act for all three Fiscal Years 2019-2020-2021 at the 10/9/18 board meeting. The JOM program provides supplementary financial assistance to meet the unique and specialized educational needs of Indian children.

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

Recommend the Board accept the award and approve the contract. See Special Reports, Pages 2-35.

**CONSENT  
AGENDA**

## **TECHNOLOGY DEPARTMENT**

### **1. PURCHASING CONTRACT WITH CDW-GOVERNMENT LLC FOR NETWORK SWITCHES**

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

The purpose of the agenda item is to request the Board award the bid to CDW-Government LLC for a total amount of approximately \$642,280 contingent upon E-rate funding with the district's responsibility of approximately \$160,000 after E-rate discounts are applied.

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

The Schools and Libraries Program, commonly called E-rate, is administered by the Schools and Libraries Division (SLD) of the Universal Services Administrative Company. The program provides various discounts for telecommunications services, internet access, internal connections, hardware, and accessories. The level of discounts schools are eligible to receive depends on economic need and location.

The district submitted a form 470 through the E-rate process requesting bids for switches. Five qualifying bids were received with CDW-Government LLC being the lowest. This will be funded from Technology Department funds.

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

Recommend the Board award the bid to CDW-Government LLC. See Special Reports, Pages 36-48.

**CONSENT  
AGENDA**

(Technology Department – continued)

**2. PURCHASE OF ADDITIONAL FEATURES OF AERIES STUDENT INFORMATION SYSTEM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the purchase of additional features of the Aeries Student Information System (Aeries SIS) for a total amount of approximately \$51,713 with the breakdown in funding as follows:

- ◆ Aeries Analytics - \$19,972/year.
- ◆ Aeries Communications - \$28,941/year.
- ◆ Training and Configuration - \$2,800.
- ◆ Licensing fees are determined by enrollment and will increase or decrease accordingly in subsequent years.

***Background~***

The district has been using Aeries SIS since 2007. Since that time, they have added additional services and features that the district would like to utilize. The first is Aeries Analytics which will allow the district to track and analyze a number of academic, attendance, discipline, and other items within the system. This will become particularly useful at the high school level as the progress is tracked of our students becoming career and college ready. The second is Aeries Communications which will replace our *SchoolMessenger* system. Aeries Communications will allow easy and direct communication to parents from the teacher, school, and district level while removing the need for additional accounts on other systems. This will be funded from Technology Department funds.

***Recommendation~***

Recommend the Board approve the purchase.

**3. RATIFICATION OF ADDITIONAL CHARGE FOR MJUSD BOARD ROOM AUDIO/VIDEO UPGRADE**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the additional charge for the board room audio/video upgrade in the additional amount of \$8,427.26.

***Background~***

The Board approved a contract at the 10/9/18 board meeting with CDW-Government LLC (CDW-G) for an upgrade to the board room audio/video system. A few weeks after the installation had been completed, the district was informed by CDW-G there were additional parts installed that had not been included in the original contract that were necessary for the system to work. The additional charge was due to a change in policy from the manufacturer of the parts, Extron, and their new requirements for invoicing their products. After numerous conversations with CDW-G, it was determined that it was an innocent mistake and that the cost should have been included in the original proposal. The additional cost was covered on PO# P19-02831. The change in policy required the district to make the PO payable to EKC Enterprises, which is the company who completed the actual installation. This was funded from Technology Department funds.

***Recommendation~***

Recommend the Board ratify the additional charge.

## **PERSONNEL SERVICES**

### **1. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

- Kenneth L. Beck**, High School Campus Security Officer/LHS, 6 hour, 10 month, probationary, 3/5/19  
**Jose R. Nazarin Beltran**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 3/1/19  
**Karina Galvan**, Nutrition Site Manager I/ELA, 8 hour, 10 month, probationary, 3/13/19  
**Meagan E. Mitchel**, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 3/14/19  
**Jerry R. Shine**, Warehouseman II/DO, 8 hour, 12 month, probationary, 3/1/19  
**Laura M. York**, School Bus Driver/DO, 7 hour, 10 month, probationary, 3/1/19

### **2. CLASSIFIED PROMOTION**

**CONSENT**  
**AGENDA**

- Bianca M Lopez**, Elementary Student Support Specialist/JPE, 6 hour, 10 month, permanent, to Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, 3/11/19

### **3. CLASSIFIED TRANSFER**

**CONSENT**  
**AGENDA**

- Araceli Raya**, Secretary II/DO, 8 hour, 11 month, to Child Development Program Secretary/DO, 8 hour, 12 month, permanent, 4/15/19

### **4. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

- Karina Galvan**, Nutrition Assistant/ELA, 7.5 hour, 10 month, accepted another position within the district, 3/12/19  
**Evan R. Murry**, School Bus Driver/DO, 7 hour, 10 month, personal, 3/8/19  
**Jerry R. Shine**, Warehouseman II/DO, 8 hour, 12 month, personal, 3/8/19

## **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. Donna Schwan donated \$100 to the AFJROTC Club.
- b. Marcus H. Bole & Associates donated \$200 to the AFJROTC Club.
- c. Alta Chapter-MOAA donated \$500 to the AFJROTC Club.
- d. Early Risers Kiwanis Club of Yuba City Foundation donated \$250 to the AFJROTC Club.
- e. Shauna Herman donated \$410 to the Robotics Club.

### **2. AMENDMENT TO THE AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA**

**CONSENT**  
**AGENDA**

The purpose of the agenda item is to request the Board approve the amendment to the agreement with John Pimentel for consultant services at Marysville Charter Academy of the Arts (MCAA) from the 8/14/18 Board approved amount of \$12,000 to the new amount of \$14,500.

(Business Services/Item #2 – continued)

## Background~

John Pimentel will provide CAASP testing support to the students as needed from 4/28/19-5/6/19.

### ***Recommendation~***

Recommend the Board approve the amendment. See Special Reports, Page 49.

**3. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY**

## CONSENT

## AGENDA

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

The purpose of the agenda item is to request the Board approve the contract with Galaxy Mobile DJS to provide music and sound system for the 8<sup>th</sup> grade promotion ceremony at McKenney Intermediate School on 6/6/19 in the amount of \$600.

## Background~

Background music and sound system with four extra speakers and three wireless microphones will be provided for the promotion ceremony between the hours of 5:00–9:30 p.m. This item will be funded from site discretionary funds/lottery.

### ***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 50-51.

**❖ End of Consent Agenda ❖**

## NEW BUSINESS

There is no New Business.

**CLOSED SESSION** - *continued if needed*

*If the Board did not complete all items on the closed session agenda, they will continue closed session.*

## ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – April 23, 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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### **Amended Agenda:**

Dated: 3/21/19

Posted: 3/21/19