

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

April 23, 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"].

5:30 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**
EH18-19/62

MOTION

(Closed Session/Item #1 – continued)

B. STIPULATED EXPULSION
EH18-19/67

MOTION

C. SUSPENDED EXPULSION CONTRACTS
EH18-19/63
EH18-19/64
EH18-19/65
EH18-19/66

MOTION

MOTION

MOTION

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACTS
EH18-19/59
EH18-19/60

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.

SCHOOL REPORT

- ♦ **Educational Services** — Lennie Tate

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"

(Public Comments – continued)

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendaized 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 agendaized 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 agendaize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

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

MOTION

- ♦ Minutes from the special board meeting of 4/9/19.
(absent: Randy Davis)

MOTION

2. CONSENT AGENDA

MOTION

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

BOARD OF TRUSTEES

1. CONTRACT WITH RIC TEAGARDEN FOR CONSULTATION IN THE SUPERINTENDENT SEARCH PROCESS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Ric Teagarden to provide consultation in the Superintendent search process in the amount not to exceed \$2,500.

Background~

Ric Teagarden will provide the following services to the district: advertise district's recruitment of a Superintendent, review applications submitted for the position of Superintendent, participate in a committee for selection and interview of qualified persons who submitted an application for the position of Superintendent, assemble a list of proposed candidates for the position of Superintendent and submit the list to the district's Board of Trustees for final review and consideration, and other services reasonably necessary to enable the Board of Trustees to satisfy the requirements of District Board Policy 2120.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 1-5.

SUPERINTENDENT

1. FIELD TRIP APPROVALS

Purpose of the agenda item~

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

A. Arboga Elementary School Fourth Grade

Sutter's Fort in Sacramento, CA

5/16/19- 5/17/19

80 Students and 25 MJUSD approved chaperones

B. Lindhurst High School FFA

California FFA State Finals, San Luis Obispo, CA

5/3/19-5/5/19

Four LHS students and one LHS staff member

C. Marysville High School AP Language

•UC Davis in Davis, CA

5/31/19-5/31/19

•UC Santa Cruz in Santa Cruz, CA

5/31/19-6/1/19

50 students and nine MJUSD approved chaperones

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.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH GAGGLE.NET, INC. FOR GAGGLE SAFETY MANAGEMENT FOR GOOGLE

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a 38-month contract with Gaggle.Net, Inc. for the Gaggle Safety Management for Google in the approximate amount of \$115,000.

Background~

Gaggle Safety Management combines technology with expert safety representatives who review content 24/7/365 to assure students are safe. Gaggle identifies inappropriate words, phrases, and images in Gmail, Google Drive, Google Hangouts, and more. Trained professionals then apply consistent, school- or district-approved policies for positive intervention alerting building administration if there is an imminent threat to a student. It is important to add this layer of protection for all students in grades 5-12. This will be funded from available technology department funds.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 6-7.

CONSENT AGENDA

CONSENT AGENDA

(Technology Department – continued)

2. PURCHASE OF SECURITY CAMERA SOFTWARE LICENSES FROM AMS.NET, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the purchase of security camera software licenses with AMS.NET, Inc. in the approximate amount of \$136,000.

Background~

The district is looking to standardize and upgrade the security camera systems throughout the district. Avigilon Control Center will allow the district to easily monitor all systems throughout the district as well as expand easily. These licenses are for the district's current 700 cameras throughout the district. The system provides the ability to add Artificial Intelligence (AI) and video analytics to the existing cameras. These abilities can help identify individuals and events while they are happening and send notifications to appropriate staff members. These are lifetime licenses and will not require yearly fees. The district intends to utilize the Merced County FOCUS contract #2015109 to purchase these licenses. The FOCUS contract is agendized separately requesting Board approval on the resolution. This will be funded from available technology department funds.

Recommendation~

Recommend the Board approve the purchase. See Special Reports, Page 8.

EDUCATIONAL SERVICES

1. AGREEMENT WITH RENAISSANCE LEARNING, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Renaissance Learning, Inc. (Renaissance) for the 2019-20 school year in the amount of \$176,569.60 and authorize to purchase additional licenses, if needed, in the amount not to exceed \$1,000.

Background~

Renaissance agrees to provide the district with Star 360 licenses for the purpose of screening all K-8 students and struggling 9-12 students for all comprehensive schools. In addition, Renaissance will provide accelerated reader licenses for K-8 and English in a Flash for the second language students K-8. The funding for the agreement is pending LCAP approval on 6/25/19.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 9-12.

(Educational Services – continued)

2. 2019-20 PLAN WITH MIGRANT EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 Region 2 Migrant Education plan with the Butte County Office of Education/Migrant Education.

Background~

The Marysville Joint Unified School District Migrant Education students receive supplemental services through the Region 2 Migrant Education Department. Region 2 provides reimbursement to the MJUSD for all Migrant Education services offered through the MJUSD to our district students. The MJUSD works in collaboration with the Butte County Migrant Education department to build the plan.

Supplemental Services: Services described in the plan are distinct in that they are the educationally related activities provided to migrant students to enable them to succeed in school. Because student success is the overarching goal of the Migrant Education Program, services are a vital aspect of the program. Priority is given to migrant children who are failing or are most at risk of failing and whose education has been interrupted during the regular school year. The plan defines the projected program budget and activities that will occur during July 2019 and August 2019. The program described is a joint effort between the MJUSD and Butte County Migrant Education to provide a summer intensive intervention reading program for an estimated 150; K-8th grade MJUSD students currently reading below the third grade level, approximately 30 qualify for Migrant Education Services. In order to ensure appropriate high quality services are provided, student numbers, grade levels, dates of service, and staffing numbers may be modified or canceled. The MJUSD will receive reimbursement through Migrant Education for services up to \$29,800 for 2019. In addition, Migrant Education will also provide \$2,025 to facilitate literacy development for Pre-K students for a total of up to \$31,825 in reimbursement. Services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121.

Recommendation~

Recommend the Board approve the plan. See Special Reports, Pages 13-57.

STUDENT SERVICES

1. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT MARCONI

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master contract and Individual Service Agreements (ISAs) with Sierra School at Marconi in the amount of \$8,554.60 for the 2018-19 school year.

(Student Services/Item #1 – continued)

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 schools in order to meet the needs of students with severe behavior and significant special needs. 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. Contracts are required at the time a placement is made with a new agency. This will be funded from general special education funds.

Recommendation~

Recommend the Board approve the master contract and Individual Service Agreements (ISAs). See Special Reports, Pages 58-96.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

Purpose of the agenda item

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for March 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 97-113.

2. BID AUTHORIZATION — DISTRICTWIDE MUSICAL INSTRUMENTS

Purpose of the agenda item

The purpose of the agenda item is to request the Board authorize the district to seek bid proposals for additional musical instruments throughout the district in the approximate amount of \$215,000.

Background~

The district has an opportunity to enhance the supply of musical instruments at each school site. This will be funded from Title IV CTE funds.

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals. See Special Reports, Page 114.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

BUILDINGS AND GROUNDS DEPARTMENT

1. TWIN CITIES TREE SERVICE PROPOSAL FOR ELLA ELEMENTARY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda is to request the Board approve the Twin Cities Tree Service proposal for tree pruning at Ella Elementary School in the amount not to exceed \$14,999.

Background~

The 27 trees located around the school campus need extensive pruning to lighten the canopy and ensure site safety. This will be funded from the Routine Restricted Maintenance Account (RRMA).

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Page 115.

2. CONTRACT WITH KIZ CONSTRUCTION INC FOR LHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Kiz Construction Inc to repair the Lindhurst High School A Building south stucco wall in the amount not to exceed \$59,900.

Background~

The south wall of the A Building has been severely damaged due to leaks in the roof causing the wall to crack. Due to these leaks and subsequent dry rot, the wall needs to be demolished and rebuilt. This will be funded from the Routine Restricted Maintenance Account (RRMA).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 116-130.

3. AGREEMENT WITH CAPITOL PUBLIC FINANCE, LLC FOR PROJECT MANAGEMENT AND CONSTRUCTION SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for project management and construction services for the Buildings and Grounds Department at the hourly rate of \$195 for professional services and travel time in the amount not to exceed \$50,000 from 4/23/19-12/31/19.

Background~

Under this agreement, Capitol PFG will continue to provide construction program support services which include the following: serve as district representative with all projects related consultants and contractors within assigned projects; assist in developing project budgets and timelines; provide support and work with district staff to implement project delivery, procurement, planning, construction, and certification of assigned projects; coordinate inspections, testing and approval of assigned projects; work with district to ensure compliance with all regulatory statutes and adherence with Public Contract Code; and report project status to district staff and administration as needed. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 131-136.

(Buildings and Grounds Department – continued)

4. CONTRACT WITH KYA SERVICES, LLC FOR LINDA SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with KYA Services, LLC for restroom epoxy at Linda Elementary School in the amount not to exceed \$40,095.52.

Background~

The boys and girls restrooms at Linda Elementary School are in need of repair. The tiles on the floors and walls are broken and outdated. With this epoxy system, it will give the restroom a fresh sanitary look and minimize odors. This will be funded from deferred maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 137-162.

**5. CONTRACT WITH GEORGE ROOFING FOR THE DISTRICT OFFICE
PRINT SHOP**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with George Roofing to repair the district office print shop roof in the amount not to exceed \$40,662.51.

Background~

The district office print shop roof is leaking water on the printing equipment causing damage. This will be funded from deferred maintenance.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 163-181.

TRANSPORTATION DEPARTMENT

1. NOTICE OF INTENT WITH BUSWEST TO PURCHASE BUS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the notice of intent with BusWest to purchase one (1) 84-passenger Thomas school bus in the amount not to exceed \$164,999.74.

Background~

The Transportation Department will utilize the Hemet Unified School District piggyback contract for the purchase of this school bus. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the notice of intent to purchase. See Special Reports, Pages 182-187.

(Transportation Department – continued)

2. NOTICE OF INTENT WITH A-Z BUS SALES, INC. TO PURCHASE BUSES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the notice of intent with A-Z Bus Sales, Inc. to purchase two (2) 22-passenger special need school buses with wheel chair access in the amount not to exceed \$166,917.64.

Background~

The Transportation Department will utilize the Waterford Unified School District piggyback contract for the purchase of these school buses. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the notice of intent to purchase. See Special Reports, Pages 188-191.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Christie Beymer, Teacher/YGS, permanent, 2019-20 SY
Rebecca J. Detrick, Teacher/YGS, probationary, 2019-20 SY
Mikayla D. Gardner, Teacher/LHS, temporary, 2019-20 SY
Morgan J. Holden, Teacher/LHS, probationary, 2019-20 SY
Jordan D. Holmes, Teacher/MHS, probationary, 2019-20 SY
Shawnesy R. McBride, Teacher/MCK, temporary, 2019-20 SY
Meagan E. Salas, Teacher/CLE, temporary, 2019-20 SY
Courtney V. Smith, Teacher/MHS, probationary, 2019-20 SY
Julia L. Stephens, Teacher/LHS, probationary, 2019-20 SY
Dawn R. Williams, Teacher/CLE, temporary, 2019-20 SY
Brynne C. Wolfe, Teacher/LHS, probationary, 2019-20 SY

2. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Tosca L. Bini, Teacher/LHS, retirement, 6/7/19
Jodi L. Buda, Assistant Principal/OLV, personal reasons, 6/7/19
Kristine Hannah, Teacher/ELA, personal reasons, 6/7/19
Alisan R. Hastey, Teacher/MCAA-MCK, retirement, 6/7/19
Angela J. Huerta, Administrator Special Assignment/DO, other employment, 3/8/19
John S. Kovach, Principal/JPE, personal reasons, 6/30/19
Billy D. Priddy, Teacher/LHS, retirement, 6/7/19
Richard D. Sullivan, Principal/OLV, personal reasons, 6/30/19
Bee Vue, Teacher/LHS, personal reasons, 6/7/19

3. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Richard D. Anderson, School Bus Driver/DO, 6.75 hour, 10 month, probationary, 4/1/19
Paula Mota, After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 4/4/19
Katie L. Stockton, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 4/4/19
Jesus Adriana Valadez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 4/8/19

(Personnel Services – continued)

4. **CLASSIFIED PROMOTIONS** **CONSENT AGENDA**
L. Alan Murray, Grounds/Maintenance Worker/DO, 8 hour, 12 month, permanent, to Warehouseman II/DO, 8 hour, 12 month, probationary, 4/1/19
Kenneth W. Tarr, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to Plumber/DO, 8 hour, 12 month, probationary, 4/10/19
5. **CLASSIFIED TRANSFER** **CONSENT AGENDA**
Bianca M. Lopez, Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, to Secretary II/DO, 8 hour, 11 month, probationary, 4/8/19
6. **CLASSIFIED RELEASE** **CONSENT AGENDA**
Paige B. Rogers, Nutrition Assistant/LRE, 3.75 hour, 10 month, released during probationary status, 3/20/19
7. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Kathia Dubray, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, personal, 2/25/19
Bryan J. Petruescu, Para Educator/CDS, 3.75 hour, 10 month, personal, 3/29/19
8. **QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (1/1/19-3/31/19) as a way of publicly reporting out the data contained within the report.

Background~
Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~
Recommend the Board approve the quarterly report. See Special Reports, Page 192.
9. **JOB DESCRIPTION FOR SUPERVISOR OF CULINARY OPERATIONS** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the job description for Supervisor of Culinary Operations in the Nutrition Services Department.

Background~
Given the changing and increasing needs of the Nutrition Services Department, staff has discussed restructuring supervisory duties in a way that supports adding a new position.

(Personnel Services/Item #9 – continued)

Under direction of Nutrition Services Director, supervises, monitors, oversees, and evaluates districtwide daily food preparation, menu planning, assists in food procurement operations and activities, responsible for the development, testing, standardization, and training of recipes, and performs related duties as assigned.

The Nutrition Services Supervisor of Culinary Operations, a 260-day exempt employee of the Supervisory Unit, is responsible for supervising, monitoring, and overseeing districtwide daily food preparation, supervising the activities and staff, including the evaluation of some staff, of all production locations. The incumbent is also responsible, with the assistance of the Food Service Director, for developing menus and procurement for breakfast, lunch, snack, supper, Fresh Fruit and Vegetable Program grant, and any other food programs or contracts operated under the sponsorship of Nutrition Services Department. Work requires significant responsibility for menu and recipe development using regional, organic, and sustainably produced food products that are tasteful and appealing to students and adhere to USDA nutritional requirements and nutrition and food standards of the district. Duties and responsibilities are carried out with considerable independence within the framework of established policies, procedures, and guidelines.

Recommendation~

Recommend the Board approve the position. See Special Reports, Pages 193-197.

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. LINDHURST HIGH SCHOOL

- a. Training Zone donated \$200 to the Track Club.
- b. Order of Daedalians as Marcus H. Bole donated \$200 to the AFJROTC Club.

2. AMENDMENT TO THE AGREEMENT WITH MYCC FOR MCAA

Purpose of the agenda item~

The purpose of the agenda item it to request the Board approve the amendment to the agreement with Marysville Youth & Civic Center from the 8/14/18 Board approved amount of \$30,000 to the new amount of \$40,900.

Background~

The added scope is needed to accommodate MCAA events and performances due to the renovation of the MHS South Auditorium,

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Pages 198-204.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Business Services – continued)

3. CONTRACT WITH DR. BLAKE BRANDES FOR CEDAR LANE SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Dr. Blake Brandes to provide motivational assemblies for Cedar Lane Elementary on 8/21/19 in amount not to exceed \$3,250.

Background~

Dr. Blake Brandes will provide two (2) assemblies on growth mindset and grit through hip-hop education in order to help students change their thinking to “I can do anything” from “I can’t do this”. There is also a staff presentation regarding the ongoing curriculum in order to carry on the themes throughout the year and beyond. This will be funded from the site discretionary/lottery budget.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 205-212.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. SUPERINTENDENT SEARCH

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to review and approve the Superintendent search calendar as presented by Ric Teagarden.

Background~

Ric Teagarden will be present at the board meeting to discuss and distribute the document.

Recommendation~

Recommend the Board review and approve the document.

2. SUPERINTENDENT SEARCH

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to review and approve the Superintendent job announcement as presented by Ric Teagarden.

Background~

Ric Teagarden will be present at the board meeting to discuss and distribute the document.

Recommendation~

Recommend the Board review and approve the document.

PURCHASING DEPARTMENT

1. RESOLUTION 2018-19/23 — MERCED COUNTY FOCUS CONTRACT

MOTION

Purpose of the agenda item

The purpose of the agenda item is to request the Board approve the resolution to participate in the Merced County Fast Open Contract Utilization Services (FOCUS) contract #2015109 awarded by the Merced County Board of Supervisors.

Background~

The district will utilize this contract to purchase IT equipment. The Merced County FOCUS contract assists schools and governments to procure competitively bid technology and eliminate much of the cost and time associated with the bid process.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 213.

2. RESOLUTION 2018-19/24 — SCHOOL BUS PURCHASE WITH A-Z BUS SALES, INC.

MOTION

Purpose of the agenda item

The purpose of the agenda item is to request the Board approve the resolution to purchase two (2) 22-passenger special need buses with wheel chair access through an award by the Waterford Unified School District (bid #01/17) to A-Z Bus Sales, Inc. in the amount not to exceed \$166,917.64.

Background~

This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. The Waterford Unified School District waives any right to receive payment from other agencies making purchases from the awarded contract, and the district will make payments directly to the vendor. This purchasing practice is commonly known as piggybacking.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 214.

3. RESOLUTION 2018-19/25 — SCHOOL BUS PURCHASE WITH BUSWEST

MOTION

Purpose of the agenda item

The purpose of the agenda item is to request the Board approve the resolution to purchase one (1) 84-passenger Thomas school bus through an award by the Hemet Unified School District (bid #2014-15-22814) to Buswest in the amount not to exceed \$164,999.74.

Background~

This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. The Hemet Unified School District waives any right to receive payment from other agencies making purchases from the awarded contract, and the district will make payments directly to the vendor. This purchasing practice is commonly known as piggybacking.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 215.

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #1 WITH PBK ARCHITECTS FOR THE K-8TH ADDITION PROJECT AT ARBOGA ELEMENTARY SCHOOL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #1 with PBK Architects for professional architectural/engineering services for the construction of new facilities to convert Arboga Elementary School into a K-8 school campus in the amount not to exceed \$713,500.

Background~

The project will provide additional capacity for grades 6, 7, and 8 to relieve impacted middle schools at a site in a growing area of the district. This project will also allow us to address some needed site infrastructure improvements and a redesign of the campus long-term through the development of a site master plan. The project is anticipated to include a new multi-purpose room/gym building with indoor basketball court; raised stage, storage, and restrooms; food service prep-cooking kitchen; and eight to ten new modular classrooms for grades 6, 7, and 8, including science and art classes. Planned site improvements include additional parking, bus drop-off with shelter covers, auto drop-off, and playground with hard court upgrades. The scope also includes fire alarm upgrades campus wide. PBK's services include site master planning, programming, schematic design and development, construction documents, DSA approval, bidding and/or negotiation, construction administration, and post-construction review. This will be funded from developer fees and Measure P.

Recommendation~

Recommend the Board approve PA #1. See Special Reports, Pages 216-226.

2. BID AWARD — EDGEWATER PORTABLE ADDITION (PROJECT #8195)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the Edgewater Elementary School portable addition project to BRCO Constructors, Inc. and approve the contract in the amount of \$1,115,000 based on the formal competitive bid.

Background~

Bids were received at the district office on 4/4/19 at 3:00 p.m. for the Edgewater Elementary School portable addition project. Bids were received from the following four contractors:

• BRCO Constructors, Inc.	\$1,115,000	(Responsive)
• ABS Builders, Inc.	\$ 937,313	(Non-Responsive)
• REM Construction, Inc.	\$ 938,983	(Non-Responsive)
• Kiz Construction, Inc.	\$ 986,000	(Non-Responsive)

The scope of services will include all work required in connection with Edgewater portable addition project, in strict accordance with the contract documents. This will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board award the Edgewater Elementary School portable addition project to the lowest responsive bidder, BRCO Constructors, Inc., for \$1,115,000 and approve the contract. See Special Reports, Pages 227-228.

1. RESOLUTION 2018-19/26 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK

Purpose of the agenda item~

Background~

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT



NEXT REGULAR BOARD MEETING – May 14, 2019 – 5:30 P.M. – DISTRICT BOARD ROOM

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.

 lm