

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

May 14, 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"].

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. BOARD STUDY SESSION — DISCIPLINE**
- 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. EXPULSION**
EH18-19/68

MOTION

(Closed Session – continued)

3. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/NON-REELECTION/RESIGNATION

Title: Two Certificated 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

PRESENTATION

1. AGRICULTURE VAN FOR MARYSVILLE HIGH SCHOOL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the donation of an agriculture van for Marysville High School, valued at approximately \$30,000, and approve the agreement.

Background~

Tim Cole with Marysville Rotary will be in attendance at the board meeting to present the new agriculture van to Principal Shevaun Mathews. The primary use of the van is for the transportation of enrolled agriculture students to and from educationally related off-site activities. The van will be parked in front of the district office for board members to view during this presentation.

Recommendation~

Recommend the Board accept the donation and approve the agreement. 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

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 4/23/19.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. FIELD TRIP APPROVAL - MHS

Purpose of the agenda item~

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

**CONSENT
AGENDA**

A. Marysville High School Academic Decathlon

MacKerricher State Park in Fort Bragg, CA

5/16/19-5/19/19

Ten students and three MJUSD approved chaperones

Background~

Shevaun Mathews 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 trip.

EDUCATIONAL SERVICES

1. LICENSE AND AGREEMENT WITH ILLUMINATE EDUCATION, INC.

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the three-year software license and support agreement with Illuminate Education, Inc. in the total amount not to exceed \$197,149.30 with the breakdown as follows to serve MJUSD K-12 students and teachers:

- ♦Year 1 (2019-20): \$61,918.75
- ♦Year 2 (2020-21): \$65,683.41
- ♦Year 3 (2021-22): \$69,547.14

Background~

The Illuminate assessment and data management platform will continue to be used to improve student learning in the MJUSD. Illuminate Data and Assessment is a web-based and longitudinal system designed to meet the data and assessment needs of all MJUSD instructional staff. District-level educators can analyze trends, instructional leaders can shape curriculum and instruction with fast and flexible reports, teachers can create assessments with ease and get instant feedback for formative use in the classroom.

Recommendation~

Recommend the Board approve the license and agreement. See Special Reports, Pages 3-10.

STUDENT SERVICES

1. MOU WITH SUTTER-YUBA BEHAVIORAL HEALTH FOR PREVENTION AND EARLY INTERVENTION (PEI) BEHAVIORAL SERVICES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Sutter-Yuba Behavioral Health for behavioral intervention services for students who are referred by site administrators to receive intervention.

Background~

SYBH in collaboration with the MJUSD will provide prevention and early intervention services to promote positive mental, social, and behavioral skills for students. This will have no fiscal impact on the MJUSD.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 11-19.

2. MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with a parent who will be providing transportation for their student to/from school in lieu of utilizing district specialized transportation for the 2018-19 school year and until the student is age 3 per the Individualized Education Plan (IEP) in the amount not to exceed \$6,905.47 retroactive to 4/1/19.

(Student Services/Item #2 – continued)

Background~

The MJUSD, on occasion, will reimburse a parent for the provision of transportation when utilizing district specialized transportation is agreed to not be the better option within the offer of a Free and Appropriate Public Education. This will be funded from special education.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 20-22.

3. NON-PUBLIC SCHOOL (NPS) MASTER CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a master contract with Children's Choice for Hearing and Learning (CCHAT) and Individual Service Agreements (ISA) for an infant student who recently had an Individualized Education Plan (IEP) meeting and was placed in this NPS in the amount not to exceed \$12,167.82.

Background~

As to not interrupt the services for the student, the contract and ISA are a ratification. This will be funded from IDEA.

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 all students.

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. ISAs are established following securing the details of the placement review IEP meeting and are revised based on ongoing student need.

Recommendation~

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 23-101.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR MHS/LHS/YGS/EDG/MCK GYM FLOORS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Dave Boberg Wood Floors for MHS, LHS, Yuba Gardens, Edgewater, and McKenney School gym floors in the amount not to exceed \$19,818.

Background~

The wood flooring in the gyms need to be recoated annually to protect the floors from scuffs and scratches. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 102-115.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** **CONSENT AGENDA**
Chase A. Bisby, Teacher/MHS, temporary, 2019-20 SY
Tammy J. Forrest, Psychologist/DO, probationary, 2019-20 SY
Brandon S. Marler, Teacher/LHS, probationary, 2019-20 SY
Anthony P. Tautges, Teacher/LHS, probationary, 2019-20 SY
Mong Yang, Psychologist/DO, probationary, 2019-20 SY
2. **CERTIFICATED RESIGNATIONS** **CONSENT AGENDA**
Erica Cuevas, Teacher/CDS, personal reasons, 6/7/19
Megan E. Murray, Counselor/YGS, other employment, 6/7/19
Billie J. Shurtz, Teacher/CLE, personal reasons, 6/7/19
3. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Thomas P. Estabrook, School Bus Drive/DO, 6 hour, 10 month, probationary, 5/6/19
Bernardo D Topete, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 4/22/19
4. **CLASSIFIED LAYOFF** **CONSENT AGENDA**
Catrina L. Zimmer, Personal Aide/DOB, 5 hour, 10 month, lack of work, 6/28/19
5. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT AGENDA**
Lora R. Dodd, Nutrition Site Manager I/ELA, 8 hour, 10 month, exhausted all leaves, 5/8/19
6. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Denise R. Hatala, Nutrition Assistant/MCK, 3.5 hour, 10 month, personal, 4/24/19
Bernardo D. Topete, Nutrition Assistant/COV, 3 hour, 10 month, accepted another position within the district, 4/19/19

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. **LINDA ELEMENTARY SCHOOL**
 - a. Brown's Gas Company donated \$2,700 to the sixth grade Shady Creek fund.
 - b. Snowshoe Thompson Lodge 6-078 donated \$100 to the sixth grade Shady Creek fund and school supplies valued at \$10.
2. **AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR ELLA ELEMENTARY SCHOOL** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the agreement with Discovery Education, Inc. (Discovery) for Ella Elementary School to purchase a subscriber license from 5/13/19-6/30/20 in the amount of \$3,033.33.

(Business Services/Item #2 – continued)

Background~

The Discovery site license will allow students and staff at Ella Elementary School to access the streaming website for Discovery Education. This will supplement the California State adopted curriculum and will be used as a resource that provides students with an array of learning objects, tools, and assessment activities to encourage student content creation, critical thinking, and collaboration to be college and career ready for the 21st century Common Core Standards. This will be funded from Title 1.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 116-123.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

**1. RESOLUTION 2018-19/27 — EXCUSE BOARD MEMBER'S
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Randy Davis for a missed board meeting on 4/9/19.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

Recommendation~

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

EDUCATIONAL SERVICES

**1. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP
AGREEMENT, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
WITH YUBA COMMUNITY COLLEGE DISTRICT**

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide information to the Board on the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District.

(Educational Services/Item #1 – continued)

Background~

The AB 288 CCAP Partnership Agreement provides dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education. The goal is to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness.

Recommendation~

This item is informational only. The Board will hold a public hearing and approve the agreement at the 5/28/19 board meeting. See Special Reports, Pages 124-152.

2. K-5 HISTORY SOCIAL SCIENCE ADOPTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the grades K-5 History Social Science curriculum as recommended by the 2018-19 MJUSD K-5 History Social Science Curriculum Advisory Committee.

Background~

For grades K-5, the district evaluates and approves instructional materials at the local level ensuring recommended curriculum meets state curricular standards.

The K-5 MJUSD History Social Science Curriculum Advisory Committee consisting of district teachers and administrators has met to prepare a recommendation for consideration by the Governing Board.

Committee members evaluated the publishers samples based on California State Content Standards. In reviewing program strengths and weaknesses of a variety of K-5 history social science programs, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), and shared materials with sites. Through a pilot of committee selected materials, the district process further refined the state recommendations by identifying which one of the recommended programs best meets the needs of the MJUSD student population.

The recommended program is aligned to district and state standards and has met the rigorous selection criteria of the MJUSD K-5 History Social Science Curriculum Advisory Committee. Teachers have agreed, upon Board approval, that the selected materials are intended to be used for a full adoption cycle (seven years).

Through site notice, students, parents, administrators, and teachers were encouraged to view the recommended textbooks and to provide input. Throughout the process, history social science materials, under consideration for adoption, were on display for public review at the District Office. Comment forms were made available, and public input was welcomed.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

(Educational Services/Item #2 – continued)

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the following instructional materials recommended by the MJUSD K-5 History Social Science Curriculum Advisory Committee:

**MOTION TO
APPROVE
INSTRUCTIONAL
MATERIALS**

▪ **Grades K-5**

Impact California Social Studies (McGraw Hill Education) ©2019

3. NEW BOARD POLICY 0460 – PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 0460 (Philosophy, objectives and comprehensive plans).

Background~

The policy is in accordance with CSBA's sample policy which reflects current state and federal law. AR 0460 is included for reference.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 0460. See Special Reports, Pages 153-162.

**MOTION TO
APPROVE
BP 0460**

PERSONNEL SERVICES

1. 2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO OE3

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the MJUSD to the Operating Engineers Local #3 (OE3) 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.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 163.

- 2. 2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO CSEA #326** **HOLD PUBLIC HEARING**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the MJUSD to the California School Employees Association (CSEA #326) 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 164.
- 3. 2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO CSEA #648** **HOLD PUBLIC HEARING**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the MJUSD to the California School Employees Association (CSEA #648) 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 165.
- 4. RECONSIDERATION OF NON-REELECTED EMPLOYEE** **MOTION**
Purpose of the agenda item~
The purpose of the agenda item, as requested by a board member, is to reconsider the non-reelection decision approved via Resolution 2018-19/20 on 2/26/19.
- Background~***
On 2/26/19, the Governing Board of Trustees approved Resolution 2018-19/20 [Non-Reelection of Probationary Certificated Employees] with five (5) yes votes, one (1) no vote, and one (1) board member absent. The list of probationary employees included the following employee who is “identified” by employee number **8876**.
- The requesting board member has asked that the aforementioned employee be reconsidered and a vote take place to rescind their non-reelection status. If rescinded, the employee would be granted permanent status as the 2019-20 school year begins.

