

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 18, 2019
AGENDA
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901**

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1:00 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

BOARD OF TRUSTEES

1. PUBLIC EMPLOYMENT (SUPERINTENDENT) (G.C. 54957)

1. SUPERINTENDENT INTERVIEW(S) III

MOTION

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)
Title: One Certificated Employee

MOTION

5:00 P.M. ~ OPEN SESSION
BOARD ROOM

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

Background~

LEAs are required to review and update the LCAP annually. The plan describes the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities. Meetings were held with the LCAP/Budget Advisory Committee on 3/7/19 and 4/11/19 regarding the process to solicit and prioritize public input from the following stakeholders within our district to review and update the LCAP: students, parents, educators, employees, bargaining groups, and the community. On 3/8/19, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English, Spanish, and Hmong through 4/5/19. DELAC and DAC members discussed and reviewed LCAP activities throughout the school year and were individually notified and encouraged to provide input through the LCAP survey. One comment was received from the DELAC and responded to in writing. The survey could be taken online or hard copies were available at school sites or could be printed from the district website. 490 surveys were submitted. On 5/10/19, an email was sent to district staff stating the draft LCAP was posted on the district's website for review with the comment period open from 5/10/19-5/31/19.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. The district's updated LCAP will be agendaized for approval at the 6/25/19 board meeting. (The district LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. PUBLIC HEARING FOR MCAA LCAP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP).

Background~

Charter schools are required to review and update the LCAP annually. The plan describes the school's overall vision for students, annual goals, and specific actions the school will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities. Meetings were held with the school site council on 3/21/19 and 5/9/19 in order to review and update the LCAP. On 3/8/19 and 3/22/19, a message was sent to parents through the *SchoolMessenger* encouraging them to complete the LCAP survey. The LCAP survey was available for stakeholders in English and Spanish through 4/5/19. The survey could be taken online or hard copies were available at the school office. On 5/10/19, an email was sent to the school staff stating the draft MCAA LCAP was posted on the school's website for review.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. The MCAA updated LCAP will be agendaized for approval at the 6/25/19 board meeting. (The MCAA LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

3. FIELD TRIP APPROVAL – INDIAN EDUCATION

MOTION

Purpose of the agenda item~

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

A. Indian Education

DQ University, Davis, CA

6/24/19-6/28/19

Eighteen students and two MJUSD approved chaperones

Background~

Lennie Tate 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.

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2019-20 PROPOSED ADOPTED BUDGET

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's 2019-20 proposed adopted budget.

Background~

The Board is required to hold a public hearing before adopting the district's proposed budget for the 2019-20 fiscal year. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/20 built on the best available information the district has received to date (i.e., Legislature Budget Proposals, Governor's May revision, enrollment, and staffing projections, etc.).

MOTION TO CLOSE PUBLIC HEARING

SB 858 also requires that the district report on the various components of the general fund ending fund balance above the state's recommended minimum level of 3%. A schedule with those components is included on the last page of the narrative.

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. The proposed adopted budget will be agendaized for approval at the 6/25/19 board meeting. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

CATEGORICAL PROGRAMS

1. LOCAL CONTROL AND ACCOUNTABILITY PLAN FEDERAL ADDENDUM

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Local Control and Accountability Plan (LCAP) Federal Addendum.

Background~

The LCAP Federal Addendum compliments the LCAP to ensure the Local Educational Agency (LEA) Plan provisions of the Every Student Succeeds Act (ESSA) have been met. ESSA funds are supplemental to state funds, just as the LCAP Federal Addendum supplements the LCAP. The Federal Addendum outlines how the MJUSD maximizes the impact of federal investments to support underserved students in order to achieve readiness for college, career, and lifelong learning.

Recommendation~

Recommend the Board approve the LCAP Federal Addendum. See Attached Pages 1-19.

2. 2019-20 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 Consolidated Application for Funding and Assurances.

Background~

The Consolidated Application is used to distribute categorical funds from various federal programs. The spring release of the application documents participation in formula-driven, categorical programs and provides assurances that the district will comply with the legal requirements of each program.

Recommendation~

Recommend the Board approve the 2019-20 Consolidated Application for Funding and Assurances. See Attached Pages 20-24.

PERSONNEL SERVICES

1. PERSONNEL ITEMS

MOTION

A. CERTIFICATED EMPLOYMENT

Jennafer Ahlberg, Counselor/DO, temporary, 2019-20 SY

Carmen D. Arroyo, Counselor/DO, temporary, 2019-20 SY

Eric W. Brehm, Teacher/OLV, temporary, 2019-20 SY

Katherine L. Carlson, Counselor/DO, temporary, 2019-20 SY

Kyle Daugherty, Teacher/OLV, temporary, 2019-20 SY

Taber H. Dullea, Teacher/MCK, temporary, 2019-20 SY

Jenny L. James, Teacher/ELA, probationary, 2019-20 SY

Holly M. LaBarbera, Counselor/DO, temporary, 2019-20 SY

Cherylyn K. Larkins, Teacher/ELA, probationary, 2019-20 SY

Megan J. Marble, Teacher/LHS, probationary, 2019-20 SY

Amy L. Olchefski, Counselor/DO, temporary, 2019-20 SY

Jessica Pineda, Counselor/DO, temporary, 2019-20 SY

Gabriela Salgado, Teacher/ELA, probationary, 2019-20 SY

Brian D. Spiritosanto, Teacher/YGS, probationary, 2019-20 SY

Pa H. Vang, Teacher/ELA, probationary, 2019-20 SY

Angela Yang, Teacher/ELA, probationary, 2019-20 SY

B. CERTIFICATED LEAVE OF ABSENCE

Lisa C. Harden, Teacher/COV, personal reasons, 8/13/19

C. CERTIFICATED REASSIGNMENTS

Robert L. Gregor, Principal/ELA to Principal/OLV, permanent, 7/1/19

Kari Ylst, Principal/YGS to Principal/COV, permanent, 7/1/19

Jodi L. Buda, Assistant Principal/OLV to Assistant Principal/EDG, probationary, 7/1/19

D. CERTIFICATED PROMOTIONS

Jennifer A. McAdam, Assistant Principal/ELA to Principal/ELA, permanent, 7/1/19

Tracy A. Pomeroy, Coordinator/DO to Principal/JPE, permanent, 7/1/19

E. CERTIFICATED RESIGNATIONS

Morgan L. Coulter, Teacher/MCAA, personal reasons, 6/7/19

Amanda M. Deardorff, Nurse/DO, other employment, 6/7/19

Emily T. Epstein, Teacher/ARB, personal reasons, 6/7/19

Anne Hartman, Teacher/EDG, other employment, 6/7/19

Michael R. Hodson, Assistant Superintendent/DO, resignation/retirement, 10/1/19

John S. Kovach, Principal/JPE, other employment, 6/30/19

Dave A. McCullough, Teacher/LHS, retirement, 6/7/19

Karen L. Moore, Teacher/MCK, retirement, 6/7/19

Daniel A. Pingel, Teacher/OLV, retirement, 6/7/19

Sarah K. Vanni, Teacher/MHS, personal reasons, 6/7/19

F. CLASSIFIED EMPLOYMENT

Christopher T. Kinnard, School Bus Driver/DO, 6.75 hour, 10 month, probationary 6/1/19

Katherine L. Williams, Supervisor of Culinary Operations/DO, 8 hour, 12 month, probationary, 6/6/19

G. CLASSIFIED RESIGNATIONS

Pamela J. Barnhill, School Readiness Health Assistant/DO, 6 hour, 10 month, personal, 6/8/19

Bellena R. Fox, Nutrition Assistant/YFS, 3.5 hour, 10 month, other employment, 6/7/19

Nancy Her, Para Educator/ELA, 3.5 hour, 10 month, personal, 6/7/19

Kayla A. Holmes, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 6/30/19

Megan A. Huffman, Para Educator/MHS, 3.5 hour, 10 month, continue education, 6/30/19

Lisa R. Jahnsen, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/6/19

Austin C. Jeffords, Para Educator/LHS, 3.5 hour, 10 month, continue education, 6/7/19

Christian Zavala-Lopez, Para Educator/LHS, 6.5 hour, 10 month, personal, 6/7/19

Anthony Palafox, Para Educator/CDS, 3.75 hour, 10 month, personal, 6/7/19

Celene Puente-Arroyo, Personal Aide/YFS, 6 hour, 10 month, personal, 6/7/19

Meagan E. Salas, After School Program Support Specialist/CLE, 6 hour, 10 month, personal, 6/10/19

2. TENTATIVE AGREEMENT WITH OPERATING ENGINEERS LOCAL #3

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Operating Engineers Local #3 (OE3).

Background~

On 5/24/19, representatives for the District and OE3 reached a TA, which was ratified by OE3 membership on 5/30/19. This TA is intended to settle all proposals between the parties for the 2018-19 school year. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) retroactive to 7/1/18. The total compensation package is structured to include an increase of two point zero percent (2.0%) to all wage/salary schedules for all classifications and job titles represented by OE3 and a two point zero percent (2.0%) one-time, off-schedule payment. The one-time payment is also retroactive to 7/1/18.

Recommendation~

Recommend the Board approve the TA. See Attached Pages 25-59.

3. AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. FOR SEARCH AND RECRUITMENT OF ASST. SUPT. OF BUSINESS SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Services of California, Inc. (SSC) for search and recruitment of the Assistant Superintendent of Business Services commencing on 6/5/19 in the amount of \$16,500, plus direct out-of-pocket expenses.

Background~

SSC agrees to assist the MJUSD in the selection of a Chief Business Officer in the following manner:

1. Interview appropriate district officials, print a brochure, recruit candidates, receive applications and confidential papers and assemble files, assist the expert panel in the screening process, and all other matters pertinent to assisting the Superintendent in the selection of a Chief Business Officer.
2. The MJUSD agrees to pay SSC for services rendered under this agreement for associated expenses only, as the normal consultation services fee shall be waived by SSC. SSC will bill the MJUSD at appropriate intervals for expenses accrued to that date. "Expenses" are defined as actual expenses for items such as advertising, brochure printing, mailing, telephone, travel costs, duplicating, and screening and reference checking. The terms of this agreement are valid for sixty (60) days from 6/5/19, unless this contract is executed after that period, and new terms may be agreed upon after further review of the needs of the MJUSD.
3. This agreement shall be effective as of 6/5/19 and shall terminate upon completion of the project, which is estimated to be 9/30/19.
4. It is expressly understood and agreed to by both parties that SSC, while carrying out and complying with any of the terms and conditions of this agreement, is an independent contractor and is not an employee of the MJUSD.

(Personnel Services/Item #3 – continued)

The authority for entering into this agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable.

Recommendation~

Recommend the Board ratify the agreement. See Attached Pages 60-65.

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT



Gay Starkey, Superintendent
Secretary - Board of Trustees

Dated: June 13, 2019
Posted: June 13, 2019