

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

June 25, 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. **EXPULSIONS**

EH18-19/72

EH18-19/73

MOTION

MOTION

B. **SUSPENDED EXPULSION CONTRACT**

EH18-19/74

MOTION

C. **REINSTATEMENTS**

EH17-18/77

EH18-19/07

EH18-19/08

EH18-19/15

EH18-19/16

EH18-19/17

EH18-19/18

EH18-19/19

EH18-19/20

EH18-19/23

EH18-19/30

MOTION

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2. **PUBLIC EMPLOYMENT (SUPERINTENDENT) (G.C. 54957)**

The Board will consider any counter proposals by finalist candidate as to non-economic terms and determine whether to move forward with offer to enter contract of employment.

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

PRESENTATION

- ♦ DELAC

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 5/28/19.
- ♦ Minutes from the special board meeting of 6/4/19.
- ♦ Minutes from the special board meeting of 6/11/19.
- ♦ Minutes from the special board meeting of 6/14/19.
- ♦ Minutes from the special board meeting of 6/18/19.

MOTION

2. CONSENT AGENDA

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

MOTION

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:

**CONSENT
AGENDA**

1. Veterinary Assisting Fundamentals & Applications

Recommendation~

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

(Educational Services – continued)

2. AGREEMENT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Roseann VanDerAa to provide testing consultation for the 2019-20 school year in the amount of \$6,336 paid in 12 monthly increments of \$528.

Background~

Roseann VanDerAa will enter all test scores for students into Aeries, assist sites and other districts with older PFT/CAASPP scores for students as needed, provide sites copies of student's original test results as needed and assist sites with missing reports through Aeries for PFT/CAASPP.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 2-14.

3. AGREEMENT WITH ROSEANN VANDERAA FOR ELPAC TESTING CONSULTANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Roseann VanDerAa to provide testing services for the ELPAC for the 2019-20 school year in the amount of \$15,279 paid in 12 monthly increments of \$1,273.25.

Background~

Roseann VanDerAa will provide ongoing support through CALPADS input, reclassification reviews, consultation, and administration of the ELPAC.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 15-27.

4. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR ELEMENTARY PARENTS

**CONSENT
AGENDA**

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 weekly trainings at Cedar Lane Elementary School to parents of elementary aged English learners from August 2019 to October 2019 in the amount not to exceed \$15,500.

Background~

PIQE will provide nine weekly training sessions, and a graduation to parents of elementary aged English learners. 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 funding.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 28.

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 May 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 29-50.

2. BID AWARD — MUSICAL INSTRUMENTS FOR THE 2019-20 SCHOOL YEAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the bid award for musical instruments for the 2019-20 school year.

Background~

The bids for instruments were opened at the District Office on 5/15/19. All responsive bids submitted were then separated by instrument category, manufacturer, and model before presented to a committee comprised of the District's Music Teachers and local administrators. This committee of school experts then decided by majority vote which items would bring the best value for the district.

Recommendation~

Recommend the award of musical instruments for the 2019-20 school year by instrument category. The award for each category is based on the lowest quotation received that met the specifications and district preferences. Funds for the instruments will come from Title IV CTE dollars. See Special Reports, Pages 51-56.

<u>Vendor</u>	<u>Awards</u>
Tim's Music	27
Music and Arts	25
Washington Music Center	24
JKEAA Music Services	15
K & S Music	2
Peripole Inc.	2

(Purchasing Department – continued)

3. BID AWARD — AMENDMENT TO PAPER SUPPLIES FOR THE 2019-20 SCHOOL YEAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the amendment to the 5/28/19 bid award for paper supplies for the 2019-20 school year.

Background~

Bids were opened at the District Office on 4/12/19 for paper supplies. Bids were received from eight vendors. The Board approved vendors from the original tabulation on 5/28/19; however, prior to informing the winning vendor, it was noticed that a clerical error was made in the tabulation. The district requested paper samples from the new low bidder and testing was done to ensure product acceptability.

Recommendation~

Recommend the Board approve the amendment to the 5/28/19 bid award for paper supplies for the 2019-20 school year. The annual projected paper spend has now decreased from \$76,015.99 to \$75,679.99. The strikethrough below represents the value change from the previous award.

<u>Vendor</u>	<u>Awards</u>	<u>Previous</u>	<u>New</u>
Contract Paper Group	1	\$0	\$47,208.00
Southwest School	38	\$71,921.00	\$24,377.49
Spicer's Paper	1	\$ 1,628.00	\$ 1,628.00
Liberty Paper	1	\$ 1,245.00	\$ 1,245.00
S&S Worldwide	5	\$ 1,221.50	\$ 1,221.50

CATEGORICAL PROGRAMS

1. 2018-19 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

Background~

Ed Code Section 64001 specifies that schools receiving federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

Recommendation~

Recommend the Board approve the SPSAs. (The plans are available to review in the Categorical Programs Department's Office.)

(Categorical Programs – continued)

2. 2019-20 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 School-level Parent Involvement Policy for: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Edgewater, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

Background~

With the approval of the Board, each Title I school shall jointly develop with, and distribute to, parents of Title I students a written parental involvement policy that is agreed upon and updated annually to meet the changing needs of parents and the school. The policy describes the means for carrying out the requirements of subsections 20 U.S.C. § 6318 through: policy involvement, shared responsibilities for high student academic achievement, building capacity for involvement, and accessibility.

Recommendation~

Recommend the Board approve the School-level Parent Involvement Policies. (The policies are available to review online or in the Categorical Program Department's Office.)

3. 2019-20 SCHOOL-PARENT COMPACTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

Background~

A School-Parent Compact is an agreement that parents, students, and teachers develop together to enhance academic achievement. Compacts describe the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment that enables students to meet state standards. It also outlines strategies for building capacity for involvement of parents. Compact requirements are established in 20 U.S.C. § 6318.

Recommendation~

Recommend the Board approve the compacts. (The compacts are available to review online or in the Categorical Programs Department's Office.)

(Categorical Programs – continued)

4. 2018-19 SINGLE PLANS FOR STUDENT ACHIEVEMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

Background~

Ed Code Section 64001 specifies that schools receiving federal or other applicable funding through the district's Consolidated Application prepare a SPSA. The SPSA is a blueprint to improve the academic performance of all students and aligns school goals with categorical expenditures. The SPSA is developed in conjunction with school site councils. Site councils approve, monitor, and evaluate the plans. The SPSA is also approved by the Board when material changes affecting the academic program are recommended.

Recommendation~

Recommend the Board approve the SPSAs. (The plans are available to review in the Categorical Programs Department's Office.)

**5. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
2019-20 APPLICATIONS FOR FUNDING**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Agricultural Career Technical Education Incentive Grant 2019-20 Applications for Funding in the amount of \$45,452.

Background~

The purpose of the Agricultural Career Technical Education Incentive Grant is to improve the quality of secondary vocational agricultural education programs. This is an ongoing grant program designed to increase educational standards in the agricultural sciences. Lindhurst High School, Marysville High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: Lindhurst High School, \$13,484; Marysville High School, \$23,208; and South Lindhurst Continuation High School, \$8,760.

Recommendation~

Recommend the Board approve the Agricultural Career Technical Education Incentive Grant 2019-20 Applications for Funding. (The applications are included in each board member's packet and available to review online or in the Superintendent's Office.)

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR IRRIGATION AND GRASS AT EDGEWATER ELEMENTARY

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Barrow's Landscaping, Inc. at Edgewater Elementary School for the addition of irrigation in the amount not to exceed \$33,125.

Background~

The area of the school has never been landscaped and is full of rock and star thistle. For beautification and safety purposes a new irrigation main line and valves will be installed and a hydro seeded fescue turf will be added. Work will include rototill and leveling existing soil. This will be funded by the general fund.

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 57-76.

2. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR EDGEWATER PORTABLE ADDITION (PROJECT #8195)

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Kiz Construction, Inc. for the Edgewater portable addition (project #8195) in the amount not to exceed \$912,000.

Background~

Bids were received at the District Office on 6/4/19 at 3:00 p.m. for the Edgewater portable addition project. Bids were received by three contractors as follows:

• Kiz Construction, Inc.	\$ 912,000 (Lowest Bidder)
• BRCO Constructors, Inc.	\$1,152,000
• Schreder & Brandt MFG, Inc.	\$1,200,000

The scope of services will include, but are not limited to, the following: site work which includes asphalt and Portland cement concrete, playground surfacing, ornamental and chain link fencing, landscape planting, raised planters and irrigation, emergency vehicle access, and utility connections to the existing campus infrastructure. Included in the project are two American Modular Systems buildings based on approved PC 02-115726. Each classroom building will have permanent foundations at grade. A shade structure based on PC 04-113245 is to be installed as part of the project. This project will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 77-78.

TRANSPORTATION DEPARTMENT

1. CONTRACT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Feather River Air Quality Management District (FRAQMD) for purchase of one (1) 84-passenger bus. The total cost of this bus is \$164,999.99.

Background~

FRAQMD offers the Community Air Protection Program (CAPP) funding to focus on reducing exposure in communities most impacted by air pollution. The application for this program was previously approved at the Board Meeting on 10/9/18. However, FRAQMD has waived the \$30,000 matching fund requirement and will cover the entire cost of the new bus.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 79-87.

2. CONTRACT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Feather River Air Quality Management District (FRAQMD) for purchase of one (1) 84-passenger bus. The total cost of this bus is \$164,999.99.

Background~

FRAQMD offers the Community Air Protection Program (CAPP) funding to focus on reducing exposure in communities most impacted by air pollution. FRAQMD has offered a second fully funded bus through CAPP funding, replacing the Blue Sky Grant submission the Board approved on 10/9/18.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 88-96.

NUTRITION SERVICES

1. AGREEMENT WITH AEROSTEM ACADEMY TO SPONSOR THE NATIONAL SCHOOL LUNCH PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the food service agreement with AeroSTEM Academy to sponsor the National School Lunch Program for the 2019-20 school year.

Background~

AB 1871 states a charter school is required to provide each needy pupil, as defined, with one nutritionally adequate free or reduced-price meal during each school day. This requirement is to commence with the 2019-20 school year.

(Nutrition Services/Item #1 – continued)

California Department of Education is encouraging current School Food Authorities to partner with charter schools to meeting this new state law. AeroSTEM Academy requested MJUSD Nutrition Services sponsor the National School Lunch Program for the 2019-20 school year.

Per this agreement, AeroSTEM Academy will be responsible to cover all costs associated with sponsoring this program (administrative fees, food costs, equipment and software expenses, and unpaid meal charges). Meals eligibility will be determined through processing traditional household meal applications and state/county direct certification match.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 97-100.

2. RFP AWARD — FRESH BREAD (RFP #20-1002)

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) award for fresh bread (#20-1002) to Bimbo Bakeries in the amount of \$64,912.50 for the 2019-20 school year to operate the USDA National School Lunch Program.

Background~

The Nutrition Services Department solicited the RFP for fresh bread following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 4/19/19 and 4/26/19. The RFP opening was at the District Office on 5/9/19 at 1:00 p.m. The district received four responses, and the proposals were evaluated using the following criteria: price, customer references, service & delivery, availability of products, and quality/grade. Two vendor proposals were determined to be non-responsive do to submitting frozen products instead of fresh products.

1. **Bimbo Bakeries:** \$64,912.50
2. Gold Star Foods: \$71,552.50
3. The Danielsen Company: non-responsive
4. ProPacific Fresh: non-responsive

The agreement period is 8/1/19-7/31/20 for deliveries directly to schools on a weekly basis funded by cafeteria fund 13.

Recommendation~

Recommend the Board approve the RFP award. See Special Reports, Pages 101-116.

3. RFP AWARD — GROCERY SUPPLIES (RFP #20-1003)

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) award for grocery supplies (#20-1003) to the following vendors: The Danielsen Company (183 line items - \$513,827.62). Gold Star Foods (17 line items - \$34,735.75), ProPacific Fresh (9 line items - \$27,225.10), and Sysco Sacramento (25 line items - \$17,651.55) for the 2019-20 school year to operate the USDA National School Lunch Program.

Background~

The Nutrition Services Department solicited the RFP for groceries following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 4/19/19 and 4/26/19. The RFP opening was at the District Office on 5/9/19 at 1:15 p.m. The district received five responses, and the proposals were evaluated using the following criteria: price, customer references, service & delivery, availability of products, and quality/grade. Each vendor is awarded specific line items.

1. **The Danielsen Company:** 183 line items (\$513,827.62)
2. **Gold Star Foods:** 17 line items (\$34,735.75)
3. **ProPacific Fresh:** 9 line items (\$27,225.10)
4. **Sysco Sacramento:** 25 line items (\$17,651.55)
5. **Hayes Distributing:** 0 line items

The agreement period is 8/1/19-7/31/20 for deliveries directly to schools on a weekly basis funded by cafeteria fund 13.

Recommendation~

Recommend the Board approve the RFP award. See Special Reports, Pages 117-207.

4. RFP AWARD — NON-FOOD SUPPLIES (RFP #20-1004)

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) award for non-food supplies (#20-1004) to the following vendors: The Danielsen Company (38 line items - \$112,509.22) and Sysco Sacramento (30 line items - \$14,778.59) for the 2019-20 school year to operate the USDA National School Lunch Program.

Background~

The Nutrition Services Department solicited the RFP for non-food supplies following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 4/19/19 and 4/26/19. The RFP opening was at the District Office on 5/9/19 at 1:30 p.m. The district received three responses, and the proposals were evaluated using the following criteria: price, customer references, service & delivery, availability of products, and quality/grade. Each vendor is awarded specific line items.

(Nutrition Services/Item #4 – continued)

1. **The Danielsen Company:** 38 line items (\$112,509.22)
2. **Sysco Sacramento:** 30 line items (\$14,778.59)
3. ProPacific Fresh: 0 line items

The agreement period is 8/1/19-7/31/20 for deliveries directly to schools on a weekly basis funded by cafeteria fund 13.

Recommendation~

Recommend the Board approve the RFP award. See Special Reports, Pages 208-244.

**5. RFP AWARD — MENU PLANNING AND BACK OFFICE SOFTWARE
(RFP #20-1005)**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) award for menu planning and back office software (#20-1005) to EMS LINQ, Inc. in the amount of \$10,567.50 from 7/1/19-6/30/20 and \$8,692.50 in subsequent years to operate the USDA National School Lunch Program.

Background~

The Nutrition Services Department solicited the RFP for K-12 menu planning, ordering, and inventory software following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 5/17/19 and 5/24/19. The RFP opening was at the District Office on 5/29/19 at 3:00 p.m. The district received four responses, and the proposals were evaluated using the following criteria: up front cost, software cost, implementation costs, ongoing annual costs, customer references, ability to meet district's needs, cost for custom reports, and cost to purchase proprietary equipment.

The following three companies were selected for the demo phase: PCS Revenue Control System, EMS LINQ, Inc., and Titan School Solutions. The demos were conducted on 6/11/19 and 6/12/19 with the following department staff involved in the demo: Director of Nutrition Services, Supervisor of Culinary Operations, Support Specialist, and three Nutrition Site Managers.

Company	1st Year Costs	Annual Subscription (starts in second year)
PCS Revenue Control System	\$14,274.00	\$4,500.00
EMS LINQ, Inc.	\$10,567.50	\$8,692.50
Titan School Solutions	\$14,055.00	\$11,415.00
Heartland	\$28,770.00	\$12,100.00

The company that provided the lowest bid (PCS Revenue Control System) is missing two critical components (customizable food records and real-time USDA compliance). EMS LINQ, Inc. has the best combination of software that met the department's needs, ability to customize food records, real-time analysis of USDA compliance, and the digital menu board is included without any additional costs. This will be funded by cafeteria fund 13.

(Nutrition Services/Item #5 – continued)

Recommendation~

Recommend the Board approve the RFP award. See Special Reports, Pages 245-253.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Salvador R. Gonzalez, Teacher/COV, probationary, 2019-20 SY
Matthew S. Newnam, Teacher/LHS, temporary, 2019-20 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATIONS

Samir A. Malik, Teacher/MCK, other employment, 6/7/19
Dale S. Russett, Teacher/LIN, retirement, 6/7/19

CONSENT
AGENDA

3. CLASSIFIED RESIGNATIONS

Mikayla D.N. Gardner, Secondary Student Support Specialist/SLHS,
6 hour, 10 month, accepted another position with the district, 6/30/19
Jennifer L.L. Lopez, After School Program Support Specialist/EDG, 6 hour,
10 month, personal, 6/10/19
Jessca E. McNeely, Nutrition Assistant/LRE, 3.5 hour, 10 month, personal,
6/7/19
Nubia L. Ruiz Abundiz, Para Educator/PRE, 3.75 hour, 10 month, continue
education, 6/6/19
Adam R. Suoja, Custodian Maintenance Worker/EDG, 8 hour, 12 month,
personal, 6/28/19
Christopher K. Yang, Para Educator/YGS, 3.5 hour, 10 month, personal,
6/30/19

CONSENT
AGENDA

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:

CONSENT
AGENDA

A. BROWNS VALLEY ELEMENTARY SCHOOL

- a. Wendy Graham donated a buddy bench valued at \$1,000.

B. MCKENNEY INTERMEDIATE SCHOOL

- a. Brown's Gas Company donated \$100 to the 4th Annual Color Run.
- b. Frederick J. Gibbons Law Office donated \$100 to the 4th Annual Color Run.
- c. Lakeview Center Circle K and Chevron donated \$300 to the 4th Annual Color Run.
- d. Best Collateral donated \$300 to the 4th Annual Color Run.

C. LINDHURST HIGH SCHOOL

- a. Yuba County Water Agency donated \$999 to the football club.
- b. Virginia Black donated \$400 to the Four Memorial Scholarship.

(Business Services – continued)

2. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,029 for fiscal year 7/1/19-6/30/20.

Background~

IRS regulations. The MJUSD 403(b) retirement plan document defines participation, contributions, and limitations along with rules regarding loans and benefit distributions.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 254.

3. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School four times during the 2019-20 school year in the amount of \$3,550.

Background~

Interquest Detection Canines will assist Marysville High School with inspection services for items identified as contraband and against board policy on campuses such as drugs, alcoholic beverages, firearms, ammunition, prescriptions, and over-the-counter medication. The intent is to foster an educational atmosphere that is healthy, safe, and substance free.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 255.

4. AGREEMENT WITH KINGLSEY BOGARD GROUP LLP. FOR LEGAL SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Kinglsey Bogard LLP for legal services for the 2019-20 fiscal year.

Background~

The legal firm Kinglsey Board LLP specializes in California public school districts. The billing rate agreement outlines the terms effective 7/1/19 through 6/30/20. Services are funded from a variety of sources with primary funding of the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 256-257.

(Business Services – continued)

5. MOU WITH OLIVEHURST PUBLIC UTILITY DEPARTMENT FOR ELLA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Olivehurst Public Utility Department (OPUD) for Ella Elementary School to participate in the Olivehurst Water Education Outreach Program.

Background~

The MOU formalizes the work plan and approach for implementing the OPUD Water Education Outreach Program to educate children about their drinking water and where it comes from as well as increase their environmental literacy.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 258-261.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

STUDENT DISCIPLINE AND ATTENDANCE

1. BOARD POLICY 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the revisions to Board Policy 5144 (Student Suspension and Expulsion/Due Process) which CSBA has renumbered to Board Policy 5144.1 (Student Suspension and Expulsion/Due Process).

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policies are included in the special reports section as follows (AR 5144.1 and AR 5144.2 are included for reference):

- **"OLD"** - Currently Board approved.
- **"NEW"** - With revisions.

**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 the revisions to BP 5144.1. See Special Reports, Pages 262-333.

**MOTION TO
APPROVE
REVISIONS
TO BP 5144.1**

EDUCATIONAL SERVICES

1. BOARD POLICY REVISIONS – BP 6146.1 AND BP 6146.5

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the following board policies:

*Board Policy 6146.1 (High School Graduation Requirements)

*Board Policy 6146.5 (Promotion Ceremony Requirements)

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policies are included in the special reports section as follows:

- **"OLD"** - Currently Board approved with strikethrough/bold indicated.
- **"NEW"** - With revisions.

These revisions will give students more flexibility and opportunities for fine art and Career Technical Education (CTE) choices.

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 revisions to BP 6146.1 and BP 6146.5. See Special Reports, Pages 334-350.

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE REVISIONS TO BOARD POLICIES

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2018-19/28 — AUTHORIZING THE CHILD DEVELOPMENT PROGRAM TO REQUEST SCHOOL CLOSURE CREDIT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a resolution authorizing the Child Development Program to request emergency closure credit from CDE pursuant to Management Bulletin 10-09 for five school closures related to power outages and poor air quality.

Background~

Due to extreme weather conditions, there were power outages at the following state preschools resulting in loss of electricity and running water:

- 10/15/18 - Yuba Feather Preschool and Arboga Preschool
- 11/8/18 - Arboga Preschool
- 12/7/18 - Arboga Preschool
- 4/30/19 - Arboga Preschool

Due to the poor air conditions caused by the Camp Fire in Butte county, the Marysville Joint Unified School District suspended operation for all staff and students resulting in the closure of all state preschools and children's centers:

11/15/18–11/16/18:

Arboga Preschool, Cedar Lane Preschool, Covillaud Preschool, Ella Preschool, Kynoch Preschool, Linda Preschool, Olivehurst Preschool, Yuba Feather Preschool, East Marysville Children's Center, Marysville Children's Center.

The daily attendance for certified children for the week prior to the four suspended occurrences is 3,251 days for our State Preschool program.

(Child Development Program/Item #1 – continued)

The daily attendance for certified children for the week prior to the four suspended occurrences is 240 days for our Children's Center program.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 351.

2. RESOLUTION 2018-19/29 — 2019-20 CHILD DEVELOPMENT PROGRAM CONTRACT MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2019-20 school year:

- ♦CPKS-9112 Prekindergarten and Family Literacy Program (\$5,000)

Background~

This is an ongoing program that provides services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contract. See Special Reports, Pages 352-358.

3. RESOLUTION 2018-19/30 — 2019-20 CHILD DEVELOPMENT PROGRAM CONTRACTS MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2019-20 school year:

- ♦CSPP-9683 California State Preschool Program (\$2,422,946)
- ♦CCTR-9303 General Child Care & Development Programs (\$229,442)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 359-374.

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve 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. The public hearing was held on 6/18/19.

Recommendation~

Recommend the Board approve the district's updated LCAP. (The district LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. MCAA LCAP APPROVAL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

Background~

The Board held a hearing on 6/18/19. 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 stakeholders 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 school staff stating the MCAA draft LCAP was posted on the school's website for review. The public hearing was held on 6/18/19.

(Superintendent/Item #2 – continued)

Recommendation~

Recommend the Board approve the MCAA's updated LCAP. (The MCAA LCAP is included in each board member's packet and available to review online or in the Superintendent's Office.)

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #326

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 California School Employees Association and its Chapter #326 (CSEA #326)

Background~

On 6/14/19, representatives for the District and CSEA #326 reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 school year. This TA is pending ratification by the CSEA #326 membership. 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 is structured in the following way: two point zero percent (2.0%) increase to salary ranges for all classifications and job titles represented by CSEA #326, and two point zero percent (2.0%) as a one-time, off-schedule payment. Again, both are retroactive to 7/1/18.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 375-387.

2. TENTATIVE AGREEMENT WITH CSEA #648

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 California School Employees Association and its Chapter #648 (CSEA #648)

Background~

On 6/14/19, representatives for the District and CSEA #648 reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 school year. This TA is pending ratification by the CSEA #648 membership. 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 is structured in the following way: two point zero percent (2.0%) increase to salary ranges for all classifications and job titles represented by CSEA #648, and two point zero percent (2.0%) as a one-time, off-schedule payment. Again, both are retroactive to 7/1/18.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 388-400.

3. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

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 Supervisory Unit (Supervisors).

Background~

On 6/18/19, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 school year.

As outlined 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 Supervisors, 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 Special Reports, Pages 401-413.

4. TENTATIVE AGREEMENT WITH AMACE

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 Association of Management and Confidential Employees (AMACE).

Background~

On 6/17/19, representatives for the District and AMACE reached a TA. 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. All classifications and job titles represented by AMACE shall be increased by two point zero percent (2.0%), effective 7/1/18. The TA also includes a one-time, off-schedule payment of two point zero percent (2.0%) retroactive to 7/1/18.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 414-426.

BUSINESS SERVICES

1. RESOLUTION 2018-19/31 — AMEND BYLAWS FOR NORTHERN CALIFORNIA INSURANCE GROUP (NCSIG)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution amending the Northern California School Insurance Group (NCSIG) bylaws.

Background~

In an effort for all board members to designate an alternate, changes to NCSIG bylaws are needed to accommodate members in some districts to be able to designate a qualified alternate, which requires allowing the same person to be an alternate for more than one board member. The proposed changes require alternates to be a qualified individual within the same county. The NCSIG Board of Directors voted in favor of the proposed amendments at its 5/22/19 meeting. The bylaws changes are indicated on page 4.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 427-442.

2. RESOLUTION 2018-19/32 — AMENDING THE JOINT POWERS AGREEMENT FORMING THE SCHOOLS RISK AND INSURANCE MANAGEMENT GROUP

MOTION TO APPROVE RESOLUTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution amending the Joint Powers Agreement (JPA) with the Schools Risk and Insurance Membership Group (SRIMG).

Background~

SRIMG is an insurance JPA consisting of over (30) member school districts in which the MJUSD is a member. The insurance JPA pools resources for workers' compensation, property and liability, and medical benefits insurance for its member groups. The district is member of the JPA in regards to workers' compensation insurance only.

MOTION TO APPROVE REVISIONS TO AGREEMENT

The JPA was originally drafted in 1978 and revised in 2016. The revision was necessary to amend the withdraw notice changing the date from March 31st to December 31st on page 3 to align with program documents.

Recommendation~

Recommend the Board approve the resolution and the revisions to the agreement. See Special Reports, Pages 443-452.

(Business Services – continued)

3. RESOLUTION 2018-19/33 — MJUSD EDUCATION PROTECTION ACCOUNT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for spending of the MJUSD Education Protection Account funds during the 2019-10 school year.

Background~

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, charter schools, and community college districts are required to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determination in an open session of a public meeting. The language in the constitutional amendment requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$11,784,311	\$11,784,311
2018-19 (estimated)	\$11,805,095	\$11,805,095

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 453-454.

4. RESOLUTION 2018-19/34 — MCAA EDUCATION PROTECTION ACCOUNT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for spending of the Marysville Charter Academy for the Arts (MCAA) Education Protection Account funds for the 2019-10 school year.

Background~

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, charter schools, and community college districts are required to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determination in an open session of a public meeting. The language in the constitutional amendment requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$523,076	\$523,076
2018-19 (estimated)	\$518,505	\$518,505

Recommendation~
Recommend the Board approve the resolution. See Special Reports, Pages 455-456.

MOTION

The purpose of the agenda item is to request the Board approve the district's 2019-20 proposed adopted budget.

The Board held a public hearing on 6/18/19 which is required before adopting the district's 2019-20 proposed adopted budget. 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.).

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.

Recommend the Board approve the district's 2019-20 proposed adopted budget. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

MOTION

The Board will deliberate upon and set the compensation to be offered to the Selected Superintendent Candidate. The Board will determine whether to enter into the proposed contract with the new Superintendent. If approved, the Board will announce the name of the New Superintendent.

As necessary to take action on the contract, the Board may re-adjoin in Closed Executive Session to deliberate on and finalize non-economic terms of the contract.

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

[illegible]

NEXT REGULAR BOARD MEETING – July 16, 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.
- * 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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