

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

January 28, 2020

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.

(Closed Session – continued)

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**

EH19-20/20

MOTION

EH19-20/21

MOTION

EH19-20/23

MOTION

EH19-20/24

MOTION

EH19-20/25

MOTION

B. **SUSPENDED EXPULSION CONTRACTS**

EH19-20/22

MOTION

EH19-20/26

MOTION

EH19-20/27

MOTION

C. **REINSTATEMENT**

EH18-19/25

MOTION

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

MOTION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

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

Lauren Allen, MHS Student Representative to the Board of Trustees.

PRESENTATIONS

♦ Christy White – 2018-19 Independent Audit Report

♦ Public Safety Power Shutoff (PSPS) Update

SCHOOL REPORT

♦ Johnson Park Elementary School — 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 12/17/19.
- ♦ Minutes from the special board meeting of 1/14/20.

MOTION

2. CONSENT AGENDA

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

MOTION

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. AMERICAN INDIAN EDUCATION

Storytelling Workshop at DQ University, Davis

2/8/20-2/9/20

Eight students and one chaperone

**CONSENT
AGENDA**

(Superintendent/Item #1 – continued)

B. **AMERICAN INDIAN EDUCATION**

43rd Annual California Conference on American Indian Education
Sacramento, CA
3/15/20-3/17/20
Eight students and one chaperone

C. **Marysville High School Wrestling**

Natomas High School in Natomas, CA
2/14/20-2/15/20
Six MHS students and one MHS staff member

D. **Marysville High School Wrestling**

Rosemont High School in Sacramento, CA
2/14/20-2/15/20
Ten MHS students and two chaperones

E. **Marysville High School Wrestling**

Stockton Arena in Stockton, CA
2/21/20-2/22/20
Twelve MHS students and two chaperones

Background~

The overnight and/or out-of-state field trips have been approved to submit to the Board for approval with the guarantee that all field trip assurances will be met.

Recommendation~

Recommend the Board approve the field trips.

EDUCATIONAL SERVICES

1. **AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR THE INDIAN EDUCATION PROGRAM**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba Sutter Pow Wow to be held on 5/30/20-5/31/20 in the amount of \$1,805 [reservation fee (\$100), cleaning deposit (\$200), rental fees (\$800), security fees (\$475), and general liability insurance (\$230)].

Background~

The American Indian Education Program serves over 1,200 American Indian students within the Yuba-Sutter counties. They sponsor cultural activities open to students, their families, and the community within the Yuba-Sutter counties. The annual Yuba-Sutter Winter Pow Wow is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people, builds positive self-esteem, teaches life-long traditional skills, and a forum for cultural education in the community.

**CONSENT
AGENDA**

(Educational Services/Item #1 – continued)

Financial Impact~

Fund 01 (Indian Education Restricted)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 3-20.

2. AGREEMENT WITH ELITE UNIVERSAL SECURITY FOR THE INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Elite Universal Security for the Indian Education Program to have one security guard for six hours during the annual Yuba-Sutter Winter Pow Wow on 2/15/20 in the amount of \$180.

Background~

The American Indian Education Program serves over 1,200 American Indian students within the Yuba-Sutter counties. They sponsor cultural activities open to students, their families, and the community within the Yuba-Sutter counties. The annual Yuba-Sutter Winter Pow Wow is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people, builds positive self-esteem, teaches life-long traditional skills, and a forum for cultural education in the community.

Financial Impact~

Fund 01 (Indian Education Restricted)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 21-28.

3. AGREEMENT WITH QUALTRICS, LLC

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Qualtrics, LLC from 1/28/20-1/27/21 in the amount of \$6,600.

Background~

Qualtrics will provide qualitative data analysis of stakeholder input.

Financial Impact~

General Fund 01 (Testing)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 29-33.

TECHNOLOGY DEPARTMENT

1. AGREEMENT WITH AMPLIFIED IT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Amplified IT for the product SysCloud Backup from 1/28/20-1/27/21 with yearly renewal options in the amount of \$9,000.

Background~

SysCloud will provide real-time backup of all district GSuite accounts (Google Docs, Gmail, Contacts, Calendar, Sites) for staff and student accounts. This service will provide a much more detailed backup system than what the district is currently using.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 34-44.

STUDENT SERVICES

1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT WITH ALDAR ACADEMY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify an Individual Service Agreement (ISA) with Aldar Academy in the amount not to exceed \$18,007.50.

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 all students.

Financial Impact~

General Fund 01 (Special Education Restricted)

Recommendation~

Recommend the Board ratify the ISA. See Special Reports, Pages 45-47.

2. AGREEMENT WITH PROCARE THERAPY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Procure Therapy in the amount not to exceed \$100,875.

Background~

Procure Therapy will provide services for the 2019-20 school year for Licensed Speech and Language Pathology (SLP). The agreement is required due to the need to provide services under the individuals with Disabilities Education Act and the lack of qualified applicants to hire our own service providers. The MJUSD will be invoiced monthly.

Financial Impact~

General Fund 01 (Special Education Restricted)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 48-53.

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 December 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 54-66.

TRANSPORTATION DEPARTMENT**1. AGREEMENT WITH PAWAR TRANSPORTATION LLC FOR STUDENT TRANSPORTATION TO PLACER LEARNING CENTER AND ODYSSEY LEARNING CENTER****CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Pawar Transportation LLC to continue transportation for two students from 2/1/20-6/30/20 to Placer Learning Center and Odyssey Learning Center in the amount of \$21,840.

Background~

Pawar Transportation LLC specializes in door-to-door transportation for students with special needs. This independent contractor is necessary because the Transportation Department cannot provide this service at this time.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 67-72.

2. AGREEMENT WITH ADVENTIST HEALTH AND RIDEOUT DRUG TESTING SERVICES**CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Adventist Health and Rideout Drug Testing Services through 12/31/20 in the amount not to exceed \$9,000.

Background~

Adventist Health and Rideout Drug Testing Services will provide the Transportation Department with DOT random, pre-employment, and reasonable suspicion drug screening for all commercial drivers employed with the MJUSD.

Financial Impact~

General Fund 01 (Transportation)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 73-79.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

Armando Ambriz, Bus Attendant/DO, 6 hour, 10 month, probationary, 12/1/19
Natalie N. Estabrook, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 1/13/20
Giselle Ferreira, Administrative Secretary III/DO, 8 hour, 12 month, probationary, 1/1/20
Aryan A. Fridley, Bus Attendant/DO, 6 hour, 10 month, probationary, 12/1/19
Catelyn S. Gillam, Bus Attendant/DO, 5 hour, 10 month, probationary, 12/1/19
James O. Lawther, Bus Attendant/DO, 6 hour, 10 month, probationary, 12/1/19
Haley N. Murry, Bus Attendant/DO, 5 hour, 10 month, probationary, 12/1/19
Katie L. Stockton, Nutrition Site Manager I/OLV, 8 hour, 10 month, probationary, 1/15/20
Jennifer Zavala Perez, Para Educator/CDS, 3.75 hour, 10 month, probationary, 1/13/20

2. CLASSIFIED PROMOTION

CONSENT AGENDA

Billie A. Barnec, Elementary Student Support Specialist/KYN, 3.9 hour, 10 month, permanent, to Elementary Student Support Specialist/KYN, 7.5 hour, 10 month, permanent, 12/2/19

3. CLASSIFIED TRANSFERS

CONSENT AGENDA

Gloria Amezquita, Nutrition Assistant/LIN, 7 hour, 10 month, permanent, to Nutrition Assistant/KYN, 7 hour, 10 month, permanent, 1/13/20
Karina Galvan, Nutrition Site Manager I/OLV, 8 hour, 10 month, probationary, to Nutrition Site Manager I/CLE, 8 hour, 10 month, probationary, 1/13/20
Cynthia Murillo Herrera, Nutrition Assistant/YGS, 5 hour, 10 month, permanent, to Nutrition Assistant/LIN, 7 hour, 10 month, permanent, 1/13/20
Alexis N. Shippelhoute, Para Educator/PRE, 3.75 hour, 10 month, permanent, to Para Educator/CDS, 3.75 hour, 10 month, permanent, 1/13/20

4. CLASSIFIED RESIGNATIONS

CONSENT AGENDA

Casey A. Bruner, Para Educator/JPE, 3 hour, 10 month, personal, 1/3/20
Isaac J. Correa, STARS Activity Provider/YGS, 3.75 hour, 10 month, continue education, 12/20/19
Natalie N. Estabrook, STARS Activity Provider/EDG, 3.75 hour, 10 month, accepted another position within the district, 1/10/20
Giselle Ferreira, PBIS/DO, 8 hour, 10.5 month, accepted another position within the district, 12/31/19
Jake H.A. Houshmand, Para Educator/CLE, 3.5 hour, 10 month, personal, 1/12/20
Emily L. Lane, Literacy Resource Technician/COR, 3.5 hour, 10 month, personal, 1/10/20
Ruben Licea, Custodian/Maintenance Worker/COV, 8 hour, 12 month, personal, 1/22/20

(Personnel Services/Item #4 – continued)

Antonio O. Menchaca, Yard Duty Supervisor/OLV, 3 hour, 10 month, personal, 1/14/20

Fabiola Nuno, Para Educator/OLV, 3.5 hour, 10 month, other employment, 1/23/20

Elizabeth A. Otero, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, personal, 1/24/20

Rocio Rodriguez, STARS Activity Provider/ELA, 3.75 hour, 10 month, continue education, 1/10/20

Katie L. Stockton, NS~Delivery Driver/DOB, 3.75 hour, 10 month, accepted another position within the district, 1/14/20

Katherine L. Williams, Supervisor of Culinary Operations/DO, 8 hour, 12 month, personal, 2/10/20

5. MOU WITH THE UNIVERSITY OF PHOENIX FOR INTERNSHIP PROGRAM CONSENT AGENDA
Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with the University of Phoenix for interns hired by the district effective 1/2/20.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC) as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions. The University of Phoenix is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 80-84.

6. AGREEMENT WITH ARIZONA STATE UNIVERSITY FOR INTERNSHIP CONSENT AGENDA
Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the Internship Application and Intern Support Agreement with Arizona State University (ASU).

Background~

ASU will partner with the district through this agreement in the interest of providing principal interns with formative internship experiences that will prepare them to meet the real challenges of school leadership roles. Through this agreement, the district agrees to serve as a host for the named principal intern(s) for the purpose of providing experiences and activities appropriate to the role of the principal.

This agreement is intended to define the roles and responsibilities of the PCOE PASC and the district in order to provide clear, open communication and a seamless system of growth and support for our aspiring administrators.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 85-88.

(Personnel Services – continued)

7. 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 (10/1/19-12/31/19) 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 89.

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. ELLA ELEMENTARY SCHOOL

- a. Yuba College STEM Division donated six Reichert Laboratory Microscopes with 50 sample slides to 4th grade valued at \$1,200.
- b. Wal-Mart donated two 16" bikes to PTO for a raffle valued at \$136.

B. LINDA ELEMENTARY SCHOOL

- a. Burdick & Company donated \$500 for the transportation cost for the 4th grade students to experience a hike in the Sutter Buttes.
- b. Yuba Sutter Farm Bureau donated \$235.50 for the transportation cost for the 3rd grade students to participate in Farm Day at the Yuba Sutter Fairgrounds.
- c. Lifetouch National School Studios donated \$268.
- d. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$15.
- e. Mr. and Mrs. Timothy Dant donated books to the library valued at \$3,000.

C. LINDHURST HIGH SCHOOL

- a. Olivehurst Firemen's Association donated \$1,000 to the wrestling club.
- b. H. Miller Trucking, Inc donated \$500 to the wrestling club.
- c. Early Risers Kiwanis Club of Yuba City Foundation donated \$1,000 to ROTC.
- d. Linda Fireman's Association donated \$500 to the wrestling club.

(Business Services/Item #1 – continued)

D. MARYSVILLE HIGH SCHOOL

- a. Mr. and Mrs. Nicholau donated \$3,000 to the football program.
- b. Live Oak Community Foundation donated \$3,731 to the girls soccer team.
- c. Yuba River Endowment Board of Directors donated \$15,000 to the FFA program.

2. 2018-19 AUDIT OF FINANCIAL STATEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/19.

Background~

The audited annual financial report presents the district's financial performance during the fiscal year that ended on 6/30/19. The audit of the financial statements of the district was performed by Christy White. The financial statements presented include all of the activities of the MJUSD as prescribed by Governmental Accounting Standards Board (GASB) Statement No. 34. The Government-wide Financial Statements present the financial picture of the district from the economic resources measurement focus using the accrual basis of accounting. They present governmental activities separately. These statements include all assets of the district (including capital assets), as well as all liabilities (including long-term obligations). Additionally, certain eliminations have occurred as prescribed by the statement in regards to interfund activity, payables, and receivables.

Recommendation~

Recommend the Board approve the 2018-19 audit of financial statements and supplementary information including reports on compliance. See Special Reports, Pages 90-92. (The full report is included in each board member's packet and available to review online or in the Superintendent's Office.)

**3. CONTRACT WITH MIKE BROWN GRANDSTANDS, INC. FOR LHS
BLEACHER RENTAL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Mike Brown Grandstands, Inc. for Lindhurst High School bleacher rental in the amount of \$4,450.

Background~

Bleachers are needed for graduation seating on 6/5/20.

Financial Impact~

Fund 01 (Site Discretionary/Lottery)

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 93-94.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CATEGORICAL PROGRAMS

1. 2018-19 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 School Accountability Report Cards which are produced in the 2019-20 school year.

Background~

Proposition 98 requires the Governing Boards of California School Districts prepare and issue annual School Accountability Report Cards. Parents will be notified of their availability, and the report cards will be posted on the district website. School sites will also have copies for parents and interested community members who do not have access to the internet.

The Physical Fitness Test (PFT) data will be included in the SARCs once the data is released and received from CDE. Currently, there is a placeholder for the PFT on each SARC. If it is available before the board meeting, it will be distributed. The publishing deadline is 2/1/20.

Recommendation~

Recommend the Board approve the 2018-19 School Accountability Reports Cards. (The report cards are included in each board member's packet and available to review online or in the Superintendent's Office.)

2. 2019 HOMELESS EDUCATION PROGRAM HOLIDAY CELEBRATION

INFORMATIONAL ITEM

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #2 WITH KIZ CONSTRUCTION, INC. FOR EDGEWATER KINDERGARTEN PORTABLE ADDITION (PROJECT #8195)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #2 with Kiz Construction, Inc. for the Edgewater Elementary School kindergarten portable addition project in the amount of \$88,640.

Background~

The original contract was approved with Kiz Construction, Inc. on 6/25/19 in the amount of \$912,000. Change order #1 was approved on 11/12/19 in the amount of \$52,670. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #2 is \$88,640 with a detailed explanation included.

Recap of hard costs:

Board approved contract amount 6/25/19:	\$ 912,000.00
Change Order #1 Board approved 11/12/19:	\$ 52,670.00
Change Order #2:	\$ 88,640.00
New Total Hard Costs:	\$1,053,310.00

Percentage increase by change orders #1 & #2: 15.5% (above approved project authorization amount).

(Buildings and Grounds Department/Item #1 – continued)

Financial Impact~

Fund 25 (Developer Fees)

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 95-101.

2. AGREEMENT WITH YAMASAKI LANDSCAPE ARCHITECTURE FOR LINDA LANDSCAPE AND IRRIGATION RENOVATION (PROJECT #8204) MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Yamasaki Landscape Architecture for Linda Elementary School landscape and irrigation renovation project in the amount of \$13,800.

Background~

The agreement with Yamasaki Landscape Architecture will include the following standard professional architectural services: conduct site visits, prepare an AutoCAD site plan with JK Architecture, conduct soil analysis to determine soil amendment quantities, develop a new plant plan for a new lawn and field, provide an irrigation plan with an automatic irrigation system, develop planting and irrigation details and specifications, prepare construction administration documents, and revise the CD drawings to accommodate the as-built red line markups.

Financial Impact~

General Fund 01 (Routine Restricted Maintenance)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 102-103.

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2019-20/18 — 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 ten school closures related to power outages.

(Child Development Program/Item #1 – continued)

Background~

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

9/24/19–9/25/19 - Yuba Feather Preschool/Dobbins Preschool
10/9/19–10/10/19 - Yuba Feather Preschool/Dobbins Preschool
10/11/19 - Dobbins Preschool
10/24/19 - Dobbins Preschool
10/28/19–10/30/19 - Dobbins Preschool
11/20/19 - Dobbins Preschool

The daily attendance for certified children for the week prior to the ten suspended occurrences is 537 days for our State Preschool program.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 104.

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/19 — QUALITY BIDDERS QUESTIONNAIRE/ SERVICE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for the implementation of prequalifying construction contractors utilizing the Quality Bidders questionnaire/service.

Background~

For construction contracts awarded on or after 1/1/14, Public Contract Code (PCC) 20111.6 requires boards of education of school districts with average daily attendance over two thousand five hundred (2,500) to prequalify bidders for public works projects using any funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code 17070.10 *et seq.*) or any funds from any future state school bond for a public project with a projected expenditure of one million dollars (\$1,000,000.00) or more. Bidders subject to this requirement shall include the general contractor and, if utilized, all electrical, mechanical, and plumbing subcontractors licensed pursuant to Business and Professions Code 7058, specifically contractors holding C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and C-46 licenses.

The district's current process is cumbersome to all but large contractors thus reducing the number of bids received on our projects. By utilizing this service, it will make it easier for a contractor to do business with the district by streamlining the prequalification process.

Financial Impact~

General Fund 01 (Routine Restricted Maintenance) maximum annual cost of \$15,000.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 105-107.

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH MUTA

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 Marysville Unified Teachers Association (MUTA).

Background~

On 12/17/19, representatives for the District and MUTA met to sign the TA. This TA is intended to settle all proposals between the parties for the 2018-19 and 2019-20 school years. This TA is pending ratification by the MUTA membership. As stated in the TA, the parties agree to the two (2)-year agreement that includes four percent (4%) percent for 2018-19 and two percent (2%) percent for 2019-20. Total compensation for 2018-19 includes two percent (2%) ongoing and a one-time two percent (2%) off-schedule payment. Both are retroactive to 7/1/18. Total compensation for 2019-20 includes two percent (2%) ongoing and retroactive to 7/1/19.

The parties also agreed to the formation of a Professional Development Collaborative, while new hires to the District may receive year-for-year service credit for the first twelve (12) years and one-for every-two years of experience. The term of the Collective Bargaining Agreement is extended to 6/30/23 through this TA.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 108-122.

2. INCREASES FOR UNREPRESENTED EMPLOYEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve recommended wage increases for all “Unrepresented Employees.”

Background~

Consistent with all other tentative agreements signed by representatives of employee groups, staff recommends to increase wages for “Unrepresented Employees” with a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19. The ongoing wage increase will be applied to all wage/salary schedules for all classifications and job titles of “Unrepresented Employees.”

Recommendation~

Recommend the Board approve the recommended wage increases. See Special Reports, Pages 123-134.

(Personnel Services – continued)

3. 2019-20 INITIAL BARGAINING PROPOSAL FROM CSEA #326 AND CSEA #648 TO THE MJUSD

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 California School Employees Association (CSEA #326 and CSEA #648) to the MJUSD for the 2019-20 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, Pages 135-136.

4. 2019-20 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO CSEA #326 AND 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 California School Employees Association (CSEA #326 and CSEA #648) for the 2019-20 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, Pages 137-138.

BUSINESS SERVICES

1. RESOLUTION 2019-20/20 — RE-ESTABLISHING CITIZENS' BOND OVERSIGHT COMMITTEE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to re-establish the Citizens' Bond Oversight Committee (CBOC).

(Business Services/Item #1 – continued)

Background~

The Marysville Joint Unified School District (the “District”) was successful at the election conducted on 11/4/08 (the “Bond Election”) in obtaining authorization from the District’s voters to issue up to \$47 million aggregate principal amount of general obligation bonds (“Measure P”). The election was conducted under Proposition 39, chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State (“Proposition 39”).

Pursuant to Section 15278 of the California Education Code, the District is now obligated to establish this Citizens’ Bond Oversight Committee (the “Committee”) in order to satisfy the accountability requirements of Proposition 39. The Board of Trustees of the District (the “Board”) previously established the Committee, and the Committee was subsequently disbanded. The Board hereby re-establishes the Committee, to be known as the “Citizens’ Bond Oversight Committee for Measure P,” which shall have the duties and rights set forth in these Bylaws.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 139-148.

2. RESOLUTION 2019-20/21 — TK-8 EXPANSION PROJECT AT ARBOGA ELEMENTARY SCHOOL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for the TK-8 expansion project at Arboga Elementary School.

Background~

In accordance with BP 7000 Facilities, the Board recognizes that one of its major responsibilities is to provide healthful, safe, and adequate facilities that enhance the instructional program. Because schools serve as a focal point for the community, the Board shall strive to ensure that district facilities fit harmoniously and attractively into their neighborhoods and have flexibility of design to meet future educational and community needs.

In 2018-19, the final Measure P General Obligation Bonds were issued in the amount of approximately \$12,500,000. Various facility project improvements were considered, and it was decided to focus on one project with the highest favorable impact. The expansion of Arboga Elementary School from a K-6 school to a Tk-8 school would alleviate overcrowding at Yuba Gardens Intermediate School, allow students to attend Arboga School from pre-school through 8th grade, and discourage 6th grade students from leaving MJUSD to attend 6-8 grade middle schools outside the district. The Citizens’ Bond Oversight Committee is being re-established pursuant to another agenda item on this agenda.

(Business Services/Item #2 – continued)

On 4/23/19, the PBK Architects was approved to begin initial design studies for the project. There were multiple meetings with various district and site personnel, one board study session, and one regular board meeting presentation and discussion to develop the initial preliminary design. School site staff and community member meetings were also held to gather input from as many stakeholders as possible. Ongoing stakeholder meetings will continue to occur as needed throughout the project.

Financial Impact~

\$12,621,000	General Obligation Bonds (Fund 24 Building Funds)
<u>\$ 2,377,000</u>	Developer Impact Fees (Fund 25 Developer Fees)
\$14,998,000	Total Estimated Project Cost

The district is also applying for state funding eligibility.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 149-175.

3. OVERVIEW OF THE PROJECTED ONGOING STRUCTURAL DEFICIT IN THE BUDGET RESULTING IN DECLINING RESERVES

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to begin a discussion and share information with the Board about the district's projection of an ongoing structural deficit in the annual budget resulting in declining reserves.

Background~

In accordance with BP 3100 (Budget), the Board accepts responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, and priorities as included in the Local Control Accountability Plan (LCAP). The district budget shall guide administrative decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the district.

As part of this process, the Board is being asked to review the trend of declining General Fund ending fund balances, including prior years, current year, and projected years. Staff is prepared to describe the meaning of having a structural deficit in the budget, discuss reasons a structural deficit occurs, and discuss ways to mitigate, over time, the declining reserve levels.

Recommendation~

Recommend the Board continue the discussion regarding the projected ongoing structural deficit at the 3/10/20 regular board meeting. The discussion in March will include the latest budget information as presented in the 2019-20 Second Interim Budget Report.

1. AMENDMENT TO EMPLOYMENT CONTRACT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES RAMIRO CARREÓN

Purpose of the agenda item~

Background~

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT



SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

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:

- lm