

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

October 22, 2019

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

(4:00 P.M.) — LONGEVITY AWARDS (Board Room)

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. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** **MOTION**
(Government Code Section 54957)
Title: One Classified Employee

2. **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

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees.

SCHOOL REPORT

- ♦ **Yuba Gardens Intermediate School** — See Special Reports, Page 1.

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 10/8/19.
(absent: Jeff Boom)

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. FIELD TRIP APPROVAL - MHS

Purpose of the agenda item~

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

A. Marysville High School Wrestling

Vintage High School in Napa, CA

1/10/20-1/11/20

15 students and two MJUSD approved chaperones

**CONSENT
AGENDA**

Background~

Shevaun Mathews has approved submitting this overnight and/or out-of-state field trip to the Board for approval and guarantees that all field trip assurances will be met.

Recommendation~

Recommend the Board approve the field trip.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2019-20 AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70% (\$70,000) and the YCOE paying the remaining 30% (\$30,000) for fiscal year 7/1/19-6/30/20.

**CONSENT
AGENDA**

Background~

The Marysville Police Department, through the City of Marysville, will provide additional, specialized police services for both the YCOE and the district for all campuses within the city limits of Marysville. The SRO will be centrally located at Marysville High School. This will be funded from the general fund identified in the LCAP.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 2-10.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

Purpose of the agenda item

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for September 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 11-34.

CONSENT
AGENDA

CATEGORICAL PROGRAMS

1. CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE

Purpose of the agenda item~

The purpose of the agenda item is to request the Board appoint the following representatives to the Career Technical Education (CTE) Advisory Committee as listed below:

Luis Alejo, Employment Development Department

Joe Bauer, Yuba College

Don Blaser, The Brick Coffeehouse Café

Marc Boomgaarden, Valley Truck and Tractor

Tim Cole, Suncrest Bank

Doug Criddle, Tri-County ROP

Bob Eckardt, Lindhurst High School

DeeDee Efstratis Brady, Sapphire Marketing

Amy Eggleston, Marysville High School

John Fleming, Ampla Health

Sandy Fowler, Yuba College

Rich Gabel, Frank M. Booth Board of Directors

Jimmy Graben, Lindhurst High School

Ken Hamel, Yuba County Office of Education

Beth Hammes, Plumbers, Steamfitters, Refrigeration Local Union No. 228

Greg Howe, D&H Transport

Rhonda Howe, Lakeview Center and Lakeview Petroleum

Eric Jenks, Wilbur-Ellis Company

Moveen Khan, Marysville High School

Mary Langsdorf, Frank M. Booth

Jami Larson, Marysville Joint Unified School District

Tim Levitt, Lindhurst High School

Shevaun Mathews, Marysville High School

Eric Pomeroy, Tri-County ROP

Randy Rasmussen, MJUSD Board of Trustees

Jackie Sillman, Yuba County Water Agency

Yvonne Thornton, Marysville High School

Dan Turner, Yuba College

Donald Voltz, Marysville High School

LHS Student Representative

MHS Student Representative

CONSENT
AGENDA

(Categorical Programs/Item #1 – continued)

Background~

In accordance with BP 6178, the Board shall appoint a CTE Advisory Committee to develop recommendations on the district's CTE program and to serve as a liaison between the district and potential employers.

Recommendation~

Recommend the Board approve these appointments.

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #5 WITH REM CONSTRUCTION, INC. FOR LHS CULINARY ARTS PHASE 2 (PROJECT #8192)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #5 with REM Construction, Inc. for the Lindhurst High School culinary arts phase 2 project in the amount of \$12,606.64

Background~

The original contract was approved for REM Construction, Inc. on 1/22/19 in the amount of \$439,946. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #5 is \$12,606.64.

Recap of hard costs:

Board approved contract amount:	\$439,946.00
Board approved Change Orders #1-#4 on 9/10/19	\$ 40,076.45
<u>Change Order #5</u>	<u>\$ 12,606.64</u>
New Total Hard Costs:	\$492,629.09

Percentage increase by all change orders: 12% (above approved project authorization amount).

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 35-36.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$233,478 for nine schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, Loma Rica, and Olivehurst.

(Nutrition Services/Item #1 – continued)

Background~

Congress awarded 418 elementary schools for the 2019-20 school year for the sole purchase of fresh fruits and vegetables for all students on campus. This snack is served separate from the meal service program and provides an additional opportunity for students to have access to fresh produce. The FFVP is a reimbursement program and the awards are based on each school's student enrollment.

The district received the grant award notification on 10/2/19 stating to return the signed award to CDE within ten days (10/12/19). It was determined to return the signed notification before being agendaized for Board approval on 10/22/19 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 37.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Laurie D. Swaleh, Teacher/LRE, probationary, 2019-20 SY

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Brandi M. Amons, School Bus Driver/DO, 6 hour, 10 month, probationary, 10/1/19

Gregory D. Davis, School Bus Driver/DO, 6 hour, 10 month, probationary, 10/1/19

Neville A. Henry, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/4/19

Alyssa L. Lamberti, Para Educator/CLE, 3.5 hour, 10 month, probationary, 10/7/19

Ruby J. Soto, Para Educator/JPE, 3 hour, 10 month, probationary, 10/1/19

CONSENT
AGENDA

3. CLASSIFIED PROMOTION

Harkamal Dulai, School Technology Lead/LHS, 8 hour, 10 month, permanent, to Computer Specialist I/LHS, 8 hour, 12 month, probationary, 10/8/19

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Teri E. Haase, Nutrition Assistant/LHS, 3 hour, 10 month, personal, 9/24/19

Sarah V.E. Hankins, After School Program Student Support Specialist/EDG, 6 hour, 10 month, personal, 10/11/19

Rosario Robledo, Yard Duty Supervisor/EDG, 3 hour, 10 month, personal, 10/4/19

Sara J. Sanchez, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 10/8/19

Yvonne M. Spiers, Elementary School Secretary/LRE, 8 hour, 10.25 month, personal, 12/31/19

Susan M. Treasure, Nutrition Assistant/JPE, 3.5 hour, 10 month, personal, 10/11/19

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:

A. LINDA ELEMENTARY SCHOOL

- a. Jiffy Lube donated \$100 for the annual family night dinner.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Lynsiekyne essentials donated two Fire 7 tablets with Alexa valued at \$100.

C. LINDHURST HIGH SCHOOL

- a. Sutter Land Management LLC donated \$500 to the ag welding club.

D. CATEGORICAL PROGRAMS

- a. Sutter-Yuba Association of Realtors donated 50 child backpacks, shoes, and clothing valued at \$750.

**CONSENT
AGENDA**

2. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. FOR GASB REQUIREMENTS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Total Compensation Systems, Inc. to prepare consulting reports to comply with the requirements of GASB 74/75 retiree health benefits valuation in the amount not to exceed \$8,200.

Background~

Under Government Accounting Standards Board (GASB) Statements 74/75, government agencies are required to value and report on Other Post-Employment Benefits (OPEB) no less frequently than every two years, a “roll-forward” or “roll-back” calculation will also be required for every valuation cycle to determine second year (or first year in the case of a “roll-back”) accounting entries. The roll-forward or roll-back calculation will depend on the full valuation, so the calculation is an integral part of the actuarial services for each valuation cycle. Under GASB 74 /75, in addition to the roll-forward or roll-back calculation the Note Disclosures and Required Supplementary Information (RSI) schedules for the “off-year” are required.

The fee for full valuation is \$8,200 and, for the roll-forward or roll-back the fee will be \$4,100 and will be funded out of fund 1, general fund. The first and second installments for the full valuation will be at the beginning and end of the full valuation. A third installment will be due within 30 days of completion of the roll-forward or roll-back valuation. While this fee does NOT include any on-site meetings, it does include unlimited phone support.

The period of the agreement will commence 6/1/19 and conclude 2/29/20.

Please note either party may terminate the agreement any time upon sixty (60) days prior written notice to the other party.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 38-41.

**CONSENT
AGENDA**

(Business Services/ – continued)

3. 2019-20 AGREEMENT WITH MARYSVILLE YOUTH AND CIVIC CENTER FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the Marysville Youth and Civic Center for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$32,000 for the 2019-20 school year.

Background~

The MCAA has leased space at the Marysville Youth and Civic Center for dance and martial arts classes due to lack of facility space. The space will be used Monday through Friday 8:00 a.m. to 3:00 p.m. beginning 8/14/19 at 8:00 a.m. and ending 6/5/20 at 12:00 p.m.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 42-45.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CATEGORICAL PROGRAMS

1. CAREER TECHNICAL EDUCATION PROGRESS UPDATE

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board a progress update on the Career Technical Education (CTE) programs.

2. BOARD POLICY 6178 – CAREER TECHNICAL EDUCATION

**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 6178 (Career Technical Education).

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 (*The new AR 6178 is included for reference*):

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

**MOTION TO
CLOSE PUBLIC
HEARING**

NOTE: Title change from "Old" to "New":

Old: Vocational Education

New: Career Technical Education

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 6178. See Special Reports, Pages 46-56.

**MOTION TO
APPROVE
REVISIONS
TO BP 6178**

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

NEXT REGULAR BOARD MEETING – November 12, 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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