

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

October 8, 2019

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjUSD.com – Select: "Board" and "Agendas and Minutes"].

4:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1

CALL MEETING TO ORDER

ROLL CALL

Mr. Randy L. Rasmussen, President	_____
Mr. Frank J. Crawford, Vice President	_____
Ms. Susan E. Scott, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Paul F. Allison, Member	_____
Mr. Jeff D. Boom, Member	_____
Mr. Randy L. Davis, Member	_____

CLOSED SESSION
CONFERENCE ROOM #1

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

(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**
EH19-20/03 **MOTION**
EH19-20/04 **MOTION**
EH19-20/05 **MOTION**
EH19-20/06 **MOTION**
2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** **MOTION**
(Government Code Section 54957)
Title: Two (2) Classified Employees
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

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

SCHOOL REPORT

- ♦ **Lindhurst High 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"

(Public Comments – continued)

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 9/24/19.

MOTION

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Renaissance Learning, Inc. (Renaissance) for the 2019-20 school year to provide the district with 500 additional Star 360 licenses in the amount of \$5,225.

Background~

Renaissance agrees to provide the district with additional Star 360 licenses for the purpose of screening all K-8 students and struggling 9-12 students for all comprehensive schools. In addition, Renaissance will provide accelerated reader licenses for K-8 and English in a Flash for the second language students K-8. The Board approved the agreement at the 4/23/19 board meeting for the 2019-20 school year in the amount of \$176,569.60 and authorized to purchase additional licenses, if needed, in the amount not to exceed \$1,000. This will be funded from LCAP.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 3-8.

2. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR LHS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Renaissance Learning, Inc. (Renaissance) for the 2019-20 school year for Lindhurst High School in the amount of \$2,978.25.

(Educational Services/Item #2 – continued)

Background~

Renaissance agrees to provide Lindhurst High School with 285 Star 360 licenses for the purpose of screening struggling 9-12 students. This will be funded from site funds.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 9-11.

3. AMENDMENT TO THE CONTRACT WITH DOI, BIA PACIFIC (JOHNSON O'MALLEY PROGRAM) FOR INDIAN EDUCATION PROGRAM CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the amendment to the contract with Department of the Interior (DOI), Bureau of Indian Affairs (BIA) Pacific, Johnson O'Malley (JOM) Program for additional allocated funds in the amount of \$3,799.56 (total grant award of \$12,208.56).

Background~

The Board accepted the award and approved the contract in the amount of \$8,409 for the JOM Program at the 3/26/19 board meeting. The district received the amendment on 9/19/19 stating to return the signed amendment by 9/24/19. It was determined to return the signed amendment before being agendized for Board approval on 10/8/19 to avoid jeopardizing the funding. The JOM program provides supplementary financial assistance to meet the unique and specialized educational needs of Indian children.

Recommendation~

Recommend the Board accept the amendment to the contract. See Special Reports, Pages 12-15.

4. AGREEMENT WITH BUTTE COUNTY OFFICE OF EDUCATION/MIGRANT EDUCATION REGION 2 FOR MEAP SERVICES CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Butte County Office of Education/Migrant Education Region 2 for Migrant Education Advisory Program (MEAP) services.

Background~

The primary objective of MEAP is to provide middle and high school migrant students the above and beyond individualized support many of the region's migrant students need in order to stay in school, prepare to graduate from high school, and prepare for college admissions or a career path through MEAP Advisors. The Butte County Office of Education Program/MEAP will provide services to MJUSD Migrant Education students at no cost to the district.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 16-20.

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the After School Education and Safety (ASES) program grant award notification in the amount of \$1,819,099.20 for the 2019-20 school year.

Background~

The ASES program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES grant is implemented at the following elementary sites as the Success Through Afterschool Recreation and Studies (STARS) program: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, and Yuba Feather. McKenney and Yuba Gardens Intermediate Schools operate programs known as After School Education and Safety (ASES) program. The grant provides safe options for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff work closely with the school site principal and teachers to align activities to regular day activities.

All staff members are No Child Left Behind (NCLB) compliant with a pupil-to-staff ratio of 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 21.

TRANSPORTATION DEPARTMENT

1. STUDENT TRANSPORTATION WITH PAWAR TRANSPORTATION LLC TO ODYSSEY LEARNING CENTER

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify an additional student to be transported by Pawar Transportation LLC to Odyssey Learning Center from 9/19/19-1/31/20 in the estimated amount of \$5,220.

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. At the 9/10/19 board meeting, the Board approved the contract with Pawar Transportation for one student in the amount of \$14,220. This additional service increases the total estimated amount to \$19,440.

Recommendation~

Recommend the Board ratify the additional student.

STUDENT SERVICES

1. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH ODYSSEY LEARNING CENTER

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a master contract and Individual Service Agreement (ISA) with Odyssey Learning Center in the amount not to exceed \$33,948.

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 students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. This will be funded from IDEA funds.

This contract is a ratification as to not interrupt the services for the student after moving into the district.

Recommendation~

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 22-64.

NUTRITION SERVICES

1. AGREEMENT WITH YUBA-SUTTER FOOD BANK DISTRIBUTION AT ELLA ELEMENTARY SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Yuba-Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Ella Elementary School from 10/18/19 and continue monthly on the third Friday through 6/30/20.

Background~

The USDA Feeding America provides a brown box program to support families in need of food assistance. The brown box program provides shelf-stable food items and ingredients that follow the MyPlate framework for healthy eating. All families are eligible to participate due to the school's Free and Reduced Price Meal Program qualification of 94% or greater. The Yuba-Sutter Food Bank will deliver brown boxes to each school on the third Friday of each month. Families will have access to receive one brown box per household while supplies last.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 65.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Vanessa Gonzalez, After School Program Support Specialist/COV, 6 hour, 10 month, probationary, 10/1/19
Jannet Guzman, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, probationary, 9/23/19
Holly M. Huber, After School Program Support Specialist/LRE, 6 hour, 10 month, probationary, 10/3/19
Marcus M. Joyce, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/27/19
Diane Lopez, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 9/26/19
Talin Lopez, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 9/27/19

2. CLASSIFIED TRANSFER

CONSENT
AGENDA

Karen M. Warner, Para Educator/JPE, 3.5 hour, 10 month, permanent, to Para Educator/YGS, 3.5 hour, 10 month, permanent, 9/18/19

3. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Roxann E. Galloway, Literacy Resource Technician/YFS, 3.5 hour, 10 month, accepted another position within the district, 9/25/19
Vanessa Gonzalez, STARS Activity Provider/CLE, 3.75 hour, 10 month, accepted another position within the district, 9/30/19
Diane M. Reimanis, School Bus Driver/DO, 6.25 hour, 10 month, moved out of the area, 9/9/19

4. 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 (7/1/19-9/30/19) 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 66.

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. CEDAR LANE ELEMENTARY SCHOOL

- a. Schools Financial Credit Union donated classroom supplies valued at \$1,000.

B. LINDA ELEMENTARY SCHOOL

- a. Your Cause, LLC Trustee for PG&E donated \$360 to the pride program.
- b. Frank M. Booth, Inc. donated \$100 to the fall festival.
- c. The Cookie Tree donated gift certificates valued at \$60.
- d. Chris McMains donated \$360 to the pride program.
- e. Pepsi Cola Bottling Company donated Gatorade valued at \$75.

C. CATEGORICAL PROGRAMS

Back-to-school support from the following made the 2019-20 kick off to the school year brighter for homeless children and youth as well as other socio-economically disadvantaged students:

- a. Sutter North Medical Foundation donated 100 backpacks valued at \$2,500.
- b. Training Zone donated school supplies valued at \$100.
- c. Veterans Stand Down donated school supplies and gently used clothing valued at \$500.

2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — FOOTHILL SCHOOLS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) due to PG & E shutting off the power at the following school sites to mitigate the risk of wild fires: Browns Valley, Dobbins, Foothill, Loma Rica, and Yuba Feather.

Background~

Education Code Section 46392 provides for crediting ADA when the ADA has been materially decreased in emergency conditions. Form J-13A requires each board member to swear (or affirm) to the statements in Form J-13A and sign the affidavit. The form and affidavit will then be filed with the county superintendent of schools. If the county superintendent of schools approves the request, the form and affidavit will be forwarded to CDE requesting approval.

Recommendation~

Recommend the Board approve the J-13A form and affidavit. See Special Reports, Pages 67-71.

CONSENT AGENDA

CONSENT AGENDA

(Business Services – continued)

3. AGREEMENT WITH SOLUTION TREE, INC. FOR LINDHURST HIGH SCHOOL

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Solution Tree, Inc. to provide a training to the Lindhurst High School staff on 11/1/19 in the amount of \$6,892.32.

Background~

Doug Lillydahl from Solution Tree, Inc. will present to the staff on the topic of grading practices.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 72-75.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2019-20/11 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Susan Scott for a missed board meeting on 9/10/19.

Background~

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

Recommendation~

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

EDUCATIONAL SERVICES

1. BOARD POLICY 6174 – EDUCATION FOR ENGLISH LANGUAGE LEARNERS

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 6174 (Education for English Language Learners).

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 6174 is 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 6174. See Special Reports, Pages 76-99.

MOTION TO APPROVE REVISIONS TO BP 6174

2. BOARD POLICY 6162.51 – STATE ACADEMIC ACHIEVEMENT TESTS

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 6162.51 (State Academic Achievement Tests).

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 6162.51 is included for reference*):

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

MOTION TO CLOSE PUBLIC HEARING

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

Old: Standardized Testing and Reporting Program

New: State Academic Achievement Tests

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 6162.51. See Special Reports, Pages 100-113.

MOTION TO APPROVE REVISIONS TO BP 6162.51

