

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

November 12, 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"].

2:30 – 4:30 P.M. ~ OPEN SESSION
BOARD ROOM

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	_____

- | | |
|--|--------------------------|
| 1. <u>BOARD STUDY SESSION – PBK ARCHITECTS: PROPOSED BUILDING PLANS FOR POTENTIAL K-8 ARBOGA SCHOOL EXPANSION</u> | <u>DISCUSSION</u> |
|--|--------------------------|

4:30 P.M. ~ OPEN 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. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u> | <u>MOTION</u> |
| Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case | |
| 2. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT</u> | <u>MOTION</u> |

(Closed Session – continued)

3. 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

EH19-20/07

EH19-20/08

EH19-20/09

EH19-20/10

EH19-20/11

MOTION

MOTION

MOTION

MOTION

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.

PRESENTATIONS

- ♦ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
See Special Reports, Pages 1-48.
- ♦ **Wellness Committee Annual Report**

SCHOOL REPORT

- ♦ **Ella Elementary School** — See Special Reports, Pages 49-50.

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 10/22/19.
(absent: Randy Rasmussen)

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. FIELD TRIP APPROVALS – MCAA & MHS

Purpose of the agenda item~

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

**CONSENT
AGENDA**

A. Marysville Charter Academy for the Arts

Disney Performing Arts Program, Anaheim, CA
3/29/20-4/1/20

91 MCAA students, five MCAA staff members, and 14 approved chaperones

B. Marysville High FFA Program

State Convention in Anaheim, CA
4/21/20-4/26/20

54 students and five MJUSD approved chaperones

(Superintendent/Item #1 – continued)

Background~

Principals have approved submitting these overnight and/or out-of-state field trips to the Board for approval and guarantees that all field trip assurances will be met.

Recommendation~

Recommend the Board approve the field trips.

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 October 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 51-71.

**CONSENT
AGENDA**

BUILDINGS AND GROUNDS DEPARTMENT

**1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE
EDGEWATER SCHOOL SHADE STRUCTURE**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Edgewater Elementary School shade structure in the amount not to exceed \$2,800.

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from the general fund (fund 1).

Recommendation~

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

**CONSENT
AGENDA**

**2. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE
JOHNSON PARK SCHOOL SHADE STRUCTURE**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Johnson Park Elementary School shade structure in the amount not to exceed \$2,800.

**CONSENT
AGENDA**

(Buildings and Grounds Department/Item #2 – continued)

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 76-79.

3. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE ELLA SCHOOL SHADE STRUCTURE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Ella Elementary School shade structure in the amount not to exceed \$2,800.

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 80-83.

4. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE CORDUA SCHOOL SHADE STRUCTURE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Cordua Elementary School shade structure in the amount not to exceed \$2,800.

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 84-87.

(Buildings and Grounds Department – continued)

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

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 with Kiz Construction, Inc. for the Edgewater Elementary School kindergarten portable addition project (project #8195) in the amount of \$52,670.

Background~

The original contract was approved for Kiz Construction, Inc. on 6/25/19 in the amount of \$912,000. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #1 is \$52,670. This change order will be funded from developer fees (fund 25).

Recap of hard costs:

Board approved contract amount:	\$912,000.00
<u>Change Order #1</u>	<u>\$ 52,670.00</u>
New Total Hard Costs:	\$964,670.00

Percentage increase by change order: 5.7% (above approved project authorization amount).

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 88-108.

**6. PROJECT AUTHORIZATION WITH PBK ARCHITECTS FOR STATE
FUNDING ASSISTANCE SUPPORT**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Project Authorization (PA) with PBK Architects to facilitate state funding and support future construction and modernization projects of all campuses in the amount not to exceed \$42,921.38 (\$40,877.50 plus 5% reimbursable expenses totaling \$2,043.88).

Background~

The scope of services will include the following: update the modernization eligibility baseline for each school site, update the new construction eligibility baseline on a districtwide basis, prepare California Department of Education (CDE) plan review request for modernization projects and new construction projects, prepare application for modernization and new construction funding package to the Office of Public School Construction, and assist with CTE grant writing through our outside consultant. This will be funded from the general fund (fund 1) identified in the Routine Restricted Maintenance Account (RRMA) section of the Local Control and Accountability Plan (LCAP).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 109-110.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

Jackeline Chavez, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 10/28/19
Rosario G. Galindo, Yard Duty Supervisor/KYN, .75 hour, 10 month, probationary, 10/14/19
Diana G. Gomes, Nutrition Assistant/LRE, 3 hour, 10 month, probationary, 9/30/19
Brenda Martinez-Huerta, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 10/9/19
Charmaine N. Mitchell, Para Educator/CLE, 3.75 hour, 10 month, probationary, 10/10/19
Lisa D. Pollock, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 10/7/19
Rosario Robledo, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 10/23/19
Sandra L. Tenorio, Para Educator/CLE, 3.5 hour, 10 month, probationary, 10/28/19
Jose A. Velarde, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, probationary, 10/28/19
Brandon M. Waldron, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 11/4/19
Santie Williams, Para Educator/OLV, 3.5 hour, 10 month, probationary, 10/21/19
Dee Dee Yang, Para Educator/JPE, 3 hour, 10 month, probationary, 10/17/19

2. CLASSIFIED RECLASSIFICATION

CONSENT AGENDA

Dhanvir Johl, Computer Specialist I, 8 hour, 12 month, permanent, to Computer Specialist II, 8 hour, 12 month, probationary, 10/8/19
Russell Judkins, Computer Specialist I, 8 hour, 12 month, permanent, to Computer Specialist II, 8 hour, 12 month, probationary, 10/8/19

3. CLASSIFIED 39-MONTH REEMPLOYMENT

CONSENT AGENDA

Karen L. Scott, Para Educator/MHS, 6 hour, 10 month, exhausted all leaves, 11/4/19

4. CLASSIFIED RESIGNATIONS

CONSENT AGENDA

Corina C. Ngai, NS~Delivery Driver/KYN, 7 hour, 10 month, personal, 10/29/19
Calvin A. Helton, School Bus Driver/DO, 6 hour, 10 month, personal, 10/9/19
Santie Williams, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, accepted another position within the district, 10/18/19
Gina M. Zaniroli, Attendance Clerk-HS/MHS, 8 hour, 10 month, retirement, 2/17/20

(Personnel Services – continued)

5. AGREEMENT WITH BRANDMAN UNIVERSITY FOR FIELD EXPERIENCE TO STUDENTS IN THE SOCIAL WORK PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Brandman University for field experience to students in the social work program upon the first date on which it has been signed by both parties through 6/30/23.

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. Brandman University is approved by the CCTC as a teacher education institution as part of Chapman University.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 111-117.

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. CEDAR LANE ELEMENTARY SCHOOL

- a. Silver Dollar donated pumpkins valued at \$800.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Matthew Donovan of Capital Barricade, Inc. donated caution cones and stop/slow signs valued at \$500.
- b. Winco Foods of Yuba City donated \$500 to the fall festival.

C. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge donated school supplies valued at \$200.

D. MARYSVILLE HIGH SCHOOL

- a. MHS PRIDE donated \$5,785.80 to upgrade and repair the gymnasium sound system.
- b. PF Management, LLC donated 50 copies of *The 10 Laws of Trust* valued at \$1,150.

E. SOUTH LINDHURST HIGH SCHOOL

- a. Brent Hastey and Plumas Lake Self Storage donated a washer and dryer unit valued at \$1,082.50.

(Business Services – continued)

2. AGREEMENT WITH PFM ASSET MANAGEMENT LLC

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the PFM Asset Management LLC agreement to provide arbitrage rebate compliance services for the District's General Obligation Bond issued in 2009 in the amount of \$2,750.

Background~

The district previously contracted with PFM to perform similar services on General Obligation Bonds issued in 2006 and 2008 and Certificates of Participation issued in 2006. PFM completed the services in the fall of 2019 with calculations that resulted in an amount due and paid for an arbitrage liability for the 2006 COPS. This will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 118-121.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

Background~

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. AB 2449 (effective 1/1/19) requires newly elected board members to start on the second Friday in December and the organizational meeting to be held after this date. This meeting must be held within a 15-day period of 12/13/19-12/27/19.

Recommendation~

Recommend the Board hold the annual organizational meeting on 12/17/19 at 5:30 p.m. See Special Reports, Page 122.

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2019-20/12 — AMENDMENTS TO THE 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 amending the following contracts with the State Department of Education for the 2019-20 school year which was Board approved at the 6/25/19 board meeting:

CSPP-9683 California State Preschool Program
\$2,422,946 + \$78,677 (amended amount) = \$2,501,623

CCTR-9303 General Childcare and Development Programs
\$229,442 + \$7,458 (amended amount) = \$236,900

Background~

The State Department of Education submitted to the MJUSD the amended contracts.

Recommendation~

Recommend the Board approve the resolution and amended contracts. See Special Reports, Pages 123-126.

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/13 — MODULAR BUILDINGS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase various modular buildings through an award by the Reef-Sunset Unified School District to American Modular Systems, Inc. on 9/24/18 (bid #08-25-18).

Background~

This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. This purchasing practice is commonly known as piggybacking. It is in the best interest of the district to purchase modular classroom buildings and/or modular toilet room buildings, plus options. The district may use the Reef-Sunset Unified School District bid through the term of the contract, including extensions with annual price adjustments, if the district so chooses. Funding for the acquisition of modular units may be from categorical, grant, general, special, and state bond funds as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 127.

BUSINESS SERVICES

1. RESOLUTION 2019-20/14 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing Penny Lauseng, Assistant Superintendent of Business Services, as the representative to the School Insurance Group (SIG) Joint Powers Board and Gary Cena, Superintendent, as the alternate.

Background~

The bylaws of SIG state in part: “Each participating agency shall delegate one representative as a member of the Joint Powers Board and one alternate to serve in the absence of the representative. Such appointment shall be by resolution of the Board of the Marysville Joint Unified School District.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 128.

2. DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the updated list of the following designees to sign warrants, contracts, and other documents:

*Gary Cena, Superintendent

*Ramiro Carreón, Assistant Superintendent of Personnel Services

*Penny Lauseng, Assistant Superintendent of Business Services

*Jennifer Passaglia, Director of Fiscal Services

*Brian Horn, Director of Purchasing

Background~

At the organizational meeting held each December, the Board authorizes specific individuals to sign warrants, contracts, and other documents.

Recommendation~

Recommend the Board approve the authorized signers. See Special Reports, Pages 129-130.

TRANSPORTATION DEPARTMENT**1. RESOLUTION 2019-20/15 — BUS NAVIGATION SYSTEMS****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to purchase eighty (80) Traversa Core Bus Navigation Systems for a three-year total of \$131,806 plus technician travel expenses as follows:

<i>Description</i>	<i>Initial Cost</i>	<i>Year 2</i>	<i>Year 3</i>
Software	\$ 4,860	\$ 5,400	\$ 5,670
Services	\$17,194		
Telematics	\$27,840	\$23,040	\$24,192
Installation	\$22,760		
Accessories	\$ 850		
Total	\$73,504	\$28,440	\$29,862

Background~

It is in the best interest of the district to purchase a complete bus navigation system as the current system is antiquated. The manner in which the navigation system shall be purchased is through another public agency, Tyler Technologies Inc., which is managed through the National Cooperative Purchasing Alliance (NCPA). This type of contract falls under State of California procurement guidelines (Gov. Code 25330-25338) and is authorized pursuant to Public Contract Code (PCC) 20118. This purchasing practice is commonly known as piggybacking.

The cost of this general fund purchase is partially offset by the recent sale of several old buses, and the remainder is from the transportation equipment budget.

Recommendation~

Recommend the Board to approve the resolution. See Special Reports, Page 131.

2. RESOLUTION 2019-20/16 — AUTHORIZING THE PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT**MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution authorizing the change of authorization to implement and administer the grant program of the Rural School Bus Pilot Project (RSBPP) from Mike Hodson, Assistant Superintendent of Business Services, to Penny Lauseng, Assistant Superintendent of Business Services.

Background~

On 10/9/18, the Board approved resolution 2018-19/15 authorizing the participation in the Rural School Bus Pilot Program (RSBPP). The MJUSD has been selected to receive grant funding for a school bus replacement. North Coast Unified Air Quality Management District (NCUAQMD) requests a resolution from the Board identifying the individual authorized to implement and administer the project.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 132.

PERSONNEL SERVICES

1. 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 10/21/19, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2019-20 school year.

As outlined in the TA, the parties agree to a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19. 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.

Recommendation~

Recommend the Board approve the TA, pending ratification by Supervisors. See Special Reports, Pages 133-145.

2. 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 10/21/19, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2019-20 school year. As stated in the TA, the parties agree to a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19. All classifications and job titles represented by AMACE shall be increased by two point zero percent (2.0%) effective 7/1/19.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 146-158.

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – December 17, 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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