

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

December 17, 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

EH19-20/12

MOTION

EH19-20/13

MOTION

B. STIPULATED EXPULSIONS

EH19-20/17

MOTION

EH19-20/18

MOTION

EH19-20/19

MOTION

C. SUSPENDED EXPULSION CONTRACTS

EH19-20/14

MOTION

EH19-20/15

MOTION

EH19-20/16

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

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

SCHOOL REPORT

♦ **Olivehurst Elementary School** — See Special Reports, Pages 1-2.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/12/19 board meeting that the Annual Organizational Meeting would be held on 12/17/19 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

(Annual Organizational Meeting – continued)

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

- | | |
|---|----------------------|
| 1. <u>Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council</u> | |
| President | <u>MOTION</u> |
| Vice President | <u>MOTION</u> |
| Clerk | <u>MOTION</u> |
| Trustee Representative to the Special Education Council | <u>MOTION</u> |
| 2. <u>Set Time, Date, and Place of Regular Meetings</u> | <u>MOTION</u> |
| Recommend the Board accept the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2020: 1/14/20, 4/14/20, 6/9/20, 7/14/20, 7/28/20, 11/24/20, 12/8/20, 12/22/20). | |
| 3. <u>Appoint Superintendent as Secretary to the Board of Trustees</u> | <u>MOTION</u> |
| 4. <u>Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents</u> | <u>MOTION</u> |

See Special Reports, Pages 3-6.

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.**

(Public Comments – continued)

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 11/12/19.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Superintendent, Educational Services, Student Services, Purchasing Department, Categorical Programs, Nutrition Services, 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:

**CONSENT
AGENDA**

A. Lindhurst High School FFA

California FFA Leadership Conference, Anaheim, CA
4/23/20-4/26/20
Eight LHS students and one LHS staff member

B. Marysville Charter Academy for the Arts

Lenaea Festival, Folsom Lake College
2/7/20-2/9/20
18 MCAA Students and three MCAA staff members

C. AMERICAN INDIAN EDUCATION

DQU High School Hide Tanning and Making Hand Drums, Davis, CA
1/4/20-1/7/20
Eight students and one chaperone

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.

(Superintendent/Item #1 – continued)

Financial Impact~

General Fund 01 (Site Funded)

Recommendation~

Recommend the Board approve the field trips.

EDUCATIONAL SERVICES

1. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR MARYSVILLE HIGH SCHOOL

**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) beginning on 12/1/19 and ending on 6/30/20 for Marysville High School in the amount of \$1,498.50.

Background~

Renaissance agrees to provide Marysville High School with 185 Star 360 licenses for the purpose of screening struggling 9-12 students.

Financial Impact~

General Fund 01 (Site Funded)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 7-9.

STUDENT SERVICES

1. AGREEMENT WITH DR. SARA RICE SCHIFF FOR ONE INDEPENDENT STUDENT EVALUATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Dr. Sara Rice Schiff who is a licensed clinical psychologist to perform one independent student evaluation by 6/30/20 in the amount not to exceed \$6,000.

Background~

Public school districts are required per California Education Code and the Individuals with Disabilities Education Act (IDEA) to provide independent educational student evaluations upon parent request. Dr. Schiff will provide a comprehensive evaluation of the student's learning needs and guidance to the IEP teams concerning eligibility for special education. This agreement is a ratification as the student dis-enrolled from MJUSD and returned for this 2019-20 school year, at which time, the planned evaluation was completed.

Financial Impact~

General Fund 01 (Special Education Restricted)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 10-25.

(Student Services – continued)

2. AGREEMENT WITH MAXIM HEALTHCARE SERVICES, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Maxim Healthcare Services, Inc. in the amount not to exceed \$262,750.

Background~

Maxim Healthcare Services will provide services for the 2019-20 school year for Licensed Vocational Nurse (LVN), Registered Nurse (RN), and Licensed Speech 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 approve the agreement. See Special Reports, Pages 26-35.

**3. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT WITH
SIERRA SCHOOL UPPER, MARCONI**

**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 Sierra School in the amount not to exceed \$21,980.

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 36-38.

**4. NON-PUBLIC SCHOOL (NPS) MASTER CONTRACT AND INDIVIDUAL
SERVICE AGREEMENT WITH CHILDREN'S CHOICE FOR HEARING
AND TALKING (CCHAT)**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a master contract and an Individual Service Agreement (ISA) with Children's Choice for Hearing and Talking (CCHAT) in the amount not to exceed \$30,796.00.

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.

(Student Services/Item #4 – continued)

Financial Impact~

General Fund 01 (Special Education Restricted)

Recommendation~

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 39-145.

5. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH THE DEVEREUX FOUNDATION-DEVEREUX TEXAS TREATMENT NETWORK 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 The Devereux Foundation-Devereux Texas Treatment Network in the amount not to exceed \$5,415.75.

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 master contract and ISA. See Special Reports, Pages 146-184.

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 November 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 185-198.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2019-20 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$34,857 with the breakdown in funding as follows:

-Lindhurst High School = \$10,341

-Marysville High School = \$17,798

-South Lindhurst Continuation High School = \$6,718

Background~

This grant will improve the quality of secondary vocational agricultural education programs and is designed to increase educational standards in the agricultural sciences working in conjunction with the Carl Perkins grant. Marysville High School, Lindhurst High School, and South Lindhurst Continuation High School are eligible to receive funding from the grant. The district received the grant award notification on 11/4/19 stating to return the signed award to California Department of Education (CDE) by 11/14/19. It was determined to return the signed notification before being agendized for Board approval on 12/17/19 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 199-200.

2. AGREEMENT WITH WANDA CHANG SHIRONAKA FOR FEDERAL PROGRAM MONITORING CONSULTING SERVICES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Wanda Chang Shironaka for Federal Program Monitoring consultant services in the amount not to exceed \$3,000 plus travel reimbursement at the federal rate not to exceed \$300 for a total contract amount not to exceed \$3,300.

Background~

Wanda Chang Shironaka, a former state and federal program administrator, will assist the district and select sites in their preparation for the Federal Program Monitoring Review.

Financial Impact~

General Fund 01 (Title 1)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 201-211.

NUTRITION SERVICES

1. AGREEMENT WITH EMCOR FOR PREVENTATIVE MAINTENANCE ON REFRIGERATION AND FREEZER EQUIPMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with EMCOR to perform preventative maintenance services on refrigeration and freezer equipment biannually in January 2020 and July 2020 in the amount not to exceed \$10,115.

Background~

The Nutrition Services Department solicited quotes for preventative maintenance service following the federal small purchase procedures to obtain the best product, service, and price. The MJUSD received three responses:

1. **EMCOR:** \$10,115
2. Commercial Appliance: \$21,510
3. NorCal: \$29,760.86
4. R&M: non-responsive

Financial Impact~

Cafeteria Fund 13

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 212-222.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Katherine L. Carlson, Counselor/DO, personal reasons, 11/6/19

Gary L. Hall, Teacher/CLE, retirement, 12/31/19

Lauren D. Merrill, Speech Therapist/DO, personal reasons, 11/22/19

2. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Wendy L. Bowles, Literacy Resource Technician/YFS, 3.5 hour, 10 month, probationary, 11/14/19

Kimberly L. Foreman, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 11/18/19

Holly F. Gottfried, Assistant Principal Secretary – HS/MHS, 8 hour, 10 month, probationary, 11/15/19

Justin D. Hall, Custodian/Maintenance Worker/YFS, 3.5 hour, 12 month, 11/12/19

Georgia M. Helms, Bus Attendant/DO, 6 hour, 10 month, probationary, 11/1/19

Eleanor S. Luna, School Bus Driver/DO, 6 hour, 10 month, probationary, 12/2/19

Luz E. Obezo, Yard Duty Supervisor/OLV, 3 hour, 10 month, probationary, 12/2/19

Hector Rueda, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/18/19

Maria G. Siller, Para Educator/MCK, 3.5 hour, 10 month, probationary, 12/16/19

Jamie L. Weniger, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 12/2/19

(Personnel Services/Item #2 – continued)

- Andrew K. Xiong**, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 11/12/19
3. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT AGENDA**
Karen L. Scott, Para Educator/MHS, 6 hour, 10 month, permanent, 11/4/19
4. **CLASSIFIED PROMOTIONS** **CONSENT AGENDA**
Bonnie J. Cole, Nutrition Assistant/KYN, 7 hour, 10 month, permanent, to NS~Delivery Driver/KYN, 7 hour, 10 month, probationary, 11/20/19
Cynthia Murillo Herrera, Nutrition Assistant/MCK, 3.5 hour, 10 month, permanent, to Nutrition Assistant/YGS, 5 hour, 10 month, permanent, 11/12/19
Carla R. Tingle, Secondary Student Support Specialist/FHS, 3.5 hour, 10 month, permanent, to Elementary School Secretary/LRE, 8 hour, 10.25 month, probationary, 1/3/20
5. **CLASSIFIED TRANSFER** **CONSENT AGENDA**
Hilda S. Mendoza Verduzco, NS~Delivery Driver/ELA, 7.5 hour, 10 month, permanent, to Nutrition Assistant/ELA, 7 hour, 10 month, permanent, 11/12/19
6. **CLASSIFIED RELEASE** **CONSENT AGENDA**
Brenda Huerta Martinez, Nutrition Assistant/YFS, 3 hour, 10 month, released during probationary status, 11/18/19
7. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Brandi M. Amons, School Bus Driver/DO, 6 hour, 10 month, personal, 11/21/19
Cindy M. Bonilla, Para Educator/CDS, 3.75, 10 month, other employment, 11/18/19
Lora R. Dodd, Nutrition Site Manager I/ELA, 8 hour, 10 month, personal, 5/3/19
Holly F. Gottfried, Para Educator/MHS, 3.5 hour, 10 month, accepted another position within the district, 11/14/19
Renette A. Griffin, School Bus Driver/DO, 6 hour, 10 month, personal, 1/2/20
Alena H. Johnson, STARS Activity Provider/JPE, 3.75 hour, other employment, 12/3/19
Tracy L. Losh, Nutrition Site Manager I/CLE, 8 hour, 10 month, personal, 11/14/19
Marisa M. McFadden, Assistant Principal Secretary - HS/MHS, 8 hour, 10 month, personal, 11/14/19
Nadine E. Nelson, Para Educator/EDG, 3.5 hour, 10 month, personal, 1/10/20
Erica E. Rodriguez, Secretary II/DO, 6 hour, 10 month, moving out of area, 1/2/20
Jamie L. Weniger, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, accepted another position within the district, 11/30/19
Laura M. York, School Bus Driver/DO, 6.25 hour, 10 month, personal, 11/30/19

(Personnel Services – continued)

8. JOB DESCRIPTION FOR BUS ATTENDANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the job description of “Bus Attendant” within the Transportation Department.

Background~

As needs of the district related to special needs children and supporting their needs, while navigating the evolving health plans, along with IEP’s of students, there is a need to formalize the existing support structure to students in the form of bus attendants.

Under the supervision of the Director of Transportation, with support from the Student Services Department, Bus Attendants will be responsible for assisting students in their transportation to and from destinations as required by their health IEP’s or other reasons to support students during transport. While the service has been provided on an informal basis, this will formalize the position as regular employment.

Recommendation~

Recommend the Board approve the job description. See Special Reports, Pages 223-225.

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. EDGEWATER ELEMENTARY SCHOOL

- a. Pam Hellon donated clothes to the student clothes closet valued at \$32.26.

B. LINDA ELEMENTARY SCHOOL

- a. Your Cause, LLC Trustee for Pacific Gas & Electric, donated \$240.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Regina Boswell & Peter Kosinski donated t-shirts for the choir students valued at \$929.50.

2. 2018-19 DEVELOPER FEE REPORT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2018-19 developer fee report.

Background~

Sections of the Government Code address the collection of "school fees" (also known as developer fees) and specify certain reporting requirements. This report complies with the Government Code and makes certain required findings.

Recommendation~

Recommend the Board approve the report and findings listed in the report. See Special Reports, Pages 226-228.

(Business Services – continued)

3. AGREEMENT WITH MUNRO ENTERPRISES, LLC FOR MCAA BLEACHER RENTAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Munro Enterprises, LLC for Marysville Charter Academy of the Arts (MCAA) in the amount of \$2,057.84.

Background~

MCAA's Winter Dance Recital will be held on 12/13/19 and 12/14/19 at the Marysville Youth & Community Center. The bleacher rental is needed for extra seating. The agreement is ratified because the bleachers are needed before the next scheduled meeting.

Financial Impact~

Fund 09 (Charter Schools)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 229-233.

4. AGREEMENT WITH THE FIVE30 EVENT CENTER FOR MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with The Five30 Event Center for Marysville High School to use for their retreat center during the Every 15 Minutes Program on 4/16/20 and 4/17/20 in the amount not to exceed \$1,200.

Background~

Marysville High School will use the facility for one night to focus on a retreat for students helping to put on and participating in the MHS every 15 minutes program. The retreat is to simulate the absence of these students to make the process more like a real accident and to offer time to reflect and grow in the every 15 minute program. There will be a little over 50 students involved with a myriad of professional adults (police, fire, and school personnel) chaperoning. The retreat will feature food, games, reflection, and team building all in the process of supporting every 15 minutes.

Financial Impact:

General Fund 01 (Site Funded)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 234-235.

(Business Services – continued)

5. AGREEMENT WITH INTERVAL TECHNOLOGY PARTNERS, LLC

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Interval Technology Partners, LLC to provide teachers with a scheduling software tool in the amount not to exceed \$3,617.50.

Background~

Enriching Students is a student scheduling software tool that helps gives teachers the tools they need to help students, and students can be empowered to make choices about their daily learning. This software integrates smoothly with a variety of Student Management Systems making the process of importing and managing data easy. Implementation pending compliance with California State technology security regulations.

Financial Impact:

General Fund 01 (Site Funded)

Recommendation:

Recommend the Board approve the agreement. See Special Reports, Pages 236-252.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/17 – SPORTS EQUIPMENT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to purchase general sports equipment through a current government awarded contract, Wiseburn Unified School District to KYA Services, LLC, on 4/26/18 (Bid# BP#3).

Background~

General sports equipment is defined by items such as backboards, scoreboards, backstops, fitness equipment, shade structures, etc. This type of resolution, authorized pursuant to Public Contract Code (PCC) 20118, is commonly known as piggybacking when a public agency uses an existing public contract as a template to form their own contract directly with the vendor to purchase on the same or similar terms. The district may use the bid through the term of the contract, including extensions with annual price adjustments, if the district so chooses. Documents are available to review in the Purchasing Department.

Financial Impact~

Funding for these purchases comes primarily from the deferred and routine maintenance accounts unless other appropriate funding is identified, available, and approved.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 253.

BUILDINGS AND GROUNDS DEPARTMENT**1. ADDITIONAL SERVICES WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR CLASSROOM BUILDING AT MCAA (PROJECT #8197)****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve additional services with JK Architecture Engineering, Inc. for the modular classroom building at MCAA in the amount of \$10,000.

Background~

The original agreement was approved with JK Architecture Engineering, Inc. on 8/13/19 in the amount of \$27,150. Additional services are needed for the relocation of the current storage modular building including architectural, civil, and electrical design. The total cost for additional services is \$10,000.

Recap of hard costs:

Board approved contract amount:	\$27,150.00
Additional Services	\$10,000.00
New Total Hard Costs:	\$37,150.00

The next step will be for the district to issue a Request For Proposal (RFP) announcing the project to solicit bids from contractors to complete the contract. The Board will be requested to award the contract at a future board meeting to the lowest bidder per Public Contract Code 20111.

Financial Impact~

Fund 09 (Charter Schools) - \$10,000

Recommendation~

Recommend the Board approve the additional services. See Special Reports, Pages 254-255.

2. CHANGE ORDER #2 WITH AMERICAN RIVER CONSTRUCTION, INC. FOR MHS AG-MECHANICS MODERNIZATION (PROJECT #8159)**MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify change order #2 with American River Construction, Inc. for the Marysville High School Ag-Mechanics Modernization project in the amount of \$60,846.92.

Background~

The original contract was approved with American River Construction, Inc. on 12/11/18 in the amount of \$1,544,000. Change order #1 was approved on 9/10/19 in the amount of \$65,337.39. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #2 is \$60,846.92 with a detailed explanation included.

Recap of hard costs:

Board approved contract amount 12/11/18:	\$1,544,000.00
Change Order #1 Board approved 9/10/19:	\$ 65,337.39
Change Order #2:	\$ 60,846.92
New Total Hard Costs:	\$1,670,184.31

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

Percentage increase by change orders #1 & #2: 8.2% (above approved project authorization amount).

Financial Impact~

General Fund 01 (Resource 0010) - \$60,846.92

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 256-261.

BUSINESS SERVICES

1. CORRECTION TO AMOUNT APPROVED FOR PROJECT AUTHORIZATION #1 WITH PBK ARCHITECTS FOR THE K-8TH ADDITION PROJECT AT ARBOGA ELEMENTARY SCHOOL **MOTION**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the correct agreement amount approved at the 4/23/19 board meeting for Project Authorization (PA) #1 with PBK Architects (for professional architectural/engineering services for the construction of new facilities to convert Arboga Elementary School into a K-8 school campus) from \$713,500 to \$778,550.

Background~

The 4/23/19 agenda item stated \$713,500 instead of \$778,550 which was indicated in the agreement.

Financial Impact~

Fund 24 (Measure P) - \$778,55

Recommendation~

Recommend the Board approve the correct agreement amount. See Special Reports, Pages 262-266.

2. PBK ARCHITECTS PRESENTATION REGARDING ARBOGA SCHOOL TK-8 EXPANSION **INFORMATIONAL ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to continue the discussion regarding the potential Arboga School TK-8 expansion.

Background~

On 11/12/19, the Board held a study session regarding this project. This presentation continues the discussion and provides additional information.

Recommendation~

This item is informational only.

(Business Services – continued)

3. PUBLIC SAFETY POWER SHUTOFF PREPAREDNESS PLANS

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide information to the Board on Public Safety Power Shutoff (PSPS) preparedness plans.

Background~

A PowerPoint presentation will be given on the PSPS events during the 2019-20 school year and the ongoing planning process.

Recommendation~

This item is informational only.

4. 2020 SUMMER DEFERRED MAINTENANCE PROJECTS' TIMELINE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2020 summer deferred maintenance projects' timeline.

Background~

The MJUSD has many deferred maintenance projects that need to be completed. The Directors of Buildings and Grounds, Fiscal, and Purchasing have held meetings, along with the Supervisor of Maintenance and the Assistant Superintendent of Business Services, to develop a 2020 deferred maintenance projects' timeline. The projects identified are based on facility needs, available budget, and method of procurement.

The project list is sorted by school or other district site location. Some projects, depending on estimated cost, require MJUSD to follow the formal or informal bidding process which takes several weeks to complete. This request is brought to the Board at this time to ensure adequate time to complete the procurement process prior to the summer construction window.

Financial Impact~

To be determined based on each project and available budget as defined in the spreadsheet.

Recommendation~

Recommend the Board approve the 2020 summer deferred maintenance projects' timeline. See Special Reports, Pages 267-270.

