

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

February 11, 2020

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

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

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

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

CALL MEETING TO ORDER

ROLL CALL

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

CLOSED SESSION
CONFERENCE ROOM #1

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

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

EH19-20/28

EH19-20/29

EH19-20/30

MOTION

MOTION

MOTION

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT
EH19-20/31

MOTION

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

MOTION

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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

MOTION

RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

SCHOOL REPORT

- ♦ **Covillaud Elementary 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"

(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 1/28/20.

MOTION

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH LEARNING BY DESIGN, LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT YGS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Learning by Design LLC (Maria Nielsen) to provide ten full days of training during the 2019-20 school year for the certificated staff at Yuba Gardens Intermediate School in the amount of \$50,000.

Background~

This agreement will provide consistency for instructional teams in moving to the next level of Professional Learning Communities (PLC) focusing attention to the unique needs of the site to implement more intermediate and advanced work.

Financial Impact~

General Fund 01 (Site Funded)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 2-12.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE OLIVEHURST ELEMENTARY SITE IMPROVEMENTS (PROJECT #8198)

**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 Olivehurst Elementary School site improvements project in the amount not to exceed \$8,700.

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.

Financial Impact~

General Fund 01 (LCAP)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 13-16.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Gurbax Kaur, Para Educator/OLV, 3.5 hour, 10 month, probationary, 1/23/20

Christie Lee, Yard Duty/OLV, 3 hour, 10 month, probationary, 1/23/20

Judy Yang, Para Educator/JPE, 3 hour, 10 month, probationary, 2/3/20

2. CLASSIFIED PROMOTION

**CONSENT
AGENDA**

Rosario Robledo, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, to Nutrition Assistant/YGS, 5 hour, 10 month, probationary, 2/3/20

3. CLASSIFIED TRANSFER

**CONSENT
AGENDA**

Fong Xiong, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/COV, 8 hour, 12 month, permanent, 2/3/20

4. CLASSIFIED RESIGNATION

**CONSENT
AGENDA**

Kathleen E. Sparlin, Para Educator/LIN, 6 hour, 10 month, personal, 6/30/20

5. AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY FOR STUDENT TEACHING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Western Governors University (WGU) for student teaching from 2/11/20-2/11/23.

(Personnel Services/Item #5 – continued)

Background~

WGU is regionally accredited by the Northwest Association of Schools and Colleges and Universities and nationally accredited by the Distance Education and Training Council (DETC). WGU teacher education programs are further accredited by the National Council for the Accreditation of Teacher Education (NCATE). WGU degree and credential program meet requirements established for licensure in California.

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 curriculum of such institutions.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 17-21.

6. 2020-21 AND 2021-22 STUDENT CALENDARS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposed start and ending dates to the 2020-21 and 2021-22 school years and the accompanying student attendance calendars.

Background~

The proposed 2020-21 calendar reflects starting the school year on 8/12/20, while the last day of school is set for 6/4/21. The proposed 2021-22 calendar reflects starting the school year on 8/11/21, while the last day of school is set for 6/3/22.

Both calendars provide for 180-student attendance days, four (4) voluntary Professional Development (PD) days for non-management certificated employees, and three (3) site-based PD days. The calendars are different from the current and past school years as both calendars call for a two (2)-week Christmas/winter break and a “February Recess.”

The calendars were developed in collaboration with a revamped Bi-County Calendar Committee in order to coordinate inter-agency services for students. If approved, these calendars will provide for synchronized and minimally disrupted services with other LEAs and agencies in both counties.

Recommendation~

Recommend the Board approve the calendars. See Special Reports, Pages 22-23.

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:

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Business Services/Item #1 – continued)

A. EDGEWATER ELEMENTARY SCHOOL

- a. Excel Photographers donated \$627.45.

B. LINDA ELEMENTARY SCHOOL

- a. Riebes Auto Parts donated a 119 piece toolkit valued at \$35.
- b. Al's 5th and E Shell in Marysville donated a lube and oil change valued at \$45.
- c. Les Schwab in Marysville donated a free alignment valued at \$109.95 and items valued at \$50.

C. LINDHURST HIGH SCHOOL

- a. Olivehurst Public Utility District donated \$500 to the wrestling club.
- b. Yuba Sutter Agents of Change donated \$250 to the wrestling club.

2. LICENSE AGREEMENT WITH LIFE OF CHRIST MINISTRY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the license agreement with Life of Christ Ministry for five (5) years in the amount of \$1 per year.

Background~

Approximately 3,800 square feet of the district's property is being used by Life of Christ Ministry for driveway access to its facility located at Ella Elementary School.

Recommendation~

Recommend the Board approve the license agreement. See Special Reports, Pages 24-31.

**CONSENT
AGENDA**

**3. SCHOOL IMPACT MITIGATION AGREEMENT WITH LENDCO, LLC
(DEVELOPER) FOR SOUTH ORCHARD ESTATES PROJECT**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the school impact mitigation agreement with LENDCO, LLC (Developer) for South Orchard Estates Project.

Background~

The MJUSD, with advice from District Counsel, have met with Developer and negotiated in good faith on an appropriate means for financing all the mitigation necessary to provide adequate school facilities to serve the development. The Project is for the 8.77 acres to be subdivided into 41 single-family residential lots and one commercial parcel in the zoning district in the community of Olivehurst. The Developer is utilizing an approved Tentative Map, TSTM #2019-0005, Change of Zone CZ 2019-0001, and Conditional Use Permit CUP 2019-0005, within the South Orchard specific plan.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 32-50.

**CONSENT
AGENDA**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. DISTRICT RESERVE LEVEL

Purpose of the agenda item~

The purpose of the agenda item is to discuss current Board Policy (3100) that states “The Board shall establish and maintain a general fund reserve for economic uncertainty that meets or exceeds the requirements of 5 CCR 15443” and the importance of establishing a more defined local reserves policy.

Background~

The reserve level should be sufficient to support the Board's efforts and responsibility to ensure programs are provided in an uninterrupted manner. A reserve level should also be sufficient to protect the district against many different types of financial impacts.

The Legislative Analyst's Office (LAO) states in its report, *Analysis of school District Reserves*, "While decisions to maintain or increase reserves are sometimes seen as conflicting with efforts to expand district services, our report finds that healthy reserves in many cases help districts avoid risks and costs that otherwise would hinder districts' ability to deliver these services."

Staff is prepared to present additional information about district reserve levels including the following:

- Importance of the local reserves policy.
- What are reserves and why do we have them?
- Review the MJUSD reserves.
- Common standards for reserves.
- Reserve facts regarding the average reserve level of school districts in California.

Recommendation~

This item is informational only.

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 – February 25, 2020 – 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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