

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

March 10, 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. COMPLAINT BY PARENT PERTAINING TO ALLEGED DISCRIMINATORY
POLICIES AND PRACTICES OF PARAGON CHARTER SCHOOL
(G.C. 35146; G.C. 54957)**

The Board will convene in closed session to receive concerns of Parents regarding allegations that their child has been subjected to unlawful discriminatory policies, practices or procedures by Paragon Charter School and their staff.

(Closed Session – continued)

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT** **MOTION**
3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** **MOTION**
(Government Code Section 54957)
♦Three Certificated Employees
4. **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. **EXPULSION** **MOTION**
EH19-20/34
 - B. **STIPULATED EXPULSION** **MOTION**
EH19-20/40
 - C. **SUSPENDED EXPULSION CONTRACTS**
 - EH19-20/35** **MOTION**
 - EH19-20/36** **MOTION**
 - EH19-20/37** **MOTION**
 - EH19-20/38** **MOTION**
 - EH19-20/39** **MOTION**
 - EH19-20/41** **MOTION**
 - D. **REVOKED SUSPENDED EXPULSION CONTRACT** **MOTION**
EH19-20/31

<u>RECONVENE TO OPEN SESSION</u> <u>5:30 P.M. ~ REGULAR MEETING</u> <u>Board Room</u>
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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.

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 2/25/20.

MOTION

2. CONSENT AGENDA

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

MOTION

BOARD OF TRUSTEES

1. MJUSD CONFLICT OF INTEREST CODE

Purpose of the agenda item~

The purpose of the agenda item is to request the Board review the MJUSD conflict of interest code as required by the Political Reform Act biennially.

**CONSENT
AGENDA**

Background~

The MJUSD conflict of interest code was revised on 12/5/19 and forwarded to the Fair Political Practices Commission (FPPC) for approval. On 2/26/20, the FPPC approved the revisions which will become effective on 3/27/20. The following updates were made:

Executive Directors

Add: --Executive Director of Student Engagement 2

Coordinator

Change Title: --Coordinator of STARS ASES Coordinator 2

(Board of Trustees/Item #1 – continued)

Supervisors

Change Title:	--Supervisor of Warehouse/ Storekeeper	2
Add:	--Supervisor of Culinary Operations	2
Add:	--Bus Driver/Driver Trainer	2

Recommendation~

Recommend the Board review the MJUSD conflict of interest code. See Special Reports, Pages 1-4.

SUPERINTENDENT

1. FIELD TRIP APPROVAL

CONSENT
AGENDA

Purpose of the agenda item~

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

A. Browns Valley Elementary School

Sutter's Fort in Sacramento, CA

4/23/20-4/24/20

34 students, 15 chaperones, and two BVS staff members

B. SLHS FFA

California FFA State Convention in Anaheim, CA

4/23/20-4/26/20

Four students and one teacher

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.

Recommendation~

Recommend the Board approve the field trips.

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR ATTENTION 2 ATTENDANCE SOFTWARE AND SERVICES

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract renewal with School Innovations & Achievement (SI&A) for the Attention 2 Attendance (A2A) software to improve student attendance in the amount of \$54,400 per year for three years from 7/1/20-6/30/23.

Background~

A2A is a software package and service from SI&A that queries attendance data, generates the necessary letters, and mails them to parents on a weekly basis. This rapid outreach has been shown to have a positive impact on student attendance and behavior. In addition, the web-based software, which stands alone from Aeries, has additional features that allow attendance clerks to schedule SARB meetings automatically based upon the preprogrammed thresholds the district mandates. It also has numerous data analysis tools that allow staff to create reports and graphs on student attendance behavior.

(Student Discipline and Attendance/Item #1 – continued)

Financial Impact~

General Fund 01 (LCAP)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-24.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR PAVING AT DOBBINS ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Brownsville Sand & Gravel, Inc. for paving the parking lot at Dobbins Elementary School in the amount not to exceed \$59,000.

Background~

The parking lot is in disrepair with potholes and poses a safety concern.

Financial Impact~

General Fund 01 (Routine Restricted Maintenance)

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 25-37.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Ross A. Gallagher, Counselor/DO, temporary, 2019-20 SY

**CONSENT
AGENDA**

2. CERTIFICATED 39-MONTH REEMPLOYMENT

Constance N. Franklin, Teacher/JPE, exhausted all leaves, 2/24/20

**CONSENT
AGENDA**

3. CERTIFICATED RESIGNATIONS

Shelley J. Arellano, Teacher/OLV, retirement, 6/5/20

Courtney L. Besotes, Counselor/YGS, personal reasons, 6/30/20

Elizabeth Bruner, Teacher/JPE, personal reasons, 2/28/20

Christopher H. Carpenter, Teacher/YGS, personal reasons, 6/5/20

Todd R. Chambers, Teacher/LHS, retirement, 6/30/20

Taber H. Dullea, Teacher/MCK, personal reasons, 6/5/20

David P. Edwards, Teacher/ARB, personal reasons, 6/5/20

Samantha L. Gilbert, Teacher/JPE, personal reasons, 6/5/20

Richard G. Gray, Teacher/Multiple Sites, personal reasons, 6/5/20

Brien R. Hatch, Teacher/CLE, retirement, 6/5/20

Elizabeth A. Klinghardt, Teacher/LIN, retirement, 6/5/20

Doreen L. McDowell, Teacher/MCAA, retirement, 6/8/20

Heather K. Miles, Teacher/MCAA, personal reasons, 6/5/20

Maxwell E. Posner, Teacher/MCK, personal reasons, 6/5/20

Julia Turner, Teacher/Multiple Sites, personal reasons, 6/5/20

**CONSENT
AGENDA**

(Personnel Services – continued)

4. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Kashli N. Bechtel, Literacy Resource Technician/COR, 3.5 hour, 10 month, probationary, 3/2/20
Tara J. Koelln, Para Educator/MHS, 3.5 hour, 10 month, probationary, 2/19/20
Vong Yang, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 3/17/20
5. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Maria Avelar, Nutrition Assistant/LHS, 3.5 hour, 10 month, personal, 2/24/20
Kashli N. Bechtel, Para Educator/COR, 3.5 hour, 10 month, accepted another position within the district, 2/28/20
Blythe A. Contreras, Special Education Data Facilitator/DO, 8 hour, 12 month, other employment, 2/26/20
Corinne R. Perez, Para Educator/COV, 3.75 hour, 10 month, personal, 2/18/20
Roman A. Villasenor, STARS Activity Provider/EDG, 3.75 hour, 10 month, personal, 2/28/20
Dee Dee Yang, Para Educator/JPE, 3 hour, 10 month, personal, 2/20/20
6. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT AGENDA**
Lynsie A. Guy, Para Educator/JPE, 3.5 hour, 10 month, exhausted all leaves, 3/19/20
Sean A. Navarro Zunick, School Bus Driver/DO, 7 hour, 10 month, exhausted all leaves, 3/9/20
7. **AGREEMENT WITH LOS RIOS COMMUNITY COLLEGE DISTRICT FOR CLINICAL EXPERIENCES** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board ratify the agreement with Los Rios Community College District (LRCCD) for clinical experiences for students that are enrolled in LRCCD health related occupational programs effective the date of execution on 2/25/20.
- Background~***
LRCCD provides various courses of study in health related occupational programs that benefit career-minded students from our area. Specifically, students in the much-needed Speech and Language Pathology (SLP) career pathway can learn and provide support to the MJUSD learning environment(s). This partnership will enable LRCCD students to meet clinical experience hours at our schools as they support our students and our SLP employees.
- Recommendation~***
Recommend the Board ratify the agreement. See Special Reports, Pages 38-42.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Nancy Thompson donated \$200 to the sixth grade Shady Creek fund.
- b. Dale Russett donated \$500 to the sixth grade Shady Creek fund.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2019-20/28 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

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 2/11/20.

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.)

2. NAMING THE MARYSVILLE HIGH SCHOOL AGRICULTURE BARN, GREENHOUSE, AND GARDEN AREA THE MARGERY MAGILL AGRICULTURE COMPLEX

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve naming the MHS agriculture barn, greenhouse, and garden area the Margery Magill Agriculture Complex.

Background~

MHS submitted this request to name the area after Margery Magill. Per MJUSD Board Policy 7310, only the Board may name district facilities.

Recommendation~

Recommend the Board approve naming the MHS agriculture barn, greenhouse, and garden area the Margery Magill Agriculture Complex. See Special Reports, Pages 43-44.

CONSENT AGENDA

MOTION

MOTION

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH WESTERN ENGINEERING CONTRACTORS, INC. FOR OLIVEHURST ELEMENTARY SITE IMPROVEMENTS (PROJECT #8198)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the Olivehurst Elementary School site improvements to Western Engineering, Inc. and approve the contract for the amount of \$344,500 with a 10% contingency of \$34,450 totaling the not to exceed amount of \$378,950.

Background~

Bids were received at the District Office on 2/26/20 at 2:00 p.m. for the Olivehurst site improvements. Bids were received by seven contractors as follows:

• Western Engineering, Inc.	\$344,500.00 (Lowest Bidder)
• BRCO Constructors, Inc.	\$368,000.00
• Hilbers, Inc.	\$427,744.00
• R&R Horn, Inc.	\$474,500.00
• Kiz Construction, Inc.	\$480,000.00
• United Building Contractors	\$493,425.00
• North Star Construction	\$534,450.00

The scope of services will include, but are not limited to, the following: resurfacing the blacktop area, grading and the addition of ADA access to play structure area, removal of the tetherball poles and “bunker walls,” and the replacement of one 6-foot ball wall in the same area. This is a Division of State Architect project.

Financial Impact~

General Fund 01 (LCAP)

Recommendation~

Recommend the Board award to the lowest bidder and approve the contract. See Special Reports, Pages 45-46.

BUSINESS SERVICES

1. 2019-20 SECOND INTERIM FINANCIAL REPORT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2019-20 Second Interim Financial Report for the period ending 1/31/20.

Background~

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The Second Interim Report includes actual revenue and expenditure information for the period 7/1/19 through 1/31/20 and a revised budget. The district’s Second Interim Financial Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the Second Interim Financial Report.

(Business Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the district's positive certification for the Second Interim Financial Report for the period ending 1/31/20 and approve the required budget revisions. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. REQUEST FOR PROPOSALS FOR FACILITY MASTER PLANNING SERVICES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Proposals (RFP) for facilities master planning services.

Background~

The RFP will obtain information that will enable the district to select an ideal candidate that can effectively partner with the district to perform various components of a Facilities Master Plan. A comprehensive Facilities Master Plan (FMP) is an essential element of a district's planning process. On 6/28/16, the Board approved the most recent FMP. An updated FMP provides the district with information regarding current and future needs for student housing, quality of the existing facilities, and facilities renovation and expansion requirements to support the district's educational and programmatic goals. A master plan also assists the district in identifying funding needs for capital improvement and developing financing options. The scope of services for the facility master planning consultant includes the following actions:

- Meet with Facilities Master Planning Committee (FMPC)
- Community Outreach
- Develop Conditions (Needs) Assessment
 - Evaluation of Current District Facilities
 - Develop Future Facilities Need and Alternatives
- Demographics and Enrollment Projections
- Capacity and Utilization Study and Determination of Eligibility for State Funding
- Facilities Equity Study
- Educational and Maintenance Specifications
- Cost Estimates
- Facilitation of the FMPC Presentation
- Presentation to the Governing Board
- Preparation of a Final Digital Facilities Master Plan

Financial Impact~

To be determined.

Recommendation~

Recommend the Board approve the RFP. See Special Reports, Pages 47-69.

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 – March 24, 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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