

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

March 24, 2020

AGENDA

Board Member Participation Available Via Teleconference

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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Government Code Section 54957
(Conrad v. MJUSD, CVCV20-00190)

(Closed Session – continued)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54957

(One matter)

3. CONFIDENTIAL STUDENT MATTER

Education Code 35156

The Board will meet to deliberate and determine appropriate action in connection with a confidential student matter pertaining to Paragon Charter Academy policy.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

MOTION

5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

MOTION

(Government Code Section 54957)

♦One Certificated Employee

RECONVENE TO OPEN SESSION

5:30 P.M. ~ REGULAR MEETING

CONFERENCE ROOM #1

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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 agendaized 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 agendaized 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 agendaize the request.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 3/10/20.

MOTION

- ♦ Minutes from the emergency board meeting of 3/16/20.
(absent: Paul Allison, Frank Crawford)

MOTION

2. CONSENT AGENDA

MOTION

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

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. Yuba Gardens Intermediate School Band

Band Competition at CSU Fullerton in Fullerton, CA

4/8/20-4/11/20

78 students and eleven chaperones

B. Marysville High School

Student Conference, Marysville, CA

4/16/20-4/17/20

Forty students and four MHS staff members

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. MOUS WITH YCOE FOR TUPE GRANT****CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the MOUs with the Yuba County Office of Education (YCOE) for the Tobacco Use Prevention Education (TUPE) grant from 7/1/20-6/30/23 for the following if funded by the CDE:

Yuba Gardens	\$ 5,000
McKenney	\$ 4,000
MHS	\$ 4,000
LHS	\$ 4,000
South LHS	\$ 3,000
Foothill	\$ 4,000
MCAA	\$ 4,000
CDS	\$ 2,000
District Office	\$ 500
Total Amount:	\$30,500

Background~

The MOUs stand as evidence that YCOE and the MJUSD intend to work together during the three years of this grant to provide students with the knowledge and skills to enable youth to be tobacco free, which includes e-cigarettes.

Recommendation~

Recommend the Board approve the MOUs. See Special Reports, Pages 1-18.

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 February 2020.

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 19-33.

2. BID AUTHORIZATION – 2020-21 PAPER SUPPLIES**CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve authorization to seek bid proposals for warehouse stores paper supplies for the 2020-21 school year.

(Purchasing Department/Item #2 – continued)

Background~

The warehouse stores paper category includes cut stock, ruled paper, tagboard, drawing paper, graph paper, and a variety of other miscellaneous classroom and office paper. Due to the volume of our annual paper supply usage exceeding the expenditure amount outlined in PCC 2011 with adjustments to inflation, this commodity for the 2020-21 school year will need to be bid.

Financial Impact~

General Fund 01 (Stores)

Recommendation~

Recommend the Board authorize the district to proceed with seeking bid proposals.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR MOTORIZING THE BLEACHERS AT LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with American Eagle Enterprises for motorizing the gym bleachers at Lindhurst High School in the amount not to exceed \$29,451.63.

Background~

The gym bleachers are worn and do not align causing a safety hazard when pulled out manually. Automating the bleachers will assure they will be aligned when pulled out.

Financial Impact~

General Fund 01 (Routine Restricted Maintenance)

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 34-49.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

James H. Walz, Teacher/LHS, temporary, 2019-20 SY

**CONSENT
AGENDA**

2. CERTIFICATED RESIGNATIONS

Susan A. Lausten-Citron/YFS, retirement, 6/6/20

Miles V. Smith, Teacher/LHS, retirement, 6/30/20

Toni S. Vernier, Executive Director/DO, personal reasons, 6/30/20

Choua Yang, Teacher/YGS, personal reasons, 6/5/20

**CONSENT
AGENDA**

(Personnel Services – continued)

3. **CLASSIFIED EMPLOYMENT** **CONSENT**
Frank Jr. Appling III, School Bus Driver/DO, 6 hour, 10 month, **AGENDA**
probationary, 3/16/20
Mercedes Chacon, School Bus Driver/DO, 6 hour, 10 month, probationary,
3/16/20
Stephanie E. Davis, School Bus Driver/DO, 6 hour, 10 month,
probationary, 3/16/20
Dawn M. Dodele, School Bus Driver/DO, 6 hour, 10 month, probationary,
3/16/20
Nicholas Dramis III, Supervisor of Culinary Operations/DO, 8 hour, 12
month, probationary 3/2/20
Alyssa M. Lucero, Nutrition Assistant/LHS, 3 hour, 10 month,
probationary, 3/9/20
4. **CLASSIFIED LAYOFFS** **CONSENT**
Shelly J. Mitchell, Personal Aide/EDG, 6 hour, 10 month, lack of work, **AGENDA**
5/6/20
Enjoly C. Murray, Personal Aide/ARB, 5.5 hour, 10 month, lack of work,
5/6/20
5. **CLASSIFIED RESIGNATIONS** **CONSENT**
Brenda L. Brown, HS Counselor Secretary/MCAA, 8 hour, 10.5 month, **AGENDA**
retirement, 5/1/20
Felisa P. Guerrica, HS Attendance Clerk/MHS, 8 hour, 10 month, personal,
3/4/20
Bianca M. Lopez, Secretary II/DO, 8 hour, 11 month, personal, 3/24/20
Samantha K.B. Moua, STARS Activity Provider/EDG, 3.75 hour, 10 month,
personal, 3/25/20
6. **CLASSIFIED TERMINATION** **CONSENT**
Tabitha R. Johnston, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, **AGENDA**
abandonment of position, 2/7/20

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT** **CONSENT**
Purpose of the agenda item~ **AGENDA**
The purpose of the agenda item is to request the Board accept the following
donations:
- A. **BROWNS VALLEY ELEMENTARY SCHOOL**
a. Disneyland donated 20 park entrance tickets valued at \$2,780 for a
field trip fundraiser raffle.
- B. **ELLA ELEMENTARY SCHOOL**
a. Right Side Gear donated items valued at \$281 for emergency bags.
- C. **LINDA ELEMENTARY SCHOOL**
a. Cynthia and Jeremy Berg donated \$255 to the sixth grade Shady
Creek fund.

(Business Services/Item #1 – continued)

D. LINDHURST HIGH SCHOOL

- a. A.B. Tools, Inc. donated \$200 to the robotic club.
- b. Wells Fargo donated \$150 to the athletic club.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

**1. CHANGE ORDER #3 WITH KIZ CONSTRUCTION, INC. FOR
EDGEWATER KINDERGARTEN PORTABLE ADDITION (PROJECT #8195)**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #3 with Kiz Construction, Inc. for the Edgewater Elementary School kindergarten portable addition project for a credit to the district in the amount of \$2,600.

Background~

The original contract was approved with Kiz Construction, Inc. on 6/25/19 in the amount of \$912,000. Change order #1 was approved on 11/12/19 in the amount of \$52,670. Change order #2 was approved on 1/28/20 in the amount of \$88,640. The credit to the district is for the reduction of the scope of work with a refund for slurry coat for the courtyard. The total credit for change order #3 is \$2,600 with a detailed explanation included.

Recap of hard costs:

Board approved contract amount 6/25/19:	\$ 912,000.00
Change Order #1 Board approved 11/12/19:	\$ 52,670.00
Change Order #2:	\$ 88,640.00
Change Order #3 (Credit):	\$ -\$2,600.00
New Total Hard Costs:	\$1,050,710.00

Percentage increase by change orders #1, #2, & #3: 15.2% (above approved project authorization amount).

Financial Impact~

Fund 25 (Developer Fees)

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 50-55.

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH OE3

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 Operating Engineers Local #3 (OE3).

Background~

On 3/5/20, representatives for the District and OE3 reached a TA. This TA is intended to settle all proposals between the parties for the 2019-20 school year. This TA is pending ratification by the OE3 membership. As stated in the TA, the parties agree to a total compensation package of two point zero percent (2.0%) increase to salary and wage ranges for all classifications and job titles represented by OE3 retroactive to 7/1/19.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 56-69.

2. TENTATIVE AGREEMENT WITH CSEA #326

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 California School Employees Association and its Chapter #326 (CSEA326).

Background~

On 3/16/20, representatives for the District and CSEA326 reached a TA. This TA is intended to settle all proposals between the parties for the 2019-20 school year. This TA is pending ratification by the CSEA326 membership. 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.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 70-83.

3. NEW BOARD POLICY 4033 – LACTATION ACCOMMODATION

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding new Board Policy 4033 (Lactation Accommodation).

Background~

The policy is in accordance with CSBA's sample policy which reflects current state and federal law. In addition, the following has been added: "These same accommodations and provisions, provided by law, shall be extended to students, who are nursing their children."

MOTION TO CLOSE PUBLIC HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to adopt BP 4033. See Special Reports, Pages 84-86.

MOTION TO ADOPT BP 4033

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 – April 28, 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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