

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

April 28, 2020

AGENDA

Participation Available Via Teleconference

Phone Number: 1-669-900-9128 (San Jose)

Meeting ID Number: 918 3764 4385

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 24 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. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(Government Code Section 54957)
♦One Certificated Employee **INFORMATIONAL**
ITEM
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT** **MOTION**
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**
EH19-20/43 **MOTION**
EH19-20/44 **MOTION**
EH19-20/45 **MOTION**
EH19-20/46 **MOTION**
 - B. **STIPULATED EXPULSION**
EH19-20/51 **MOTION**
 - C. **SUSPENDED EXPULSION CONTRACTS**
EH19-20/47 **MOTION**
EH19-20/49 **MOTION**
EH19-20/52 **MOTION**
EH19-20/53 **MOTION**
 - D. **REVOKED SUSPENDED EXPULSION CONTRACT**
EH19-20/41 **MOTION**

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 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 3/24/20.

MOTION

2. CONSENT AGENDA

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

MOTION

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000 for fiscal year 7/1/20-6/30/21.

Background~

The Marysville Police Department, through the City of Marysville, will provide additional, specialized police services for both the YCOE and the district for all campuses within the city limits of Marysville. The SRO will be centrally located at Marysville High School.

Financial Impact~

General Fund 01 (LCAP)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 1-9.

STUDENT SERVICES

1. AGREEMENT WITH PROCARE THERAPY

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with ProCare Therapy to provide special education related services in the areas of providing licensed speech language pathology as available in a distance learning setting.

Background~

On 3/19/20, Executive Order N-33-20 was issued requiring individuals living in the State of California to stay home or at their place of residence, except as needed to maintain continuity of operations of the federal critical infrastructure sector. The MJUSD has temporarily closed schools to comply with state and local guidance. Federal law under IDEA require school districts to maintain IEP compliance and distance learning during the time of school closure. The MJUSD shall continue to pay contractor for speech and language services during the period while the MJUSD schools are closed due to COVID-19.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 10-11.

2. AGREEMENT WITH MAXIM STAFFING SACRAMENTO

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Maxim Staffing Sacramento to provide special education related services in the areas of providing district nursing services as available in a distance learning setting.

Background~

On 3/19/20, Executive Order N-33-20 was issued requiring individuals living in the State of California to stay home or at their place of residence, except as needed to maintain continuity of operations of the federal critical infrastructure sector. The MJUSD has temporarily closed schools to comply with state and local guidance. Students and families need the resource and support of the nurse through distance learning. The MJUSD shall continue to pay contractor for district nurse services during the period while the MJUSD schools are closed due to COVID-19.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 12-13.

3. AGREEMENT WITH SCHOOL STEPS INC.

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with School Steps Inc. to provide special education related services in the areas of providing licensed speech language pathology as available in a distance learning setting.

(Student Services/Item #3 – continued)

Background~

On 3/19/20, Executive Order N-33-20 was issued requiring individuals living in the State of California to stay home or at their place of residence, except as needed to maintain continuity of operations of the federal critical infrastructure sector. The MJUSD has temporarily closed schools to comply with state and local guidance. Federal law under IDEA require school districts to maintain IEP compliance and distance learning during the time of school closure. The MJUSD shall continue to pay contractor for speech and language services during the period while the MJUSD schools are closed due to COVID-19.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 14-15.

4. AGREEMENT WITH ENABLING SOLUTIONS-GLENDA ANDERSON

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Enabling Solutions/Glenda Anderson in the amount not to exceed \$15,000 for the 2019-20, 2020-21, and 2021-22 school years.

Background~

Enabling solutions provides assistive technology evaluation and assessment for augmented communication devices as recommended by IEP teams. This agreement is a ratification as the service was provided prior in the school year and the agreement was not taken to the Board for approval.

Financial Impact~

General Fund 01 (IDEA Grant)

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 16-22.

5. NON-PUBLIC SCHOOL (NPS) SUPPLEMENTAL MOU WITH ALDAR ACADEMY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the supplemental MOU to the master contract with Aldar Academy.

Background~

This supplemental MOU reflects understanding between the MJUSD and Aldar Academy regarding distance learning for the remainder to the 2019-20 school year, inclusive of Extended School Year.

Financial Impact~

None

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 23-25.

(Student Services – continued)

6. NON-PUBLIC SCHOOL (NPS) SUPPLEMENTAL MOU WITH SIERRA SCHOOL AT EASTERN, LOWER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve a supplemental MOU to the master contract with Sierra School at Eastern, Lower.

Background~

This supplemental MOU reflects understanding between the MJUSD and Sierra School regarding distance learning for the remainder to the 2019-20 school year, inclusive of Extended School Year.

Financial Impact~

None

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 26-28.

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 March 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 29-39.

CHILD DEVELOPMENT PROGRAM

1. AGREEMENT WITH LOVING GUIDANCE, LLC FOR CHILD DEVELOPMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Loving Guidance, LLC to provide a two-day staff training on 8/6/20-8/7/20 in the amount not to exceed \$8,014.30.

Background~

Loving Guidance will provide a staff training on conscious discipline, which is a comprehensive classroom management program and a social-emotional curriculum.

Financial Impact~

Fund 12 (Child Development)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 40-51.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Judith A. Hart, Principal/LIN, retirement, 6/30/20
Susan A. Lausten-Citron, Teacher/YFS, retirement, 6/6/20
Laurel E. Melnik, Teacher/LIN, personal reasons, 6/5/20
Anna L. Oliver, Teacher/LHS, retirement, 6/30/20
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

2. CLASSIFIED LAYOFF

CONSENT
AGENDA

Joni L. Roufs, Personal Aide/LRE, 6 hour, 10 month, lack of work, 5/6/20

3. CLASSIFIED LAYOFF RE-EMPLOYMENT

CONSENT
AGENDA

Shelly J. Mitchell, Personal Aide/OLV, 6 hour, 10 month, permanent, 4/13/20

4. CLASSIFIED RELEASES

CONSENT
AGENDA

Diana G. Gomes, Nutrition Assistant/FHS, 3 hour, 10 month, released during probationary period, 3/27/20
Gurbax Kaur, Para Educator/OLV, 3.5 hour, 10 month, released during probationary period, 4/1/20

5. CLASSIFIED RESIGNATION

CONSENT
AGENDA

Vickie A. White, Elementary School Secretary/LIN, 8 hour, 10.25 month, retirement, 6/30/20

6. AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY FOR STUDENT TEACHERS

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 teachers.

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). The 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 curricula of such institutions.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 52-56.

(Personnel Services – continued)

7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (1/1/20-3/31/20) as a way of publicly reporting out the data contained within the report.

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 57.

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. LINDA ELEMENTARY SCHOOL

- a. Kristine Fisher donated \$100 to the sixth grade Shady Creek fund.

B. LINDHURST HIGH SCHOOL

- a. Les Schwab Tire Center donated \$750 to the football club.

2. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/19

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on Measure P General Obligation Bonds Performance Audit as of 6/30/19.

Background~

The bond performance audit report presents the district's bond performance during the fiscal year that ended on 6/30/19. Per the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution, the audit of the Measure P General Obligation Bonds was performed by Christy White and Associates to ensure proceeds of the sale of bonds were only used for specific school facility projects listed in the election ballot.

Per the auditor's report, the results of their tests indicated that, in all significant respects, the district expended Measure P General Obligation Bond funds for the year ended 6/30/19 only for specific projects developed by the district's Governing Board and approved by the voters.

(Business Services/Item #2 – continued)

Recommendation~

Recommend the Board approve the report. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. INFORMATION ON STAKEHOLDER INPUT FOR COURSES OFFERED AT SECONDARY SITES FOR THE 2020-21 SCHOOL YEAR

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to inform the Board on the Board Course of Study offered at the Secondary level school sites for the 2020-21 school year.

Background~

In 2018-19, a new California Assignment Accountability system (Cal-SASS) was created by Commission on Teacher Credentialing for the purpose of automating teacher assignments to identify misassigned teachers. As a result, Cal-SASS requires new reporting to CALPADS on all courses being taught to students at all grade levels. Through the process of aligning the courses in Aeries to CALPADS to meet the requirements of Cal-SASS, it was apparent that a re-alignment of course codes for our secondary school sites needed to occur. The final product of the re-alignment was a centralized course catalog for High Schools, Intermediate Schools, and Independent Studies. These catalogs also serve to show the Board Course of Study available to our students districtwide.

Recommendation~

The course catalogs are available to be reviewed. Amy Stratton, Coordinator of Educational Services, will be available to address questions from the Board. See Special Reports, Pages 58-69.

STUDENT DISCIPLINE AND ATTENDANCE

1. BOARD POLICY 5132 – DRESS AND GROOMING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the revisions to Board Policy 5132 (Dress and Grooming).

Background~

The updated board policy addresses dress and grooming which is Contributed to a productive leaning environment. The policy is included in the special reports section as follows (*AR 5132 is included for reference*):

- “**OLD**” - Currently Board approved
- “**NEW**”

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revisions to BP 5132. See Special Reports, Pages 70-80.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
REVISIONS
TO BP 5132**

TECHNOLOGY DEPARTMENT

1. RESOLUTION 2019-20/29 - CAMSA MICROSOFT LICENSING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for use of the CITE (California IT in Education) and Microsoft Strategic Alliance (CAMSA) agreement.

Background~

Districts throughout the State of California have the opportunity to purchase Microsoft products through a program called CITE and Microsoft Strategic Alliance (CAMSA) agreement. The CAMSA agreement is arranged by a vendor who has competitively been awarded a contract with Microsoft to offer its products. With Board approved piggyback use of the King’s County Office of Education award to Softchoice, the Marysville Joint Unified School District will be put at the forefront for any new products or services offered by Microsoft. This CAMSA agreement allows for purchasing Microsoft licenses based on a licensing model calculated on the number of employees and employee type rather than by machine. 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 district may use the King’s County Office of Education bid through the term of the contract, 7/31/22, with two possible one-year extensions with annual price adjustments as applicable.

Financial Impact~

No cost to district for participating in this program. Future expenditures will come from the ability to utilize the piggyback contract. Similar to previous years, this will cost approximately \$45,000 annually.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 81.

MOTION

BUSINESS SERVICES

1. CAL OES 130 FORM (DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Cal OES 130 form (Designation of Applicant's Agent Resolution for Non-State Agencies) so the Marysville Joint Unified School District will be eligible to receive funding.

Background~

This Board-approved form enables the MJUSD to submit a Request for Public Assistance (RPA) with the Federal Emergency Management Agency (FEMA). Submitting an RPA will assist the district in reimbursement of expenditures associated with the struggle to meet the instructional demands of students and work to keep staff healthy and safe. In accordance with section 502 of the Stafford Act, eligible emergency protective measures taken to respond to the COVID-19 emergency at the direction or guidance of public health officials may be reimbursed under Category B of FEMA's public assistance program.

Recommendation~

Recommend the Board approve the form. See Special Reports, Page 82.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH HOMETOWN CONSTRUCTION, INC. FOR THE HVAC IMPROVEMENTS AT OLIVEHURST ELEMENTARY SCHOOL (PROJECT #8207)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the HVAC improvements at Olivehurst Elementary School to Hometown Construction, Inc. and ratify the contract for the amount of \$101,026 with a 10% contingency of \$10,102.60 totaling the not to exceed amount of \$111,128.60.

Background~

Bids were received at the District office on 3/17/20 at 1:00 p.m. for the HVAC improvements at Olivehurst Elementary School project. Bids were received by four contractors as follows:

- | | |
|------------------------------------|---------------------------------------|
| • Hometown Construction, Inc. | \$101,026.00 (Lowest Bidder) |
| • RB Spencer, Inc. | \$109,880.00 |
| • Air 9 | \$139,000.00 |
| • Emcor, Mesa Energy Systems, Inc. | \$165,915.00 |

The scope of services will include, but are not limited to, the following: removing the existing duct and disposing of it, fabricating new galvanized sheet metal duct in accordance with SMACNA standards, removal of existing units, curb to be thoroughly cleaned, existing curb to have relief dampers that will be blocked off, curb to be sealed internally and new burp gasket installed, and new galvanized sheet metal curb flashing to be installed to counter flash prior to setting new units.

(Buildings and Grounds Department/Item #1 – continued)

Financial Impact~

Deferred Maintenance (Fund 14)

Recommendation~

Recommend the Board award to the lowest bidder and ratify the contract.
See Special Reports, Pages 83-84.

**2. CONTRACT WITH WATERPROOFING ASSOCIATES, INC. FOR THE
DISTRICTWIDE ROOFING AT MARYSVILLE HIGH SCHOOL
(PROJECT #8205)**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the districtwide roofing at Marysville High School to Waterproofing Associates, Inc. and ratify the contract for the amount of \$45,800 with a 10% contingency of \$4,580 totaling the not to exceed amount of \$50,380.

Background~

Bids were received at the District office on 3/9/20 at 3:00 p.m. for the districtwide roofing at Marysville High School project. Bids were received by four contractors as follows:

- Waterproofing Associates, Inc. \$ 45,800.00 **(Lowest Bidder)**
- George Roofing \$ 51,225.00
- Rua & Sons Mechanical \$ 52,800.00
- D7 Roofing Services, Inc. \$104,570.00

The scope of services will include, but are not limited to, the following: provide labor equipment and non-owner supplied materials to complete the install of a new roofing system, remove all debris from the roof, pressure wash the roof, maintain a clean and safe work area, and follow all manufactures recommendations.

Financial Impact~

General Fund (Restricted Routine Maintenance)

Recommendation~

Recommend the Board award to the lowest bidder and ratify the contract.
See Special Reports, Pages 85-86.

**3. CONTRACT WITH JPB DESIGNS, INC. FOR THE DISTRICTWIDE
PAINTING AT ELLA AND KYNOCH ELEMENTARY SCHOOLS
(PROJECT #8206)**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the districtwide painting at Ella and Kynoch Elementary Schools to JPB Designs, Inc. and ratify the contract for the amount of \$146,400 with a 10% contingency of \$14,640 totaling the not to exceed amount of \$161,040.

(Buildings and Grounds Department/Item #3 – continued)

Background~

Bids were received at the District office on 3/10/20 at 3:00 p.m. for the district wide painting at Ella and Kynoch Elementary Schools. Bids were received by twelve contractors as follows:

| | |
|-------------------------------|-------------------------------------|
| • JPB Designs, Inc. | \$146,400.00 (Lowest Bidder) |
| • D&H Painting | \$161,000.00 |
| • H&B Restoration | \$167,910.00 |
| • All Star Painting | \$188,000.00 |
| • Anchor Singh Painting, Inc. | \$198,333.00 |
| • Diamond Painting | \$222,000.00 |
| • VLA Construction | \$216,000.00 |
| • Color New Co. | \$249,000.00 |
| • Pro-Ex Construction | \$254,000.00 |
| • Placer Complete Restoration | \$407,100.00 |

The scope of services will include, but are not limited to, the following: pressure washing both schools, scrape the loose paint off the exterior buildings, caulk and stucco all cracks and holes, and paint the entire exterior of both schools.

Financial Impact~

General Fund (Restricted Routine Maintenance)

Recommendation~

Recommend the Board award to the lowest bidder and ratify the contract. See Special Reports, Pages 87-88.

4. CONTRACT WITH GEORGE ROOFING FOR THE DISTRICTWIDE ROOFING AT COVILLAUD, YUBA FEATHER, AND YUBA GARDENS SCHOOLS (PROJECT #8205)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award the districtwide roofing at Covillaud Elementary, Yuba Feather Elementary, and Yuba Gardens Intermediate Schools to George Roofing and ratify the contract for the amount of \$190,541 with a 10% contingency of \$19,054.10 totaling the not to exceed amount of \$209,595.10.

Background~

Bids were received at the District office on 3/9/20 at 3:00 p.m. for the districtwide roofing at Covillaud Elementary, Yuba Feather Elementary, and Yuba Gardens Intermediate Schools. Bids were received by four contractors as follows:

| | |
|----------------------------------|-------------------------------------|
| • George Roofing | \$190,541.00 (Lowest Bidder) |
| • D7 Roofing Services, Inc. | \$195,540.00 |
| • Rua & Sons Mechanical | \$264,267.00 |
| • Waterproofing Associates, Inc. | \$272,658.00 |

(Buildings and Grounds Department/Item #4 – continued)

The scope of services will include, but are not limited to, the following: provide labor equipment and non-owner supplied materials to complete the install of a new roofing system, remove all debris from the roof, pressure wash the roof, maintain a clean and safe work area, and follow all manufactures recommendations.

Financial Impact~

General Fund (Restricted Routine Maintenance)

Recommendation~

Recommend the Board award to the lowest bidder and ratify the contract. See Special Reports, Pages 89-90.

5. DESIGN AND LAYOUT FOR ARBOGA K-8 PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the design and layout of the Arboga K-8 project to move the project forward while maintaining the current construction schedule.

Background~

PBK and Warren (civil engineers) worked to layout the site using all documents available at the inception of the preliminary design. At that time, all records showed that a small parcel between the Arboga Community Center and Arboga Elementary School was an alleyway and could be used to enlarge the new drive isle. The title report, received on 4/17/20 from Yuba County, showed that the property lines were adjusted at some point so that half of the alleyway is owned by MJUSD, and the other half is owned by the Arboga Community Center.

As a result of receiving this new information, a revision must be done to move the drive entrance to be 100% on school district property. This revision will ensure there are no issues in the future regarding the shared property line next to the Arboga Community Center. Unfortunately, it is anticipated this revision will result in a reduction of eight parking spaces reducing the total from 97 to 89. This design is conducive with anticipated growth in the future and will accommodate for future development of the site.

Financial Impact~

N/A

Recommendation~

Recommend the Board accept the current design and layout for PBK to begin drafting official design documents. See Special Reports, Pages 91-92.

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 – May 12, 2020 – 5:30 P.M.

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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