

# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

## BOARD MEETING ~ BOARD OF TRUSTEES

May 12, 2020

### AGENDA

**Participation Available Via Teleconference**

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

**Meeting ID Number: 963 1447 3640**

*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** **MOTION**  
**(Government Code Section 54957)**  
♦One Certificated Employee

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT** **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**

#### **PRESENTATION**

- ♦ Distance Learning in the Foothills – Educational Services

#### **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 4/28/20.

**MOTION**

### **2. CONSENT AGENDA**

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

**MOTION**

## **SUPERINTENDENT**

### **1. 2020-21 CIF/PIONEER VALLEY LEAGUE REPRESENTATIVES**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board appoint the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2020-21 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- John Ithurburn, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**CONSENT  
AGENDA**

#### ***Background~***

State law indicates it is the responsibility of local boards of education to approve representatives to the CIF. CIF is primarily an organization of principals. Only school or school district personnel can vote on any CIF item at a league, section, or state level.

#### ***Recommendation~***

Recommend the Board approve these appointments as the school representatives to CIF. See Special Reports, Pages 1-4.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**Leah W. Campbell**, Teacher/ YFS, probationary, 2020-21 SY  
**Anton F. Dresler**, Teacher/MCAA, probationary, 2020-21 SY  
**Cody M. Herbert**, Teacher/MCK, probationary, 2020-21 SY  
**Anarbol Hurtado**, Teacher/LHS, probationary, 2020-21 SY  
**Michelle E. Locricchio**, Teacher/YGS, probationary, 2020-21 SY  
**Abigail R. Maddalena**, Teacher/OLV, probationary, 2020-21 SY  
**Jacqueline Moreno**, Teacher/LHS, probationary, 2020-21 SY  
**Matthew J. DeMeritt**, Teacher/MCAA, probationary, 2020-21 SY  
**Alex Tai**, Teacher/MHS, probationary, 2020-21 SY

**CONSENT  
AGENDA**

### **2. CERTIFICATED RESIGNATIONS**

**Darrel W. Roe**, Teacher/YGS, retirement, 6/7/20  
**Caroline J. Russett**, Teacher/JPE, retirement, 8/1/20  
**Jonathan D. Wallace**, Teacher/MHS, other employment, 6/5/20

**CONSENT  
AGENDA**

### **3. CERTIFICATED PROMOTION**

**Randy Swann**, Assistant Principal/LIN, to Principal/LIN, 2020-21 SY

**CONSENT  
AGENDA**

(Personnel Services – continued)

**4. CLASSIFIED RESIGNATION**

**Breanna N. Lawther**, Para Educator/EDG, 3 hour, 10 month, moving out of the area, 5/5/20

**CONSENT  
AGENDA**

**5. MOU WITH COLORADO CHRISTIAN UNIVERSITY FOR STUDENT  
TEACHERS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the MOU with Colorado Christian University to provide student teaching, assisting, and observation experiences.

***Background~***

The CCU 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 CCU Teacher Education programs are further accredited by the National Council for the Accreditation of Teacher Education (NCATE). The CCU 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 MOU. See Special Reports, Pages 5-7.

**BUSINESS SERVICES**

**1. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School ten times during the 2020-21 school year in the amount of \$3,700.

***Background~***

Interquest Detection Canines will assist Marysville High School with inspection services for items identified as contraband and against board policy on campuses such as drugs, alcoholic beverages, firearms, ammunition, prescriptions, and over-the-counter medication. The intent is to foster an educational atmosphere that is healthy, safe, and substance free.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 8-9.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

1. **RESOLUTION 2019-20/30 — EXCUSE BOARD MEMBER'S  
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to pay Frank Crawford for a missed board meeting on 3/16/20.

***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.)

### **PERSONNEL SERVICES**

1. **TENTATIVE AGREEMENT WITH CSEA #648**

**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 #648 (CSEA648).

***Background~***

On 5/1/20, representatives for the District and CSEA648 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 CSEA648 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.

In addition, CSEA648 members who hold a bachelor's degree or an advance degree will be eligible for a stipend beginning 7/1/20 as follows:

Bachelor's Degree	\$2,582.81
Master's Degree	\$3,238.19
Ed.D./Ph.D.	\$6,473.91

***Recommendation~***

Recommend the Board approve the TA. See Special Reports, Pages 10-23.

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. CONTRACT WITH GEORGE ROOFING FOR THE TRANSPORTATION ROOFING (PROJECT #8103)**

#### **MOTION**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board award the transportation roofing to George Roofing and approve the contract for the amount of \$82,998 with a 10% contingency of \$8,299.80 totaling the not to exceed amount of \$91,298.80.

#### ***Background~***

The 10% contingency is budgeted in addition to the contract award amount, to cover the cost of unforeseen conditions which may arise during the course of the project.

Bids were received at the District office on 4/22/20 at 1:00 p.m. for the transportation roofing project. Bids were received by four contractors as follows:

• George Roofing	\$82,998.00 ( <b>Lowest Bidder</b> )
• Rua & Sons Mechanical	\$88,500.00
• Waterproofing Associates, Inc.	\$118,000.00
• Madsen Roofing & Waterproofing.	\$134,713.00

The scope of services will include, but are not limited to, the following: full removal and disposal of existing roofing materials, install new plywood decking over existing framing, installation of HPR Underlayment, install new sheet metal components and gutter system, and install new composition shingles per manufactures specifications.

#### ***Financial Impact~***

General Fund (Restricted Routine Maintenance)

#### ***Recommendation~***

Recommend the Board award to the lowest bidder and approve the contract. See Special Reports, Pages 24-25.

## **BUSINESS SERVICES**

### **1. RESOLUTION 2019-20/31 — ADOPTING DEVELOPMENT FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES**

#### **HOLD PUBLIC HEARING**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board hold a public hearing to approve the April 2020 Developer Fee Justification Study and the resolution to institute a level one residential developer fee.

#### ***Background~***

Education Code Section 17620, pursuant to Government Code 65995, addresses the collection of school fees and adjustment of the maximum developer, or level one fees, every two years. The State Allocation Board on 1/22/20 increased the developer fee, of the residential level one fee, from \$3.79 to \$4.08 per square foot of residential development. They also increased commercial and industrial developer fees from \$0.61 to \$0.66 per square foot (except for rental self-storage facilities with a fee of \$0.06 per square foot).

#### **MOTION TO CLOSE PUBLIC HEARING**

(Business Services/Item #1 – continued)

As determined in the April 2020 Developer Fee Justification Study prepared for the district, the district anticipates enrollment growth and a need for new and/or modernized facilities to house students. The level one fee will provide additional needed funding for the district's facilities program.

**MOTION TO  
APPROVE  
STUDY**

The district also has multiple mitigation agreements with specific developers, which cannot change, due to this action.

***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 April 2020 Developer Fee Justification Study and to approve the resolution increasing the residential developer fee to \$4.08 per square foot, increasing the commercial and industrial fee to \$0.66 per square foot, except for a rental self-storage facilities fee of \$0.06 per square foot and authorizing staff to take the necessary action related to the agenda item. See Special Reports, Pages 26-80.

**MOTION TO  
APPROVE  
RESOLUTION**

**2. RFP AUTHORIZATION — FINANCIAL ADVISORY SERVICES**

**MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board authorize the district to request proposals for Financial Advisory Services.

***Background~***

The current consultant contract for financial advisory services expires 6/30/20. Best business practice is to formally solicit bids for this type of professional service through the Request for Proposal (RFP) process. The RFP defines the scope of services to be provided, identifies terms and conditions of the work engagement, and relates instructions on how bids are to be submitted and evaluated. Using an RFP process to select financial advisors offers a number of benefits, including the following:

- Facilitates comparisons of the qualifications of firms and individuals;
- Permits initial price comparisons;
- Makes clear what is expected, including roles, responsibilities, and tasks, and
- Encourages an objective evaluation of each firm.

The RFP is intended to solicit responses from qualified firms that are interested in providing financial advisory services related to refinancing Certificates of Participation, and planning for Tax Revenue Anticipation Notes, in addition to other financial services, including recommending a financing structure, reviewing the financial feasibility of capital projects, and recommending investment strategies.

***Recommendation~***

Recommend the Board authorize the district to proceed with the RFP process. See Special Reports, Pages 81-107.

**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 – May 26, 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](http://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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