

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

May 26, 2020

AGENDA

Participation Available Via Teleconference

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

Meeting ID Number: 989 5875 6068

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. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
(Government Code Section 54956.9)
(Conrad v. MJUSD, Sup. Ct. Case No. CVCV20-00190)

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

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

(NOTE: For teleconference meetings, please submit Public Comment card located on the district webpage at **www.mjUSD.com** under "Board" before the board meeting begins.)

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 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 5/12/20.
(absent: Jim Flurry)

MOTION

- ♦ Minutes from the special board meeting of 5/19/20.
(absent: Jim Flurry)

MOTION

2. CONSENT AGENDA

MOTION

The Board is requested to approve the Consent Agenda items under **Educational Services, Student Services, Categorical Programs, Nutrition Services, and Personnel Services**. Please refer to details where these items are described fully.

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbooks for use in all high schools:

1. Technical Theater for Nontechnical People Third Edition
2. The Backstage Handbook: An Illustrated Almanac of Technical Information
3. Theatrical Design and Production: An Introduction to Scene Design

Recommendation~

Recommend the Board approve the textbooks. DAC will be consulted once COVID-19 restrictions are eased. See Special Reports, Pages 1-3.

2. COURSE APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following course for Marysville Charter Academy for the Arts:

1. Technical Theater II

Recommendation~

Recommend the Board approve the course. DAC will be consulted once COVID-19 restrictions are eased. See Special Reports, Pages 4-8.

3. COURSE APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following course for Marysville High School:

1. Dental Assisting ROP

Recommendation~

Recommend the Board approve the course. DAC will be consulted once COVID-19 restrictions are eased. See Special Reports, Pages 9-29.

STUDENT SERVICES

1. MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with a parent who provided transportation for their child with special needs to and from school in lieu of utilizing district specialized transportation in the amount of \$6,600.52 for the 2019-20 school year.

Background~

The MJUSD has agreed to reimburse the parent for providing transportation for the student who attends a program in Sacramento. The parent was willing to provide this transportation at a rate of \$56.58 per school day. School staff will provide school attendance verification prior to payment. Due to school closures related to COVID-19, the parent will not need reimbursement for April, May, and June.

Financial Impact~

General Fund 01 (Special Education Restricted 6500)

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Page 30.

2. ADDENDUMS TO THE AGREEMENT WITH PROCARE THERAPY FOR LICENSED SPEECH AND LANGUAGE PATHOLOGY (SLP) SERVICES FOR EXTENDED SCHOOL YEAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the addendums to the agreement with Procure Therapy in the amount not to exceed \$9,200.

Background~

Procure Therapy has provided services for the 2019-20 school year. They will also provide Speech and Language services during the Extended School Year program with Teletherapy Services through Distance Learning. The agreement is required due to the need to provide services under the Federal IDEA law and the lack of service providers. The MJUSD will be invoiced monthly.

Financial Impact~

General Fund 01 (Special Education Restricted 6500)

Recommendation~

Recommend the Board approve the addendums to the agreement. See Special Reports, Pages 31-34.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — 2019-21 CAREER TECHNICAL EDUCATION INCENTIVE GRANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2019-21 Career Technical Education Incentive Grant (CTEIG) in the amount of \$264,713.

Background~

The CTEIG, a state education, economic, and workforce development initiative, is designed to provide students with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new Career Technical Education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district and charter school local control funding formula. Funding is based on the 11 Elements of a High Quality CTE Program.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 35.

NUTRITION SERVICES

1. RFP AUTHORIZATION – NON-FOOD SUPPLIES & GROCERY SUPPLIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for non-food supplies and grocery supplies for the 2020-21 school year.

Background~

Due to COVID-19, Nutrition Services anticipates needing additional food and supply items not currently available on RFPs awarded in prior years and eligible for extension. This RFP process will seek the most competitive prices for the procurement of non-food and grocery supplies for the operation of the National School Lunch, Breakfast, Summer, and Supper Programs. The proposal also identifies delivery and quality specifications to be met.

Recommendation~

Recommend the Board authorize the district to proceed with the RFP process.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Autymn O.L Campbell/YGS, temporary, 2020-21 SY
Rob Jones, Teacher/YGS, probationary, 2020-21 SY
Zenzele Shair, Speech Therapist/probationary, 2020-21 SY
Annie Wooten, Teacher/MHS, temporary, 2020-21 SY

2. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Fabiola R. Berrun, Teacher/YGS, personal reasons, 6/5/20
Sandra De Gradi, Teacher/LIN, personal reasons, 6/5/20
Wendy M. Ehrke, Teacher/LHS, personal reasons, 6/5/20
Colleen R. Slater, Teacher/LHS, personal reasons, 6/5/20
Christine Vahldick, Assistant Principal/LHS, personal reasons, 6/30/20

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2019-20/32 — 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 Paul Allison 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.)

2. **RESOLUTION 2019-20/33 — SPECIFICATIONS OF THE ELECTION
ORDER OF THE GOVERNING BOARD**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to notify the Board that the Education Code requires all Governing Board Elections be consolidated.

Background~

In accordance with the provisions of the Code, a Notice of Consolidation and a Specification of the Election Order requires action by the Board and should be returned to the County Schools Office. The County Clerk will publish information regarding the filing Declaration of Candidacy for candidates. The first date for filing such declaration is 7/13/20, and the last date for filing is 8/7/20.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 36-43.

3. **RESOLUTION 2019-20/34 — RULES AND REGULATIONS PERTAINING
TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections.

Background~

The Election Code provides that this information be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/13/20.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 44.

4. RESOLUTION 2019-20/35 — TIE VOTES AT GOVERNING BOARD ELECTIONS

Recommend the Board approve the resolution. See Special Reports, Page 45.

This item is informational only. See Special Reports, Pages 46-57.

If the Board did not complete all items on the closed session agenda, they will continue closed session.

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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