

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

June 16, 2020

AGENDA

Participation Available Via Teleconference

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

Meeting ID Number: 929 5319 3254

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 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 5/26/20.
- ◆ Minutes from the special board meeting of 6/9/20.

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. 2020-21 CSBA MEMBERSHIP DUES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the membership dues to the California School Boards Association (CSBA) in the amount of \$12,861 for the 2020-21 school year.

Background~

Membership to CSBA provides services and support to the following areas: Policy Services, Leadership Development, and District and Financial Services.

Recommendation~

Recommend the Board approve the membership dues. See Special Reports, Page 1.

**CONSENT
AGENDA**

2. 2020-21 SUBSCRIPTION TO CSBA'S POLICY SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,930 for the 2020-21 school year.

Background~

The MJUSD has contracted with CSBA to provide policy services since the new policies were adopted by the Board at the 3/11/08 board meeting.

Gamut Policy Plus = \$3,485

Fee to post updates online as revised and email policy update packets.

Gamut Policy Online = \$3,445

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

Recommendation~

Recommend the Board approve the board policy services. See Special Reports, Page 2.

**CONSENT
AGENDA**

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

Purpose of the agenda item~

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

1. Modern Dental Assisting 12th Edition

Recommendation~

Recommend the Board approve the textbook. DAC will be consulted once COVID-19 restrictions are eased. See Special Reports, Pages 3-4.

**CONSENT
AGENDA**

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH YUBA COUNTY SHERIFF'S DEPARTMENT FOR A SCHOOL RESOURCE OFFICER

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the County of Yuba for a School Resource Officer (SRO) from the Yuba County Sheriff's Department in the amount not to exceed \$125,000 for the fiscal year 7/1/20-6/30/21.

Background~

The Yuba County Sherriff's Department will provide additional, specialized law enforcement services for all campuses within Yuba County. The SRO will be centrally located at Lindhurst High School and Yuba Gardens.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-15.

**CONSENT
AGENDA**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

Purpose of the agenda item

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for April 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 16-21.

**CONSENT
AGENDA**

(Purchasing Department – continued)

2. 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 May 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 22-34.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

- Wendie B. Marks**, Teacher/MCAA, retirement, 6/5/20
- Stephanie Z. Peterson**, Teacher/LHS, personal reasons, 6/30/20
- Elizabeth A. Sanchez**, Teacher/ELA, personal reasons, 6/5/20
- Ashley A. Vette**, Principal/ARB, personal reasons, 6/30/20

2. CLASSIFIED LAYOFF

**CONSENT
AGENDA**

Taylor J. Elkins, Personal Aide/MHS, 7 hour, 10 month, lack of work, 7/22/20

3. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

- Richard Dech**, Senior Network Analyst/DO, 8 hour, 12 month, retirement, 8/1/20
- D’Anna R. Dorn**, Clerk II/YFS, 3.5 hour, 10 month, retirement, 6/30/20
- Jennifer Kue**, Para Educator/PRE, 3.75 hour, 10 month, moving out of the area, 6/30/20

4. 2020-21 MOU WITH CALIFORNIA AG TEACHERS’ INDUCTION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the California Agricultural Teachers’ Induction Program (CATIP) and the partnering Local Education Agency, Davis Joint Unified School District (DJUSD).

Background~

Approval of this MOU will enable the district’s Agricultural Science participating teachers to receive support and services necessary to clear their teaching credentials while also receiving the essential support services and mentoring as developing teachers.

This MOU will enable the formal working relationship between the parties of agreement to continue while setting forth the operative conditions which govern this partnership. DJUSD and the district will continue the partnership to provide and coordinate required services as part of the CATIP.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 35-39.

(Personnel Services – continued)

5. 2020-21 MOU WITH TRI-COUNTY INDUCTION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Tri-County Induction Program (TCIP), which was formerly the Beginning Teacher Support and Assessment Program, and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS).

Background~

Approval of this MOU will enable the district’s TCIP participating (new) teachers to receive support and services necessary to clear their teaching credentials while also receiving the essential support services and mentoring as developing teachers.

This MOU will enable the formal working relationship between the parties of agreement to continue while setting forth the operative conditions which govern this partnership. SCSOS and the district will continue the partnership to provide and coordinate required services as part of the Tri-County Induction Program.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 40-45.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. NUTRITION SERVICES

- a. T-Mobile donated \$4,500 for COVID-19 Child Meals Program.

2. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$7,733 for fiscal year 7/1/20-6/30/21.

Background~

Since 1/1/09, the district has contracted with the OMNI Financial Group, Inc. to administer the district’s 403(b) program to ensure compliance with IRS regulations. The MJUSD 403(b) retirement plan document defines participation, contributions, and limitations along with rules regarding loans and benefit distributions.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 46.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. 7-12 ENGLISH LANGUAGE ARTS ELD MATERIALS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the grades 7-12 English Language Arts ELD curriculum.

Background~

California Department of Education (CDE) requires all ELD students to have both integrated and designated ELD instruction (program 2). The MJUSD adopted program 1 curriculum in 2017. This was identified in FPM and requires either a new program 2 curriculum or the addition of a program 5 curriculum. CDE has identified Program 5 Specialized ELD as the designated ELD curriculum on the State Adopted Instructional Materials. The recommendation is to adopt Savvas Learning Service, formerly known as Pearson Inspire Literacy (iLit) ELL for Program 5 designated ELD.

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 following instructional materials:

▪ **Grades 7-12**

Savvas Learning Services, formerly known as Pearson: Inspire Literacy (iLit) ELL

2. K-8 SCIENCE ADOPTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the grades K-8 science curriculum as recommended by the 2019-20 MJUSD K-8 Science Curriculum Advisory Committee.

Background~

For grades K-8, the district evaluates and approves instructional materials at the local level ensuring recommended curriculum meets state curricular standards.

The K-8 MJUSD Science Curriculum Advisory Committee consisting of district teachers and administrators has met to prepare a recommendation for consideration by the Governing Board.

Committee members evaluated the publishers samples based on California State Content Standards. In reviewing program strengths and weaknesses of a variety of science programs, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), and shared materials with sites. Through a pilot of committee selected materials, the district process further refined the state recommendations by identifying which one of the recommended programs best meets the needs of the MJUSD student population.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE INSTRUCTIONAL MATERIALS

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

(Educational Services/Item #2- continued)

The recommended program is aligned to district and state standards and has met the rigorous selection criteria of the MJUSD K-8 Science Curriculum Advisory Committee. Teachers have agreed, upon Board approval, that the selected materials are intended to be used for a full adoption cycle (7 years).

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 following instructional materials recommended by the MJUSD K-8 Science Curriculum Advisory Committee:

MOTION TO APPROVE INSTRUCTIONAL MATERIALS

▪ **Grades K-8**

Savvas Learning Services, formerly known as Pearson: Elevate Science ©2019

3. 9-12 SCIENCE ADOPTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing for the approval of the grades 9-12 science curriculum as recommended by the 2019-20 MJUSD 9-12 Science Curriculum Advisory Committee.

HOLD PUBLIC HEARING

Background~

For grades 9-12, the district evaluates and approves instructional materials at the local level ensuring recommended curriculum meets state curricular standards.

MOTION TO CLOSE PUBLIC HEARING

The 9-12 MJUSD Science Curriculum Advisory Committee consisting of district teachers and administrators has met to prepare a recommendation for consideration by the Governing Board.

Committee members evaluated the publishers samples based on California State Content Standards. In reviewing program strengths and weaknesses of a variety of high school science programs, the committee interviewed publishers, reviewed materials (using the criteria employed by the California School Board), and shared materials with sites. Through a pilot of committee selected materials, the district process further refined the state recommendations by identifying which one of the recommended programs best meets the needs of the MJUSD student population.

The recommended program is aligned to district and state standards and has met the rigorous selection criteria of the MJUSD 9-12 Science Curriculum Advisory Committee. Teachers have agreed, upon Board approval, that the selected materials are intended to be used for a full adoption cycle (7 years).

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 following instructional materials recommended by the MJUSD 9-12 Science Curriculum Advisory Committee:

MOTION TO APPROVE INSTRUCTIONAL MATERIALS

(Educational Services/Item #3– continued)

▪ **Grades 9-12**

Houghton Mifflin Harcourt:

CA Science Dimensions, The Living Earth ©2020

CA Science Dimensions, Chemistry in Earth Systems ©2020

CA Science Dimensions, Physics in the Universe ©2020

4. REOPENING SCHOOLS FOR THE 2020-21 SCHOOL YEAR

Purpose of the agenda item~

The purpose of the agenda item is for staff to provide an overview of the district reopening schools for the 2020-21 school year.

Background~

Given the constraints created through COVID-19, the district seeks to inform our direction for the 2020-21 school year. After analyzing data from parent, student, and staff surveys, as well as meeting with site teachers, administrators, and MUTA and weighing it with the public health guidelines and the safety of our employees, the MJUSD has created preliminary plans for the 2020-21 school year. These plans will continue to be informed through stakeholder surveys and conversations through the summer as the health situation continues to evolve.

Recommendation~

This is an informational/discussion item. See Special Reports, Pages 47-64.

**INFORMATIONAL/
DISCUSSION
ITEM**

PERSONNEL SERVICES

1. RESOLUTION 2019-20/36 — ADOPTION OF DISTRICTWIDE VIRTUAL LEARNING PLATFORM BEGINNING 2020-21

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution regarding the adoption of districtwide virtual learning platform beginning the 2020-21 school year.

Background~

The California Department of Education, the California Center for Disease Control, and state and local public health officials have established guidelines for reopening of schools during the continuing COVID-19 pandemic and crisis, it is important for the district to consider and implement initiatives best suited to support maximized learning in an environment where flexibility and transitions to and from various learning delivery models are necessary. In such an environment, it is paramount for the district to be able to implement an efficient digital platform suitable for supporting student education in an efficient and effective manner for any instructional delivery model, which is adaptable, serviceable and consistent throughout the district.

MOTION

(Personnel Services/Item #1– continued)

If approved, the district shall adopt and implement a single online platform, specifically Google Classroom, for delivering virtual learning. The overall planning, including the initial tech support plan, is in place. The district will mobilize to prepare budgets and plan purchases that may need to be approved by the Board in the near future, as necessary, and to give notice to each department affected by this decision. Once approved, the district will plan training and support efforts for Google Classroom as the single virtual learning platform beginning 2020-21.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 65.

2. RESOLUTION 2019-20/37 — ADOPTION OF DISTRICTWIDE ONLINE GRADING PLATFORMS BEGINNING 2020-21 MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution regarding the districtwide online grading platform beginning the 2020-21 school year.

Background~

Since the announcements from the California Department of Education, the California Center for Disease Control, and state and local public health officials of their established guidelines for reopening of schools during the continuing COVID-19 pandemic and crisis, the district seeks to consider and implement initiatives best suited to support student and parent communication relative to student progress toward meeting state standards and graduation requirements in an environment where consistent communication best supports any learning model. The district's ability to provide digital support of the educational program, including the grading process, is enhanced when a single platform is implemented consistently for staff, students, and administrators.

As the district approves, adopts, and implements consistent single online platforms in our elementary, middle, and high schools, specifically Illuminate for grades K-6 and Aeries for grades 7-12, the service level of support will improve, and communication of student growth and progress towards intended learning goals will be optimized through Illuminate and Aeries.

Adoption of these platforms will authorize staff to implement Illuminate in grades K-6 and the full suite within Aeries in grades 7-12. This will also pave the way for plans to train and support intended platform users for the respective grades.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 66.

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 – June 23, 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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