

# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

## BOARD MEETING ~ BOARD OF TRUSTEES

June 23, 2020

### AGENDA

**Participation Available Via Teleconference**

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

**Meeting ID Number: 940 6477 4188**

*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.*

#### **1. 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](http://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 6/16/20.

**MOTION**

(Superintendent – continued)

**2. CONSENT AGENDA**

**MOTION**

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

**EDUCATIONAL SERVICES**

**1. AGREEMENT WITH RENAISSANCE LEARNING, INC.**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Renaissance Learning, Inc. (Renaissance) for the 2020-21 school year in the amount of \$160,609.58 and approve authority to purchase additional licenses, if needed, in the amount not to exceed \$1,000.

***Background~***

Renaissance agrees to provide the district with Star 360 licenses for the purpose of screening all K-8 students and struggling 9-12 students for all comprehensive schools. In addition, Renaissance will provide accelerated reader licenses for K-8.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 1-11.

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. MOU WITH YUBA COUNTY PROBATION PROGRAM AND VICTIM SERVICES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with the Yuba County Probation Department Victim Services Child Abuse Treatment and Advocacy Program - CHAT from 1/1/21-12/31/23.

***Background~***

Yuba County Probation Department Victim Services will continue to provide training to new teachers on mandated reporting of child abuse. They will also continue to accept referrals for counseling services for our students and families who are victims of a crime. Yuba County Victim Witness has the parent complete all of the necessary forms and releases to provide counseling services. Counseling services are done at Yuba County Victim Witness facility or the student's school site. Yuba County Victim Witness works with school staff in providing the best treatment possible for the student by working with the school counselor.

***Recommendation~***

Recommend the Board approve the MOU. See Special Reports, Pages 12-13.

## **CATEGORICAL PROGRAMS**

### **1. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2020-21 APPLICATIONS FOR FUNDING**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the Agriculture Career Technical Education Incentive Grant 2020-21 Applications for Funding in the amount of \$45,492 with the breakdown as follows for eligible schools: Lindhurst High School (\$13,556), Marysville High School (\$22,936), and South Lindhurst Continuation High School (\$9,000).

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

This is an ongoing grant to improve the quality of secondary vocational agricultural education programs.

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

Recommend the Board approve the Agricultural Career Technical Education Incentive Grant 2020-21 Applications for Funding. See Special Reports, Pages 14-27.

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. RFP AUTHORIZATION — AUTOMATIC TRANSFER SWITCH AT FOOTHILL INTERMEDIATE SCHOOL**

**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 the installation of an automatic transfer switch at Foothill Intermediate School.

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

The project will be managed by the Buildings & Grounds Department along with the Division of State Architect (DSA) inspector. The district will need to solicit for bid for a general contractor to complete the project per specifications and plans for the installation of a 2000 AMP automatic transfer switch.

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

General Fund 01 (one-time money)

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

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

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**Kristina S. Royer**, Director of Student Services/DO, probationary, 7/1/20

**CONSENT  
AGENDA**

### **2. CLASSIFIED EMPLOYMENT**

**Violeta A. Vigil**, High School Counselor Secretary/MCAA, 8 hour, 11 month, probationary, 6/10/20

**CONSENT  
AGENDA**

### **3. CLASSIFIED PROMOTION**

**Esther K. Molinari**, Nutrition Services Eligibility Specialist/DO, 8 hour, 12 month, permanent, to Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 6/8/20

**CONSENT  
AGENDA**

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

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

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

#### **A. COVILLAUD ELEMENTARY SCHOOL**

- a. Herminia Alcantar donated \$500.

#### **B. LINDA ELEMENTARY SCHOOL**

- a. Coca Cola Give donated \$119.58 to the Shady Creek fund.
- b. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$240.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **CATEGORICAL PROGRAMS**

### **1. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT**

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

The purpose of the agenda item is to provide information to the Board on the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with Yuba Community College District.

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

The AB 288 CCAP Partnership Agreement provides dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education. The goal is to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness. Students who complete college credit while enrolled in high school are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

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

This item is information only. The Board will hold a public hearing and approve the agreement in the following agenda item.

## **CONSENT AGENDA**

## **INFORMATIONAL ITEM**

(Categorical Programs – continued)

**2. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP AGREEMENT, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT**

**HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District.

***Background~***

The AB 288 CCAP Partnership Agreement provides dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education. The goal is to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness.

**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 approve the agreement. See Special Reports, Pages 28-59.

**MOTION TO APPROVE AGREEMENT**

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR BUILDING CONTAINING THREE CLASSROOMS AT ANNA MCKENNEY INTERMEDIATE SCHOOL**

**MOTION**

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

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #1 with JK Architecture Engineering, Inc. for professional architectural services for one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School in the amount of \$120,665, with a reimbursement fee of \$1,000, totaling the amount not to exceed \$121,665.

***Background~***

The three classrooms are to create space for increased enrollment of Special Day Class students due to district program transfers, the Emotionally Disturbed program, and increasing enrollment at Anna McKenney Intermediate School.

Services for this project include architectural and engineering services to assist the district with design and installation of one (1) new modular building containing three (3) classrooms to be set on permanent foundation at grade. The classroom complex will be located at the north end of campus and will include an accessible path of travel, connection to public right of way, and utility connections to site. Scope also includes fire alarm design and connection to campus-wide system.

***Financial Impact~***

General Fund (Facility one-time funds). This contract is \$121,665. Total estimated project is \$1,424,000.

***Recommendation~***

Recommend the Board approve the PA. See Special Reports, Pages 60-64.

(Buildings and Grounds Department – continued)

**2. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR THE MCAA PORTABLE ADDITION (PROJECT #8197)**

**MOTION**

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

The purpose of the agenda item is to request the Board award the portable addition at the Marysville Charter Academy for the Arts to Kiz Construction, Inc. and approve the contract in the amount of \$158,000, with a 10% contingency of \$15,800, totaling the amount not to exceed \$173,800.

***Background~***

Bids were received at the District Office on 5/29/20 at 2:00 p.m. for the MCAA portable addition project. Bids were received by the following five contractors:

•Kiz Construction, Inc.	\$158,000.00 ( <b>Lowest Bidder</b> )
•RBH Construction, Inc.	\$203,994.00
•Schreder and Brandt, MFG, Inc.	\$219,000.00
•BRCO Constructors	\$238,000.00
•JBP Designs, Inc.	\$280,000.00

The scope of services will include, but are not limited to, the following: removal of existing modular classroom building including electrical, fire alarm, and ADA ramps. Installation of a new modular classroom with new ramps, electrical and fire alarm system. Compaction of a new building pad and reuse of removed existing portable classroom. New flatwork, electrical and fire alarm system. Reuse and installation of existing ADA ramp.

***Financial Impact~***

Fund 9 (Charter Schools)

***Recommendation~***

Recommend the Board award to the lowest bidder and approve the contract. See Special Reports, Pages 65-66.

**3. PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE OLIVEHURST SITE IMPROVEMENTS (PROJECT #8198)**

**MOTION**

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

The purpose of the agenda item is to request the Board ratify the proposal with Mid Pacific Engineering, Inc. (MPE) for the Olivehurst site improvements project in the amount not to exceed \$11,259.

***Background~***

As the contractor removed the asphalt, the majority of the grade/soil was wet and would not meet compaction standards. In order to mitigate this issue, the district was required to hire a geo-tech engineering firm. MPE was available to do the work immediately and provided a reasonable cost estimate to provide compaction standards and a mitigation plan to amend the soil. This unforeseen issue required immediate intervention for the job to continue.

***Financial Impact~***

The financial impact of this unforeseen issue is as follows and is within the Board approved contingency amount as follows:

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

<b>Description</b>	<b>Amount</b>
Board approved contingency	\$34,450
Change order due to soil moisture	\$11,300
Remaining contingency	\$23,150

***Recommendation~***

Recommend the Board ratify the proposal. See Special Reports, Pages 67-74.

**4. RESOLUTION 2019-20/38 — TO APPROVE REQUEST FOR PROPOSALS FOR PRECONSTRUCTION AND LEASE-LEASEBACK SERVICES AND FORM OF PRECONSTRUCTION SERVICES AGREEMENT AND LEASE-LEASEBACK AGREEMENTS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution for the Arboga Elementary School Expansion/Conversion to a TK-8 School Project.

***Background~***

In June 2019, the district entered into an agreement with PBK Architects for the design of the Arboga Elementary School Expansion/Conversion to a TK-8 School Project. Project scope includes site work for new and expanded parking, bus and auto drop-offs, track, fields, hardcourts, playgrounds, outdoor stage/amphitheater, fencing, ADA access upgrades, new multipurpose room/gym building with kitchen and stage, and two (2) modular classroom wings with restrooms.

The Marysville Joint Unified School District plans to construct the Project using the lease-leaseback construction delivery method whereby the District will lease the site that the District owns to a contractor who will construct improvements thereon and lease the project and the underlying site back to the District for the Arboga Elementary School Expansion/Conversion to a TK-8 School Project.

Education Code Section 17406 authorizes the governing board of a school district to let any person, firm or corporation any real property belonging to the District if the instrument by which the property is let requires the lessee therein to construct on the demised premises, or provide for the construction thereon of, a building or buildings for the use of the school district during the term of the lease, and provides that title to that building shall vest in the school district at the expiration of that term;

Any lease-leaseback contract pursuant to Education Code section 17406 shall be based on a competitive solicitation process and awarded to the proposer providing the “best value” (as defined in Education Code section 17400), taking into consideration the proposer’s demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required;



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

The lease-leaseback project delivery method was authorized by the state legislature to deliver school facilities on time, on budget, and with a reduced level of public risk as authorized by California Education Code Section 17406.

PBK is currently in the design development phase of the design. The contractor chosen must be qualified in all facets of lease-leaseback services for the purpose of assisting with pre-construction services, assist in costing, budgeting, and value design, and for lease-leaseback construction services to construct the project under a Guaranteed Maximum Price (GMP).

This process is as follows:

1. Board approves RFP issuance.
2. RFP documents, including pre-construction services, construction services, site lease and sublease, are finalized based on the documents included in Special Reports.
3. RFP is advertised to invite general contractors to submit qualifications and proposals.
4. Submittals are reviewed and scored by district team of 5 to 7 people.
5. Highest scoring (rated) contractors (3 to 5) are invited for interviews.
6. Highest rated contractor based on best value, combination of qualifications, and pricing scoring, will be selected and submitted to the Board for final approval with construction agreements.
7. Target date for approval of contractor and construction agreements is the 8/11/20 board meeting.

***Financial Impact~***

On 1/28/20, the Board approved funding for the project as follows:

\$12,621,000 General Obligation Bonds (Fund 24 Building)

\$ 2,377,000 Developer Impact Fees (Fund 25 Capital Facilities)

\$14,998,000 Total Estimated Project Cost

Note: The funds approved for this project are restricted funds and may not be used in the general operations of the district. Legally, the funds must be used only for the purpose for which they were provided.

***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Pages 75-301.

**5. CONTRACT WITH KYA SERVICES FOR THE RENOVATION AND REPLACEMENT OF MHS BOYS LOCKER ROOM (PROJECT #8302)**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the contract with KYA Services for the renovation and replacement of the Marysville High School boy's locker room in the amount of \$181,253.32, with a 4.5% contingency of \$8,156.39, totaling the amount not to exceed \$189,409.71.

(Buildings and Grounds Department/Item #5 – continued)

***Background~***

The scope of services includes, but not limited to, the following: Remove and dispose of lockers and benches, furnish and install 549 box lockers and 90 2-tier lockers with ADA locations, all lockers to receive “Z” bases, anchoring hardware and sloped tops, furnish and install five hard wood maple benches, clean, grind, repair, and prep existing concrete floor for newly applied color flake epoxy, furnish and apply fluid applied epoxy resin to the locker room, shower room and restroom areas, furnish and apply fluid applied epoxy resin on all vertical surfaces within the shower room area.

Process for facilities purchases is as follows: Requestor finds the lowest bid from at least three quotes and/or utilizes existing Board approved contracts such as CMAS and previously MJUSD Board adopted government contracts. Requestor prepares board agenda and sends contract to CBO for final review. Board approves contract. Requestor submits requisition. Purchasing Department processes requisition and executes the contract with the vendor.

***Financial Impact~***

General Fund 01 (one-time money)

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 302-307.

**6. PROJECT AUTHORIZATION #2 WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL**

**MOTION**

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

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #2 with JK Architecture Engineering, Inc. for professional architectural services for one (1) new modular daycare building at Linda Elementary School in the amount of \$74,120, with a 5% reimbursement fee of \$3,706, totaling the amount not to exceed \$77,826.

***Background~***

Services include architectural and engineering services to assist district with design and installation of one (1) new modular daycare building (1 classroom of 1440 SF) to be set on permanent foundation at grade. The complex will be located near the front of the campus next to the three other daycare classrooms and will include an accessible path of travel, connection to public right of way, ADA parking upgrades, and utility connections to site. Scope also includes fire alarm design and connection to campus-wide system.

***Financial Impact~***

General Fund- SPED (Special Education Early Intervention Grant)

***Recommendation~***

Recommend the Board approve the PA. See Special Reports, Pages 308-312.

## **PERSONNEL SERVICES**

### **1. AMENDMENT TO EMPLOYMENT CONTRACT WITH RAMIRO CARREÓN**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro Carreón.

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

This amendment to employment contract between Ramiro Carreón and the Board of Trustees of the Marysville Joint Unified School District (Board) is made this 23<sup>rd</sup> day of June 2020 (Effective Date) by and between Ramiro Carreón, Assistant Superintendent of Personnel Services, and the Board.

If approved and accepted, Article II, Compensation, will be modified as follows:

#### **B. Annual Adjustment to Salary**

The ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/19, which is the same percentage increase offered to other certificated managers in the DISTRICT.

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

Recommend the Board approve the amendment. See Special Reports, Pages 313-325

### **2. AMENDMENT TO EMPLOYMENT CONTRACT WITH PENNY LAUSENG**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Penny Lauseng.

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

This amendment to employment contract between Penny Lauseng and the Board of Trustees of the Marysville Joint Unified School District (Board) is made this 23<sup>rd</sup> day of June 2020 (Effective Date) by and between Penny Lauseng, Assistant Superintendent of Business Services, and the Board.

If approved and accepted, Article II, Compensation, will be modified as follows:

#### **B. Annual Adjustment to Salary**

The ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/19, which is the same percentage increase offered to other classified managers in the DISTRICT.

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

Recommend the Board approve the amendment. See Special Reports, Pages 326-338.

## **BUSINESS SERVICES**

### **1. PUBLIC HEARING FOR 2020-21 PROPOSED ADOPTED BUDGET**

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

The purpose of the agenda item is to request the Board hold a public hearing to review the district's 2020-21 proposed adopted budget.

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

The Board is required to hold a public hearing before adopting the district's proposed budget for the 2020-21 fiscal year. The proposed budget summarizes the financial activity for the MJUSD, which is through 6/30/21 built on the best available information the district has received to date (i.e., Legislature Budget Proposals, Governor's May revision, enrollment, and staffing projections, etc.).

SB 858 also requires that the district report on the various components of the general fund ending fund balance above the state's recommended minimum level of 3%. A schedule with those components is included on the last page of the narrative.

The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the state has enacted its budget and before actual expenditures are known for the current year.

#### ***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 proposed adopted budget. (The budget is included in each board member's packet and available to review online or in the Superintendent's Office.)

### **2. COVID-19 OPERATIONS WRITTEN REPORT FOR MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

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

The purpose of the agenda item is to request the Board approve the COVID-19 Operations Written Report for the Marysville Joint Unified School District.

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

Executive Order (EO) N-56-20 was established on 4/22/20 to address the impact of continued school closures in response to the COVID-19 pandemic and the local educational agencies' ability to conduct meaningful annual planning and the ability to meaningfully engage stakeholders in these processes.

EO N-56-20 issued timeline and approval waivers for the Local Control and Accountability Plan and Budget Overview for parents as well as waving certain budgetary requirements. The EO also established the requirement that a Local Educational Agency (LEA) adopt a written report (COVID-19 Operations Written Report) explaining to its community the changes to program offerings the LEA has made in response to school closures to address the COVID-19 emergency and the major impacts of such closures on students and families.

**HOLD PUBLIC HEARING**

**MOTION TO CLOSE PUBLIC HEARING**

**MOTION TO APPROVE ADOPTED BUDGET**

**MOTION**

(Business Services/Item #2 – continued)

The following are among the requirements which must be met for the COVID-19 Operations Written Report:

- ◆ The report must be adopted by 7/1/20.
- ◆ The report must be submitted to the County Office of Education in conjunction with the Adopted Budget.
- ◆ Once adopted, the report must be posted on the homepage of the district's website.

***Recommendation~***

Recommend the Board approve the report. See Special Reports, Pages 339-342.

**3. COVID-19 OPERATIONS WRITTEN REPORT FOR MARYSVILLE CHARTER ACADEMY FOR THE ARTS (MCAA)**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the COVID-19 Operations Written Report for the Marysville Charter Academy for the Arts (MCAA).

***Background~***

Executive Order (EO) N-56-20 was established on 4/22/20 to address the impact of continued school closures in response to the COVID-19 pandemic and the local educational agencies' ability to conduct meaningful annual planning and the ability to meaningfully engage stakeholders in these processes.

EO N-56-20 issued timeline and approval waivers for the Local Control and Accountability Plan and Budget Overview for parents as well as waving certain budgetary requirements. The EO also established the requirement that a Local Educational Agency (LEA) adopt a written report (COVID-19 Operations Written Report) explaining to its community the changes to program offerings the LEA has made in response to school closures to address the COVID-19 emergency and the major impacts of such closures on students and families.

The following are among the requirements which must be met for the COVID-19 Operations Written Report:

- ◆ The report must be adopted by 7/1/20.
- ◆ The report must be submitted to the County Office of Education in conjunction with the Adopted Budget.
- ◆ Once adopted, the report must be posted on the homepage of the district's website.

***Recommendation~***

Recommend the Board approve the report. See Special Reports, Pages 343-346.

**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 – July 21, 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](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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