

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

August 13, 2019

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

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 48 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"].

9:00 A.M. – 12:00 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	_____

1. BOARD STUDY SESSION – CSBA GOVERNANCE WORKSHOP

DISCUSSION

12:00 P.M. – 1:00 P.M. ~ CLOSED SESSION
CONFERENCE ROOM #1

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

MOTION

4:30 P.M. 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 - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(b), the Board will meet in Closed Session to discuss significant exposure to litigation in one (1) potential matter.

2. 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. EXPULSION

EH18-19/75

MOTION

B. SUSPENDED EXPULSION CONTRACT

EH18-19/76

MOTION

RECONVENE TO OPEN SESSION

5:30 P.M. ~ REGULAR MEETING

Board Room

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.**

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 7/16/19.

MOTION

2. CONSENT AGENDA

MOTION

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

BOARD OF TRUSTEES

1. AGREEMENT WITH CSBA FOR GOVERNANCE WORKSHOP WITH THE BOARD OF TRUSTEES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the California School Boards Association (CSBA) for a governance workshop which will be held with the Board of Trustees on 8/13/19 in the amount not to exceed \$3,500 (workshop - \$2,700; travel expenses - \$800).

Background~

This workshop will address common governance issues and strengthen effective practices.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 1-3.

SUPERINTENDENT

1. 2019-20 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following school site agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2019-20 school year:

9/23/19 – 9/27/19 (5 days)

*Dobbins = 3 students (estimated – 6th grade)

*Foothill = 53 students (estimated – 6th grade)

*Yuba Feather = 9 students (estimated – 6th grade)

***Five-day week - \$255 per student**

***Four-day week - \$234 per student**

(Superintendent/Item #1 – continued)

Background~

These agreements reserve space for students to attend Shady per the terms and conditions. The first installment is due on 9/1/19. The number of students attending at each school site will be adjusted if needed.

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 4-22.

2. FIELD TRIP APPROVAL

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following field trip:

A. Shady Creek

9/23/19 – 9/27/19 (5 days)

*Dobbins = 3 students (estimated – 6th grade)

*Foothill = 53 students (estimated – 6th grade)

*Yuba Feather = 9 students (estimated – 6th grade)

Background~

The principals have approved submitting these overnight and/or out-of-state field trips to the Board for approval and guarantees that all field trip assurances will be met.

Recommendation~

Recommend the Board approve the field trip.

**CONSENT
AGENDA**

EDUCATIONAL SERVICES

1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Marysville Youth & Community Center for the Indian Education Program for the 2019-20 school year in the amount of \$3,275 and other fees per the terms of the MOU.

Background~

The American Indian Education Program serves over 1,200 American Indian students within the Yuba-Sutter area. The AIEP sponsors several cultural activities open to students and families in the Yuba-Sutter area. The first cultural activity is an archery program free for youth. Staff offers coaching in the sport of archery, two days each week, from September through May. The sport of archery is a skill that offers individual achievement, builds positive self-esteem, and teaches life-long traditional skills. Students may log hours to earn high school units. Dance and drumming classes enable high school students to obtain units in fine arts credit as well as to provide a communitywide cultural experience. Culture Night is a cultural experience open to students and families offering a specific cultural experience each Thursday night. The annual Winter Pow Wow is a cultural event open to the community. This event enables students to learn the social structural activities of the American Indian people as well as a forum for cultural education for the community. This will be funded through the Indian Education program.

**CONSENT
AGENDA**

(Educational Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 23-24.

2. AGREEMENT WITH EDMENTUM FOR LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Edmentum for Lindhurst High School for the 2019-20 school year in the amount of \$19,508.20 plus tax.

Background~

This computer based instructional curriculum includes various online courses providing an opportunity for credit recovery to high school students. This will be site funded.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 25-28.

3. AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Edmentum for South Lindhurst High School for the 2019-20 school year in the amount of \$17,000.50 plus tax.

Background~

This computer based instructional curriculum includes various online courses providing an opportunity for credit recovery to high school students. As outlined by the MJUSD local control accountability plan, this will be funded through the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 29-32.

STUDENT SERVICES

1. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT EASTERN-LOWER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the master contract and Individual Service Agreements (ISAs) with Sierra School at Eastern-Lower in the amount not to exceed \$71,760.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

(Student Services/Item #1 – continued)

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. This contract is a ratification as the school was late in providing necessary back-up documentation. This will be funded from general special education funds.

Recommendation~

Recommend the Board ratify the master contract and ISAs. See Special Reports, Pages 33-99.

2. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH ALDAR ACADEMY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the master contract and Individual Service Agreement (ISA) with Aldar Academy in the amount not to exceed \$33,917.50.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. This will be funded from general special education funds.

Recommendation~

Recommend the Board approve the master contract and ISA. See Special Reports, Pages 100-145.

3. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT EASTERN EXTENSION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the master contract and Individual Service Agreements (ISAs) with Sierra School at Eastern Extension in the amount not to exceed \$89,217.50.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

(Student Services/Item #3 – continued)

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. This contract is a ratification as the school was late in providing the signed contract. This will be funded from general special education funds.

Recommendation~

Recommend the Board ratify the master contract and ISAs. See Special Reports, Pages 146-229.

4. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH SIERRA SCHOOL AT MARCONI

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the master contract and Individual Service Agreement (ISA) with Sierra School at Marconi in the amount not to exceed \$32,625.

Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. This contract is a ratification as the school was late in providing the signed contract. This will be funded from general special education funds.

Recommendation~

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 230-313.

5. AGREEMENT WITH TERESA PICHOT (DENVER CENTER FOR SOLUTION-FOCUSED BRIEF THERAPY, LLC) FOR TRAININGS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Teresa Pichot (Denver Center for Solution-Focused Brief Therapy, LLC) to provide two days of trainings on 10/29/19 and 10/30/19 for school psychologists, mental health clinicians, and school counselors in the amount not to exceed \$5,300.

Background~

Following a needs assessment of staff, it was determined this training was necessary to expand the social-emotional learning services provided to MJUSD students. This course was recommended by several other school districts. This will be funded from medi-cal reimbursement sources.

(Student Services/Item #5 – continued)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 314-330.

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 July 2019.

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 331-353.

**CONSENT
AGENDA**

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTURE ENGINEERING INC. FOR MODULAR CLASSROOM BUILDING AT MCAA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Project Authorization (PA) #1 with JK Architecture Engineering, Inc. for professional architectural services for one (1) 24' x 40' modular classroom building at MCAA in the amount not to exceed \$27,150.

Background~

The scope of services will include site analysis, schematic design, construction administration, and post-construction review. JK Architecture will also assist AMS with the installation of one (1) new 24' x 40' DSA PC-approved modular classroom building to be set on the existing pad. Minor path of travel upgrades to the existing foot path in front of modular location are included in the design proposal. This will be funded from fund 9 (charter schools).

Recommendation~

Recommend the Board approve the PA. See Special Reports, Pages 354-356.

2. CHANGE ORDER #1 FOR MHS SOUTH AUDITORIUM PROJECT UPGRADE

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 for the Marysville High School south auditorium project upgrade in the amount of \$9,448.86.

**CONSENT
AGENDA**

(Buildings and Grounds Department/Item #2 – continued)

Background~

The original contract was approved for Wayne Neault Construction, Inc. on 12/11/18 in the amount of \$295,305. Additional services were needed for the addition of a new fire alarm panel in lieu of connection to existing system. The total cost for change order #1 is \$9,448.86.

Recap of hard costs:

Board Approved contract amount:	\$295,305.00
Change Order #1:	\$ 9,448.86
New Total Hard Costs:	\$304,753.86

Percentage increase by change order #1: 3.2% (above approved project authorization amount).

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 357-358.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$23,562 for the following nine schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, Loma Rica, and Olivehurst.

Background~

Congress provides funds to elementary schools for the sole purchase of fresh fruits and vegetables for all students on campus. This snack is served separate from the meal service program and provides an additional opportunity for students to have access to fresh produce. The FFVP is a reimbursement program, and the awards are based on each school's student enrollment.

The district received the grant award notification on 7/15/19 stating to return the signed award to CDE within ten days (by 7/25/19). It was determined to return the signed notification before being agendized for Board approval on 8/13/19 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 359.

(Nutrition Services – continued)

2. AGREEMENT WITH SFSPAC FOR FOOD SAFETY AND SANITATION SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with SFSPac for service period of 8/1/19-7/31/20 for all 19 kitchens in the MJUSD in the amount of \$51,816.

Background~

SFSPac is a full service K-12 school food service support program. SFSPac's certified food safety specialists are certified ServSafe instructors and proctors that participate in a factory certification program that includes Occupational Safety and Health Administration (OSHA), HACCP, and School Nutrition Association (SNA) Level 1 curriculum. Hazardous material audits are conducted in each facility and Safety Data Sheets (SDS) provided for each chemical used. Service includes the delivery of a complete food safety and sanitation system, including education, just-in-time delivery of detergents, sanitizers and accessories, and HACCP verification. This will be funded from the child nutrition fund (fund 13).

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 360-362.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Aaron W. Chavez, Teacher/MCK, probationary, 2019-20 SY

Karen M. Dow, Assistant Principal/ELA, probationary, 2019-20 SY

Rocco N. Greco, Executive Director Student Engagement/DO, probationary, 2019-20 SY

James Hays, Principal/YGS, probationary, 2019-20 SY

Maxwell E. Posner, Teacher/MCK, probationary, 2019-20 SY

Jonathan W. Ward, Teacher/YGS, probationary, 2019-20 SY

2. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Jessica M. Cartright, Teacher/YGS, personal reasons, 7/22/19

Jeraldine Gutierrez, Teacher/LHS, personal reasons, 7/24/19

Elijah D. Henderson/Assistant Principal/LIN, personal reasons, 8/5/19

Jamie M. Kumle, Teacher/LHS, other employment, 7/8/19

Danielle M. Neufeld, Teacher/ELA, personal reasons, 7/8/19

Gary M. Rogers, Assistant Principal/YGS, other employment, 8/5/19

Steven C. Roman, Teacher/MCK, other employment, 7/2/19

Christine N. Spade, Counselor/MCAA, other employment, 7/16/19

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

- Kashli N. Bechtel**, Para Educator/COR, 3.5 hour, 10 month, probationary, 8/12/19
- Kristin A. Crawford**, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/14/19
- Drew T. Denton**, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 8/12/19
- Gavyn E. Dilley**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/12/19
- Tiffany L. George**, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/12/19
- Sarah V. E. Hankins**, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 8/12/19
- Kayla A. Holmes**, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/12/19
- Fernando Ibarra**, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/12/19
- Shannon M. Kellar**, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 8/12/19
- Lucio A. Martinez**, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 8/1/19
- Kira L. McQuay**, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 8/12/19
- Pornnatcha Moretti**, Preschool Para Educator/KYN, 3.75 hour, 10 month, probationary, 8/14/19
- Tiffany A. Shelton**, Preschool Para Educator/YFS, 3.75 hour, 10 month, probationary, 8/14/19
- Isamar D. Soto**, Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, 8/1/19
- Richard A. Teruel**, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, probationary, 8/5/19
- Areli Ubias**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/12/19
- Andrew M. Wahl**, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 8/12/19

4. CLASSIFIED LAYOFF REEMPLOYMENT

CONSENT
AGENDA

- Catrina L. Zimmer**, Personal Aide/LHS, 6 hour, 10 month, permanent, 8/12/19

5. CLASSIFIED TRANSFERS

CONSENT
AGENDA

- Justine A. Asurmendi**, Clerk II/KYN, 8 hour, 10 month, permanent, to Elementary Student Support Specialist/KYN, 7.5 hour, 10 month, permanent, 7/1/19
- Tina M. Hick**, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Para Educator/CDS, 3.75 hour, 10 month, permanent, 8/12/19
- Enjoly C. Murray**, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Personal Aide/ARB, 5.5 hour, 10 month, permanent, 8/12/19
- Sofia Santiago**, Elementary Student Support Specialist/KYN, 3.75 hour, 10 month, permanent, to Clerk II/KYN, 8 hour, 10 month, permanent, 8/12/19

6. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

- Leticia Aguilar**, STARS Activity Provider/ELA, 3.75 hour, 10 month, personal, 8/5/19
- Courtney M. Bayle**, Para Educator/MCK, 6 hour, 10 month, personal, 8/5/19
- Angela M. Ewing**, Para Educator/YGS, 3.5 hour, 10 month, personal, 7/15/19
- Tiffany M. Gray**, Para Educator/PRE, 3.75 hour, 10 month, personal, 7/18/19
- Martina Guzman**, Nutrition Assistant/JPE, 8 hour, 10 month, retirement, 6/30/19
- Sarah V. E. Hankins**, STARS Activity Provider/EDG, 3.75 hour, 10 month, accepted another position within the district, 8/9/19
- Fernando Ibarra**, After School Program Support Specialist/JPE, 6 hour, 10 month, accepted another position within district, 7/22/19
- Stephanie M. Jones**, Para Educator/MCK, 3.5 hour, 10 month, personal, 8/12/19
- Celeste Diaz Lara**, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 7/10/19
- Paul Mota**, After School Program Support Specialist/ELA, 6 hour, 10 month, personal, 7/29/19
- Magdaleno G. Munoz**, Custodian/Maintenance Worker/COR, 8 hour, 12 month, retirement, 8/31/19
- Alexis R. Conatser Rackley**, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 6/10/19
- Fermin D. Rios**, HVAC Technician/DO, 8 hour, 12 month, personal, 6/28/19
- Tiffany A. Shelton**, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, accepted another position within district, 8/5/19
- Andrew M. Wahl**, STARS Activity Provider/CLE, 3.75 hour, 10 month, accepted another position within the district, 8/9/19

7. CLASSIFIED TERMINATION

CONSENT
AGENDA

- Taleigha Fairman**, Para Educator/CDS, 3.75 hour, 10 month, abandonment of position, 4/30/19

8. 2019-20 MOU WITH TRI-COUNTY INDUCTION PROGRAM

CONSENT
AGENDA

Purpose of the agenda item~

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

Background~

The 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.

(Personnel Services/Item #8 – continued)

The MOU will enable the formal working relationship between the parties of MOU 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 ratify the MOU. See Special Reports, Pages 363-365.

9. 2019-20 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 Memorandum of Understanding (MOU) with the California Agricultural Teachers' Induction Program (CATIP) and the partnering Local Education Agency, Davis Joint Unified School District (DJUSD).

Background~

The MOU will also enable the district's new(er) 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.

The MOU will also 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 366-369.

BUSINESS SERVICES

1. AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR MANDATE REPORTING SERVICES CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Capitol Advisors Group, LLC for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant from 7/1/19-6/30/22 in the amount not to exceed \$29,700.

Background~

Capitol Advisors Group, LLC assists the district in identifying activities inside and outside of the mandate block grant that are allowed to be reimbursed by the State of California when funds are available. Capitol Advisors Group, LLC will ensure the district complies with the mandates contained in the mandate block grant. In addition to providing these services, Capitol Advisors Group, LLC will advise and assist with individual claims falling outside the mandate block grant, late or amended reimbursement claims, and audit related to claims. This will be funded from the general fund.

(Business Services/Item #1 – continued)

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 370-373.

2. AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Becky Sumahit for consultant services at MCAA during the 2019-20 school year in the amount of \$33,600.

Background~

Becky Sumahit will provide martial arts, yoga, and Pilates instruction to students six point five hours per day, five days per week for 183 service days.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 374-384.

3. AGREEMENT WITH KRISTEN MARSHALL FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Kristen Marshall for consultant services at MCAA during the 2019-20 school year in the amount of \$15,500.

Background~

Kristen Marhsall will provide dance instruction to students six hours per day, three days per week for 94 service days.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 385-395.

4. AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with John Pimentel for consultant services at MCAA during the 2019-20 school year in the amount of \$15,792.

Background~

John Pimentel will provide technology support to staff and students and AP Coordinator six hours per day, three days per week for 94 service days.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 396-406.

(Business Services – continued)

5. AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Rich Valentini for consultant services at MCAA during the 2019-20 school year in the amount of \$8,176.

Background~

Rich Valentini will provide math intervention and support to students four hours per day, two days per week for 73 service days.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 407-417.

6. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Learning By Design LLC (Maria Nielsen) to provide eight full days of training during the 2019-20 school year for the certificated staff at the Marysville Charter Academy for the Arts (MCAA) in the amount of \$40,000.

Background~

This agreement will provide consistency for instructional teams in moving to the next level of Professional Learning Communities (PLC) focusing attention to the unique needs of the site to implement more intermediate and advanced work. In addition to this agreement, coaching and one on one assistance to administration will be provided.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 418-428.

7. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

Background~

SchoolWorks, Inc. will update enrollment projections for 2019-20, provide neighborhood school attendance area analysis, housing development and yield rate study, facility planning utilization, and GIS facility planning software updates. This will be funded from developer fees (fund 25).

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 429-431.

(Business Services – continued)

8. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR THE BUSINESS SERVICES DEPARTMENT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Ryland School Business Consulting for the Business Services Department for general financial planning on an as-needed basis at the hourly rate of \$160 for professional services and travel time in the amount not to exceed \$20,000 for the 2019-20 school year.

Background~

Under this agreement, Ryland School Business Consulting will provide financial and business services including, but not limited to, business office assistance and training, budget development, year-end closing of the books, general financial analysis, documentation of procedures, and financial strategies and analysis. The agreement may be terminated by either party with 30 days' notice and will be funded from the general fund.

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Page 432.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to give the Board the opportunity to reconsider the vote which failed to approve the amendment to employment contract between the MJUSD and Superintendent Gay Todd at the 7/16/19 board meeting.

Background~

The Board approved this salary increase for AMACE members at the 6/15/19 board meeting and two cabinet members at the 7/16/19 board meeting.

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

B. Annual Adjustment to Salary

The SUPERINTENDENT'S annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/18, which is the same percentage increase offered to other certificated managers in the DISTRICT.

(Board of Trustees/Item #1 – continued)

In addition, the SUPERINTENDENT'S total compensation for the 2018-19 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/18.

Recommendation~

This motion is only to reconsider the vote. If the reconsideration is approved, the Board will vote on agenda item #2. If the reconsideration is not approved, the Board will not vote on agenda item #2.

2. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to give the Board the opportunity to approve the amendment to employment contract between the MJUSD and Superintendent Gay Todd.

Background~

The Board approved this salary increase for AMACE members at the 6/15/19 board meeting and two cabinet members at the 7/16/19 board meeting.

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

B. Annual Adjustment to Salary

The SUPERINTENDENT'S annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/18, which is the same percentage increase offered to other certificated managers in the DISTRICT.

In addition, the SUPERINTENDENT'S total compensation for the 2018-19 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/18.

Recommendation~

This motion is to approve the amendment to the employment contract. This motion is contingent upon approval of agenda item #1.

EDUCATIONAL SERVICES

1. BOARD POLICY 6142.7– PHYSICAL EDUCATION AND ACTIVITY

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 6142.7 (Physical Education and Activity).

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policy is included in the special reports section as follows:

- **"OLD"** - Currently Board approved with strikethrough/bold indicated.
- **"NEW"** - With revisions.

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 6142.7 See Special Reports, Pages 433-445.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
REVISIONS
TO BP 6142.7**

TRANSPORTATION DEPARTMENT

1. BOARD POLICY 3540 – TRANSPORTATION

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 3540 (Transportation).

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policy is included in the special reports section as follows (*AR 3540 is included for reference*):

- **"OLD"** - Currently Board approved with strikethrough/bold revisions.
- **"NEW"** - With revisions.

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 3540. See Special Reports, Pages 446-451.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
REVISIONS
TO BP 3540**

CATEGORICAL PROGRAMS

1. BOARD POLICY 6020 – PARENT INVOLVEMENT

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 6020 (Parent Involvement).

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policy is included in the special reports section as follows (*AR 6020 is included for reference*):

- **"OLD"** - Currently Board approved with strikethrough/bold revisions.
- **"NEW"** - With revisions.

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 6020. See Special Reports, Pages 452-483.

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**MOTION TO
APPROVE
REVISIONS
TO BP 6020**

(Categorical Programs – continued)

2. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

**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 revisions to Board Policy 1312.3 [Uniform Complaint Procedures (UCP)].

Background~

Board Policy 1312.3 was revised at the 7/16/19 board meeting. The California Department of Education (CDE) updated UCP policies and procedures in June 2019. CSBA's policies have not been updated currently. The district needs to adopt CDE's version, which includes BP and AR language combined, until CSBA releases their updated version of the BP and AR. The policy is included in the special reports section as follows:

- **“NEW”** - With revisions.

**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 revisions to BP 1312.3. See Special Reports, Pages 484-490.

**MOTION TO
APPROVE
REVISIONS
TO BP 1312.3**

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/03 — STATE CONTRACTS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

Background~

In the effort to expand participation in cooperative purchasing programs, it is in the best interest of the district to adopt a resolution to allow for the acquisition of materials, equipment, supplies, services, and vehicles based on State of California awarded contracts. This type of resolution is authorized pursuant to Government Code 54205 and Public Contract codes 10298 and 20118.

The adopted resolution will allow the district to procure items through use of various awarded state contracts when the district determines them to be beneficial. These state contracts may be used through the term of the contract, including any extensions, if the district so chooses. Funding for the acquisition of various items through the state contracts would be from categorical, grant, general, and special funds as applicable.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 491.

(Purchasing Department – continued)

2. RESOLUTION 2019-20/04 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2019-2020 SCHOOL YEAR

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to authorize the disposal of obsolete elementary and secondary textbooks along with instructional materials for the 2019-20 school year.

Background~

In the normal course of operations, the district accumulates obsolete textbooks and instructional materials. These items are worn or have been replaced by new editions or adoptions. The volume of obsolete materials can vary throughout the year with most materials having little or no estimated value due to age and/or condition.

There is a need to have authorization in place for ongoing removal of instructional materials that has been declared obsolete. Education Code Section 60510, 60530, and Board Policy 3270 outline procedures for proper disposal of these items. There will be an emphasis to have items with value sold but materials with no value shall be donated, recycled, or sent to disposal.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 492.

PERSONNEL SERVICES

1. AGREEMENTS WITH BRANDMAN UNIVERSITY FOR STUDENT INTERNS AND STUDENT VOLUNTEERS

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the following agreements with Brandman University:

- ◆ Internship Contract Agreement (8/1/19-7/31/21)
- ◆ Early Childhood Education Fieldwork Site Agreement for Student Volunteers (8/1/19-7/31/22)

Background~

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. Brandman University is approved by the CCTC as a teacher education institution as part of Chapman University.

Recommendation~

Recommend the Board ratify the agreements. See Special Reports, Pages 493-507.

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

[illegible]

SCHOOL BOARD MEETING FORMAT

- * 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.

Agenda
8/13/19