

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

August 27, 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"].

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. **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. REINSTATEMENTS

EH16-17/24

MOTION

EH16-17/91

MOTION

EH18-19/05

MOTION

EH18-19/06

MOTION

EH18-19/09

MOTION

EH18-19/13

MOTION

EH18-19/36

MOTION

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

MOTION

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: (1 potential case)

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

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

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees.

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.**

(Public Comments – continued)

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 8/13/19.
(*absent: Randy Davis*)

MOTION

2. CONSENT AGENDA

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

MOTION

SUPERINTENDENT

1. 2019-20 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 \$12,734 for the 2019-20 school year.

**CONSENT
AGENDA**

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.

(Superintendent – continued)

2. 2019-20 SUBSCRIPTION TO CSBA'S POLICY SERVICES

**CONSENT
AGENDA**

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 2019-20 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 Online = \$3,445

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

Manual Maintenance Plus = \$3,485

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

Recommendation~

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

EDUCATIONAL SERVICES

**1. AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VI PROGRAM
FISCAL YEAR 2019-20 (YEAR THREE OF FOUR-YEAR CYCLE)**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the American Indian Education Program's Title VI Program application for fiscal year 2019-20 (year three of four-year cycle) in the amount of \$303,284.

Background~

The American Indian Education Program serves over 1,200 American Indian students within the Yuba-Sutter area. The Program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Title VI Program is federally funded through the U.S. Department of Education. No district funds are allocated to support this program.

Recommendation~

Recommend the Board approve the application. See Special Reports, Pages 3-24.

CATEGORICAL PROGRAMS

**1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS
CHILDREN AND YOUTH PROGRAM**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Education for Homeless Children and Youth Program grant award notification in the amount of \$25,000.

(Categorical Programs/Item #1 – continued)

Background~

This grant helps ensure that each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth. These funds also ensure coordination of the district's efforts to protect the educational rights for children and youth experiencing homelessness according to the McKinney-Vento Homeless Education Assistance Improvement Act. This competitive grant award has been presented to the MJUSD for the second year of a three-year grant cycle. The district received the grant award notification on 8/5/19 stating to return the signed award to CDE by 8/15/19. It was determined to return the signed notification before being agendaized for Board approval on 8/27/19 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 25.

2. GRANT AWARD NOTIFICATION — STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Strengthening Career and Technical Education for the 21st Century Act, formerly Carl D. Perkins Career and Technical Education Improvement Act of 2006, grant award notification in the amount of \$112,069.

Background~

The MJUSD career and technical education programs will utilize Strengthening Career and Technical Education for the 21st Century Act funds to bolster the academic and career technical skills of students who participate in career technical education programs. The district received the grant award notification on 8/5/19 stating to return the signed award to CDE by 8/15/19. It was determined to return the signed notification before being agendaized for Board approval on 8/27/19 to avoid jeopardizing the funding.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 26.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

CONSENT AGENDA

Brianna E. Abarca, STARS Activity Provider/OLV, 3.75 hour, 10 month, 8/14/19
Shawn E. Aldrich, After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 8/12/19
Daniel P. Cogovan, Mechanic II/DO, 8 hour, 12 month, probationary, 8/12/19
Blythe A. Contreras, Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 9/23/19
Melinda D. Duff, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/14/19
Alyssa C. Emerson, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 8/12/19
Andria A. Herrera, Yard Duty Supervisor/EDG, 2 hour, 10 month, probationary, 8/12/19
Gloria M. Hicks, Para Educator/EDG, 3.5 hour, 10 month, probationary, 8/12/19
Jake H. A. Houshmand, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/12/19
Angela N. MacPherson, Yard Duty Supervisor/MCK, 2 hour, 10 month, probationary, 8/15/19
Tabbitha V. Mendoza, Para Educator/CDS, 3.75 hour, 10 month, probationary, 8/12/19
Maria G. Oregel Valencia, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/15/19
Tessa R. Ramirez, Nutrition Assistant/YFS, 3 hour, 10 month, probationary, 8/12/19
Arturo E. Rosas Cortez, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, 8/12/19
Alicia M. Saikeo, Para Educator/OLV, 3.5 hour, 10 month, Probationary, 8/14/19
Danielle M. Tillis, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 8/12/19
Marissa M. Thomas, Yard Duty Supervisor/MCK, 2 hour, 10 month, probationary, 8/19/19
Yesenia Vazquez, Yard Duty Supervisor/OLV, 3 hour, 10 month, probationary, 8/13/19
Maira I. Velazquez, Health Aide I/DO, 7 hour, 10 month, probationary, 8/19/19
Katelyn A. Wood, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/12/19

2. CLASSIFIED LAYOFF

CONSENT AGENDA

Shelly J. Mitchell, Personal Aide/MCK, 6.5 hour, 10 month, lack of work, 10/12/19

(Personnel Services – continued)

3. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Sarah V. E. Hankins, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, to After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 8/12/19

Jesus Hernandez, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/COR, 8 hour, 12 month, permanent, 8/12/19

Alexis C. Smith, Para Educator/CLE, 3.5 hour, 10 month, permanent, to Personal Aide/LHS, 6 hour, 10 month, permanent, 8/12/19

Lynette Tenorio, STARS Activity Provider/LIN, 3.75 hour, 10 month, permanent, to Para Educator/LHS, 3.5 hour, 10 month, permanent, 8/12/19

Andrew M. Wahl, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, to After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 8/12/19

Venus M. Yang, Para Educator/CLE, 3.5 hour 10 month, permanent, to Bi-Lingual Para Educator/CLE, 3.5 hour, 10 month, personal, 8/12/19

Catrina L. Zimmer, Personal Aide/LHS, 6 hour, 10 month, permanent, to Para Educator/MCK, 6 hour, 10 month, permanent, 8/12/19

4. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Laura I. Dowing, School Bus Driver/DO, 6.75 hour, 10 month, personal, 8/9/19

Travis M. Leonard, STARS Activity Provider/ELA, 3.75 hour, 10 month, other employment, 8/5/19

Maria Murillo, Nutrition Assistant/EDG, 3.5 hour, 10 month, personal, 8/5/19

Tessa R. Ramirez, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, accepted another position within district, 8/8/19

Maria Raya, Nutrition Assistant/CLE, 3.5 hour, 10 month, other employment, 8/6/19

Joua Thao, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/7/19

5. AGREEMENT WITH BRANDMAN UNIVERSITY FOR SUPERVISED PAID FIELDWORK

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Brandman University for supervised paid fieldwork from 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 agreement. See Special Reports, Pages 27-31.

(Personnel Services – continued)

6. AGREEMENTS WITH CALIFORNIA STATE UNIVERSITY'S CALSTATE TEACH PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the following agreements with California State University's CalStateTEACH Program:

- ♦ For the Employment of University Students Who Have an Intern Credential (8/1/19-7/31/22)
- ♦ Provide Student Teacher Placements to University Students (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. CalStateTEACH is approved by the CCTC as a teacher education program.

Recommendation~

Recommend the Board ratify the agreements. See Special Reports, Pages 32-42.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. EDGEWATER ELEMENTARY SCHOOL

- a. John Fervor from the Yuba City Schools Financial Credit Union branch donated five chairs valued at \$100 each, total donation \$500.

B. KYNOCH ELEMENTARY SCHOOL

- a. John Fervor from the Yuba City Schools Financial Credit Union branch donated five chairs valued at \$100 each, total donation \$500.

C. LINDHURST HIGH SCHOOL

- a. Anonymous donation of \$300 to the football club.
- b. Marysville Kiwanis donated \$500 to the football club.

(Business Services – continued)

2. AGREEMENT WITH TEHAMA COUNTY DEPARTMENT OF EDUCATION 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 Tehama County Department of Education for South Lindhurst High School during the 2019-20 school year in the amount not to exceed \$1,200.

Background~

The consultant will provide four two-hour sessions of professional development to South Lindhurst High School teachers focused on literacy and instructional engagement.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 43.

3. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Discovery Education, Inc. (Discovery) for Cedar Lane Elementary School to purchase a subscriber license from 8/21/19-8/20/20 in the amount of \$2,600.

Background~

The Discovery site license will allow students and staff at Cedar Lane Elementary School to access the streaming website for Discovery Education. This will supplement the California State adopted curriculum and will be used as a resource that provides students with an array of learning objects, tools, and assessment activities to encourage student content creation, critical thinking, and collaboration to be college and career ready for the 21st century Common Core Standards. This will be funded from Title 1.

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 44-45.

4. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MARYSVILLE HIGH SCHOOL 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 Marysville High School 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. This will be funded from Title 1.

Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 46-56.