

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

September 24, 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. **EXPULSION**
EH19-20/01

MOTION

- B. **SUSPENDED EXPULSION CONTRACT**
EH19-20/02

MOTION

2. **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.

PRESENTATION

- ♦ **Marysville High School FFA**

SCHOOL REPORT

- ♦ **Cedar Lane Elementary School** — See Special Reports, Page 1.

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 9/10/19.
(absent: Randy Rasmussen and Susan Scott)

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **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.

MOTION

SUPERINTENDENT

1. 2019-20 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

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:

**CONSENT
AGENDA**

5/4/20 – 5/8/20 (5 days)

*Cedar Lane = 35 students (estimated – 5th grade)

*Ella = 60 students (estimated – 5th grade)

*Olivehurst = 45 students (estimated – 5th grade)

(Superintendent/Item #1 – continued)

5/11/20 – 5/15/20 (5 days)

- *Johnson Park = 40 students (estimated – 6th grade)
- *Olivehurst = 52 students (estimated – 6th grade)
- *Edgewater = 55 students (estimated – 6th grade)
- *Arboga = 50 students (estimated – 6th grade)

5/18/20 – 5/22/20 (5 days)

- *McKenney = 140 students (estimated – 6th grade)
- *Linda = 80 students (estimated – 6th grade)

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

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

Background~

These agreements reserve space for students to attend Shady per the terms and conditions. The first installment is due on 10/1/19. 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 2-48.

2. FIELD TRIP APPROVALS

Purpose of the agenda item~

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

**CONSENT
AGENDA**

A. Shady Creek

5/4/20 – 5/8/20 (5 days)

- *Cedar Lane = 35 students (estimated – 5th grade)
- *Ella = 60 students (estimated – 5th grade)
- *Olivehurst = 45 students (estimated – 5th grade)

5/11/20 – 5/15/20 (5 days)

- *Johnson Park = 40 students (estimated – 6th grade)
- *Olivehurst = 52 students (estimated – 6th grade)
- *Edgewater = 55 students (estimated – 6th grade)
- *Arboga = 50 students (estimated – 6th grade)

5/18/20 – 5/22/20 (5 days)

- *McKenney = 140 students (estimated – 6th grade)
- *Linda = 80 students (estimated – 6th grade)

B. American Indian Education Program's Title VI Program

20th Annual Rancho Neblina Traditional Rendezvous, Petaluma, CA
9/27/19 – 9/29/19
Eight students and two chaperones

(Superintendent/Item #2 – continued)

C. American Indian Education Program's Title VI Program

DQU Annual Veterans Pow Wow, Davis, CA

11/8/19 – 11/10/19

Eight students and one chaperone

D. American Indian Education Program's Title VI Program

Point Reyes National Seashore Park, Point Reyes, CA

3/4/20 – 3/6/20

18 students and four chaperones

E. Marysville High School FFA Program

Made for Excellence/ Advance Leadership Academy in Redding, CA

1/17/20 – 1/18/20

14 students and two MJUSD approved chaperones

F. Marysville High School FFA Program

Tulelake Field Day, Tulelake, CA

1/24/20 – 1/25/20

24 students and three MJUSD approved chaperones

Background~

Principals and Lennie Tate 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 trips.

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

Purpose of the agenda item~

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

1. Beginning Essentials in Early Childhood Education 3rd Edition

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 49-50.

**CONSENT
AGENDA**

(Educational Services – continued)

2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the grant award notification in the amount of \$49,416.00 for the 2019-20 American Indian Early Childhood Education (year three of three-year grant).

Background~

The program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Early Childhood Education Program is state funded through the California Department of Education and specific to serving the identified American Indian students at Yuba Feather School and Dobbins Elementary School grades preschool to 4th grade. No district funds are allocated to support this program.

Recommendation~

Recommend the Board accept the grant award. See Special Reports, Pages 51-53.

STUDENT SERVICES

1. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH PLACER LEARNING CENTER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a master contract and Individual Service Agreement (ISA) with Placer Learning Center in the amount not to exceed \$64,515.

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.

This contract is a ratification as the school was late in returning the signed contract, and the student has already started school after moving into our district.

Recommendation~

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 54-101.

(Student Services – continued)

2. AGREEMENT WITH 360 DEGREE CUSTOMER INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) AND SPEECH AND LANGUAGE PATHOLOGY ASSISTANT (SLPA) SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with 360 Degree Customer Inc for Licensed Speech Language Pathology (SLP) and Speech Language Pathology Assistant (SLPA) services for the 2019-20 school year in the amount not to exceed \$200,600.

Background~

360 Degree Customer Inc will provide SLP services for eight hours each school day at the rate of \$760 per day and SLPA services for 7.5 hours each school day at the rate of \$562 per day. These contracted services will provide necessary therapy, assessment, and case management as needed for the students who qualify under the Federal IDEA law. The SLP and SLPA is required due to the need to provide services under the Federal IDEA law and the lack of qualified applicants to hire our own therapist. The MJUSD will be invoiced monthly.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 102-105.

PURCHASING DEPARTMENT

1. AGREEMENTS WITH ADVANCED DOCUMENT CONCEPTS FOR COPIER RENTALS AT OLIVEHURST ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreements with Advanced Document Concepts for three (3) copier rentals at Olivehurst Elementary School in the amount of \$444 per month plus tax and a one-time processing fee of \$170.00 for sixty (60) months estimated to begin in October 2019.

Background~

Olivehurst Elementary School has requested to rent one color copier for office use and two additional copiers for the teacher's workroom. These copiers will replace obsolete models currently on site. The associated maintenance fee will be \$.006 per page for black/white copies, \$.05 for color copies, and the price covers all parts, labor, maintenance, and supplies with the exception of paper.

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 106-107.

(Purchasing Department – continued)

2. PURCHASE ORDERS PROCESSED

CONSENT
AGENDA

Purpose of the agenda item

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for August 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 108-128.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH CALIFORNIA SCHOOL INSPECTIONS, LLC FOR INSPECTIONS AT ALL DISTRICT SITES

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with CSI: California School Inspections, LLC for school facility inspections to be completed at all district sites from 9/25/19-6/30/20 in the amount not to exceed \$8,800.

Background~

CSI will provide school facility inspections which primarily consists of performing detailed Facility Inspection Tests (FITs) created by the Office of Public School Construction (OPSC) pursuant to the Williams Act and covering the following area: gas leaks; mechanical/HVAC; sewer, interior surfaces; overall cleanliness; pest/vermin infestation; electrical; restrooms; sinks/fountains; fire safety; hazardous materials; structural damage; roofs; playground/school grounds and windows/doors/gates/fences. The inspections include a detailed report with photographic evidence as well as data tools to analyze issues school by school and district wide. This agreement furthers the district's desire to proactively identify facility issues in an effort to address said issues in a timely and efficient manner. This will be funded from the general fund.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 129-133.

(Buildings and Grounds Department – continued)

2. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE MCAA PORTABLE ADDITION PROJECT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Marysville Charter Academy for the Arts portable addition project in the amount not to exceed \$5,500.

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from fund 9 (charter schools).

Recommendation~

Recommend the Board approve the agreement. See Special Report. Pages 134-137.

3. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE COVILLAUD SCHOOL SHADE STRUCTURE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Jack E. Campbell Inspections for the Covillaud Elementary School shade structure in the amount not to exceed \$2,800.

Background~

Inspection services will take place for the duration of the project. The scope of services includes, but not limited to, the following: inspection of all work to assure completion in accordance with the engineered drawing and specification and applicable federal, state, and local building codes. This will also include attending all meetings for the project. This will be funded from the general fund (fund 1).

Recommendation~

Recommend the Board approve the agreement. See Special Report. Pages 138-141.

4. CONTRACT WITH AMERICAN MODULAR SYSTEMS, INC. TO PURCHASE AND INSTALL MODULAR CLASSROOM BUILDING AT MCAA

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with American Modular Systems, Inc. to purchase and install one (1) DSA approved 24x40 modular classroom building for the Marysville Charter Academy for the Arts in the amount of \$125,680, plus a 10% contingency of \$12,568, for a total of \$138,248.

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

Background~

The MJUSD is utilizing the provisions of the Reef-Sunset Unified District's contract based upon the AMS conceptual floor plans dated 8/27/19. The scope of services are per the terms of the contract. DSA design and engineering fees are included in this price. Completion is scheduled for the summer of 2020. This will be funded from fund 9 (charter schools).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 142-146.

**5. CONTRACT WITH ADVANCED POOL COATINGS FOR MARYSVILLE
HIGH SCHOOL POOL (PROJECT #8201)**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Advanced Pool Coatings in the amount not to exceed \$194,500.

Background~

Bids were received at the District Office on 8/29/19 at 3:00 p.m. for the Marysville High School pool resurfacing. Advanced Pool Coatings is the only company that submitted a bid in the amount of \$194,500.

The scope of services will include, but not limited to, the following: repair of old tiles, cement over old speakers, cement over seam, refiberglass entire pool, replace handrails, and repair pool steps. This will be funded from designated LCAP RRMA (general fund).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 147-148.

**6. CONTRACT WITH FRONTIER FIRE PROTECTION, INC. FOR PUMP AT
BROWNS VALLEY ELEMENTARY SCHOOL**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Frontier Fire Protection, Inc. to repair the fire pump at Browns Valley Elementary School in the amount not to exceed \$89,990.

Background~

Due to a malfunction, the pump caught fire and is inoperable. The repair for the pump and controls is mandatory to comply with local and state building and fire codes. This contract was previously Board approved at the 12/12/17 board meeting with Hue & Cry, Inc. and again on 5/8/18 with Voltage Specialists in which both vendors cancelled their contract. Insurance is paying \$26,506 with a \$10,000 deductible. This will be funded from RRMA (general fund).

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 149-150.

NUTRITION SERVICES

1. AMENDMENT TO THE AGREEMENT WITH AEROSTEM ACADEMY TO SPONSOR THE NATIONAL SCHOOL LUNCH PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the terms of the food service agreement with AeroSTEM Academy to sponsor the National School Lunch Program for the 2019-20 school year, which was Board approved at the 6/25/19 board meeting.

Background~

The amendment includes revisions to the following two sections: Article B (regarding meal prices) and Article J (regarding field trip meals).

Recommendation~

Recommend the Board ratify the amendment to the agreement. See Special Reports, Page 151.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Roxann E. Galloway, Preschool Teacher/DOB, temporary, 2019-20 SY

2. CERTIFICATED RESIGNATION

**CONSENT
AGENDA**

Steven J. Whedbee, Teacher/LHS, personal reasons, 9/3/19

3. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Jessica M. Asby, Para Educator/JPE, 3 hour, 10 month, probationary, 9/12/19

Lori L. Blevins, School Bus Driver/DO, 6.5 hour, 10 month, probationary, 9/3/19

Cindy M. Bonilla, Para Educator/IS, 3.75 hour, 10 month, probationary, 9/9/19

Kayla S. Carpenter, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/13/19

Calvin A. Helton, School Bus Driver/DO, 6 hour, 10 month, probationary, 9/16/19

Brittany A. O'Neill, Para Educator/JPE, 3 hour, 10 month, probationary, 9/10/19

Rocio Rodriguez, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/9/19

Gabriella J. Saucedo, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 9/3/19

Norman G. Saylor, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 9/16/19

Victoria A. Severson, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 9/3/19

Selena R. Silvas, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 9/3/19

Amanda M. Strauss, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/12/19

Christine M. Trujillo, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 9/9/19

(Personnel Services – continued)

- | | |
|--|---|
| 4. <u>CLASSIFIED PROMOTION</u>
Katie L. Stockton , Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, to NS~Delivery Driver, 3.75 hour, 10 month, probationary, 9/3/19 | <u>CONSENT</u>
<u>AGENDA</u> |
| 5. <u>CLASSIFIED TRANSFER</u>
Sarina N. Frazier , Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/ELA, 3.5 hour, 10 month, permanent, 9/11/19 | <u>CONSENT</u>
<u>AGENDA</u> |
| 6. <u>CLASSIFIED RELEASE</u>
Carissa E. Kile , Para Educator/CLE, 3.5 hour, 10 month, released during probationary status, 9/5/19 | <u>CONSENT</u>
<u>AGENDA</u> |
| 7. <u>CLASSIFIED RESIGNATIONS</u>
Brittany A. O'Neill , Yard Duty Supervisor/JPE, 2.75 hour, 10 month, accepted another position within the district, 9/9/19
Rocio Rodriguez , Nutrition Assistant/ELA, 3.5 hour, 10 month, accepted another position within the district, 9/6/19 | <u>CONSENT</u>
<u>AGENDA</u> |
| 8. <u>AGREEMENT WITH GIRARD, EDWARDS, STEVENS & TUCKER LLP FOR CLASSIFIED DISMISSAL HEARING LEGAL SERVICES</u>
<i>Purpose of the agenda item~</i>
The purpose of the agenda item is to request the Board approve the agreement with Girard, Edwards, Stevens & Tucker LLP (ATTORNEYS) for classified dismissal hearing legal services. | <u>CONSENT</u>
<u>AGENDA</u> |

Background~

The MJUSD would like to hire Heather Edwards from ATTORNEYS to perform legal services for the MJUSD in preparation for a classified dismissal hearing while serving as the neutral hearing officer for the MJUSD. Services outside the scope of a hearing officer may be provided if, prior to the commencement of such services, the district approves in writing the additional service and the amount of compensation to be paid for the service. It should be noted that procuring the legal service for Heather Edwards shall be a limited arrangement as she will be called upon as a neutral hearing officer for an upcoming hearing only. In the event that other classified hearings arise, agreements may be on future agendas for other hearing officers to preside in dismissal hearings.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 152-158.

(Personnel Services – continued)

**9. MOU WITH SACRAMENTO COUNTY OFFICE OF EDUCATION FOR
TEACHER INTERN PROGRAM**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the MOU with the Sacramento County Office of Education (SCOE) for the teacher intern program from 7/1/19-6/30/20.

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, LEA or other agency approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution. SCOE will provide teaching experience and internship support to students enrolled in its teacher preparation program. SCOE is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 159-165.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. LINDHURST HIGH SCHOOL

- a. Rabbit Trax Transport LLC donated \$100 to the ag welding club.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

**1. RESOLUTION 2019-20/07 — AVAILABILITY OF TEXTBOOKS AND
INSTRUCTIONAL MATERIALS**

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2019-20 school year.

Background~

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

**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 resolution. See Special Reports, Pages 166-169.

**MOTION TO
APPROVE
RESOLUTION**

BUILDINGS AND GROUNDS DEPARTMENT**1. RESOLUTION 2019-20/08 – PURCHASE CAFETERIA TABLES****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution to purchase cafeteria tables through a current government awarded contract, Arvin Union School District to Sierra School Equipment Company, in the amount of \$271,003.

Background~

The district wishes to purchase cafeteria tables through an award by the Arvin Union School District (bid# 2018-19-001). This type of resolution is authorized pursuant to Public Contract Code (PCC) 20118. Arvin Union School District waives any right to receive payment from other agencies making purchases from the awarded contract, and the district will make payments directly to the vendor. This purchasing practice is commonly known as piggybacking.

School	Description	Cost
Cedar Lane Elementary	11 Single Depth Pocket Tables	\$58,832
Johnson Park Elementary	12 Single Depth Pocket Tables	\$68,428
Linda Elementary	14 Single Depth Pocket Tables	\$73,562
McKenney Intermediate	8 Double Depth Pocket Tables	\$70,181

The total for the cafeteria tables is \$271,003 which will be funded from a one-time deferred reimbursement to the general fund from the State of California for 2008 repairs.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 170.

NUTRITION SERVICES**1. RESOLUTION 2019-20/09 — NATIONAL SCHOOL LUNCH WEEK****MOTION*****Purpose of the agenda item~***

The purpose of the agenda item it to request the Board approve the resolution proclaiming 10/14/19-10/18/19 as National School Lunch Week.

Background~

The MJUSD joins with the School Nutrition Association proclaiming this week as National School Lunch Week. The School Lunch Program is dedicated to the health and well-being of our nation's children and continued need for nutrition education and awareness of the value of school nutrition programs.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 171.

1. RESOLUTION 2019-20/10 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD

Purpose of the agenda item~

Background~

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT



SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

Notification of Meetings

- * 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
9/24/19