

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

October 27, 2020

AGENDA

Participation Available Via Teleconference

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

Meeting ID Number: 929 2842 3075

**For those viewing but not participating, the open session
livestream can be found at:**

<https://youtu.be/PRX0yHjV1TY>

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**

(Closed Session – continued)

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 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 10/13/20.

MOTION

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. COURSE APPROVAL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following course for Lindhurst High School:

1. Spanish for Native Speakers 3

Recommendation~

Recommend the Board approve the course. See Special Reports, Pages 1-12.

PURCHASING DEPARTMENT

1. 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 September 2020.

Background~

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders has been provided for Board review. The report is sorted by location and includes a fund recap and change order detail.

Recommendation~

Recommend the Board ratify the purchase order transactions. See Special Reports, Pages 13-32.

CATEGORICAL PROGRAMS

1. MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS/ TRI-COUNTY ROP

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the 2019-20 MOU with the Sutter County Superintendent of Schools/Tri-County ROP (SCSOS/TCROP) for the K12 Strong Workforce Grants.

(Categorical Programs/Item #1 – continued)

Background~

The MOU establishes a formal working relationship between TCROP and the MJUSD in the execution of the 2019-20 TCROP K12 Strong Workforce Hospitality/Agriculture Food Science and Industrial Careers and Automotive Technologies Grants. Services will be provided through 12/31/22 with updates to the MOU occurring annually and as needed. The new Automotive Tech pathway at LHS and Dental Tech pathway at MHS have been made possible through the TCROP K12 Strong Workforce Grants. Exhibit A includes a sample of the required budget reporting. The MJUSD will track contributions through classroom facilities, administrative collaboration, professional development, and material and supply contributions to support the classes. The MOU is being submitted for ratification due to the MJUSD recently receiving this MOU from TCROP.

Financial Impact~

There is no financial impact to the district. Eligible expenditures will be tracked to apply as a grant match, but no additional funds are required.

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 33-36.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATION

Lisa Vavra, Teacher/OLV, personal reasons, 10/23/20

CONSENT
AGENDA

2. CLASSIFIED RESIGNATIONS

Shannon B. Dunn, Yard Duty Supervisor/ELA, 3 hour, 10 month, personal, 10/16/20

Dolores J. Keirsey, Para Educator/ELA, 6 hour, 10 month, retirement, 10/31/20

CONSENT
AGENDA

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. **RESOLUTION 2020-21/11 — SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution in support of applications for eligibility determination and funding in the school facility program when bond authority is exhausted.

Background~

The Office of Public School Construction announced in September 2018 that Proposition 51 new construction bond authority was exhausted and in February 2019 that modernization bond authority was exhausted. When bond authority is exhausted, funds are no longer available to be apportioned to districts; however, the state will continue to allow districts to file applications which are placed on what is called an “Acknowledged List.” In order to file an application, State Allocation Board regulations require district governing boards to adopt a resolution acknowledging the lack of bond authority, that applications will not undergo any substantial review, that the state funding program may change, the district’s construction activities are at its own discretion, and that the state cannot guarantee any funding for the applications in the future. Nonetheless, it is important for the district to file the request for funds in the event Proposition 51 bond funds return to the program or if additional state bond funds become available for the program.

Staff recommends approval of the resolution to allow the filing of applications for eligibility and funding that may be undertaken.

Financial Impact~

To be determined.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 37-38.

STUDENT SERVICES

1. **2020-21 BLENDED LEARNING MODEL SCHOOL REOPENING DATES**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following school reopening dates to transition students back onto campus for in-person instruction through the blended learning model:

- * Preschool through first grade beginning on 11/10/20 with one additional grade level added each week thereafter through fifth grade.
- * Secondary grades (6-12) beginning on 1/5/21.

(Student Services/Item #1 – continued)

Background~

On 7/17/20, the Governor issued an executive order mandating all school districts serving counties under the state's COVID-19 watch list to open the year utilizing distance learning until the county remains off the watch list for at least 14 consecutive days. On 10/6/20, Yuba County exited the "purple" tier of the state's COVID-19 dashboard and entered the less restrictive "red" tier, which removed the county from the state's COVID-19 watch list. Yuba County remained off the COVID-19 watch list through 10/20/20 permitting all Yuba County schools to reopen for in-person blended learning on 10/21/20 or thereafter as long as the metrics for Yuba County remain in the level of the tier system for in-person instruction on the state's blueprint. Public health officials recommend schools open in a prudent, measured, rational, and patient approach to prevent the "yo-yo" effect.

At the 10/13/20 board meeting, the Board approved the MJUSD 2020-21 Pandemic School Reopening Plan, discussed options for returning to in-person instruction, and directed staff to agendize school reopening dates.

Recommendation~

Recommend the Board approve the following school reopening dates to transition students back onto campus for in-person instruction through the blended learning model:

- * Preschool through first grade beginning on 11/10/20 with one additional grade level added each week thereafter through fifth grade.
- * Secondary grades (6-12) beginning on 1/5/21.

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 – November 10, 2020 – 5:30 P.M.

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. Comments are limited to a maximum of three minutes per speaker (20 minutes total time for public input) on each item per Board Bylaw 9323.

Notification of Meetings

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- * Posted on the MJUSD district website at www.mjUSD.com.
- * Posted on the Public Notice Bulletin Board at the MJUSD District Office at 1919 B Street, Marysville, CA 95901 [located in the hallway outside the Superintendent's Office, Room 101].
- * Emailed to all employees of the district, the Appeal-Democrat, and KUBA.

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