

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

April 27, 2021

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/ugVsPRloT-w>

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
BOARD ROOM

CALL MEETING TO ORDER

ROLL CALL

Mr. Randy L. Rasmussen, President	_____
Mr. Gary J. Criddle, Vice President	_____
Ms. Alisan R. Hastey, Clerk	_____
Mr. Doug F. Criddle, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Frank J. Crawford, Member	_____
Mr. Randy L. Davis, Member	_____

CLOSED SESSION
BOARD ROOM

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. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Employee organizations:

Agency negotiators: Ramiro Carreón, Paul Gant

♦ Marysville Unified Teachers' Association

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/EVALUATION OF PERFORMANCE/DISCIPLINE/DISMISSAL

(Government Code Section 54957)

RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
BOARD ROOM

PLEDGE OF ALLEGIANCE

Gary Criddle, 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.**

(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 3/23/21.

MOTION

2. CONSENT AGENDA

MOTION

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH GREENFIELD LEARNING INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Greenfield Learning Inc. for the 2021-24 school years in the amount of \$277,038.

Background~

Greenfield Learning Inc. will provide access to Lexia, which is a digital reading program for TK-6th grade students in the district. This program will help support learning loss over the next three years.

Financial Impact~

General Fund 01 – Supplemental Concentration Grant

Recommendation~

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

(Educational Services – continued)

2. AGREEMENT WITH RENAISSANCE LEARNING, INC.

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Renaissance Learning, Inc. (Renaissance) for the 2021-22 school year in the amount of \$235,677.12.

Background~

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

Financial Impact~

General Fund 01 – Supplemental Concentration Grant

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 4-6.

3. AGREEMENT WITH SAN JOAQUIN OFFICE OF EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with San Joaquin County Office of Education to purchase Beyond SST software in the amount of \$29,699.

Background~

Beyond SST software provides a solution for many of the challenges that schools often experience with Student Success Teams by providing schools a place to record SST and 504 interventions, observations and meetings, as well as sharing this data with the whole team through a secure, web-based communication system.

Beyond SST will allow school staff to monitor interventions, progress, outcomes, and history for each student to promote data driven decisions and research-based interventions. Beyond SST offers easy access to all historical form data as well as enabling communication between the SST team and the Special Education team when reporting through the SEIS system.

Beyond SST system includes a 504 form set that was developed with input and evaluation by the Office of Civil Rights (OCR) compliance office in San Francisco.

Financial Impact~

General Fund – Supplemental Concentration Grant

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 7-21.

(Educational Services – continued)

4. AGREEMENT WITH YOGA BENEATH THE SURFACE LLC

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Yoga Beneath the Surface LLC from 5/1/21-5/31/21 in the amount of \$600.

Background~

Beth with Yoga Beneath the Surface LLC agrees to provide the district with four one-hour yoga sessions for all district employees in support of Wellness Wednesdays. Sessions will begin on 5/5/21 and end on 5/26/21, which may include up to 40 physical participants and an unlimited number of Zoom participants.

Financial Impact~

General Fund 01 – CARES fund

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 22-32.

TECHNOLOGY DEPARTMENT

1. AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC TO INSTALL AN AT&T FIRSTNET DISTRIBUTED ANTENNA SOLUTION AT FOOTHILL INTERMEDIATE SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with New Cingular Wireless PCS, LLC, a part of AT&T mobility, to install an AT&T FirstNet Distributed Antenna Solution (DAS) at Foothill Intermediate School.

Background~

AT&T is working with public safety agencies locally and nationwide to make sure all existing buildings and new structures with AT&T's FirstNet DAS ensures that school site staff and first responders can maintain wireless communications during medical emergencies, fires, natural disasters, and other life-threatening events. AT&T is committed to delivering FirstNet capabilities to each community by providing a stand-alone Small Cell DAS with dedicated fiber connectivity solely for FirstNet & AT&T Cellular services at NO COST to the property owner. AT&T approached the district about installing a DAS system at Foothill Intermediate School. FirstNet's signal helps solve the common challenge of difficult coverage spots and will significantly improve those connecting from hard-to-reach places to help first responders communicate inside and out. This service will only cover the Foothill Intermediate School campus. It does not provide cellular services to the surrounding neighborhood.

Financial Impact~

None

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 33-49.

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 February and March 2021.

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 reports are sorted by location and includes a fund recap with change order detail.

Financial Impact~

None

Recommendation~

Recommend the Board ratify the purchase order transactions. See Special Reports, Pages 50-92.

BUILDINGS AND GROUNDS DEPARTMENT**1. AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN AN ONLINE
WORK ORDER SYSTEM FOR BUILDINGS AND GROUNDS AND
TECHNOLOGY DEPARTMENTS****CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Dude Solutions, Inc. to maintain the online work order system for the Buildings and Grounds and Technology Departments in the amount not to exceed \$46,039.59 (Year 1: \$14,604.15; Year 2: \$15,334.36; and Year 3: \$16,101.08)

Background~

On 5/22/18, the Board approved the original three year agreement with Dude Solutions, Inc. The agreement with Dude Solutions, Inc. will deliver the Internet Maintenance Essentials Pro, and Technology Essentials-Incident which includes the following: work order management, preventative maintenance scheduling, best practices coaching, mobile tools, continued web-based training, and ongoing support. Buildings and Grounds utilizes the services for the work order system and for the scheduling of preventive maintenance.

Financial Impact~

General Fund 01 – Routine Restricted Maintenance

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 93-109.

(Buildings and Grounds Department – continued)

2. **AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN AN ONLINE ENERGY MANAGEMENT UTILITY TRACKING SYSTEM FOR BUILDINGS AND GROUNDS DEPARTMENT** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Dude Solutions, Inc. to maintain the online Energy Management utility tracking system for the Buildings and Grounds Department in the amount not to exceed \$15,135.94 (Year 1: \$4,801.25; Year 2: \$5,041.31; and Year 3: \$5,293.38).

Background~

On 5/22/18, the Board approved the original three-year agreement with Dude Solutions, Inc. The agreement with Dude Solutions, Inc. will deliver the Internet Energy Management System which includes the following: utility tracking, benchmarking data, energy data reporting, historical data by service, utility cost breakdown, utility gap data, continued web-based training, and ongoing support. This data is used in an effort to manage energy use and to reduce energy consumption and works in conjunction with SiteLogIQ's energy management program.

Financial Impact~

General Fund 01 – Routine Restricted Maintenance

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 110-126.

3. **PROPOSALS WITH HCI SYSTEMS, INC. FOR FIRE ALARM REPLACEMENT AT MARYSVILLE AND LINDHURST HIGH SCHOOLS (PROJECT #8309)** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposals with HCI Systems, Inc. for the fire alarm replacements at the following school sites:

*Marysville High School - \$197,860

*Lindhurst High School - \$215,649

Background~

This will replace the aging fire alarm systems through the use of the California Multiple Award Schedules (CMAS) contracts. The scope of services includes, but are not limited to, the replacement of the existing Simplex for alarm control panel, all associated proprietary field devices, and all install drawings and submittals. The project will be managed by the Buildings and Grounds Department.

Financial Impact:

Fund 14 – Deferred Maintenance

Recommendation~

Recommend the Board approve the proposals. See Special Reports, Pages 127-138.

STUDENT SERVICES

1. AGREEMENT WITH PROJECT WAYFINDER FOR SOCIAL EMOTIONAL SUMMER SCHOOL CURRICULUM AND TEACHER TRAINING

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Project Wayfinder to provide Social Emotional Learning (SEL) curriculum to Foothill, McKenney, and Yuba Gardens students for the 2020-21 summer school program in the amount not to exceed \$29,150.

Background~

SEL provides a foundation for safe and positive learning and enhances students' ability to succeed in school, careers, and life. Research shows that SEL not only improves achievement, but also increases prosocial behaviors (such as kindness, sharing, and empathy), improves student attitudes toward school, and reduces depression and stress among students. Founded at the Stanford Institute of Design, Project Wayfinder is a complete and culturally responsive SEL + mental health curriculum. Project Wayfinder offers distinct lessons and workbooks for middle schools, high schools, and lifelong learners. The agreement includes \$7,500 for a six hour teacher training for implementation of the curriculum and \$50/enrolled student for digital curriculum. The projected maximum student enrollment for intermediate summer school is 433 students.

Financial Impact~

General Fund 01 – Expanded Learning Opportunity Grant

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 139-154.

TRANSPORTATION DEPARTMENT

1. NOTICE OF INTENT WITH A-Z BUS SALES, INC. TO PURCHASE BUSES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the notice of intent with A-Z Bus Sales, Inc. to purchase two (2) 24-passenger special need school buses and two (2) 22-passenger special need school buses in the amount not to exceed \$356,904.38.

Background~

The Transportation Department will utilize the Waterford Unified School District piggyback contract for the purchase of these school buses.

Financial Impact~

General Fund 01 from current year Transportation budget savings of approximately \$650,000. Please see the Transportation Department Update which includes reference to the budget savings from which this purchase will be made.

Recommendation~

Recommend the Board approve the notice of intent to purchase. See Special Reports, Pages 155-167.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** **CONSENT AGENDA**
Rebecca D. Evers, Principal/CLE, probationary, 2021-22 SY
Ashley A. Vette, Principal/FHS-LRE, probationary, 2021-22 SY

2. **CERTIFICATED RESIGNATIONS** **CONSENT AGENDA**
Margaret G. Gegg, Psychologist/DO, retirement, 6/30/21
Paula Graham, Teacher/JPE, personal reasons, 6/30/21
William L. Husse, Teacher/MCAA, personal reasons, 6/4/21
Joy M. Sweringen, Counselor/MHS, retirement, 6/16/21

3. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Jenna M. Gallegos, Health Aide I/DO, 7.5 hour, 10 month, probationary, 4/16/21
LaJina L. McQuay, Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 4/12/21
Nathan J. Mitchell, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 4/5/21
Alexis F. Mora, Health Aide II/DO, 8 hour, 10 month, probationary, 4/12/21
Luz E. Obezo, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 4/1/21
Eugene P. West, Custodian/Maintenance Worker/YFS, 3 hour, 12 month, probationary, 3/22/21
Xong T. Xiong, Bus Driver/DO, 6 hour, 10 month, probationary, 4/1/21
Shannon A. Yslas, Bus Driver/DO, 6 hour, 10 month, probationary, 4/1/21

4. **CLASSIFIED RELEASE** **CONSENT AGENDA**
Jose M. Hernandez, Warehouseman II/DO, 8 hour, 12 month, released during probationary status, 4/9/21

5. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Ofelia G. Alvarez, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, retirement, 7/6/21
Talin Lopez, Nutrition Assistant/EDG, 3 hour, 10 month, personal, 4/9/21
Tina M. Hamilton, Para Educator/Indian Ed., 3 hour, 10 month, personal, 3/5/21
Raul Oseguera, Senior Network Analyst/DO, 8 hour, 12 month, personal, 4/9/21
Rosa M. Reyes Gonzalez, Nutrition Assistant/COV, 3.5 hour, 10 month, personal, 3/24/21

6. **CLASSIFIED 39-MONTH REEMPLOYMENT** **CONSENT AGENDA**
Maria Palato, Nutrition Assistant/OLV, 3.5 hour, 10 month, exhausted all leaves, 4/1/21
Barbara J. Vanover, Nutrition Assistant/ELA, 3.5 hour, 10 month, exhausted all leaves, 4/1/21

(Personnel Services – continued)

7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (1/1/21-3/31/21) as a way of publicly reporting out the data contained within the report.

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 168.

8. MOU AND AGREEMENT WITH CONCORDIA UNIVERSITY IRVINE FOR STUDENT FIELD EXPERIENCE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU and agreement with Concordia University Irvine for student field experience from 4/28/21-4/29/24.

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 (counseling) education institution to provide teaching/counseling experience to students enrolled in the teacher preparation curricula of such institutions. Concordia University Irvine is approved by the CCTC as a teacher education institution.

Financial Impact~

None

Recommendation~

Recommend the Board approve the MOU and agreement. See Special Reports, Pages 169-176.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

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

A. MJUSD

- a. SaveMart Supermarkets donated two gift baskets valued at \$51.34.
- b. Yuba Water Agency donated water bottles, lanterns, stress balls, misters, reusable bags, and pens valued at \$1,600.
- c. Frank Crawford donated a box of Cheryl's Cookies valued at \$65.

B. COVILLAUD ELEMENTARY SCHOOL

- a. Leadership Yuba-Sutter donated a Wal-Mart \$200 gift card to support the ongoing clothes closet supply needs.

C. ELLA ELEMENTARY SCHOOL

- a. Neighbors Pizza donated 50 pizza gift cards valued at \$250 to support monthly student awards.
- b. Leadership Yuba-Sutter donated \$3,000 in Wal-Mart gift cards to support the ongoing clothes closet supply needs.

2. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Galaxy Mobile DJS to provide music and sound system for the 8th grade promotion ceremony at McKenney Intermediate School on 6/3/21 in the amount of \$800.

Background~

Background music and sound system with four extra speakers and three wireless microphones will be provided for the promotion ceremony between the hours of 7:00–9:30 p.m.

Financial Impact~

General Fund 01 – Site Discretionary

Recommendation~

Recommend the Board approve the contract. See Special Reports, Pages 177-178.

3. AGREEMENT WITH KINGSLEY BOGARD GROUP LLP FOR LEGAL SERVICES

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Kingsley Bogard LLP for legal services for the 2020-21 fiscal year.

Background~

The legal firm Kingsley Board LLP specializes in California public school districts. The billing rate agreement outlines the terms effective 7/1/20 through 6/30/21. These billing rates are the same as 2019-20.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

**CONSENT
AGENDA**

(Business Services/Item #3 – continued)

Financial Impact~

General Fund 01 – Legal Fees

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 179-180.

4. AGREEMENT WITH XENITH, LLC FOR MARYSVILLE HIGH SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with XENITH, LLC to provide football helmets and reconditioning services for Marysville High School in the amount of \$27,250.

Background~

This will provide the most current safety equipment for the football teams. Currently, the helmets that are becoming obsolete and will be retired as they will not pass the reconditioning tests. This agreement would afford MHS the ability to purchase fifty new helmets and cover the cost of the reconditioning over the terms of this agreement. Combining the purchase of new helmets with reconditioning provides a cost savings of three to five thousand dollars yearly. There is also the ability to purchase more helmets as needed for the program.

Financial Services~

General Fund 01 – Site Discretionary

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 181-189.

**5. PROPOSAL WITH DIXON SMART SCHOOL HOUSE FOR DEVELOPMENT
MITIGATION STRATEGIES**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal with Dixon Smart School House for developer fee planning and strategies for growth in the amount not to exceed \$10,000 plus reimbursables.

Background~

Joe Dixon of Dixon Smart School House will assist the district with developer fee planning and strategies to mitigate growth. With over 35 years of planning, building, and maintaining public schools in California, the district can feel confident that a thorough and effective review will be provided to the administration and Board of Trustees. This will allow the Board to make effective, data-based decisions.

To effectively conduct this review and develop a strategy, it will be important to review the history of collection of fees, including review of any Alternative Fee Study and/or School Facility Needs Analysis. Additionally, meeting with city and county planners to gather information regarding tentative growth projections will be necessary.

(Business Services/Item #5 – continued)

Deliverables will include:

1. Individual assessment of fees per project
2. Mitigation strategies in lieu of developer fees
3. Appropriate use of funds
4. Analyzing potential growth and the impact on school capacity
5. Recommendations on facility projects to adequately house students

Financial Impact~

Fund 25 – Developer Fees

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 190-191.

6. AGREEMENT WITH THE AMERICAN RED CROSS FOR THE MJUSD TO BE A LICENSED TRAINING PROVIDER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the American Red Cross for training materials and curriculum.

Background~

This approval allows qualified MJUSD employee(s) to provide American Red Cross trainings which in turn allows MJUSD employees who complete the trainings to be properly certified. American Red Cross training materials and curriculum are purchased as needed.

Financial Impact~

General Fund 01 – Unrestricted

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 192-214.

7. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 06/30/20

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the report on Measure P General Obligation Bonds Performance Audit as of 6/30/20.

Background~

The bond performance audit report presents the district's bond performance during the fiscal year that ended on 6/30/20. Per the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIII A of the California Constitution, the audit of the Measure P General Obligation Bonds was performed by the independent auditing firm of Christy White and Associates to ensure proceeds of the sale of bonds were used only for specific school facility projects as listed in the election ballot.

(Business Services/Item #7 – continued)

The auditor's report is positive. The results of their tests indicate that, in all significant respects, the district expended Measure P General Obligation Bond funds for the year ended 6/30/20 only for specific projects developed by the district's Governing Board and approved by the voters.

Financial Impact~

Fund 24 – Measure P Bond

2019-20	Beginning Balance:	\$12,623,677
	Revenues:	\$182,821 - Interest
	Expenditures:	\$236,778 - Arboga Architecture fees
	Ending Balance:	\$12,569,720 - Arboga Project Completion

Recommendation~

Recommend the Board approve the report. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

8. AMENDMENT TO THE 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 amendment to the agreement with Rich Valentini for consultant services at MCAA from the 9/22/20 Board approved amount of \$8,176 to \$10,080 increasing 17 service days for the 2020-21 school year.

Background~

Rich Valentini will provide additional math intervention and support to low performing students four hours per day, two days per week, for 17 additional service days.

Financial Impact~

Charter School 09 – Originally funded with Site Discretionary funds but new services to be funded by Low Performing Block Grant and Site Discretionary funds.

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Page 215.

9. AMENDMENT TO THE 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 amendment to the agreement with John Pimentel for consultant services at MCAA from the 7/21/20 Board approved amount of \$15,792 to \$21,168.20 increasing 24 service days for the 2020-21 school year.

(Business Services/Item #9 – continued)

Background~

John Pimentel will assist with low performing students during the remainder of the 2020-21 school year and during the summer bridge eight hours per day, three days per week, for 24 additional service days.

Financial Impact~

Charter School 09 – Site Discretionary

Recommendation~

Recommend the Board approve the amendment to the agreement. See Special Reports, Page 216.

10. AGREEMENT WITH EDMENTUM FOR MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Edmentum for the Marysville Charter Academy for the Arts (MCAA) from 4/28/21–4/28/22 in the estimated amount of \$11,225.30 plus tax with the option to increase the amount of license purchases up to \$1,000.

Background~

This computer based instructional curriculum will provide various online courses creating an opportunity for credit recovery to the students at MCAA.

Financial Impact~

Charter School 09 – The original licenses will be purchased using the Low Performing Students Block Grant. Additional licenses will be purchased with Site Discretionary funds.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 217-220.

11. PROPOSAL WITH HANCOCK PARK DELONG INC. (HP&D) FOR SCHOOL FACILITIES GRANT AND CONSULTING SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposal with Hancock Park Delong Inc. (HP&D) for grant and consulting services in the amount not to exceed \$31,200.

Background~

In the next year, HP&D proposes to accomplish the following work for the Marysville Joint Unified School District:

(Business Services/Item #11 – continued)

1. Update the District's eligibility for modernization grants
2. Obtain the California Department of Education's approval of the construction plans for the following projects:
 - **Arboga Elementary School modernization**
(site improvements such as walkways, utilities, driveways/fire lanes, parking, site walls, hardcourts, lunch area, track, fields, landscaping, signage, and new shade canopies)
 - **Arboga Elementary School new construction**
(Addition of 11 new classrooms in Buildings D & E and new multi-purpose room)
 - **Linda Elementary School new construction**
(Addition of one new preschool special education classroom)
 - **McKenney Intermediate School new construction**
(Addition of three new portables classrooms)
 - **Marysville High School modernization**
(CTE shop building work)
3. Submit applications for funding for the projects listed above. Even though current bond authority is exhausted, the state is still accepting applications and placing them on a list in date order for processing if the 2022 bond passes.

HP&D is a firm focused solely on helping California school districts and other clients engaged in school facilities understand and access state, federal, and other funding programs. HP&D has no other services or commitments largely because the firm believes it is critical for the benefit and fiduciary responsibility of public school districts to keep the services of construction management, architectural design, and/or other financial decisions independent from state eligibility and funding assistance to ensure there aren't any conflict of interest issues.

Financial Impact~

Fund 25 – Developer Fees

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 221-232.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY — SUBREGION 4-C

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to nominate a representative for the CSBA delegate subregion 4-C for a two-year term ending 3/31/23.

Background~

The Board took action at the 2/23/21 board meeting to submit a write-in candidate name (Doug Criddle) for this position. CSBA notified the MJUSD a run-off election for subregion 4-C will need to take place between candidates from the MJUSD/YCUSD. The Board has two options: (1) to vote for a nominated candidate (Doug Criddle-MJUSD or Jasmin Dharmi-YCUSD), (2) not submit a ballot.

The Board has only one vote. If the Board wishes to vote, the vote of the majority will be reported on the official ballot that will be returned to CSBA.

Recommendation~

Recommend the Board select one of the two options. See Special Reports, Pages 233-236.

EDUCATIONAL SERVICES

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

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District from 7/1/21-6/30/24.

Background~

The AB 288 CCAP Partnership Agreement provides dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education. The goal is to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness. The CCAP agreement with Yuba College addresses the dual enrollment early college partnership, as well as all other articulation and dual enrollment offerings for the next three years between Yuba College and the MJUSD. Additional dual enrollment classes to be offered include the following: Professional Baking, Basic Food Preparation, Computer Literacy, Introduction to Engineering and Science, Multicultural Communities and the Justice System, Introduction to Criminal Justice System, and other classes to be determined based on agreement between the Yuba Community College District and the MJUSD.

MOTION TO CLOSE PUBLIC HEARING

(Educational Services/Item #1 – continued)

Financial Impact~

The cost of student books and when program returns to in person, transportation services from Yuba College Marysville campus back to the participating high school campuses in the am. Estimated costs if a full year of transportation and books are provided is roughly \$75,000.

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the agreement. See Special Reports, Pages 237-295.

**MOTION TO
APPROVE
AGREEMENT**

2. EXPANDED LEARNING DISCUSSION

Purpose of the agenda item~

The purpose of the agenda item is for staff to share with the Board expanded learning ideas regarding summer school, grades K-12, and the concept of a seven-period day with intervention at Lindhurst and Marysville High Schools for the 2021-22 school year.

**INFORMATIONAL
ITEM**

Background~

The MJUSD graduation requirements require students to complete an additional third year of both math and science, which is more than other local school districts. For decades, it has been challenging for students to complete 220 credits in a six-period day. Recent added structure to Career Technical Education (CTE) Pathway and English Language Development (ELD) requirements, combined with the 2.0 GPA requirement, in order to walk the stage, has minimized room for error for students to graduate and limited academic enrichment opportunities. COVID-19 has exacerbated these challenges, further limited opportunities, and exposed structural inadequacies.

Summer school will help students mitigate learning loss in all grade levels and help high school students repair credits and grade point averages. However, summer school's scope and reach is not adequate to help underclassmen meet graduation requirements, CTE and enrichment courses, and complete ELD coursework. Both comprehensive high schools, through their guiding coalitions, have been exploring master schedule options that provide students additional course offerings and built-in intervention and enrichment. The concept of a seven-period day provides students an additional class so they can complete all graduation requirements, comfortably pursue their chosen career pathway, complete ELD instruction, and have dedicated time for remediation and/or enrichment.

Recommendation~

This is an informational item.

(Educational Services – continued)

3. BOARD POLICY 5121 – STUDENTS

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 5121 (Students).

Background~

The revisions are in accordance with State Superintendent Thurmond's Guidance for student progress in distance learning released on 2/22/21. The policies are included in the special reports section as follows (*AR 5121 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 5121. See Special Reports, Pages 296-306.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE REVISIONS TO BP 5121

4. BOARD POLICY 6146.5 – INSTRUCTION

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 6146.5 (Instruction).

Background~

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policies are included in the special reports section as follows (*AR 6146.5 is included for reference. The revisions will align AR 6146.5 with CDE recommendation based on FPM process as well as best practices for intervention and support for non-promote 8th graders.*):

- **"OLD"** – (*Currently Board approved.*)
- **"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 6146.5. See Special Reports, Pages 307-312.

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE REVISIONS TO BP 6146.5

PERSONNEL SERVICES

1. RESOLUTION 2020-21/21 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education.

Background~

The week of 5/16/21-5/22/21 has been designated as Classified School Employees' Week in California by the California School Employees Association and the California State Legislature.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 313.

MOTION

(Personnel Services – continued)

2. 2020-21 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO OE3

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the MJUSD to Operating Engineers Local #3 (OE3) for the 2020-21 school year.

Background~

In accordance with the Educational Employment Relations Act (EERA) and Section 3547, Division 4, Title 1 of the Government Code, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records. The MJUSD representative and representatives for OE3 will continue to establish meeting dates.

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 314.

3. NEW POSITION: COMMUNICATION AND ENGAGEMENT SPECIALIST

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the new job description and position entitled Communication and Engagement Specialist, a Supervisory Unit position and an exempt position.

Background~

The Communication and Engagement Specialist will facilitate communicating the MJUSD's positive message to stakeholders including the district's direction, efforts and achievements of students and school staff, and districtwide partnerships and projects like those involving the Yuba Water Agency and SitelogIQ.

In a quickly changing environment, complicated by new information flowing from many directions, the need for the district to be responsive to, and engage with, all stakeholders, necessitates a Communication and Engagement Specialist who will spearhead communication efforts designed to inform, educate, and engage stakeholders so stakeholders are aware of what is happening and are more connected to their students' educational outcomes.

Under direction of the Superintendent, or designee, the Communication and Engagement Specialist will lead efforts related to home-school-community communication and community engagement. The Communication and Engagement Specialist performs a variety of specialized duties in framing, updating, gathering, informing, and connecting stakeholders utilizing social media engagement applications including YouTube, Vimeo, Facebook, Twitter, and Instagram along with survey platforms, such as Qualtrics, while assisting schools and departments in implementing effective communication plans.

(Personnel Services/Item #3 – continued)

Financial Impact~

The new position will initially be funded by the district's CARES Act funds. Since one of the state's priorities involves communications with families, and since this is one of the district's LCAP goals, this position and operating budget may be funded using future Supplemental Concentration Grant funds. Salary and Statutory cost (\$99,202 - \$126,614)

Recommendation~

Recommend the Board approve the new job description and position. See Special Reports, Pages 315-318.

4. NEW POSITION: DATABASE ADMINISTRATOR

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the approve the new job description and position entitled Database Administrator, a Supervisory Unit position and an exempt position.

Background~

The Technology Department and its assigned staff have been incredibly instrumental in facilitating optimal learning and growth experiences for students and teaching and support staff through the evolving pandemic environment. The staff has weathered ups and downs, while an understaffed department continues to exceed expectations, despite its thinning numbers at a continuing crucial time. The Technology Department will continue to play a huge role in how education is delivered moving forward. The demands on teaching staff to stay abreast—to *say the least*—or gain a foothold ahead of its own learning curve is paramount.

Data, of course, is always vital in ensuring learning plans and goals and strategies are aimed in the right direction. Data protection and systems supports are central in ensuring the data is delivered so that all staff, all professionals, can do their jobs and meet the needs of students as efficiently as possible.

The Technology Department has lost some key members who have performed roles difficult to replace. In this environment, the market demands are for highly skilled—well-compensated—team members, who will endure cycles of change and, ideally, remain with the organization, the district. A restructuring or semi-reorganization of the Technology Department has been planned (and in the works) for some time. It has rolled out very slowly giving way to other fiscal priorities. In order to effectively restructure the Technology Department, an experienced Data Administrator would be sought with expertise and knowledge to enhance an ever-increasing service level. A Data Administrator would help and direct a slowly-growing staff, which needs *its own form* of training and professional development, while assisting schools and departments increase *their own* service levels.

(Personnel Services/Item #4 – continued)

Financial Impact~

General Fund Budget – Unrestricted; Salary and Statutory cost (\$110,225 - \$140,682)

Recommendation~

Recommend the Board approve the new job description and position. See Special Reports, Pages 319-321.

NUTRITION SERVICES

1. RESOLUTION 2020-21/22 — SCHOOL LUNCH HERO DAY

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution proclaiming 5/7/21 as School Lunch Hero Day.

Background~

Between preparing healthy food, adhering to strict nutrition standards, navigating student food allergies, and offering service with a smile, the MJUSD nutrition professionals have a lot on their plate. To celebrate their hard work and commitment, the MJUSD schools will celebrate School Lunch Hero Day on 5/7/21. This day, celebrated annually since 2013, was designated by The School Nutrition Association and Jarrett Krosoczka, author of the “Lunch Lady” graphic novel series. School Lunch Hero Day provides an opportunity for parents, students, school staff, and communities to thank those who provide healthy meals to nearly 30 million of America’s students each school day. The importance and nutritional value of school meals are well documented. For many children, school lunch is the most important and nutrient-rich meal of their day. All across the nation, school nutrition professionals will be honored and recognized from students, school staff, parents, and the community.

Financial Impact~

None

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 322.

BUILDINGS AND GROUNDS DEPARTMENT

**1. COVILLAUD ELEMENTARY SCHOOL FACILITY FEASIBILITY STUDY
FINAL REPORT UPDATE WITH DIXON SMART SCHOOL HOUSE**

**INFORMATIONAL
ONLY**

Purpose of the agenda item~

The purpose of the agenda item is to inform the Board of the final study that has been made and data collected for the facility feasibility study at Covillaud Elementary School.

Background~

On 2/23/21, the Board approved the facility feasibility study at Covillaud Elementary School. This final study update is provided to the Board of Trustees to show final findings of the feasibility study.

(Buildings and Grounds Department/Item #1 – continued)

Financial Impact~

None

Recommendation~

This item is informational only. (The facility feasibility study and PowerPoint presentation is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. AUTHORIZATION FOR THE ARCHITECTURAL SERVICES FOR BUILDING REPLACEMENT AND MODERNIZATION OF COVILLAUD ELEMENTARY SCHOOL

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the Buildings and Grounds Department to procure architectural services for further exploration of the modernization and building replacement at Covillaud Elementary School.

Background~

Based on the Covillaud Elementary School facility feasibility study, this is the next authorization needed for the project. Securing architectural services will help establish cost, scope, schedule, and timeline.

Financial Impact~

None – Cost will be included in the total cost of the project if approved.

Recommendation~

Recommend the Board authorize to procure architectural services.

3. CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR MODULAR BUILDING CONTAINING THREE CLASSROOMS AT ANNA MCKENNEY INTERMEDIATE SCHOOL PORTABLE (PROJECT #8304)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School to BRCO Constructors, Inc. and approve the contract in the amount not to exceed \$633,000.

Background~

On 3/9/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/12/21 at 12:00 p.m. for the one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School. Bids were received by four contractors as follows:

- BRCO Constructors, Inc. \$633,000.00 (***Lowest Bidder***)
- Abide Builders \$695,000.00
- Hankins Group \$707,105.58
- Kiz Construction \$826,000.00

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

The scope of services will include, but are not limited to, the following: Permanent at-grade concrete foundation and shall be constructed per DSA reviewed and approved PC drawings. Site work includes: Site preparation, a new concrete walkway, landscape and irrigation modifications, utility, fire alarm, and storm drain connections to the existing campus infrastructure.

Financial Impact~

General Fund 01 – Facility one-time funds

Recommendation~

Recommend the Board award to the lowest bidder and approve the contract. See Special Reports, Pages 323-324.

4. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL (PROJECT #8303) MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award one (1) new modular daycare building at Linda Elementary School to Kiz Construction, Inc. and approve the contract in the amount not to exceed \$268,000.

Background~

On 3/9/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/1/21 at 12:00 p.m. for the modular daycare building project at Linda Elementary School. Bids were received by two contractors as follows:

- Kiz Construction, Inc. \$268,000 (***Lowest Bidder***)
- BRCO Constructors \$358,000

The scope of services will include, but are not limited to, the following: Site preparation, ramp and landings, gates, landscape, irrigation modifications, fence modifications, and utility/fire alarm connections to existing campus infrastructures.

Financial Impact~

General Fund 01 – Special Education Inclusive Early Education Expansion Program

Recommendation~

Recommend the Board award to the lowest bidder and approve the contract. See Special Reports, Pages 325-326.

BUSINESS SERVICES

1. AMENDMENT NO. 1 TO THE AGREEMENT ADDING PHASE II SCOPE OF WORK TO THE ENERGY SERVICES AGREEMENT FOR ENERGY EFFICIENCY MEASURES AND SOLAR SYSTEMS AT MULTIPLE SCHOOL SITES MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve amendment No. 1 to the agreement adding Phase II scope of work to the energy services agreement for energy efficiency measures and solar systems at multiple school sites in the amount of \$8,124,292.

(Business Services/Item #1 – continued)

Background~

The Board of Trustees previously approved the energy services agreement with SitelogIQ that includes an option to add a Phase II scope of work to the project. Sufficient funding has been received to permit the district to add the Phase II scope of work to the project. The schedule for final completion of the additional solar installations proposed in Amendment No. 1 extends to 9/30/23 due to PG&E upgrade requirements and current modernization construction at Arboga Elementary School.

Staff has evaluated the Phase II scope of work proposed by SitelogIQ and determined that the additional scope is consistent with, and enhances the benefits of, the total project. District counsel has reviewed and approved Amendment No. 1 to the energy services agreement adding the Phase II scope of work. Staff recommends approval of the amendment to the energy services agreement adding the Phase II work to the total scope of the project.

Financial Impact ~

2021 Energy Efficiency Project COPs		
Funding Summary		
Funds Received from bond sale	\$ 34,185,000	
Phase I - SitelogIQ	\$ (25,985,765)	
Amendment No. 1 Phase II - SitelogIQ	\$ (8,735,168)	
Deduction on Ionization Units	\$ 610,876	
Subtotal Amendment No. 1		\$ (8,124,292)
Remaining Balance	\$ 74,943	

The cost for the Phase II portion of the work is \$8,124,292 with an additional \$3,460 for the operation and maintenance portion of the contract. If the district subsequently activates the Savings Guarantee, which staff does not recommend doing at this time, the district will pay a pro rata share of an additional \$3,290, depending on when, if ever, the district activates the Savings Guarantee.

Project cost is net neutral due to energy cost savings generated by installation of energy efficiency measures.

Recommendation ~

Recommend the Board approve amendment No. 1 to the agreement. See Special Reports, Pages 327-360. (The PowerPoint presentation is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. AGREEMENT WITH ACHIEVE HEALTH MANAGEMENT, LLC AND NATIONAL COVID-19 TESTING SOLUTION, LLC

Purpose of the agenda item~

Background~

Financial Impact:

Recommendation~

CLOSED SESSION - *continued if needed*

ADJOURNMENT

[illegible]

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.

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