

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

July 21, 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/IgnXhQvWgMg>

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

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

(Closed Session – continued)

1. **MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**
(The Board will hear cases in closed session and return to open session to take action.)

A. REINSTATEMENTS

EH19-20/05

EH19-20/24

MOTION

MOTION

2. **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 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 6/23/20.
- ♦ Minutes from the special board meeting of 6/30/20.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Student Discipline and Attendance, Student Services, Child Development Program, Purchasing Department, Nutrition Services, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

MOTION

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. *Environment the Science Behind the Stories*

Recommendation~

Recommend the Board approve the textbook. DAC will be consulted once COVID-19 restrictions are eased. See Special Reports, Pages 1-6.

**CONSENT
AGENDA**

2. COURSE APPROVAL

Purpose of the agenda item~

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

1. Sustainable Agriculture
2. Ag Leadership 1
3. Advanced Ornamental Horticulture

Recommendation~

Recommend the Board approve the courses. DAC will be consulted once COVID-19 restrictions are eased. See Special Reports, Pages 7-34.

**CONSENT
AGENDA**

3. AGREEMENT WITH CARNEGIE LEARNING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Carnegie Learning for the 2020-21 school year in the amount of \$73,440.

Background~

This agreement will provide online access for distance learning to our current Board adopted English Language Arts curriculum for 7-12th grade students in the district.

Financial Impact~

General Fund 01 – Title IV

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 35-36.

**CONSENT
AGENDA**

(Educational Services – continued)

4. **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 2020-21 school year in the amount of \$79,980.

Background~
This agreement is to add myON to our Renaissance subscription that was approved by the Board on 6/16/20. This add on will provide access to a digital library for K-8th grade students in the district for distance learning.

Financial Impact~
General Fund 01 – Title IV

Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 37-45.
5. **AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the agreement with Edmentum for South Lindhurst High School for the 2020-21 school year in the amount of \$17,000.50 plus tax.

Background~
This computer based instructional curriculum includes various online courses providing an opportunity for credit recovery to high school students and allows for distance learning if necessary.

Financial Impact~
General Fund 01 – LCAP

Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 46-49.
6. **AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board approve the agreement with Edmentum for South Lindhurst High School for the 2020-21 school year in the amount of \$1,500 plus tax.

Background~
Edmentum will provide three two-hour virtual training sessions for certificated staff at South Lindhurst High School.

Financial Impact~
General Fund 01 – Site Discretionary

Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 50-51.

(Educational Services – continued)

7. AGREEMENT WITH EDMENTUM FOR MJUSD INDEPENDENT STUDIES

**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 MJUSD Independent Studies program for the 2020-21 school year in the amount of \$23,002 plus tax.

Background~

This computer based instructional curriculum includes various online courses providing an opportunity for distance learning for MJUSD students.

Financial Impact~

General Fund 01 – LCAP

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 52-55.

8. 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 2020-21 school year in the amount of \$56,280.

Background~

Greenfield Learning Inc. will provide access to Lexia, which is a digital reading program for 1st-2nd grade students in the district for distance learning.

Financial Impact~

General Fund 01 – TITLE IV

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 56-58.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2020-21 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreements with the Probation and School Success (PASS) program for the 2020-21 school year.

Background~

The primary objectives of the PASS program are to reduce the dropout rate among students, assist school administrators with the safe operation of their schools, reduce absences, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth. In addition, the program involves parents, school, and criminal justice personnel in a collaborative effort of support for educational achievement by youth.

(Student Discipline and Attendance/Item #1 – continued)

The Yuba County Probation Department is willing to provide the following employment of three Deputy Probation Officers to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$92,383
Marysville High School	One 12 month, full time Probation Officer	\$98,682
McKenney Intermediate School	One 12 month, full time Probation Officer	\$113,430

Financial Impact~

General Fund 01 – Site Discretionary

Recommendation~

Recommend the Board approve the agreements. See Special Reports, Pages 59-67.

STUDENT SERVICES/CHILD DEVELOPMENT PROGRAM

**1. GRANT AWARD NOTIFICATION — INCLUSIVE EARLY EDUCATION
EXPANSION PROGRAM (IEEEP) GRANT**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2020-24 Inclusive Early Education Expansion Program (IEEEP) grant in the amount of \$2,499,134.

Background~

The IEEEP grant is established for the purpose of increasing access to inclusive Early Learning and Care (ELC) programs, particularly in low-income and high-need communities, for children with disabilities, including children with severe disabilities. Key to successful inclusion of children with disabilities is a strong partnership among local educational agencies, subsidized ELC child care and preschool programs (both public and private), and local community special education partners, particularly those with expertise in inclusive early learning and care environments. The funding will be allocated to fund personnel, facilities renovation and expansion, adaptive equipment, and professional development over the course of the four-year grant award. The MJUSD Student Services, Child Development Program, and Yuba County Office of Education Moderate-Severe programs will collaborate with additional community partners to implement the plan for inclusion.

The district received the grant award notification on 6/24/20 stating to return the signed award to California Department of Education (CDE) by 7/4/20. It was determined to return the signed notification before being agendized for Board approval on 7/21/20 to avoid jeopardizing the funding.

Financial Impact~

None

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 68-69.

PURCHASING DEPARTMENT**1. PURCHASE ORDERS PROCESSED*****Purpose of the agenda item***

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for June 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 70-83.

**CONSENT
AGENDA****NUTRITION SERVICES****1. 2020-21 SCHOOL YEAR RFP EXTENSIONS FOR FOOD SERVICES*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve RFP extensions for food services to the following vendors from 8/1/20-7/31/21 for the operation of the USDA National School Lunch Program:

<u>Vendor</u>	<u>RFP # & Type</u>	<u>Year of extension</u>	<u>Purchase Estimate for 2020-21</u>
Crystal Creamery	19-1009 Dairy	3rd	\$408,000
Gold Star Foods	19-1010 Produce	3rd	\$200,000
	20-1003 Groceries	2nd	\$16,000
Bimbo Bakeries	20-1002 Fresh Bread	2nd	\$65,000
ProPacific Fresh	20-1003 Groceries	2nd	\$15,000
Danielson Company	20-1003 Groceries	2nd	\$450,000
	20-1004 Non-Food Supplies	2nd	\$75,000
Sysco Sacramento	20-1003 Groceries	2nd	\$15,000
	20-1004 Non-Food Supplies	2nd	\$35,000

Background~

Food and supply vendors were awarded RFPs based on the lowest price quotation for product and delivery specifications. Bid extension conditions: "In accordance with Section 39644 of the Education Code, Marysville Joint Unified School District reserves the right to extend the contract up to a total contract term not to exceed three (3) years, subject to the approval of the vendor (successful bidder)". The award is based on the successful year of service during the 2019-20 school year, and the vendor met specifications and provided quality service and price.

Financial Impact~

Cafeteria Fund 13 – Nutrition Services

Recommendation~

Recommend the Board approve the RFP extensions. See Special Reports, Pages 84-139.

**CONSENT
AGENDA**

(Nutrition Services – continued)

2. GRANT AWARD NOTIFICATION — SHARE OUR STRENGTH'S NO KID HUNGRY CAMPAIGN

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Share Our Strength's No Kid Hungry Campaign grant award notification in the amount of \$30,000.

Background~

Share Our Strength's No Kid Hungry Campaign is to support the critical work to bring nutritious meals to kids and families in response to the coronavirus emergency and help sustain emergency food relief services. Funding is available to nonprofit organizations, schools, local government agencies, and other eligible organizations who are providing meals, emergency food, and support to ensure kids get the nutritious food they need even as schools close and parents face financial strain as a result of COVID-19.

The district received the grant award notification on 6/29/20 stating to return the signed award by 7/9/20. It was determined to return the signed notification before being agendized for Board approval on 7/21/20 to avoid jeopardizing the funding.

Financial Impact~

None

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 140-157.

3. 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 agreement with AeroSTEM Academy to sponsor the National School Lunch Program for the 2020-21 school year.

Background~

AB 1871 states a charter school is required to provide each needy pupil, as defined, with one nutritionally adequate free or reduced-price meal during each school day.

The California Department of Education is encouraging current School Food Authorities to partner with charter schools to meet this new state law. AeroSTEM Academy requests that the MJUSD Nutrition Services continue to sponsor their National School Lunch Program for the 2020-21 school year.

(Nutrition Services/Item #3 – continued)

Per this agreement, AeroSTEM Academy will be responsible to cover all costs associated with sponsoring this program (administrative fees, non-reimbursable food costs, equipment and software expenses, and unpaid meal charges). Meal eligibility will be determined through processing traditional household meal applications and state/county direct certification match.

Financial Impact~

None

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 158-161.

4. AGREEMENT WITH SFSPAC FOR FOOD SAFETY AND SANITATION SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with SFSPac from 8/1/20-7/31/21 for all 19 kitchens in the MJUSD in the amount of \$50,604.

Background~

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

Financial Impact~

Cafeteria Fund 13 – Nutrition Services

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 162-167.

5. 2020-21 RFP AWARD FOR PACKAGING AND GROCERY SUPPLIES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the RFP awards for packaging and grocery supplies (RFP #21-1010) to the following vendors from 8/1/20-7/31/21 with delivery at the district warehouse for the operation of the USDA National School Lunch Program:

1. **WCP Solutions:** 6 line items; \$148,256.60
2. **Sysco Sacramento:** 5 line items; \$49,871.60
3. **The Danielsen Company:** 5 line items; \$28,111.19
4. **Gold Star Foods:** 1 line item; \$1,101.90
5. **Howies Athletic Tape:** 0 line items; \$0

(Nutrition Services/Item #5 – continued)

Background~

The Nutrition Services Department solicited RFP for packaging and grocery supplies following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 6/19/20 and 6/26/20. The RFP opening was at the District Office on 7/1/20 at 2:00 pm. The district received responses from five vendors, and the proposals were evaluated using the following criteria: price, customer references, service and delivery, and availability of products. Each vendor is awarded specific line items. Four line items were not awarded to any vendor due to no longer needing and/or no bid responses.

Financial Impact ~

Cafeteria Fund 13 – Nutrition Services

Recommendation~

Recommend the Board approve the RFP awards. See Special Reports, Pages 168-234.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Brenna Cariker, Teacher/LHS, temporary, 2020-21 SY
Leticia M. Collier, Teacher/LIN, temporary, 2020-21 SY
Hannah L. Davies, Teacher/LHS, probationary, 2020-21 SY
Diane Dean-Epps, Teacher/LHS, probationary, 2020-21 SY
Mateo L. Dillaway, Teacher/MCK, probationary, 2020-21 SY
Cassandra N. Ferris, Teacher/LHS, probationary, 2020-21 SY
Donna J. Garbett, Teacher/LIN, probationary, 2020-21 SY
Joelle C. Gentry, Teacher/FHS, temporary, 2020-21 SY
Brandee L. Grivois, Teacher/CLE, probationary, 2020-21 SY
Kyra M. Harrington, Teacher/LIN, temporary, 2020-21 SY
Cesar Hidalgo, Teacher/LHS, probationary, 2020-21 SY
Cecelia A. Kulak, Teacher/FHS, probationary, 2020-21 SY
Evalynn Meinen, Teacher/LHS, probationary, 2020-21 SY
Victoria Morales, Psychologist/DO, probationary, 2020-21 SY
Jessica Quezada, Teacher/CLE, probationary, 2020-21 SY
Feona J. Shandrew, Teacher/OLV, probationary, 2020-21 SY
Megan Triebel, Teacher/MCK, probationary, 2020-21 SY
Jennifer Watson, Teacher/MCK, probationary, 2020-21 SY
Tyler A. Webb, Teacher/LHS, probationary, 2020-21 SY
Nancy Yang, Teacher/ELA, probationary, 2020-21 SY

CONSENT
AGENDA

2. CERTIFICATED PROMOTION

Derek M. Morrison, Assistant Principal/KYN, to Principal/KYN,
probationary, 7/1/20

CONSENT
AGENDA

(Personnel Services – continued)

3. CERTIFICATED RESIGNATIONS

CONSENT
AGENDA

Eddy Becerra, Teacher/Multiple Sites, personal reasons, 6/5/20
Kyle R. Daugherty, Teacher/OLV, personal reasons, 6/5/20
Rebecca J. Detrick, Teacher/YGS, personal reasons, 6/5/20
William M. Lyons, Teacher/MHS, retirement, 6/5/20
Jessica L. Pettigrew, Teacher/MCK, personal reasons, 6/5/20
Ashley D. Thompson, Teacher/MCK, personal reasons, 6/5/20
Mikayla D. Thornton, Teacher/LHS, personal reasons, 6/5/20

4. CLASSIFIED PROMOTIONS

CONSENT
AGENDA

Cecelia T. Cruz, Accounts Payable/Receivable Clerk/DO, 6 hour, 12 month, permanent, to Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, permanent, 7/1/20
Raul Oseguera, Computer Network Technician/DO, 8 hour, 12 month, permanent, to Senior Network Analyst/DO, 8 hour, 12 month, probationary, 8/1/20

5. CLASSIFIED TRANSFERS

CONSENT
AGENDA

Angel D. Dark, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/JPE, 4 hours, 12 month, Custodian/Maintenance Worker/OLV, 4 hour, 12 month, permanent, 7/1/20
Randy J. Losh, Custodian/Maintenance Worker/JPE, 4 hours, 12 month, Custodian/Maintenance Worker/OLV, 4 hour, 12 month, permanent, to Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, 7/1/20
Bao S. Yang, Secretary II/DO, 8 hour, 10.25 month, permanent, to Elementary School Secretary/LIN, 8 hour, 10.25 month, permanent, 7/1/20

6. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Julie A. Brown, Administrative Assistant I/DO, 12 month, retirement, 7/1/20
Lannette L. Harris, Clerk II/MCK, 8 hour, 11 month, retirement, 6/30/20
Theresa M. Smith, Administrative Secretary III/DO, 11 month, personal, 6/30/20
Bonny S. Vipperman, High School Secretary/MCAA, 8 hour, 12 month, retirement, 10/1/20

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 (4/1/20-6/30/20) as a way of publicly reporting out the data contained within the report.

(Personnel Services/Item #7 – continued)

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 235.

BUSINESS SERVICES

1. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/4/21 from 6:00-9:15 p.m. in the amount of \$1,550.

Background~

Master Mix Light Sound Productions will provide a P.A. System with five speakers, two microphones (one at podium, one for choir), one for D.I., and one for MQ power generator for the Marysville High School graduation.

Financial Impact~

General Fund 01 – Site Discretionary

Recommendation~

Recommend the Board approve the contract. See Special Reports, Page 236.

2. AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Becky Sumahit for consultant services at MCAA during the 2020-21 school year in the amount of \$33,600.

Background~

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

Financial Impact~

Charter Schools 09 – Site Discretionary

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 237-247.

(Business Services – continued)

3. AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with John Pimentel for consultant services at MCAA during the 2020-21 school year in the amount of \$15,792.20.

Background~

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

Financial Impact~

Charter Schools 09 – Site Discretionary

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 248-258.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #1 WITH WESTERN ENGINEERING CONTRACTORS FOR OLIVEHURST SITE IMPROVEMENTS (PROJECT #8198)

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 with Western Engineering Contractors (WEC) for the Olivehurst Elementary School site improvements project in the amount not to exceed \$79,950.

Background~

As discussed at the 6/23/20 regular board meeting, the unforeseen problem became known as the contractor removed the asphalt and discovered the majority of the grade/soil was wet most likely because of poor drainage around the downspouts. The soil would not meet compaction standards. In an attempt to mitigate this issue, WEC scarified the soil in an attempt to dry it out so the district would not have to hire a testing company. The soil did dry, but not enough to obtain full compaction.

The mitigation of the soil needed to be completed in order to maintain the stability of the new playground. If the mitigation was not completed now, the new playground could sink and/or buckle and could potentially need to be replaced in one to three years depending on the amount of precipitation.

The district hired Mid Pacific Engineers (MPE), a geo-tech engineering firm, to test the soil. MPE took soil samples, tested the samples in their lab, and provided the results to both the district and WEC. WEC reviewed the report and provided a solution which was to add a lime treatment to the soil.

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

The Board approved the services of MPE for further soil testing and a plan for the soil mitigation in the amount of \$11,259 at the 6/23/20 regular board meeting. This was the first portion of the work needed to resolve this unforeseen problem.

The work being ratified is the actual mitigation of the soil problem which was performed by WEC.

Recap of hard costs:

Board approved contract amount 3/10/20: \$344,500.00

Change Order #1 Western Engineering: \$ 79,850.00

New Total Hard Costs: \$424,350.00

The nature of this unforeseen problem required work to stop while the testing of the soil and mitigation plan was developed. As such, the unforeseen extra work did not allow time to seek traditional bids for the mitigation work without incurring substantial additional costs to the contractor which would have been passed onto the district. The cost of the work was based on the standard schedule of values.

Change orders are issued when the contractor is required to do extra work. Extra work is labor, services, equipment, or materials provided by the contractor that was neither required by the contract nor expected to be included by the parties when the contract was executed.

Financial Impact~

General Fund 01 – LCAP/Deferred Maintenance

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Pages 259-265.

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2020-21/01 — 2020-21 CHILD DEVELOPMENT PROGRAM CONTRACT MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contract with the State Department of Education for the 2020-21 school year:

♦CPKS-0111 Prekindergarten and Family Literacy Program (\$5,000)

Background~

This is an ongoing program that provides services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contract. See Special Reports, Pages 266-272.

(Child Development Program – continued)

2. RESOLUTION 2020-21/02 — 2020-21 CHILD DEVELOPMENT PROGRAM CONTRACTS MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution and following contracts with the State Department of Education for the 2020-21 school year:

- ♦CSPP-0687 California State Preschool Program (\$2,501,623.00)
- ♦CCTR-0307 General Child Care & Development Programs (\$236,900.00)

Background~

These are ongoing programs that provide services for the Marysville Joint Unified School District children. There are no additional costs to the general fund.

Recommendation~

Recommend the Board approve the resolution and contracts. See Special Reports, Pages 273-288.

PERSONNEL SERVICES

1. RESOLUTION 2020-21/03 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2020-21 school year.

Background~

The declarations certify there are insufficient numbers of certificated persons who meet the district's specified employment criteria for the positions offered in our district. This procedure is repeated each year based on the projected needs of the district.

Recommendation~

Recommend the Board approve the resolution and declaration. See Special Reports, Pages 289-292.

BUSINESS SERVICES

1. BUDGET REDUCTION TIMELINE MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the budget reduction timeline as discussed during the budget workshop held on 6/9/20.

Background~

On 1/28/20, the Board was presented with an overview of the projected ongoing structural deficit in the budget resulting in declining reserves.

(Business Services/Item #1 – continued)

On 3/9/20, the Board was presented with the 2nd Interim budget report which included a multi-year projection, based on the information known at the time, which stated the unrestricted general fund reserve level would be reduced to 5% by 2023-24. The report also acknowledged that the extent of the Coronavirus was not yet known.

On 5/26/20, the Board was presented with an overview of the impact of the May Revision on the 2020-21 budget. The overview included an anticipated 10% reduction in LCFF funding based on a reduction of 7.69% from 2019-20 LCFF funding levels, and zero COLA instead of 2.31% COLA for 2020-21.

On 6/23/20, the Board adopted the MJUSD 2020-21 budget based on the May Revision noted above.

On 6/29/20, the Governor signed the 2020-21 Budget Act enacting the state budget. The significant changes the enacted budget will have on the MJUSD budget will be brought to the Board on 8/11/20 in accordance with Education Code Section 42127 requiring a 45-day Budget Revision for public review.

As we work through the many unknown variables associated with COVID-19, one certainty is that the state budget is financially much worse than before COVID-19. The \$12 billion in cash deferrals in 2020-21 to school districts is just one example.

We know the following about school district budgets: 1) they are based on a percentage of the state budget and the state's economy has plunged into a deep recession, 2) there is the possibility of state budget reductions after the revenues from the July 15th tax deadline are computed, 3) one-time funds from the state and federal government to help offset additional COVID-19 expenses may or may not fully fund the additional expenses incurred due to COVID-19, and 4) one-time funds will not eliminate an ongoing structural deficit.

These realities, among others, fuel the continued necessity for budget reductions to reduce the MJUSD budget's structural deficit and eliminate ongoing deficit spending as discussed previously.

If anything, the need to implement budget reductions effective in the 2021-22 fiscal year is more important now than before COVID-19 became a factor. With all of this information in mind, administration recommends the following budget reduction timeline:

The goal is to always keep budget reductions as far from the classroom as possible.

(Business Services/Item #1 – continued)

BUDGET REDUCTION TIMELINE

Action	Timeframe	Group(s)
Develop a survey to present to stakeholders	End of September	Staff, Parents, and Community Members
Collect data from survey and cost out suggestions	Early October	Technology and Fiscal Departments
Present budget reduction suggestions with associated costs to groups to prioritize	October/Early November	School Sites, District Advisory Committee/(Parent committee), Bargaining Units, Management, Cabinet
Present prioritized list of budget reductions for discussion	December 15, 2020	Board of Trustees
Approve budget reductions effective 2021-22	January 26, 2021	Board of Trustees
2 nd board meeting if further discussion needed to approve reductions effective 2021-22	February 9, 2021	Board of Trustees

Recommendation~

Recommend the Board approve the budget reduction timeline.

STUDENT SERVICES

1. 2020-21 MJUSD SCHOOL REOPENING PLAN

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2020-21 MJUSD school reopening plan with direction determining which instructional delivery model to start the school year based on the most current information as of 7/21/20.

Background~

In order to slow the spread of COVID-19, the California Department of Public Health (CDPH), Yuba-Sutter Bi-County Public Health, and the California Department of Education (CDE) have set forth health and safety guidelines to protect students and staff at school. The manner in which the MJUSD will execute these health and safety guidelines is documented in the 2020-21 MJUSD School Reopening Plan. This plan was originally developed with stakeholder input and revised according to further input following the 7/7/20 posting of the draft plan on the district website.

MOTION

(Student Services/Item #1 – continued)

The health and safety guidance materials recommend three instructional delivery models (Distance Learning, Blended Learning, and Traditional Learning) for combating COVID-19. Each of these instructional delivery models has a specific design and purpose. Schools will need to be prepared for, and ready to transition between, each instructional model throughout the school year depending on transmission levels of COVID-19. The three instructional delivery models are:

1. Distance Learning Model

- All learning takes place daily through online or paper based curriculum.
- Students do not meet in person with teacher on a daily basis but have daily contact through Google Classroom, phone, email, and appointment.
- 2020-21 state accountability measures are now in place for students and schools to increase rigor and performance.

2. Blended Learning Model

- Focus on health and safety of staff and students under current state guidelines.
- Variable features specific to grade levels (TK-3, 4-6, 7-12).
- Flexibility for efficient adjustments based on changes in regulations and health orders and ensuring maximum continuity of learning.
- Legally compliant Distance Learning option.

3. Traditional Learning Model

- TK-12.
- Full school day classroom instruction, Monday through Friday.
- Legally compliant Distance Learning option.0

Regardless of the model the Board selects for the district, some students will access a traditional model based on special circumstances per law (e.g., special education students in socially distanced “self-contained” settings or specialized services in small groups). Other students will have the option to access a fully virtual option (whether by “Distance Learning”, Medically Necessary Instruction (MNI) [sometimes referred to as “Home Hospital”], or independent study). Availability of these non-traditional programs may be limited based on capacity, existing state law, and/or emerging guidance from the CDE.

Recommendation~

Recommend the Board approve the 2020-21 MJUSD school reopening plan with direction determining which instructional delivery model to start the school year based on the most current information as of 7/21/20. (The plan is included in each board member’s packet and/or available to review online.)

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 – August 11, 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.

 lm