

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
1919 B Street, Marysville, CA 95901
District Office (**Board Room**)

BOARD MEETING ~ BOARD OF TRUSTEES

November 9, 2021

AGENDA

NOTE: This is an in-person only meeting.

Live Stream Link

<https://youtu.be/HBj7emvomxl>

Use of Masks While Visiting the MJUSD: In accordance with the California Department of Public Health (CDPH) mask guidance, the MJUSD requires the use of medical, surgical, or two-fabric layer mask in all indoor spaces for all persons who are not fully vaccinated, with limited exceptions outlined in the guidance. All persons (whether vaccinated or unvaccinated) are required to wear a mask indoors when school is in session. See [K-12 Guidance 2021-22 School Year \(ca.gov\)](#).

Vaccinated persons are not *required* to wear a face covering in indoor MJUSD spaces when schools are not in session, but CDPH *recommends* that vaccinated persons wear masks in all indoor spaces per its guidance at:

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx>.

When local public health orders specific to the region have stricter requirements on the use of face coverings, then the MJUSD employees and all visitors in the MJUSD spaces must comply with those requirements with limited exceptions outlined in CDPH's guidance.

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"].

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.

4:30 P.M. ~ OPEN SESSION

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	_____

Alisan Hastey will be joining from a remote location at the following address:
Lowe's Ventana Canyon Resort
7000 N Resort Drive
Tucson, AZ. 85750
Phone: 530-301-3962

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.

1. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**
Agency Representative: Ms. Jennifer Passaglia, Employee Organization: Marysville Unified Teachers' Association
2. **PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)**
Principal
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Public employee discipline/dismissal/release (Government Code 54957)
and specific complaint or charge against employee (Government Code 54954.5 / 54957)
4. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**
6. **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. EXPULSIONS

MOTION

EH21-22/13
EH21-22/14
EH21-22/15
EH21-22/16
EH21-22/18
EH21-22/19

C. SUSPENDED EXPULSION CONTRACTS

MOTION

EH21-22/17
EH21-22/20
EH21-22/21
EH21-22/22
EH21-22/23
EH21-22/24
EH21-22/25

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

PRESENTATION

- ♦ **Williams Act Update-** Dr. Francisco Reveles, Bobbi Abold, & Jennifer Morrison
See Special Reports, Pages 1-12

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent.

Regular Board Meetings: 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.

Special Board Meetings/Study Sessions: The public may only address topics 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.

1. CORRESPONDENCE TO THE DISTRICT

Six-minute presentation followed by maximum Board discussion of 10 minutes.

**INFORMATIONAL
ITEM**

- ♦ Update from Yuba County Superintendent of Schools Dr. Francisco Reveles
DESCRIPTION: The County Superintendent will provide an overview of issues and challenges facing our schools. The presentation will underscore and highlight the close collaboration between YCOE and MJUSD.

PRESENTATIONS

- ♦ **Cedar Lane Elementary School and Edgewater Elementary School Site Plans** See Special Reports, Pages 13-14

UPDATES

- *Business Services
- *Educational Services
- *Personnel Services
- *Superintendent

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 10/26/21.

MOTION

- ♦ Minutes from the special board meeting of 10/28/21.

2. CONSENT AGENDA

MOTION

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

SUPERINTENDENT

1. FIELD TRIP APPROVALS

Purpose of the agenda item~

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

A. Marysville Charter Academy for the Arts

Lenaea Festival, Folsom, CA

2/4/21 – 2/6/21

20 MCAA students and 3 chaperones

Background~

The overnight and/or out-of-state field trips have been approved to submit to the Board for approval with the guarantee that all field trip assurances will be met.

Recommendation~

Recommend the Board approve the field trips.

**CONSENT
AGENDA**

EDUCATIONAL SERVICES

1. AGREEMENT AMENDMENT WITH MAXIM HEALTH SERVICES

Purpose of the agenda item~

The purpose of this amendment to the previously approved Maxim contract

**CONSENT
AGENDA**

(8-10-21) is to request the Board approve this amendment to the rate sheet for the contract in the amount of \$170,780.

Background~

Maxim Healthcare Staffing Services, Inc. will provide services for the students, and special education service providers through consultation, modeling, research based behavioral strategies, and interventions to ultimately keep students in the least restrictive placement successfully.

As students return to in person learning, some are requiring an increase in behavioral assessment and interventions. The additional expense is to add the services of a Board Certified Behavior Analyst (BCBA) and a Behavior Mid-Level Supervisor. Learning Recovery Funds were allocated to address the needs associated with impacts to learning due to school disruptions stemming from the COVID-19 public health emergency.

Financial Impact~

General Fund 01 - Special Education Restricted~ Learning Recovery Support Funds.

Recommendation~

Recommend the Board approve the Agreement. See Special Reports, Page 15

2. AMENDMENT TO MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the MOU dated 8/10/2021 to be increased from \$9,918.72 to \$19,837.44. The parent will be providing additional trips to and from Children's Choice for Hearing and Talking (CCHAT), thereby increasing the mileage from 98.4 miles to 196.8 per school day for their student with special needs to and from school in lieu of utilizing district specialized transportation for the 2021-22 school year.

Background~

The MJUSD, on occasion, will reimburse a parent for the provision of transportation when utilizing district specialized transportation is agreed to not be the better option within the offer of a Free and Appropriate Public Education. With attendance verification, the district will reimburse the parent the current IRS standard mileage reimbursement rate.

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community.

Financial Impact~

General Fund 01 (Special Education Restricted)

Recommendation~

Recommend the Board ratify the MOU. See Special Reports, Pages 16-17

PERSONNEL SERVICES

CONSENT AGENDA

1. CERTIFICATED EMPLOYMENT

Zachary W. Schulz, Principal/LIN, probationary, 2021-22 SY

2. CERTIFICATED RESIGNATIONS

Tyler A. Webb, Teacher/LHS, personal, 10/11/21

Chong Xiong, Counselor/MHS, other employment, 10/20/21

3. CLASSIFIED EMPLOYMENT

Angel Covarrubias, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 10/18/21

Jodi A. Dascenzi, Health Aide I/YFS, 7.5 hour, 10 month, probationary, 10/25/21

Alexia Granados Puente, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 11/1/21

Braden D. Gray, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 11/1/21

Jannet Guzman, Outreach Consultant/SLHS, 7.5 hour, 10 month, probationary, 10/19/21

Angela R. Hale, Executive Assistant/DO, 8 hour, 12 month, probationary, 10/27/21

Erica Espinoza-Lopez, EL Facilitator/EDG, 3.75 hour, 10 month, probationary, 10/18/21

Jocelynn A. Machuca, STARS Activity Provider/KYN, 3.75 hour, 10 month, Probationary, 10/21/21

Chynna V. Martinez, Categorical Programs Technician/DO, 8 hour, 12 month, 10/19/21

Marla S. Melendez, Para Educator/LIN, 3.5 hour, 10 month, probationary, 11/1/21

Anna S. Mitchell, Outreach Consultant/DO, 7.5 hour, 10 month, probationary, 10/25/21

Yulitza V. Rivera Palosi, HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 10/18/21

Kristen L. Ramirez, Para Educator/MCK, 3.5 hour, 10 month, probationary, 10/18/21

Keyla J. Saucedo, Para Educator/ELA, 3.5 hour, 10 month, probationary, 10/25/21

Michelle M. Waymire, Para Educator/LIN, 3.5 hour, 10 month, probationary, 11/1/21

4. CLASSIFIED RELEASE

Rocio Pulido, Nutrition Assistant/LHS, 3 hour, 10 month, released during probationary status, 10/19/21

5. CLASSIFIED RESIGNATIONS

Delaney A. Cooney, Yard Duty Supervisor/JPE, 3 hour, 10 month, personal, 11/5/21

Jannet Guzman, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, accepted another position within the district, 10/18/21

Angela R. Hale, Administrative Secretary III/DO, 8 hour, 12 month, accepted another position within the district, 10/26/21

Gloria M. Hicks, Para Educator/EDG, 3.5 hour, 10 month, personal, 10/29/21

Cheyenne M. Levally, Para Educator/LIN, 6 hour, 10 month, personal, 10/18/21

Anna S. Mitchell, Para Educator/MCAA, 3.5 hour, 10 month, accepted another position within the district, 10/22/21

Savannah C. Ruiz, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 10/17/21

Meghan N. Smith, Para Educator/EDG, 3.75 hour, 10 month, personal, 10/17/21

BUSINESS SERVICES

1. AGREEMENT WITH AMERICAN TIME FOR THE MAINTENANCE DEPARTMENT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with American Time for the Maintenance Department in the amount of \$2,832.12.

Background~

The Maintenance Department is replacing obsolete clocks for the classrooms that have insufficient systems.

Financial Impact~

General Fund 01 - Maintenance

Recommendation~

Recommend the Board approve the Agreement. See Special Reports, Pages 18-23

2. LICENSE AGREEMENT WITH FOOTHILL FOOD PANTRY

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the license agreement with Foothill Food Pantry. This agreement will be effective for 5 years, November 1, 2021 and terminate on October 31, 2025 in the amount of \$1 per year.

Background~

In May, 2021 the District signed a license agreement with Yuba Foothill Agricultural Communities (YFACA). The national chapter of YFACA has disbanded, terminating this agreement. The same local members from the YFACA organization have formed a new organization, Foothill Food Pantry. The new organization is active in community works, including hosting a food distribution program that benefits MJUSD students and their families located at 10775 Texas Hill Road, Dobbins (the old Dobbins School).

Financial Impact~

None

Recommendation~

Recommend the Board ratify the license agreement. See Special Reports, Pages 24-34

3. GRANT AWARD NOTIFICATION FRESH FRUIT AND VEGETABLE PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$260,135.46 for the following eight schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, and Olivehurst.

Background~

Congress provides funds to elementary schools for the sole purpose of purchasing fresh fruits and vegetables for all students on campus. This snack is served separate from the meal service program and provides an additional opportunity for students to have access to fresh produce. The FFVP is a reimbursement program, and the awards are based on each school's student enrollment.

The district received the grant award notification on 10/21/21 stating to return the signed award to CDE within ten days (by 10/31/21). It was determined to return the signed notification before being agendized for Board approval on 11/9/21 to avoid jeopardizing the funding.

Financial Impact~

Cafeteria Fund 13

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 35

4. GRANT AWARD NOTIFICATION TEAM NUTRITION TRAINING GRANT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the Team Nutrition Training Grant award notification in the amount of \$6,502.

Background~

Congress awarded over \$4.1 million in 2021 Team Nutrition Training Grants to state agencies that administer the National School Lunch Program. These grants will assist states in helping schools offer meals supported by recipes that use local agricultural products and reflect local food preparation practices and taste preferences. The CDE Taste of California Recipe Challenge was designed to engage regional school nutrition leadership in the development of school meal recipes using local foods to meet the diversity of students' taste expectations across California, reflecting cultural cuisine from the states' Filipino, Japanese, Korean, Indian, West African, Turkish, and Middle Eastern communities. Locally grown products will be featured in the recipes and MJUSD Nutrition Services was awarded the grant for their South American inspired recipe that features the local kiwi. Upon successful completion of the recipe challenge, this recipe will be posted in the nationwide recipe database (known as the Child Nutrition Recipe Box) for any school foodservice program to use in their school meal program. This is a second allocation of grant funds to produce a second standardized recipe.

The district received the grant award notification on 10/25/21 stating to esign the grant award notification to immediately accept the grant award. It was determined to return the signed notification before being agendized for Board approval on 11/9/21 to avoid jeopardizing the funding.

Fiscal Impact ~

Cafeteria Fund 13

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 36

5. AGREEMENT WITH TITAN FOR ONLINE PAYMENTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Titan for online payments for parents and staff to add funds to the school meal account.

Background~

Nutrition Services transitioned to Titan Point of Sale software for the front of the house transactions in August 2021 and Titan offers an online payment option. Parents and staff may load funds onto meal accounts for use during meal time. Students may receive one breakfast and one lunch at no cost each school day and choose to purchase a la carte items (i.e. milk only, a second meal, or compliant snack foods at the high schools) and staff may purchase the same meal offered to students.

Online payments assist in streamlining the meal service process and improve the check and balance system by reducing the amount of cash that is handled at schools. The online payment service has a cost of \$2.60 per transaction that will be added to the transaction total paid for by the user/purchaser.

Financial Impact~

None

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 37-40

6. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

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

A. MJUSD

- a. Savemart Supermarkets donated \$500.00.

B. LINDA ELEMENTARY SCHOOL

- a. The Lions Club donated to the Fall Family Dinner Night in the amount of \$500.00.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board select a day and time for the annual organizational meeting.

Background~

Education Code 35143 requires the Board select the day and time of the annual organizational meeting at the meeting immediately prior to this meeting. AB 2449 (effective 1/1/19) requires newly elected board members to start on the second Friday in December and the organizational meeting to be held after this date. This meeting must be held within a 15-day period of 12/10/21-12/24/21.

Recommendation~

Recommend the Board hold the annual organizational meeting on 12/14/21 at 5:30 p.m. See Special Reports, Page 41

SUPERINTENDENT

1. RESOLUTION 2021-22/10 CALLING FOR STATE OFFICIALS TO RECOMMEND AND NOT REQUIRE THE COVID-19 VACCINE FOR STUDENTS AND STAFF

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to call state officials to recommend and not require the COVID-19 vaccine for students and staff.

Background~

California Governor Gavin Newsom announced October 1, 2021, that California would be the first state in the nation to require all students to be vaccinated therefore: Marysville Joint Unified School District (MJUSD), and all other California School districts already struggle to find qualified employees for both certificated and classified positions, and the COVID-19 vaccine requirement is likely to create more open jobs. MJUSD supports local control and decision making; and MJUSD public schools have operated in-person learning safely since reopening in the fall of 2020 without available vaccines or COVID-19 vaccination mandates for most of that time.

Financial Impact~

None

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Pages 42-43

EDUCATIONAL SERVICES

1. PRESENTATION AND AGREEMENT WITH FEV TUTOR

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with FEV Tutor beginning on 11/15/21 and ending on 12/31/22

in the amount of \$260,000.00, to provide 24/7 tutoring services across grades K-12.

Background~

FEV Tutor will provide 10,000 instructional tutor hours for the students of MJUSD. During these hours students will have access to 1:1 online tutoring for homework or other coursework through any internet connected device. FEV also agrees to provide data, reports and ongoing easy to read student achievements.

Financial Impact~

ESSER III

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 44-47

2. NEW BOARD POLICY 0415 - EQUITY

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board the opportunity to complete the second read and approval of new Board Policy 0415 (Equity).

Background~

The policy is in accordance with CBSA's sample policy which reflects Current state and federal law.

Recommendation~

Recommend the Board to approve and adopt BP 0415. See Special Reports, Pages 48-52

HOLD PUBLIC HEARING

MOTION TO

CLOSE PUBLIC HEARING

MOTION TO APPROVE AND ADOPT BP 0415

3. BOARD POLICY 5145.3 -NONDISCRIMINATION/HARASSMENT

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board the opportunity to complete the second read and approval of new Board Policy 5145.3 (Nondiscrimination/Harassment).

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 (AR 5145.3 is included for reference).

Recommendation~

Recommend the Board to approve and adopt BP 5145.3. See Special Reports, Pages 53-69

HOLD PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE AND ADOPT BP 5145.3

4. BOARD POLICY 5145.7 - SEXUAL HARASSMENT

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board the opportunity to complete the second read and approval of new Board Policy 5145.7 (Sexual Harassment).

HOLD PUBLIC HEARING

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 (AR 5145.3 is included for reference).

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board to approve and adopt BP 5145.7. See Special Reports, Pages 70-80

**MOTION TO
APPROVE AND
ADOPT BP 5145.7**

**5. BOARD POLICY 4010 -NONDISCRIMINATION IN DISTRICT PROGRAMS
AND ACTIVITIES**

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board the opportunity to complete the second read and approval of new Board Policy 0410 (Nondiscrimination in district programs and activities).

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).

**MOTION TO
CLOSE PUBLIC
HEARING**

Recommendation~

Recommend the Board to approve and adopt BP 0410. See Special Reports, Pages 81-89

**MOTION TO
APPROVE AND
ADOPT BP 4010**

6. BOARD POLICY 1312.3 - UNIFORM COMPLAINT PROCEDURES

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board the opportunity to complete the first read of new Board Policy 1312.3 (Uniform Complaint Procedures)

Background~

The revisions are in accordance with Federal Program Monitoring (FPM) Uniform Complaint Procedures (UCP) aligned to specifications as required by law, particularly the California Code of Regulations, Title 5 (5 CCR) sections 4600-4694, revised and published July 1, 2020. (AR 1312.4 and Exhibit 1312.4 are included for reference)

Recommendation~

Recommend the Board complete the first read of BP 1312.3. See Special Reports, Pages 90-123

PERSONNEL

1. ADDENDUM TO TENTATIVE AGREEMENT WITH AMACE

MOTION

Purpose of the agenda item~

The purpose of this agenda item is to request the Governing Board approve the addendum to the Tentative Agreement ("TA") between the Marysville Joint Unified School District ("District") and the AMACE (Association of Management and Confidential Employees)

Background~

On November 1st, 2021, representatives for the District and AMACE signed an addendum to the TA reached on June 28th, 2021. This addendum is as a result of a "Me, too" clause that is part of the TA.

The addendum calls for an additional one point zero percent (1.0%) retroactive to July 1, 2020 for the 2020-21 school year. This addendum is intended to settle all proposals between the parties for the 2020-21 and 2021-22 school years.

Recommendation~

Recommend the Board approve the addendum to the TA as presented. See Special Reports, Pages 124-136

2. 2021-22 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2021-22 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. Representatives for the MJUSD will work with the leadership of MUTA to establish bargaining dates.

Financial Impact~

None (public hearing only)

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 137

3. 2021-22 INITIAL BARGAINING PROPOSAL FROM MJUSD TO THE MUTA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the Marysville Joint Unified School District (MJUSD) to the Marysville Unified Teachers' Association (MUTA) for the 2021-22 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.

Financial Impact~

None (public hearing only)

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 138

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

**HOLD PUBLIC
HEARING**

**MOTION TO
CLOSE PUBLIC
HEARING**

4. SUBSTITUTE TEACHER PAY RATE INCREASE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the new pay rate increase for substitute teachers effective 11/10/21 as follows:

*Long-term rate 21+ days: \$200 per day.

Background~

As the district's substitute teacher shortages continue, and in an effort to ensure that substitute teachers are secured when regular classroom teachers are out of the classroom, staff recommends changing the pay structure and pay rate for substitute teachers of two hundred dollars (\$200) per day.

Financial Impact~

Unrestricted General Fund 01

Recommendation~

Recommend the Board approve the increase.

BUSINESS SERVICES

1. RESOLUTION 2021-22/11 TO ESTABLISH CAPITAL OUTLAY SPECIAL RESERVES FUND

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to establish a Capital Outlay Special Reserves (Fund 40).

Background~

The Special Reserve Fund for Capital Outlay Projects exists primarily to provide for the accumulation of general fund money for capital outlay purposes (Education Code Section 42840). This fund may also be used to account for any other revenues specifically for capital projects that are not restricted to Fund 21, 25, 30, 35, or 49. Other authorized resources that may be deposited to the Special Reserve Fund for Capital Outlay Projects (Fund 40) are proceeds from the sale or lease-with-option-to-purchase of real property (Education Code Section 17462) and rentals and leases of real property specifically authorized for deposit to the fund by the Governing Board (Education Code Section 41003).

Financial Impact ~

None

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 139

2. PUBLIC HEARING FOR TRUSTEE AREA BOUNDARIES

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to hold a public hearing regarding the 2020 census to review the information on the population of trustee areas within the MJUSD as required by Education Code 5019.5. The law requires the Board to review their trustee area boundaries after the 2020 census so they are in compliance with the one-person/one-vote concept.

Background~

Each decade, a national census is taken. The results of the census are used to review the balance of voters between voting precincts and

CLOSE PUBLIC HEARING

representative areas for all elected officials (e.g., MJUSD Governing Board). Yuba County provided the 2020 census data by trustee area. The Board's role is to discuss whether or not they want to accept the proposed map or direct staff to have the existing boundaries of the trustee areas adjusted. If the Board determines no adjustments are necessary motion is required to adopt boundary map A, B or C.

Financial Impact ~

None

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve and adopt the map (The PowerPoint presentation is included in each member's packet and available to review online or in the Superintendent's office.)

**MOTION TO
APPROVE AND
ADOPT MAP**

**3. PUBLIC HEARING FOR DISTRICT EDUCATOR BLOCK GRANT
2021-2022**

**HOLD PUBLIC
HEARING**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing to review the district's plan for the 2021-2022 Educator Effectiveness Block Grant.

Background~

This is one-time funding provided to county offices of education, school districts, charter schools, and state special schools to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness. LEAs that receive funding pursuant to California *Education Code (EC)* Section 41480(a) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting of the governing board before its adoption in a subsequent meeting. Funds may be used to support professional learning for certificated teachers, administrators, paraprofessional educators and certification staff with a focus on any of the ten areas included in *EC* 41480(b). Funds may be expended during the 2021-22, 2022-23, 2023-24, 2024-25 and 2025-26 fiscal years. An annual data and expenditure report will be due each year on or before September 30.

**CLOSE PUBLIC
HEARING**

Financial Impact~

None

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing.

MOTION TO
APPROVE PLAN