

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

July 20, 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/4UQQzDgHgrg>

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. PUBLIC EMPLOYEE APPOINTMENT – CHIEF BUSINESS OFFICIAL
(Govt. Code 54957)**

The Board will discuss and deliberate pertaining to non-compensation terms of a proposed employment contract for a candidate for Chief Business Official.

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.

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: 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.

(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.

CORRESPONDENCE TO THE DISTRICT

(6-minute presentation followed by Board discussion)

1. CORRESPONDENCE TO THE DISTRICT DATED 6/16/21 FROM JESSICA MASLAN REGARDING FACIAL COVERINGS

**INFORMATIONAL
ITEM**

See Special Reports, Pages 1-2.

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 6/22/21.
- ♦ Minutes from the special board meeting of 6/24/21.

MOTION

2. CONSENT AGENDA

MOTION

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

SUPERINTENDENT

1. 2021-22 CSBA MEMBERSHIP DUES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the membership dues to the California School Boards Association (CSBA) in the amount of \$13,247 for the 2021-22 school year.

Background~

Membership to CSBA provides services and support to the following areas: Policy Services, Leadership Development, and District and Financial Services.

(Superintendent/Item #1 – continued)

Financial Impact~

General Fund 01 - Unrestricted

Recommendation~

Recommend the Board approve the membership dues. See Special Reports, Page 3.

2. 2021-22 SUBSCRIPTION TO CSBA'S POLICY SERVICES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,930 for the 2021-22 school year with the breakdown as follows:

Gamut Policy = \$3,445

Fee to receive CSBA policy updates and access CSBA sample policies.

Gamut Policy Plus = \$3,485

Fee to host the MJUSD's policy manual on a dedicated website and edit or update policies online.

Financial Impact~

General Fund 01 - Unrestricted

Background~

The MJUSD has contracted with CSBA to provide policy services since the new policies were adopted by the Board at the 3/11/08 board meeting.

Recommendation~

Recommend the Board approve the board policy services. See Special Reports, Pages 4-10.

EDUCATIONAL SERVICES

1. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR PARENTS/GUARDIANS OF ENGLISH LEARNERS IN GRADES 6-12

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) for parents/guardians of English Learners in grades 6-12 in the district providing two weekly training sessions via Zoom from 9/28/21-11/16/21 and 9/30/21-11/18/21 in the amount not to exceed \$20,000.

Background~

This program is designed to develop skills and techniques to empower parents to address the educational needs of their student.

Financial Impact~

General Fund 01 – Title III

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 11-12.

(Educational Services – continued)

2. **MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR PARENTS/GUARDIANS OF CEDAR LANE ELEMENTARY SCHOOL STUDENTS**

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) for parents/guardians of Cedar Lane Elementary School students providing weekly trainings sessions via Zoom from 8/25/21-10/13/21 in the amount not to exceed \$10,000.

Background~

This program is designed to develop skills and techniques to empower parents to address the educational needs of their student.

Financial Impact~

ELSB Grant

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 13-14.

3. **AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCALING UP MULTI-TIERED SYSTEM OF SUPPORT STATEWIDE GRANT**

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the Orange County Superintendent of Schools for the Scaling Up Multi-Tiered System of Supports (SUMS) grant in the amount of \$85,000 from 5/1/21-4/30/23.

Background~

Multi-Tiered System of Supports (MTSS) is a manner of organizing academic and behavioral supports and interventions for students in a way that assures every student receives support when needed. In an effort to improve educational outcomes for students at Lindhurst High School, the administrative team summarized their prior school culture reform efforts and applied for the highly competitive SUMS grant through the Orange County Superintendent of Schools. This grant is in alignment with the MJUSD's districtwide MTSS and Positive Behavior Interventions and Supports (PBIS) efforts and allows Lindhurst High School additional resources and training in regard to implementing an effective MTSS program. This grant addresses barriers to learning and re-engages disconnected students by creating a culture of collaboration among marginalized and fragmented support systems.

Financial Impact~

None

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 15-41.

(Educational Services – continued)

4. AGREEMENT WITH EDUCATION ADVANCED, INC. FOR IMPLEMENTATION OF CARDONEX PLATFORM FOR SECONDARY SCHOOL SITES

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Education Advanced, Inc. for implementation of Cardonex Platform in the amount not to exceed \$43,652.

Background~

Cardonex is a platform that allows secondary schools to streamline the master scheduling process reallocating hundreds of hours of counselors and administrative time back to student intervention. The program increases student first choice course requests allowing students wider access to a broad course of relevant study. The platform also allows better allocation of human resources.

Financial Impact~

General Fund 01 – LCAP Supplemental Concentration Funds – Ed Services

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 42.

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH CATAPULT K12 FOR PARENT EMERGENCY COMMUNICATION SYSTEM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Catapult K12 for parent emergency communication system from 8/1/21-6/30/23 in the amount of \$9,662.08 (Year 1: \$6,156.04 and Year 2: \$3,506.04).

Background~

In the event of a school emergency, Catapult K12 can quickly send an automated emergency notification to the district and school website, social media, and emergency alerts to all emergency contacts through email and text.

Financial Impact~

General Fund 01 - Unrestricted

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 43-71.

2. AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000, for fiscal year 7/1/21-6/30/22.

(Student Discipline and Attendance/Item #2 – continued)

Background~

The Marysville Police Department, through the City of Marysville, will provide additional, specialized police services for both the YCOE and the district for all campuses within the city limits of Marysville.

Financial Impact~

General Fund 01 – LCAP Supplemental Concertation Funds

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 72-80.

3. AGREEMENT WITH LOVING GUIDANCE, LLC FOR THE OFFICE STAFF AND ASES PROFESSIONALS ON CONSCIOUS DISCIPLINE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Loving Guidance, LLC for the 8/2/21, 8/9/21, and 3/9/22 office staff and ASES professionals three-hour virtual training sessions on conscious discipline in the amount of \$4,455.

Background~

Classified staff members and all early childhood education teaching staff have already received this training, and hundreds of teachers in August will receive the training. The training is based on the latest neuroscience and helps adults utilize their strongest mindset in order to help students learn how to operate out of their highest brain state.

Financial Impact~

General Fund 01 – Restricted

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 81-82.

STUDENT SERVICES

1. AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION AND PEACH TREE HEALTHCARE, INC. FOR THE HAPPY TOOTHMOBILE

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with First 5 Yuba County Children and Families Commission and Peach Tree Healthcare, Inc. for the Happy Toothmobile dental service program for children in Yuba County for a two-year term from 7/1/21-6/30/23.

(Student Services/Item #1 – continued)

Background~

This agreement terminates previous agreements and ensures all three agencies indemnify each party from the other and clarifies roles and responsibilities of each aforementioned agency. The First 5 Yuba Children and Families Commission provided the initial grant to purchase the mobile dental van several year ago and has supported the collaborative efforts between the MJUSD and Peach Tree Healthcare, Inc. to provide quality dental services to Yuba County families. The current commission continues with its commitment to dental care in our community with this addition of grant funds to support the ongoing maintenance and cost of the dental van which otherwise would be incurred by the MJUSD.

Financial Impact~

None

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 83-103.

2. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR ASSISTANCE WITH MEDI-CAL ADMINISTRATIVE CLAIMING

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with Sutter County Superintendent of Schools Region 3 Local Educational Consortium (LEC) to act as the administrative agency for claiming reimbursement for the School-based Medi-Cal Administrative Activities (SMAA) program.

Background~

Sutter County Superintendent of Schools LEC is a regional consortium of several area school districts and county offices of education. They will provide the necessary administrative claiming duties on behalf of the district required by the Department of Health and Human Services (DHHS). The service includes timelines associated with the claiming of MAA, the processing and submission of invoices, and audit preparation required by the DHHS.

Financial Impact~

None

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 104-115.

TECHNOLOGY DEPARTMENT**1. APPROVE THE STATEMENT OF WORK WITH CDW GOVERNMENT LLC TO UPGRADE THE DISTRICT'S ARUBA WIRELESS SYSTEM****CONSENT
AGENDA*****Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the Statement of Work with CDW Government LLC to upgrade the district's Aruba wireless system to the newest Aruba OS 8.X architecture in the amount of \$9,280.

Background~

The MJUSD installed Aruba wireless controllers and access points throughout the district in 2009, and the system has worked well since that time. Aruba has released a new version of their wireless architecture, which includes Virtual Mobility Master Controllers. This major upgrade needs to be completed by an Aruba certified technician.

Financial Impact~

General Fund 01 – Technology Department

Recommendation~

Recommend the Board approve the Statement of Work. See Special Reports, Pages 116-121.

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 June 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 report is 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 122-133.

CATEGORICAL PROGRAMS

1. CONSOLIDATED APPLICATION FOR FUNDING

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2021-22 Consolidated Application for Funding.

Background~

The Consolidated Application is the California Department of Education's process to distribute categorical funds from various federal programs. The spring release of the application documents participation in formula-driven programs. Assurances that the district will comply with the legal requirements of each program are also included in the application. The MJUSD applies for all federal programs the district is eligible to receive based on the district's student and socioeconomic demographics.

Financial Impact~

None

Recommendation~

Recommend the Board approve the 2021-22 Consolidated Application for Funding. See Special Reports, Pages 134-135.

CHILD DEVELOPMENT PROGRAM

1. AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION FOR SCHOOL READINESS PROGRAM SERVICES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the agreement with First 5 Yuba County Children and Families Commission for School Readiness Program services to Cedar Lane, Ella, Johnson Park, and Linda Elementary School communities in the amount of \$515,000 for a three-year term from 7/1/21-6/30/24.

Background~

First 5 Yuba Commission has approved a strategic partnership agreement for School Readiness Program services with the MJUSD Child Development Program.

Financial Impact~

Fund 12 – Child Development

Recommendation~

Recommend the Board ratify the agreement. See Special Reports, Pages 136-160.

(Child Development Program – continued)

2. AGREEMENT WITH LOVING GUIDANCE, LLC FOR CHILD DEVELOPMENT STAFF ON CONSCIOUS DISCIPLINE CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Loving Guidance, LLC for multiple conscious discipline virtual coaching, on-site coaching, and virtual training sessions for the Child Development staff that will take place throughout the 2021-22 school year in the amount of \$35,060.

Background~

This is the second year of conscious discipline implementation for the Child Development staff, which will intensify their efforts by continuing to receive multiple training and coaching opportunities throughout the 2021-22 school year. This training/coaching is based on the latest neuroscience and helps adults utilize their strongest mindset in order to help students learn how to operate out of their highest brain state.

Financial Impact~

General Fund 01 – Restricted

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 161-162.

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #1 WITH GEORGE ROOFING FOR ROOFING AT LINDA ELEMENTARY SCHOOL (PROJECT #8307) CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify change order #1 with George Roofing for roofing at Linda Elementary School in the amount of \$16,421.

Background~

On 5/25/21, the Board approved the Linda Elementary roofing project in the amount of \$164,383. During the project, an unforeseen circumstance occurred which required a change order. During the tear off of the old roof, it was discovered there were two more layers of roofing than the bid included. The core that was tested was conducted on the overhang which only had two layers of roofing. After tearing into the main roof, it was discovered there were two additional layers of roofing for tear off and disposal. The cost for the additional labor to tear off and for additional disposal fees is \$16,421. The additional work has been performed as it was necessary to complete the project. The unforeseen extra work did not allow time to seek traditional bids for the mitigation work without incurring additional costs to the district. The cost of the work was based on the standard schedule of values.

Financial Impact~

General Fund 01 - Restricted Routine Maintenance

Recommendation~

Recommend the Board ratify the change order. See Special Reports, Page 163.

NUTRITION SERVICES

1. RFP AWARD — FRESH PRODUCE

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) award for fresh produce (#22-1013) to Gold Star Foods as indicated below for the 2021-22 school year from 8/1/21-7/31/22 for deliveries directly to school sites on a weekly basis for operation of the USDA National School Lunch Program:

1. Sysco Foods: non-responsive
2. General Produce Company: \$336,955.25
3. **Gold Star Foods: \$246.393.85**

Background~

The Nutrition Services Department solicited the RFP for fresh produce items following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 6/18/21 and 6/25/21. The RFP opening was at the District Office on 7/2/21 at 1:15 pm. The district received responses from three vendors, and the proposals were evaluated using the following criteria: price, customer references, service and delivery, and quality/grade.

Financial Impact~

Cafeteria Fund 13

Recommendation~

Recommend the Board approve the RFP award. See Special Reports, Pages 164-183.

2. RFP AWARD — DAIRY

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) award for dairy (#22-1012) to Crystal Creamery as indicated below for the 2021-22 school year from 8/1/21-7/31/22 for deliveries directly to school sites on a daily basis from the manufacturer (not through a local distributor) for operation of the USDA National School Lunch Program:

1. Hylen Distributing: \$553,547
2. **Crystal Creamery: \$546,999**

Background~

The Nutrition Services Department solicited the RFP for dairy food items following the Federal Competitive Bid Procedures to obtain the best product, service, and price. The RFP was publicized through the Appeal-Democrat on 6/18/21 and 6/25/21. The RFP opening was at the District Office on 7/2/21 at 1:00 pm. The district received responses from two vendors, and the proposals were evaluated using the following criteria: price, customer references, service and delivery, and quality/grade. One vendor declined to participate in the bid process.

(Nutrition Services/Item #2 – continued)

Financial Impact~

Cafeteria Fund 13

Recommendation~

Recommend the Board approve the RFP award. See Special Reports, Pages 184-200.

3. 2021-22 SCHOOL YEAR RFP EXTENSIONS FOR FOOD SERVICES

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Request for Pricing (RFP) extensions for food services to the following vendors for the 2021-22 school year from 8/1/21-7/31/22 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 2021-22</u>
Bimbo Bakeries	20-1002 Fresh Bread	3rd	\$48,000
ProPacific Fresh	20-1003 Groceries	3rd	\$33,000
Danielson Company	20-1003 Groceries	3rd	\$450,000
	20-1004 Non-Food Supplies	3rd	\$115,000
Sysco Sacramento	20-1003 Groceries	3rd	\$15,000
	20-1004 Non-Food Supplies	3rd	\$40,000

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, the 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 successful year of service during the 2020-21 school year, and the vendor met specifications and provided quality service and price.

Financial Impact~

Cafeteria Fund 13

Recommendation~

Recommend the Board approve the RFP extensions. See Special Reports, Pages 201-235.

(Nutrition Services – continued)

4. 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 first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$42,192.54 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 6/29/21 stating to return the signed award to CDE within ten days (by 7/9/21). It was determined to return the signed notification before being agendized for Board approval on 7/20/21 to avoid jeopardizing the funding.

Financial Impact~

None

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 236.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Kenneth L. Cross, Teacher/ELA, probationary, 2021-22 SY
Melanie Davila, Teacher/YGS, probationary, 2021-22 SY
Jordan J. Gorman, Teacher/FHS, probationary, 2021-22 SY
Madison Hudson, Teacher/OLV, probationary, 2021-22 SY
Pamela Johnson, Teacher/MHS, probationary, 2021-22 SY
Alyssa N. Lattuca, Teacher/ARB, probationary, 2021-22 SY
Elizabeth H. Marin, Counselor/JPE, probationary, 2021-22 SY
Leanna Nelson, Teacher/LHS, probationary, 2021-22 SY
Lisa M. Orchard, Counselor/CLE, probationary, 2021-22 SY
Junie R. Rafiq, Counselor/Multiple Sites, probationary, 2021-22 SY
LaDonna N. Shewmaker, Teacher/YFS, probationary, 2021-22 SY
Kimberly A. Smith, Teacher/LIN, probationary, 2021-22 SY
Melissa Villa, Teacher/LIN, probationary, 2021-22 SY

2. CERTIFICATED REASSIGNMENTS

**CONSENT
AGENDA**

Kiley E. Lagorio, Teacher/ARB, to Assistant Principal/ARB, probationary, 7/1/21
Laurie D. Whitmore, Teacher on Special Assignment/DO, to Assistant Principal/LIN, probationary, 7/1/21

(Personnel Services – continued)

3. **CERTIFICATED RESIGNATIONS** **CONSENT AGENDA**
Jennafer B. Ahlberg, Counselor/DO, personal reasons, 6/24/21
Marla V. Bressani, Teacher/MHS, personal reasons, 6/4/21
Keisha K. Clemens, Teacher/YGS, personal reasons, 7/2/21
Jennifer A. Deslaurier, Assistant Principal/LIN, personal reasons, 6/30/21
Cassandra N. Ferris, Teacher/LHS, personal reasons, 6/28/21
Jeffrey M. Freeman, Teacher/MHS, personal reasons, 6/30/21
Gregory R. Goldner, Teacher/LHS, personal reasons, 6/15/21
Jolynne M. Keough, Teacher/OLV, personal reasons, 6/21/21
Penny Lauseng, Assistant Superintendent, Business Services/DO, retirement, 8/31/21
Ashley L. Mentink, Teacher/YGS, personal reasons, 6/4/21
Joseph M. Santos, Teacher/LHS, personal reasons, 6/30/21
4. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Wendy L. Bowles, Para Educator/YFS, 6 hour, 10 month, probationary, 8/6/21
Armante A. Gonzalez, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 7/1/21
Donna E. Graham, Para Educator/EDG, 3.5 hour, 10 month, probationary, 8/6/21
Antonio Mendez Silva, Custodian/Maintenance Worker/MCK, 8 hour, 12 month, probationary, 7/14/21
Justise N. Metcalf, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 6/21/21
Stephanie Raya Raya, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/9/21
Courtney J. Tompkins, Communications and Engagement Specialist/DO, 8 hour, 12 month, probationary, 7/26/21
5. **CLASSIFIED PROMOTION** **CONSENT AGENDA**
Janelle E. Quilty, Para Educator/COV, 3.5 hour, 10 month, permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 8/6/21
6. **CLASSIFIED TRANSFER** **CONSENT AGENDA**
Analleli Ortiz Garcia, Para Educator/LIN, 3.5 hour, 10 month, permanent, to STARS Activity Provider/KYN, 3.75 hour, 10 month, permanent, 7/1/21
7. **CLASSIFIED RESIGNATION** **CONSENT AGENDA**
Patricia L. Gates, Intermediate School Secretary/YGS, 8 hour, 10.25 month, accepted another position within the district, 7/21/21
8. **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 (4/1/21-6/30/21) as a way of publicly reporting out the data contained within the report.

(Personnel Services/Item #8 – 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.

Financial Impact~

None

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 237.

9. 2021-22 MOU WITH TRI-COUNTY INDUCTION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS).

Background~

The MOU will enable the district's TCIP participating (new) teachers to receive support and services necessary to clear their teaching credentials, while also receiving the essential support services and mentoring as developing teachers.

The MOU will enable the formal working relationship between the parties of MOU to continue, while setting forth the operative conditions which govern this partnership. SCSOS and the district will continue the partnership to provide and coordinate required services as part of the Tri-County Induction Program.

Fiscal Impact~

Approximately \$250,000. Total amount will vary on number of TCIP participants. This amount fluctuates from year to year based on vacancies.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 238-241.

10. NEW POSITION: EL FACILITATOR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the new job description and positions entitled EL Facilitator.

(Personnel Services/Item #10 – continued)

Background~

The EL Facilitator provides English language support and assistance to English Learner (EL) students, staff, and families in order to improve students' English language development and wellbeing by providing EL support services to students and staff. The EL Facilitator engages families and connects them with the school's support services. The EL Facilitator monitors and analyzes student achievement data in order to provide intervention services and programs, serves as the site's parent and community liaison, assists with the site's English Learner Advisory Committee (ELAC) and the District's English Learner Advisory Committee (DELAC), and facilitates home-to-school communication.

Financial Impact~

General Fund 01 – LCAP Supplemental Concentration Funds

Eleven (11) seven (7)-hour positions: \$910,000
(includes wages, H/W benefits, and all statutory cost)

Recommendation~

Recommend the Board approve the new job description and positions. See Special Reports, Pages 242-243.

11. AGREEMENT WITH BRANDMAN UNIVERSITY FOR INTERNSHIPS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the internship agreement with Brandman University from 8/1/21-8/1/24.

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 education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions. The agreement will enable candidates to work through prerequisite, while employed under the provisions of the following credentials: Multiple Subject Internship Credential, Single Subject Internship Credential, and Education Specialist Internship Credential.

Brandman University is approved by the CCTC as a teacher education institution, as part of Chapman University.

Financial Impact~

None

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 244-254.

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 6/3/22 from 6:00-9:15 p.m. in the amount of \$1,620.

Background~

Master Mix Light and 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 255.

2. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. EDGEWATER ELEMENTARY SCHOOL

- a. Lori Guy donated five Kindles for reading and attendance incentives valued at \$300.
- b. Panda Express donated food for staff appreciation valued at \$350.

3. AGREEMENT WITH LOVING GUIDANCE, LLC FOR LINDA ELEMENTARY SCHOOL STAFF

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Loving Guidance, LLC for the 8/10/21 Linda Elementary School in-person training session on conscious discipline in the amount of \$3,970.

Background~

The training is based on the latest neuroscience and helps adults utilize their strongest mindset in order to help students learn how to operate out of their highest brain state.

Financial Impact~

General Fund 01 – Site Discretionary Funds

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 256-257.

(Business Services – continued)

4. **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 2021-22 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 School 09 – Site Discretionary
Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 258-268.
5. **AGREEMENT WITH RICHARD 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 agreement with Richard Valentini for consultant services at MCAA during the 2021-22 school year in the amount of \$12,000.
Background~
Richard Valentini will provide math intervention to students four hours per day, two days per week for 85 service days.
Financial Impact~
Charter School 09 – In Person Learning Grant
Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 269-279.
6. **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 2021-22 school year in the amount of \$25,088.
Background~
John Pimentel will provide technology support to staff and students and AP Coordinator eight hours per day, four days per week for 85 service days.
Financial Impact~
Charter School 09 – Site Discretionary
Recommendation~
Recommend the Board approve the agreement. See Special Reports, Pages 280-290.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. **RESOLUTION 2021-22/01 — DECLARATION OF CHIEF BUSINESS
OFFICIAL AS A CLASSIFIED SENIOR MANAGEMENT POSITION**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution entitled Declaration of Chief Business Official as a Classified Senior Management Position.

Background~

In order to provide the district with greater authority and flexibility, the district aims to establish the position of Chief Business Official (CBO) of the Marysville Joint Unified School District as an administrative/management position requiring an individual who has highly specialized skills, knowledge, and experience. The CBO position is charged with the responsibility for fiscal and operations functions of the district.

The district has determined this action would serve its best interest by declaring the CBO position as Classified Senior Management. As assigned by the superintendent, the CBO will oversee departments which are under the direction of classified directors.

Financial Impact~

None

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 291.

2. **APPROVAL OF EMPLOYMENT CONTRACT – CHIEF BUSINESS
OFFICIAL**

MOTION

Purpose of the agenda item~

The Board will consider proposed economic terms and vote whether to approve the proposed contract for the candidate.

Background~

On 7/7/21, the candidate was offered and accepted employment with the district to fill the position of CBO. Jennifer Passaglia accepted the terms of a three (3)-year contract offered as part of her employment with the district.

The indicated terms are noteworthy as the Board considers approving the contract for Ms. Passaglia's services. If approved, Ms. Passaglia will start 9/1/21.

(Personnel Services/Item #2 – continued)

As required by the Government Code, specifically Chapter 9 of Section 54953, prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salary, salary schedules, and/or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1. This must happen during the open meeting in which the final action is to be taken. This paragraph shall not affect the public's right under the California Public Records Act (Chapter 3.5—commencing with Section 6250—of Division 7 of Title 1), to inspect or copy records created or received in the process of developing the recommendation.

Financial Impact~

The key terms of the three (3)-year contract are as follows:

- Annual salary of \$160,000, a 260 workday calendar, 16 paid holidays (same as all classified employees), 18 paid vacation days, and one (1) “floating” holiday.
- Annual Health and Welfare benefits contributions of \$10,291.92.
- Statutory fringe benefits of \$47,681.07 (CalPERS contribution, Worker's Compensation, Medicare, Social Security, Unemployment Insurance).

Recommendation~

Recommend the Board approve the employment contract. See Special Reports, Pages 292-297.

3. RESOLUTION 2021-22/02 — 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 2021-22 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.

Financial Impact~

None

Recommendation~

Recommend the Board approve the resolution and declaration. See Special Reports, Pages 298-302.

4. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

Background~

On 7/8/21, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2020-21 and 2021-22 school years.

As outlined in the TA, the parties agree to a two-year agreement on compensation matters that includes the following:

- A three point zero percent (3%) one-time, off-schedule payment retroactive to 7/1/20 for the 2020-21 school year.
- Improve all cells on Supervisor's wage/salary schedule by two percent (2%) beginning 7/1/21.
- A "Me, too" clause is included in the TA.

This total compensation package is intended to resolve and close negotiations for the two specified school years. As required by AB 1200, disclosure statements are included after having been sent to the Yuba County Office of Education for review.

Recommendation~

Recommend the Board approve the TA, pending ratification by Supervisors. See Special Reports, Pages 303-316.

5. TENTATIVE AGREEMENT WITH AMACE

MOTION

Purpose of the agenda item~

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

Background~

On 6/28/21, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2020-21 and 2021-22 school years.

As outlined in the TA, the parties agree to a two-year agreement on compensation matters that includes the following:

- A three point zero percent (3%) one-time, off-schedule payment retroactive to 7/1/20 for the 2020-21 school year.
- Improve all salary ranges on AMACE salary schedule by two percent (2%) beginning 7/1/21.
- A "Me, too" clause is included in the TA.

(Personnel Services/Item #5 – continued)

This total compensation package is intended to resolve and close negotiations for the two specified school years. As required by AB 1200, disclosure statements are included after having been sent to the Yuba County Office of Education for review.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 317-330.

BUILDINGS AND GROUNDS DEPARTMENT

**1. PROPOSAL WITH DIXON SMART SCHOOL HOUSE FOR THE
FOOTHILL INTERMEDIATE SCHOOL FACILITY FEASIBILITY STUDY**

MOTION

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 the Foothill Intermediate School facility feasibility study in the amount not to exceed \$3,000.

Background~

Foothill Intermediate is facing challenges regarding its aging infrastructure and indoor air quality. By conducting a school site feasibility study, the district will gain perspective and direction on how to correct the facilities' deficiencies using the analytical data provided by the study.

Financial Impact~

General Fund 01 – COVID Funds

Recommendation~

Recommend the Board approve the proposal. See Special Reports, Pages 331-332.

BUSINES SERVICES

1. DISCUSSION REGARDING FUND BALANCE RESERVES

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board with additional information regarding fund balance reserves and the probability of a legally required 10% cap on reserves in the future.

Background~

During the 2021-22 budget adoption presentation at the 6/15/21 regular board meeting, the subject of the impending 10% cap on district reserves was brought forward. This discussion is to provide additional information to the Board regarding the components of ending fund balance in the General Fund also known as the district's reserves. The intent is to provide a foundation of knowledge for the board members to use for future decisions regarding district reserves.

Financial Impact

None

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

If the Board did not complete all items on the closed session agenda, they will continue closed session.

[illegible]

SCHOOL BOARD MEETING FORMAT

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.

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

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

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