

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD OF TRUSTEES

BOARD MEETING

August 24, 2021

AGENDA

NOTE: This is an in-person only meeting.

Use of Masks While Visiting MJUSD: In accordance with the California Department of Public Health's (CDPH) mask guidance, Marysville Joint Unified School District (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 \(ca.gov\)](https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx).

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
CONFERENCE ROOM #1

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
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. **PUBLIC EMPLOYMENT (SUPERINTENDENT) (G.C. 54957)** **MOTION**
The Board will consider any counter proposals by finalist candidate as to non-economic terms and determine whether to move forward with offer to enter contract of employment.
2. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code section 54957.6)
Employee organizations:
Agency negotiator: Ramiro Carreon
***Marysville Unified Teachers' Association**

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

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.

(Public Comments – continued)

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 special board meeting of 8/7/21. **MOTION**
- ♦ Minutes from the special board meeting of 8/8/21.
- ♦ Minutes from the regular board meeting of 8/10/21. **MOTION**
(absent: Jeff Boom and Frank Crawford)
- ♦ Minutes from the special board meeting of 8/17/21. **MOTION**
(absent: Frank Crawford)

2. CONSENT AGENDA

MOTION

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

SUPERINTENDENT

1. FIELD TRIP APPROVALS

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. Marysville High School FFA

Willows High School in Willows, CA

9/18/21-9/19/21

Seven MHS students and one MHS staff member

B. Marysville High School FFA

FFA National Convention in Indianapolis, Indiana

10/25/21-10/31/21

Twenty MHS students and two MHS staff members

(Superintendent/Item #1 – continued)

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.

EDUCATIONAL SERVICES

1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Marysville Youth & Community Center for the Indian Education Program for the 2021-22 school year in the amount of \$4,125 and other fees per the terms of the MOU.

Background~

The American Indian Education Program serves over 1,000 American Indian students within the Yuba-Sutter area. The AIEP sponsors several cultural activities open to students and families in the Yuba-Sutter area. The first cultural activity is an archery program free for youth named Yuba-Sutter Archery Association and appropriately authorized through USA Archery and National Field Archery Association. Staff offers coaching in the sport of archery, two days each week, from September through May. The sport of archery is a skill that offers individual achievement, builds positive self-esteem, and teaches life-long traditional skills. Students may log hours to earn high school units. Dance and drumming classes enable high school students to obtain units in fine arts credit as well as to provide a communitywide cultural experience. Culture Night is a cultural experience open to students and families offering a specific cultural experience each Thursday night. The annual Winter Pow Wow is a cultural event open to the community. This event enables students to learn the social structural activities of the American Indian people as well as a forum for cultural education for the community.

Financial Impact~

General Fund 01 – Indian Education Program

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 1-2.

2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the American Indian Early Childhood Education grant award notification in the amount of \$50,250.

(Educational Services/Item #2 – continued)

Background~

The program provides supplemental education services to American Indian students enabling them to become literate, functional, and well-balanced citizens. The Early Childhood Education Program is state funded through the California Department of Education and specific to serving the identified American Indian students at Yuba Feather School and Dobbins Elementary School grades Preschool to 4th grade. No district funds are allocated to support this program.

Financial Impact~

General Fund 01 – Indian Education Program

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Pages 3-6.

3. AGREEMENT WITH PIKMYKID FOR EDGEWATER ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Pikmykid for annual site license for Edgewater Elementary School for the 2021-22 school year in the amount not to exceed of \$3,750.

Background~

Pikmykid is a secure parent app for a smart dismissal solution for all schools. It connects schools, teachers, and parents through online tools to make dismissals smoother. Once the schools or facilities buy the platform, it's free for all teachers and parents to use. Pikmykid is a smart mobility solution to mitigate school traffic and safety issues. The APP is in English or Spanish and assigns pickup delegations from any IOS or Android device. Pikmykid can reduce front office calls up to 70% and save 40 hours of staff team each month. Pikmykid is a great way to empower parents, improve communication, and keep kids safe.

Financial Impact~

General Fund 01 – Site Discretionary

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 7-12.

STUDENT SERVICES

1. AGREEMENT WITH 4R HEARING CENTER, LLC FOR STUDENT HEARING SCREENING TESTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with 4R Hearing Center, LLC to provide hearing screenings for students in the amount not to exceed \$23,874.

(Student Services/Item #1 – continued)

Background~

4R Hearing Center, LLC will provide approximately 5,600 mandated hearing screenings for grades K, 1, 2, 5, 8, 10, preschool, and special education students. In addition, they will provide screening results to the health services department to report to parents and IEP teams.

Financial Impact~

General Fund 01 – Special Education Restricted

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 13.

NUTRITION SERVICES

1. CONTRACT WITH POLAR LEASING COMPANY, INC. FOR A REFRIGERATOR RENTAL AT JOHNSON PARK ELEMENTARY SCHOOL

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the contract with Polar Leasing Company, Inc. for a refrigerator rental at Johnson Park Elementary School in the amount of 3,540.51 for 30 days from 8/9/21-9/8/21.

Background~

The current walk-in refrigerator at Johnson Park Elementary School is in disrepair pending major repair or replacement. Due to the timing of the failure and the extensive repair or replacement needed, a rental unit is needed to ensure the kitchen has adequate cold storage to produce and serve meals to students.

Financial Impact~

Cafeteria Fund 13

Recommendation~

Recommend the Board ratify the contract. See Special Reports, Pages 14-15.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Andrew W. Arrenquin, Teacher/MCK, temporary, 2021-22 SY

Avery Brown, Teacher/YGS, probationary, 2021-22 SY

Kyle Morris, Counselor/ARB, temporary, 2021-22 SY

Jeremy M. Smith, Teacher/CDS, probationary, 2021-22 SY

2. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Mateo L. Dillaway, Teacher/MCK, personal reasons, 7/28/21

Violeta Hernandez, Counselor/DO, personal reasons, 8/3/21

Genese R. Jones, Teacher/CLE, personal reasons, 8/6/21

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

CONSENT
AGENDA

Cassandra Almaguer Salas, HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 8/11/21
Adriana C. Andrade Hernandez, Outreach Consultant/LIN, 7.5 hour, 10 month, probationary, 8/9/21
Maria Avelar, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/16/21
Ana F. Ayon, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/9/21
Angie Buckland, Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, 8/5/21
Alejandra Buda, Outreach Consultant/LHS, 7.5 hour, 10 month, probationary, 8/9/21
Angelica G. Carrasco, EL Facilitator/KYN, 7 hour, 10 month, probationary, 8/6/21
Delaney A. Cooney, Yard Duty/JPE, 3 hour, 10 month, probationary, 8/6/21
Alyse I. Delaney, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 8/6/21
Natalie N. Estabrook, Clerk II/COR, 3.5 hour, 10 month, probationary, 8/23/21
Talia G. Flores, EL Facilitator/LHS, 7 hour, 10 month, probationary, 8/6/21
Carole L. Gresham, Personal Aide/YGS, 6.5 hour, 10 month, probationary, 8/11/21
Felisa P. Guerrica, Outreach Consultant/CLE, 7.5 hour, 10 month, probationary, 8/4/21
Sarah L. Hull, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 8/6/21
Diane Lopez, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 8/6/21
Juan A. Lopez, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 8/4/21
Pablo Lopez, Outreach Consultant/YGS, 7.5 hour, 10 month, probationary, 8/2/21
Lisette N. Luney, HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 8/9/21
Maricela MacDonald, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 8/12/21
Lolita I. L. Manzano, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 8/6/21
Caroline M. M. McCombs, Clerk II/YGS, 6 hour, 10 month, probationary, 8/6/21
Nancy Monreal, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/11/21
Myra Navarro, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 8/9/21
Corinne R. Perez, EL Facilitator/OLV, 7 hour, 10 month, probationary, 8/6/21
Ysabella Ponce, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/6/21

(Personnel Services/Item #3 – continued)

Cheyenne E. Powell, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/9/21

Stephanie Carrillo Rivas, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/11/21

Paola Rodriguez, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/6/21

Rocio Rodriguez, Outreach Consultant/EDG, 7.5 hour, 10 month, probationary, 8/2/21

Sirena S. Sandoval, STARS Activity Provider/COV, 3.75 hour, 10 month, 8/11/21

Chelsea A. Showalter, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 8/6/21

Emma G. Smith, Yard Duty Supervisor/MCK, 2 hour, 10 month, probationary, 8/11/21

La Song, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/6/21

Miranda M. Southward, Elementary Student Support Specialist/MCK, 6 hour, 10 month, probationary, 8/6/21

Nadiya Tokhi, EL Facilitator/LHS, 7 hour, 10 month, probationary, 8/6/21

Jordan Wells, Health and Wellness Supervisor/DO, 8 hour, 12 month, probationary, 9/1/21

Sierra M. Whitley, Para Educator/YFS, 3.5 hour, 10 month, probationary, 8/6/21

4. CLASSIFIED LAYOFF RE-EMPLOYMENT

Diane Lopez, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, permanent, 8/6/21

CONSENT
AGENDA

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Barbara J. Vanover, Nutrition Assistant/ELA, 3.5 hour, 10 month, permanent, 8/6/21

CONSENT
AGENDA

6. CLASSIFIED PROMOTIONS

Patricia I. Magana, After School Program Support Specialist/YGS, 6 hour, 10 month, permanent, to Outreach Consultant/YGS, 7.5 hour, 10 month, probationary, 8/2/21

Rosario Robledo, Nutrition Assistant/YGS, 5 hour, 10 month, permanent, to Nutrition Assistant/LHS, 7 hour, 10 month, permanent, 8/6/21

Samantha L. Spade, Para Educator/MHS, 3.5 hour, 10 month, permanent, to Para Educator/MHS, 6 hour, 10 month, permanent, 8/6/21

Sandra L. Tenorio, Para Educator/CLE, 3.5 hour, 10 month, permanent, to Bilingual Para Educator/LHS, 6 hour, 10 month, permanent, 8/6/21

CONSENT
AGENDA

7. CLASSIFIED TRANSFERS

Rachel M. Colon, Para Educator/JPE, 3.5 hour, 10 month, permanent, to Para Educator/MCAA, 3.5 hour, 10 month, permanent, 8/6/21

Drew T. Denton, STARS Activity Provider/YGS, 3.75 hour, 10 month, permanent, to Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/6/21

John J. Vega, Grounds/Maintenance Worker/DO, 8 hour, 12 month, permanent to Campus Supervisor/MCK, 8 hour, 10 month, permanent, 8/23/21

CONSENT
AGENDA

(Personnel Services/Item #7 – continued)

Jennifer Zavala Perez, Para Educator/CDS, 3.75 hour, 10 month, permanent, to Personal Aide/ELA, 6.5 hour, 10 month, permanent, 8/6/21

8. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Andrew W. Arrenquin, After School Program Support Specialist/ARB, 6 hour, 10 month, accepted another position within the district, 8/3/21
Angelica G. Carrasco, Para Educator/KYN, 3.84 hour, 10 month, accepted another position within the district, 8/5/21
Jackeline Chavez, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, personal, 8/20/21
Natalie N. Estabrook, Nutrition Assistant/LHS, 3 hour, 10 month, accepted another position within the district, 8/21/21
Talia G. Flores, Secondary Student Support Specialist/LHS, 7 hour, 10 month, accepted another position within the district, 8/5/21
Sondra L. Foster, Nutrition Assistant/LHS, 3.5 hour, 10 month, personal, 8/25/21
Ashley R. Goodman, Yard Duty/ARB, 1 hour, 10 month, personal, 8/5/21
Maria A. Jacobo, Preschool Para Educator/OLV, 3.75 hour, 10 month, personal, 8/13/21
Nichole S. Lizardo, Para Educator/JPE, 3.5 hour, 10 month, continue education, 7/29/21
Juan Lopez, Outreach Consultant/MCK, 7.5 hour, 10 month, accepted another position within the district, 8/3/21
Pablo Lopez, HS Campus Security/LHS, 8 hour, 10 month, accepted another position within the district, 7/30/21
Maria C. Lule, Nutrition Assistant/OLV, 7 hour, 10 month, personal, 8/5/21
Sean J. Rapp, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 7/30/21
Maresha Rodriguez, After School Program Support Specialist/JPE, 6 hour, 10 month, personal, 8/21/21
Sherryberrie Ruiz, Nutrition Assistant/OLV, 3 hour, 10 month, personal, 8/3/21
Sirena S. Sandoval, Nutrition Assistant/KYN, 3.5 hour, 10 month, personal, 8/6/21
Daniella F. Shadd, Preschool Para Educator/KYN, 3.75 hour, 10 month, personal, 8/10/21

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

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

A. ELLA ELEMENTARY SCHOOL

- a. Wal-Mart donated \$100 for the Ella School meet and greet.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. EMPLOYMENT CONTRACT WITH NEW SUPERINTENDENT

MOTION

Purpose of the agenda item~

The Board will deliberate upon and set the compensation to be offered to the selected Superintendent candidate. The Board will determine whether to enter into the proposed contract with the new Superintendent. If approved, the Board will announce the name of the new Superintendent.

As necessary to take action on the contract, the Board may re-adjoin in Closed Executive Session to deliberate on and finalize non-economic terms of the contract.

BUILDINGS AND GROUNDS DEPARTMENT

1. RESOLUTION 2021-22/06 — DIRECTING COMPLIANCE WITH REQUIREMENTS OF TITLE 24, PART 1, SECTION 4-310 AUTHORIZING EXEMPTION FROM DSA REVIEW OF THE SOLAR INSTALLATION AND ELECTRICAL INFRASTRUCTURE FOR THE DISTRICT'S MOT BUS YARD

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing exemption from DSA review of solar installation and electrical infrastructure for the district's Maintenance, Operations, and Transportation (MOT) bus yard.

Background~

The district entered into a contract with SitelogIQ to complete the engineering, design, and installation of energy efficiency measures and solar installations across all sites in the district. Unfortunately, during the engineering and design phase of the project, it became apparent that DSA would require significant upgrades to the solar installations for the carport installation at the MOT bus yard. Not only would the upgrades be required for the solar PV systems, but DSA would also require surrounding areas and buildings to be upgraded for Access Compliance (ADA), Structural, Fire, Life, and Safety. Unfortunately, other structures and the surrounding areas do not currently meet these requirements and would require significant upgrades. These upgrades are above and beyond what is generally required in the building code for non-school buildings and would add significant costs to the project.

Per Title 24, Part 1, Section 4-310, California allows sites to be exempt from DSA review if these areas will be off limits to students, teachers, and the public. Therefore, staff recommends the Board approve the resolution allowing this exemption. Staff will still require the project be built in compliance with the design and construction requirements of the California building code and fence off the areas to ensure they are not accessible to students, teachers, and the public.

Financial Impact~

None

Recommendation~

Recommend the Board approve resolution. See Special Reports, Pages 16-19.

(Buildings and Grounds Department – continued)

2. **RESOLUTION 2021-22/07 — DIRECTING COMPLIANCE WITH REQUIREMENTS OF TITLE 24, PART 1, SECTION 4-310 AUTHORIZING EXEMPTION FROM DSA REVIEW GROUND MOUNT SOLAR INSTALLATIONS AND ELECTRICAL INFRASTRUCTURE FOR THE DISTRICT'S LINDHURST AGRICULTURAL MAINTENANCE FACILITY**

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing exemption from DSA review of ground mount solar installations and electrical infrastructure for the district's Lindhurst agricultural maintenance facility.

Background~

The district entered into a contract with SitelogIQ to complete the engineering, design, and installation of energy efficiency measures and solar installations across all sites in the district. Unfortunately, during the engineering and design phase of the project, it became apparent that DSA would require significant upgrades to the solar installations and surrounding areas for the ground installation in the agricultural field at Lindhurst High School. Not only would the upgrades be required for the solar PV systems, but DSA would also require surrounding areas and buildings to be upgraded for Access Compliance (ADA), Structural, Fire, Life, and Safety. Unfortunately, other structures and the surrounding areas do not currently meet these requirements and would require significant upgrades. These upgrades are above and beyond what is generally required in the building code for non-school buildings and would add significant costs to the project.

Per Title 24, Part 1, Section 4-310, California allows sites to be exempt from DSA review if these areas will be off limits to students, teachers, and the public. Therefore, staff recommends the Board approve the resolution allowing this exemption. Staff will still require the project be built in compliance with the design and construction requirements of the California building code and fence off the areas to ensure they are not accessible to students, teachers, and the public.

Financial Impact~

None

Recommendation~

Recommend the Board approve resolution. See Special Reports, Pages 20-23.

3. **ENERGY EFFICIENCY PROJECT UPDATE WITH SITELOGIQ**

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to provide the Board with an energy efficiency project update.

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

Background~

The most recent actions that culminated in the approval of this energy efficiency project were on 1/12/21 when the Board held a study session to discuss the MJUSD energy efficiency project. The study session included many topics such as plan review, district challenges and solutions, focus on Lindhurst High School and Foothill Intermediate, construction schedule, student and community engagement, and a financing and legal review.

On 1/26/21, the Board held a public hearing and subsequently approved a resolution authorizing entering into an energy efficiency service contract with SitelogIQ and approved the Certificates of Participation to finance the project. The financial impact of the project is determined to be net neutral with energy savings offsetting the cost of financing the project. This presentation will describe the progress of the project to date.

Financial Impact~

None

Recommendation~

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

**4. FOOTHILL INTERMEDIATE SCHOOL FEASIBILITY STUDY UPDATE
WITH DIXON SMART SCHOOL HOUSE**

**INFORMATIONAL
ITEM**

Purpose of the agenda item~

The purpose of the agenda item is to inform the Board that the study has been completed and data collected for the facility feasibility study at Foothill Intermediate School.

Background~

On 7/20/21, the Board approved the proposal to proceed with the feasibility study at Foothill Intermediate School. Foothill Intermediate School 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~

None

Recommendation~

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

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 – September 14, 2021 – 5:30 P.M.

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

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

Notification of Meetings

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

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

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