

Yuba City Unified School District

Governing Board Regular Meeting Agenda

www.ycusd.org
530-822-7601

March 9, 2021

6:00 PM Closed Session
7:00 PM Open Session

750 Palora Avenue Yuba City, CA 95991
YCUSD Board Room



Members of the Governing Board

Lonetta Riley, President
Sarbjit Takhar, Vice President

Mary Buttacavoli, Clerk
Jasmin Dhami, Member
Nicolo Orozco, Member
Shelley Priddy, Member
Greg Quilty, Member

Student Members

Kansas Moffatt, APHS
Kiranjot Kaur, RVHS
Kara Chizek, YCHS

NOTICE TO THE PUBLIC

As the Board discusses agenda items, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks. If necessary, each person wishing to speak will be asked to identify himself prior to speaking. Generally, the President will ask Board Members for their remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the office of the Superintendent at 750 Palora Avenue, Yuba City, during normal business hours and are available on line at www.ycusd.org.

Public comment shall be limited to matters within the "subject matter jurisdiction" of the Board. A matter is within the "subject matter jurisdiction" of the Board if it relates to the roles and responsibilities of the Board as set forth in Board bylaw 9000. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because the comments are made at a public meeting.

SPECIAL NOTICE

Anyone who is planning to attend the Board meeting and needs interpretation services or is visually or hearing impaired or has any disability that needs special assistance should call the Superintendent's Office at 822-7601 at least 48 hours in advance of the meeting to make arrangements.

Quien planea asistir a la reunión de la Junta Directiva y necesita servicios de interpretación debe llamar a la oficina del Superintendente al 822-7601 por lo menos 48 horas antes de la reunión para hacer los arreglos.

ਜੇਕਰ ਆਪਜੀ ਬੋਰਡ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣਾ ਚਾਹੁੰਦੇ ਹੋ ਅਤੇ ਆਪਜੀ ਨੂੰ ਦੁਭਾਸ਼ੀਏ ਦੀ ਲੋੜ ਹੈ ਤਾਂ ਘੱਟ ਤੋਂ ਘੱਟ 48 ਘੰਟੇ ਪਹਿਲਾਂ ਸੁਪਰਿੰਟੈਂਡੈਂਟ ਦੇ ਦਫਤਰ ਵਿੱਚ 822-7601 ਫੋਨ ਨੰਬਰ ਤੇ ਫੋਨ ਕਰਨਾ ਲਾਜ਼ਮੀ ਹੈ ਤਾਂ ਕਿ ਦੁਭਾਸ਼ੀਏ ਦਾ ਪ੍ਰਬੰਧ ਹੋ ਸਕੇ।

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public’s health and well-being are the top priority for the Board of Education of Yuba City Unified School District (“District”) and you are urged to take all appropriate health safety precautions. You may view the meeting via Zoom using the following:

<https://zoom.us/j/98401913205?pwd=WnlES3ljS3hVWFVGSFczL0M0VzZtUT09>

Meeting ID 984 0191 3205

Passcode: TTGBTC

Note: Members of the public who wish to address the Board via Zoom must contact Lora Broad lbroad@ycusd.org by noon March 9, 2021. Statements are limited to three (3) minutes, written statements are limited to 250 words.

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
3. RECESS TO CLOSED SESSION
4. CLOSED SESSION

Public Employee Employment or Appointment

Human Resources Personnel Listing BR-2021-041

[Staff Report Personnel Listing](#)

Conference With Labor Negotiator

Pursuant to Government Code Â§54957.6. the board will meet in Closed Session to give direction to Agency Negotiator, Robert Shemwell, regarding negotiations with Yuba City Teachers Association, California School Employees Association Chapter #265, and unrepresented groups.

5. RECALL TO OPEN SESSION
6. PLEDGE OF ALLEGIANCE
The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence for all present to use at the dictates of their own conscience.
7. AGENDA REORGANIZATION / REPORT OF CLOSED SESSION
8. REPORTS AND INFORMATION
 - 8.A YCUSD Induction Program

8.B Nutritional Services Report

9. STUDENT REPORT

10. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

11. CONSENT AGENDA

11.A Approval of the February 23, 2021 Governing Board Regular Meeting Minutes
[February 23, 2021 Governing Board Regular Meeting Minutes](#)

11.B Authorize the Disposal of Surplus Property
[Staff Report Surplus](#)
[Surplus Forms](#)

11.C Contracts and Agreements
[Staff Report Contracts and Agreements](#)
[Contracts and Agreements](#)

11.D Warrant List
[Staff Report Warrant List](#)
[Warrant List](#)

11.E Amendment No. 1 Master Equity Lease Agreement
[Staff Report](#)
[Amendment No. 1 to Master Equity Lease Agreement](#)

11.F Ratification of Contract(s) Executed Pursuant to Board Policy 3300
[Staff Report](#)
[Leadership Associates](#)

11.G Human Resources Personnel Listing BR-2021-041
[Staff Report Personnel Listing](#)

11.H YCTA and YCUSD MOU: Implementation of Hybrid Learning Model Grades 6-12
[Staff Report: YCTA/YCUSD MOU - Implementation of Hybrid Model Grades 6-12](#)
[YCUSD/YCTA MOU : Implementation of Hybrid Model Grades 6-12](#)

12. ACTION

12.A Second Reading and Consideration for Approval for Proposed Revisions to YCUSD Board Policies, Administrative Regulations, Board Bylaws, and Exhibits
[Second Reading for Proposed Revisions to YCUSD Board Policies, Administrative Regulations, Board Bylaws, and Exhibits.pdf](#)
[YCUSD Board Index 10.2020](#)

12.B Second Interim Financial Report for Fiscal Year 2020/21 and Budget Revisions –
Board Resolution No. BR-2021-040
[Staff Report: Second Interim Financial Report](#)
[YCUSD 2nd Int BR-2021-040](#)

13. BOARD REPORTS/INFORMATION/DISCUSSION

Committee Reports

14. COMMUNICATIONS

Written Communications from the Public
Comments from the Employee Representatives
Comments from the Board Members
Comments from the Superintendent

15. NEXT BOARD MEETING

March 23, 2021. Open Session at 7PM, Yuba City Unified School District Office

16. ADJOURNMENT



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: Public Employee Employment or Appointment

DEPARTMENT: Human Resources

SUBJECT: Human Resources Personnel Listing BR-2021-041

SUGGESTED ACTION: Approve as recommended.

ATTACHMENTS:
[Staff Report Personnel Listing](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Michael Reed, Asst. Supt. of Human Resources

Meeting Date: March 9, 2021

Item: Personnel Listing BR – 2021 - 041

PERSONNEL ACTIONS			
CLASSIFICATION	POSITION	STATUS	ACTION
Administrative	Assistant Principal	Vacant	Resignation
Administrative	Assistant Principal	Vacant	Resignation
Certificated	3 rd Grade Teacher	Vacant	Retirement
Certificated	Nurse	Vacant	Retirement
Certificated	CTE Teacher	Vacant	Retirement
Certificated	1 st Grade Teacher	Vacant	Retirement
Certificated	Kindergarten Teacher	Vacant	Retirement
Certificated	7 th and 8 th Grade ELA Teacher	Vacant	Retirement
Certificated	Intervention Teacher	Vacant	Retirement
Certificated	Physical Education Teacher	Vacant	Retirement
Certificated	Counselor, High School	Vacant	Retirement
Classified	Bus Driver	Filled	New Hire
Classified	Cafeteria Worker (2)	Filled	New Hire
Classified	Cook/Transport	Filled	Transfer
Classified	Child Development Assistant	Filled	Transfer
Classified	Library Clerk	Filled	Reemployment
Classified	Office Specialist I	Filled	Resignation
Classified	Instructional Aide II	Vacant	Retirement
Coaches	RVHS	Filled	New
Coaches	YCHS	Filled	New

MR: ed



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: REPORTS AND INFORMATION

DEPARTMENT: Superintendent

SUBJECT: YCUSD Induction Program

SUGGESTED ACTION: None needed

ATTACHMENTS:



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: REPORTS AND INFORMATION

DEPARTMENT: Superintendent

SUBJECT: Nutritional Services Report

SUGGESTED ACTION: None needed.

ATTACHMENTS:



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Superintendent

SUBJECT: Approval of the February 23, 2021 Governing Board Regular Meeting Minutes

SUGGESTED ACTION: Approval

ATTACHMENTS:

[February 23, 2021 Governing Board Regular Meeting Minutes](#)

UNOFFICIAL
YUBA CITY UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING
February 23, 2021

Audio for this meeting is available at www.ycusd.org

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Board of Education of Yuba City Unified School District (“District”) and you are urged to take all appropriate health safety precautions. To facilitate this process, audio for the Board meeting was made available via zoom. The community was able to address the Board via zoom or email.

1) CALL TO ORDER AND ROLL CALL

Members Present: Jasmin Dhami, Nicolo Orozco*, Shelley Priddy*, Greg Quilty, Lonetta Riley, Mary Buttacavoli, and Sarbjit Takhar

Members Absent: None

Staff Present: Doreen Osumi, Robert Shemwell*, Pam Aurangzeb, and Michael Reed*

*attended via zoom

2) PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

3) RECESS TO CLOSED SESSION

4) CLOSED SESSION

Public Employee Employment or Appointment

Conference with Labor Negotiator

Public Employee Discipline/Dismissal/Release

Expulsions, Suspended Contracts, and Readmission Case Recommendation

- 5) RECALL TO OPEN SESSION
- 6) PLEDGE OF ALLEGIANCE
- 7) AGENDA REORGANIZATION / REPORT OF CLOSED SESSION
- 8) REPORTS AND INFORMATION
- 9) STUDENT REPORT

Kiranjot Kaur, RVHS Student Board Member shared information on a Spring Drive Through Rally, Student YouTube videos, "In The Spotlight" students and staff, a letter writing campaign to Rideout Hospital staff, and that ASB elections for 21-22 will be coming up.

Kara Chizek , YCHS Student Board Member shared FFA events, progress on a possible Prom, progress on a virtual talent show, and upcoming Solidary Week.

- 10) COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Mary Buttacavoli read the public statement. President Riley read a letter from Trena Briseno regarding the return of students to in person learning.

- 11) CONSENT AGENDA

- 11.A Approval of the February 9, 2021 Governing Board
- 11.B Human Resources Personnel Listing BR-2021-034
- 11.C Authorize the Disposal of Surplus Property
- 11.D Contracts and Agreements
- 11.E YCTA and YCUSD MOU: Repurposing of March 12, 2021, Professional Development Day
- 11.F Student Teacher Agreement Between San Diego State University and YCUSD

On a motion by Sarbjit Takhar, seconded by Mary Buttacavoli the Consent Agenda was approved with the exception of item 11.D Contracts and Agreements. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

After Superintendent Osumi addressed Jasmin Dhami's concerns on item 11.D, specific to the use of a SLP services a motion was made by Mary Buttacavoli, seconded by Sarbjit Takhar the Consent Agenda item 11.D was approved. The Roll Call Vote: 6 Ayes, 1 Noes (Jasmin Dhami), 0 Absent, 0 Abstain.

- 12) ACTION

- 12.A Stipulated Expulsion Contract S-2021-003

On a motion by Nicolo Orozco, seconded by Greg Quilty to approve S-2021-003 as discussed in Closed Session. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

- 12.B 2021 CSBA Delegate Assembly Election
Sarbjit Takhar nominated Jasmin Dhami as a write-in candidate for the CSBA subregion 4-C Delegate Assembly.

On a motion by Sarbjit Takhar, seconded by Greg Quilty to approve the nomination of Jasmin Dhami at the write-in candidate for the CSBA subregion 4-C Delegate Assembly. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

- 12.C First Reading for Proposed Revisions to YCUSD Board Policies, Administrative Regulations, Board Bylaws, and Exhibits
Superintendent Osumi stated that this is a first reading of the October 2020 policy packet and that these policies will come back to the Board for a second reading and consideration for approval at a future Board meeting. No action is necessary at this time.

- 12.D Non-Reelection of Probationary Certificated Employees BR-2021-035
Assistant Superintendent Reed brought this item to the Board.

On a motion by Shelley Priddy, seconded by Jasmin Dhami to approve the Non-Reelection of Probationary Certificated Employees BR-2021-035. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

- 12.E Reduction of Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service BR-2021-037
Assistant Superintendent Reed stated that the effected staff member has moved to another position.

On a motion by Sarbjit Takhar, seconded by Greg Quilty to approve the Reduction of Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service BR-2021-037. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

- 12.F Hiring of Short Term Classified Employees BR-2021-038
Assistant Superintendent Reed stated that short term classified staff is needed during the transition to in person learning.
On a motion by Mary Buttacavoli, seconded by Sarbjit Takhar to approve the Hiring of Short Term Classified Employees BR-2021-038. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

- 12.G 2021 Chromebook RFP

Deputy Superintendent Shemwell stated that Chromebooks are needed to replace those that have been heavily used while students are Distance Learning. He stated that the lowest qualified bidder is being awarded the contract.

On a motion by Sarbjit Takhar, seconded by Greg Quilty to approve the 2021 Chromebook RFP. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

- 12.H Authorization To Recommence Capital Projects BR-2021-036
Deputy Superintendent Shemwell stated that these projects were halted last spring due to COVID. Staff is requesting for these projects resume.

On a motion by Mary Buttacavoli, seconded by Greg Quilty to approve the recommence of Capital Projects BR-2021-036. The Roll Call Vote: 7 Ayes, 0 Noes, 0 Absent, 0 Abstain.

13) BOARD REPORTS/INFORMATION/DISCUSSION

Jasmine Dhami stated at the Government Liaison Committee the committee was updated on road improvements and housing projects.

14) COMMUNICATIONS

Employee Groups: Mercedes Geraldo, CSEA Chapter President shared information on the Para Educator Conference, negotiations, custodial safety, and the excitement of the COVID vaccine availability.

Dina Luetgens, YCTA President shared excitement of positive COVID cases going down and the availability of the vaccine, information on professional development, parent conferences in March, and that teachers are getting ready to return to the classroom.

Comments from the Board: Sarbjit Takhar asked Dina Luetgens for a partnership having teachers return to the classroom.

Jasmine Dhami stated that while visiting schools she has seen teachers going above and beyond.

Shelley Priddy stated that she is looking forward to in-person learning.

President Riley stated that the Superintendent will inform the Board of the Governance Training date.

15) NEXT BOARD MEETING

16) ADJOURNMENT

On a motion by Mary Buttacavoli, seconded by Jasmin Dhami to adjourn. The Roll Call Vote: 6 Ayes, 0 Noes, 0 Absent, 1 Abstain (Sarbjit Takhar).

Approved:

Respectfully Submitted,

Doreen Osumi, Secretary

Lonetta Riley, President

Mary Buttacavoli, Clerk



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Business Services

SUBJECT: Authorize the Disposal of Surplus Property

SUGGESTED ACTION: The Superintendent recommends approval.

ATTACHMENTS:
[Staff Report Surplus](#)
[Surplus Forms](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Robert Shemwell, Deputy Superintendent

Meeting Date: March 9, 2021

Item: Surplus

EC-60510 The state board, the Governing Board of any school district that employs a superintendent of schools, and other school districts with the approval of the county superintendent of schools, may dispose of surplus or obsolete instructional materials in their possession that are usable for educational purposes in any of the following ways:

- (a) By donation to any nonprofit charitable organization.
- (b) By donation to children or adults in the State of California, or foreign countries for the purpose of increasing the general literacy of the people.
- (c) By sale to any organization that agrees to use the materials solely for educational purposes.

Yuba City Unified School District Surplus Form

SUBMIT

Site: ANDROS KAPPEROS

Contact: LAURA RENALDS

Date: 2-25-2021

Description of Equipment	Location	Equipment			Tag Number	*Surplus Code
		Make	Model	Serial Number		
1 STOVE	KITCHEN	WOLF			4430	D
2						
3						
4						
5						
6						
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8						
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11						
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13						
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16						
17						
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19						
20						
21						
22						
23						
24						

*** Surplus Codes: S - Surplus, D - Disposal**

Signature: _____



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Business Services

SUBJECT: Contracts and Agreements

SUGGESTED ACTION: The Superintendent Recommends Approval

ATTACHMENTS:
[Staff Report Contracts and Agreements](#)
[Contracts and Agreements](#)

Yuba City Unified School District
Governing Board Meeting Staff Report

To: YCUSD Governing Board
From: Robert Shemwell, Deputy Superintendent
Meeting Date: March 9, 2021
Item: Contracts and Agreements

During the course of the school year, it is necessary to enter into contracts and agreements for goods and/or services.

The attached list of contracts/agreements is submitted for Board approval and/or ratification.

Includes Purchase Orders dated 02/13/2021 - 02/25/2021 ***

PO Number	Vendor Name	Description	Fund-Obj-Resource	Account Amount
Location ANDROS KARPEROS (AKS)				
B21-00753	OFFICE DEPOT BUSINESS SERVICES DIVISION	6-8 RETURN TO SCHOOL SUPPLIES	01-4300-3220	8,043.75
Location BARRY ELEMENTARY (BRRY)				
B21-00741	OFFICE DEPOT BUSINESS SERVICES DIVISION	OPEN P.O. TO OFFICE DEPOT FOR UPPER GRADE	01-4300-3220	5,120.00
P21-01116	SCHOOL SPECIALTY LLC	STUDENT SUPPLIES	01-4300-0790	2,157.21
			01-4300-3010	5,547.10
			Total Location	12,824.31
Location CHILDREN CENTER (CC)				
P21-01166	CDW GOVERNMENT INC.	WO# 23329 CC OFFICE LAPTOPS	12-4300-6105	1,445.70
			12-4400-6105	5,838.80
			Total Location	7,284.50
Location DISTRICT OFFICE (DO)				
B21-00755	THERAPY TRAVELERS ATTN: ACCOUNTING DEPT	SUSAN SWIEDOM	01-5800-6500	50,000.00
B21-00756	THERAPY TRAVELERS ATTN: ACCOUNTING DEPT	EMILY CASE/OT	01-5800-6500	40,000.00
P21-01138	NCS PEARSON INC	TEST KITS	01-4300-5640	7,746.18
P21-01155	SWUN MATH LLC	SUMMER SCHOOL CURRICULUM	01-4300-3220	90,000.00
			01-5200-3220	14,400.00
P21-01187	CENGAGE LEARNING INC	EDGE CURRICULUM	01-4100-4203	36,005.17
P21-01189	TEACHERS CURRICULUM INSTITUTE	SCIENCE CURRIC 6-8	01-4100-0000	148,844.45
P21-01190	TEACHERS CURRICULUM INSTITUTE	SCIENCE CURRIC 6-8	01-4100-0000	367,905.04
P21-01192	STRIVVEN MEDIA LLC	WO #23551 STRIVENMEDIA RENEWAL DO	01-5800-3550	10,375.00
			Total Location	765,275.84
Location FOOD SERVICE (FDSC)				
B21-00742	BAKE CRAFTERS	OPEN PO FOOD PRODUCTS	13-4710-5310	36,000.00
Location GRAY AVENUE MIDDLE (GRAY)				
B21-00743	OFFICE DEPOT BUSINESS SERVICES DIVISION	HYBRID MATERIALS	01-4300-3220	14,260.00
Location INFORMATION SYSTEMS (ITS)				
P21-01165	ECS IMAGING INC	WO NA ECS LASERFICHE CONTRACT	01-5800-3210	12,645.00
P21-01168	B & H PHOTO-VIDEO REMITTANCE PROCESSING CENTER	WO #NA WEBCAMS DIST	01-4300-3220	9,650.89

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE
Page 1 of 2

Includes Purchase Orders dated 02/13/2021 - 02/25/2021 ***

PO Number	Vendor Name	Description	Fund-Obj-Resource	Account Amount
			Total Location	22,295.89
Location MAINTENANCE (MAIN)				
B21-00749	OGIBA'S ALUMNI EQUIP REPAIR	BPO - EQUIPMENT REPAIR	01-5625-8150	6,000.00
P21-01022	HARRINGTON DESIGN ASSOCIATES	EMERGENCY GENERATOR ARCHITECT SVCS	01-6200-3220	5,873.00
P21-01191	JOHN DEERE AG & TURF CORP	JOHN DEERE GATOR FOR LINCOLN	01-4400-0000	7,735.63
			Total Location	19,608.63
Location RIVERBEND ELEMENTARY (RBND)				
P21-01198	ULINE	OUTSIDE BLEACHERS FOR STUDENT ENGAGEMENT	01-4400-0000	7,736.39
Total Number of POs		20	Total	893,329.31

Fund Recap

Fund	Description	PO Count	Amount
01	GENERAL	18	850,044.81
12	CHILD	1	7,284.50
13	CAFETERA	1	36,000.00
		Total	893,329.31

Information is further limited to: (Minimum Amount = 5,000.00)

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE
Page 2 of 2



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Business Services

SUBJECT: Warrant List

SUGGESTED ACTION: The Superintendent Recommends Approval

ATTACHMENTS:
[Staff Report Warrant List](#)
[Warrant List](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Robert Shemwell, Deputy Superintendent

Meeting Date: March 9, 2021

Item: Warrant List

The Commercial Warrant Registers for February 4th, 11th, 18th and 25th are presented for Board consideration.

BACKGROUND INFORMATION: Education Code Section 42631 - All payments from the funds of the school district shall be made by written order of the Governing Board of the District.

FINANCIAL IMPACT: Expenditures of \$3,057,394.33

BUSINESS SERVICES

SUMMARY OF CURRENT EXPENDITURES

FOR THE WEEK ENDING	GENERAL FUND (01)	CHILD DEV FUND (12)	CAFETERIA FUND (13)	DEFERRED MAINTENANCE FUND (14)	CAPITAL FACILITIES DEVELOPER FUND (25)	SPEC RESV BLDG & EQ FUND (40)	MELLO ROOS FUND (49)	SELF INS. FUND (67)	TOTAL OF BATCH
2/4/21	\$870,861.36	\$584.22	\$19,286.14						\$890,731.72
2/11/21	334,323.13	673.46	62,956.66						\$397,953.25
2/18/21	1,113,167.73	4,802.01	35,094.49						\$1,153,064.23
2/25/21	222,078.57	27,858.39	44,742.54		1,340.63		319,625.00		\$615,645.13
TOTAL	\$2,540,430.79	\$33,918.08	\$162,079.83	\$0.00	\$1,340.63	\$0.00	\$319,625.00	\$0.00	\$3,057,394.33

GRAND TOTAL OF ALL FUNDS \$3,057,394.33



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Business Services

SUBJECT: Amendment No. 1 Master Equity Lease Agreement

SUGGESTED ACTION: District staff recommends that this Governing Board approve the accompanying Amendment No. 1 to Master Equity Lease Agreement, authorizing staff to lease an additional vehicle as set forth therein.

ATTACHMENTS:

[Staff Report](#)
[Amendment No. 1 to Master Equity Lease Agreement](#)

Yuba City Unified School District
Governing Board Meeting Staff Report

To: YCUSD Governing Board
From: Robert Shemwell
Meeting Date: March 9, 2021
Item: Amendment No. 1 to Master Equity Lease Agreement

The District has an existing Master Equity Lease Agreement entered into on March 28, 2018 with Enterprise FM Trust, and desires to amend that agreement to add an additional vehicle for which is has identified a need.

FISCAL IMPACT: \$46,992.40 Fund 01 General Fund

**AMENDMENT NO. 1
TO
MASTER EQUITY LEASE AGREEMENT**

This **Amendment No. 1 to Master Equity Lease Agreement** (“Amendment No. 1”) is made and entered into on February 8, 2021, between **Enterprise FM Trust**, a Delaware statutory trust (“Contractor” or “Lessor”) and **Yuba City Unified School District**, a California school district (“District” or “Lessee”) (collectively, the “Parties”).

RECITALS

- A. WHEREAS, Contractor and District entered into a Master Equity Lease Agreement (“Original Agreement”) on March 28, 2018, which is incorporated herein by reference as if fully set forth herein.
- B. WHEREAS, it is now the desire and intention of the Parties to amend the Original Agreement as indicated in this Amendment No. 1 (collectively, the “Amended Agreement”).

NOW, THEREFORE, in light of the foregoing facts and in further consideration of the promises and agreements of the Parties set forth herein below, it is mutually agreed to amend the Original Agreement as follows:

TERMS AND CONDITIONS

- 1. The Original Agreement is modified to add the vehicle described in Exhibit A hereto as a “Vehicle” on such terms as set forth in Exhibit A but otherwise as set forth in the Original Agreement.
- 2. All other provisions of the Original Agreement shall remain in full force and effect and are reaffirmed. If there is any conflict between this Amendment No. 1 and any provision of the Original Agreement, the provisions of this Amendment No. 1 shall control.

ACCEPTED AND AGREED on the date indicated below:

Dated: _____, 20____ Dated: _____, 20____

**FOR YUBA CITY UNIFIED SCHOOL
DISTRICT**

FOR ENTERPRISE FM TRUST

By: _____ By: _____

Print Name: _____ Print Name: _____

Print Title: _____ Print Title: _____

Exhibit A

Prepared For: Yuba City Unified School District
Shemwell, Robert

Date 10/28/2020
AE/AM BTS/A0B

Unit #

Year 2020 **Make** Ford **Model** Transit-350 Cargo

Series Base Rear-wheel Drive High Roof Ext. Van 148 in. WB

Vehicle Order Type In-Stock **Term** 60 **State** CA **Customer#** 553530

\$ 45,636.66	Capitalized Price of Vehicle ¹
\$ 0.00 *	Sales Tax <u>0.0000%</u> State <u>CA</u>
\$ 0.00 *	Initial License Fee
\$ 0.00 *	Registration Fee
\$ 140.00	Other: (See Page 2)
\$ 1,627.00 *	Capitalized Price Reduction
\$ 117.96 *	Tax on Capitalized Price Reduction
\$ 0.00	Gain Applied From Prior Unit
\$ 0.00 *	Tax on Gain On Prior
\$ 0.00 *	Security Deposit
\$ 0.00 *	Tax on Incentive (Taxable Incentive Total : \$0.00)

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name	
Exterior Color	(0 P) Oxford White
Interior Color	(0 I) Ebony w/Cloth Front Bucket Seats
Lic. Plate Type	Exempt
GVWR	0

\$ 44,149.66	Total Capitalized Amount (Delivered Price)
\$ 596.02	Depreciation Reserve @ <u>1.3500%</u>
\$ 128.03	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²
\$ 724.05	Total Monthly Rental Excluding Additional Services

Additional Fleet Management

Master Policy Enrollment Fees
Commercial Automobile Liability Enrollment
Liability Limit \$0.00

\$ 0.00	Physical Damage Management	Comp/Coll Deductible	<u>0 / 0</u>
\$ 0.00	Full Maintenance Program ³ Contract Miles <u>0</u>	OverMileage Charge	<u>\$ 0.0400</u> Per Mile
	Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>	# Tires <u>0</u>	Loaner Vehicle Not Included

\$ 0.00 Additional Services SubTotal

\$ 52.49 Sales Tax 7.2500% **State** CA

\$ 776.54 Total Monthly Rental Including Additional Services

\$ 8,388.46	Reduced Book Value at <u>60</u> Months
\$ 400.00	Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 8,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

LESSEE Yuba City Unified School District

BY _____ **TITLE** _____ **DATE** _____

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

² Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

Aftermarket Equipment Total

Description	(B)illed or (C)apped	Price
CVI Quote 1616870 - Locksmith Package	C	\$ 6,507.63
Total Aftermarket Equipment Billed		\$ 0.00
Total Aftermarket Equipment Capitalized		\$ 6,507.63
Aftermarket Equipment Total		\$ 6,507.63

Other Totals

Description	(B)illed or (C)apped	Price
Initial Administration Fee	C	\$ 140.00
Pricing Plan Delivery Charge	B	\$ 175.00
Courtesy Delivery Fee	C	\$ 0.00
Total Other Charges Billed		\$ 175.00
Total Other Charges Capitalized		\$ 140.00
Other Charges Total		\$ 315.00

VEHICLE INFORMATION:

2020 Ford Transit-350 Cargo Base Rear-wheel Drive High Roof Ext. Van 148 in. WB - US

Series ID: W3X

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$40,380	\$42,505.00
Total Options	\$3,092.00	\$3,395.00
Destination Charge	\$1,695.00	\$1,695.00
Total Price	\$45,167.00	\$47,595.00

SELECTED COLOR:

Exterior: YZ-(0 P) Oxford White
 Interior: CB-(0 I) Ebony w/Cloth Front Bucket Seats

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
101A	Order Code 101A	NC	NC
148WB	148" Wheelbase	STD	STD
16E	Front & Rear Vinyl Floor Covering	\$223.00	\$245.00
21M	Ebony Cloth Bucket Seats	\$104.00	\$115.00
41H	Engine Block Heater	\$69.00	\$75.00
425	50-State Emissions System	STD	STD
43R	Reverse Sensing System	\$269.00	\$295.00
44U	Transmission: 10-Spd Automatic w/OD & SelectShift	Included	Included
543	Long-Arm Manual-Folding Power Adjusting Mirrors	\$59.00	\$65.00
58X	Radio: AM/FM w/SYNC 3 & 8" Screen	\$373.00	\$410.00
60C	Cruise Control w/Adjustable Spd Limiting Device (ASLD)	\$296.00	\$325.00
63E	Dual AGM Batteries (70 Amp-hr Each)	\$269.00	\$295.00
86F	2 Additional Keys (4 Total)	\$69.00	\$75.00
99G	Engine: 3.5L EcoBoost V6	\$1,361.00	\$1,495.00
C	Cloth Front Bucket Seats	NC	NC
CB_01	(0 I) Ebony w/Cloth Front Bucket Seats	NC	NC
PAINT	Monotone Paint Application	STD	STD
STDGV	GVWR: 9,500 lbs	Included	Included
STDTR	Tires: 235/65R16C 121/119 R AS BSW	Included	Included
STDWL	Wheels: 16" Silver Steel w/Black Hubcap	Included	Included
SYNC3	SYNC 3 Communications & Entertainment System	Included	Included
X73	3.73 Axle Ratio	Included	Included
YZ_01	(0 P) Oxford White	NC	NC

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors 3
Rear Cargo Door Type: split swing-out
Driver And Passenger Mirror: power remote manual folding side-view door mirrors
Convex Driver Mirror: convex driver and passenger mirror
Mirror Type: trailer mirrors
Door Handles: black
Front And Rear Bumpers: black front and rear bumpers
Front License Plate Bracket: front license plate bracket
Body Material: fully galvanized steel body material
Body Side Cladding: black bodyside cladding
Grille: black grille

Convenience Features:

Air Conditioning manual air conditioning
Cruise Control: cruise control with steering wheel controls, Ford Co-Pilot360 - Adaptive Cruise Control with ASLD distance pacing
Power Windows: power windows with driver 1-touch down
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Auto Locking: auto-locking doors
Steering Wheel: steering wheel with manual tilting, manual telescoping
Emergency SOS: emergency communication system
Front Cupholder: front cupholder
Floor Console: partial floor console with box
Overhead Console: full overhead console with storage
Glove Box: locking glove box
Driver Door Bin: driver and passenger door bins
IP Storage: bin instrument-panel storage
Driver Footrest: driver's footrest
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio AM/FM stereo with seek-scan
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 4 speakers
Internet Access: FordPass Connect 4G internet access
1st Row LCD: 1 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: fixed antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type aero-composite halogen headlamps
Auto-Dimming Headlights: Ford Co-Pilot360 - Auto High Beam auto high-beam headlights
Front Wipers: variable intermittent wipers
Tinted Windows: light-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front reading lights
Variable IP Lighting: variable instrument panel lighting
Display Type: analog display
Tachometer: tachometer
Low Tire Pressure Warning: low-tire-pressure warning
Park Distance Control: Reverse Sensing System rear parking sensors
Trip Odometer: trip odometer
Lane Departure Warning: lane departure
Forward Collision Alert: forward collision
Water Temp Gauge: water temp. gauge
Clock: in-radio display clock
Rear Vision Camera: rear vision camera

Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front ventilated disc brakes
Spare Tire Type: full-size spare tire
Spare Tire Mount: underbody mounted spare tire w/crankdown
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: Safety Canopy System curtain 1st row overhead airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
Side Impact Bars: side-impact bars
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Ignition Disable: SecuriLock immobilizer
Panic Alarm: panic alarm
Electronic Stability: Ford Co-Pilot360 w/Side Wind Stabilization electronic stability stability control with anti-roll
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints
Break Resistant Glass: break resistant glass

Seats And Trim:

Seating Capacity max. seating capacity of 2
Front Bucket Seats: front bucket seats
Number of Driver Seat Adjustments: 4-way driver and passenger seat adjustments
Reclining Driver Seat: manual reclining driver and passenger seats
Driver Lumbar: manual driver and passenger lumbar support
Driver Seat Mounted Armrest: driver and passenger seat mounted armrests
Driver Fore/Aft: manual driver and passenger fore/aft adjustment
Leather Upholstery: cloth front seat upholstery
Headliner Material: front cloth headliner
Floor Covering: full vinyl/rubber floor covering
Dashboard Console Insert, Door Panel Insert Combination: metal-look instrument panel insert, door panel insert, console insert
Shift Knob Trim: urethane shift knob
Cargo Space Trim: vinyl/rubber cargo space
Cargo Tie Downs: cargo tie-downs
Cargo Light: cargo light

Standard Engine:

Engine 310-hp, 3.5-liter V-6 (premium)

Standard Transmission:

Transmission 10-speed automatic w/ OD and PowerShift automatic



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Business Services

SUBJECT: Ratification of Contract(s) Executed Pursuant to Board Policy 3300

SUGGESTED ACTION: Superintendent recommends approval.

ATTACHMENTS:
[Staff Report](#)
[Leadership Associates](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Robert Shemwell

Meeting Date: March 9, 2021

Item: Ratification of Contract(s) Executed Pursuant to Board Policy 3300

On December 10, 2013, the Board of Education delegated authority to enter into contracts on behalf of the Yuba City Unified School District and to purchase supplies, materials, apparatus, equipment, and services up to the amounts specified in Public Contract Code 20111 and Education Code section 17604. Resolution Number (BR-1314-036) further limited the delegation to expenditures of less than \$84,100 and required that the Board of Education ratify the contract within sixty (60) days of incurring the expense.

1. Leadership Associates – Facilitate a Board Governance workshop and Board Self Reflection workshop during the 2020-21 school year.

FISCAL IMPACT: \$4,000.00 Fund 01 General Fund



LEADERSHIP ASSOCIATES, LLC
50-855 Washington Street #C-205
La Quinta, CA 92253
Phone (760) 771-4277

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT is made this **February 2021** between **LEADERSHIP ASSOCIATES**, hereinafter called the Contractor, and **YUBA CITY UNIFIED SCHOOL DISTRICT** hereinafter called the District.

The Contractor agrees to perform services for the District as follows:

The Contractor will facilitate a Board Governance workshop and a Board Self Reflection workshop during the 2020-21 school year. The cost for each workshop will be \$2,000.

The District agrees to pay the Contractor an amount not to exceed **FOUR THOUSAND DOLLARS (\$4,000), plus mileage expenses** for services provided. The Contractor will submit an invoice to the District upon completion of each workshop. Payment is due within 30 days of receipt of invoice.

**Mail remittance to: Leadership Associates
50855 Washington St., C205
La Quinta, CA 92253**

Contractor agrees to hold harmless and indemnify the District, its officers, agents, and employees with respect to all damages, costs, expenses or claims, in law or in equity, arising or asserted because of injuries to or death of person or damage to, destruction, loss, or theft of property arising out of faulty performance of the services to be performed by Contractor hereunder.

It is expressly understood and agreed to by both parties hereto that the Contractor, while engaged in carrying out and complying with any of the terms and conditions of this contract, is an independent contractor and is not an officer, agent, or employee of the aforesaid District. Either party may terminate this agreement by providing the other party with ten (10) days written notice. Upon such termination, fees will be determined on a pro rata basis.

Leadership Associates does not participate in a California public pension system. Leadership Associates and the District understand that the work/services provided should not be considered creditable toward the STRS earnings limit as the work is not normally performed by employees of the District and requires less than 24 months (496 business days). REF. CA Education Code § 26135.7 (2014)

CONTRACTOR:
LEADERSHIP ASSOCIATES, LLC
Taxpayer ID#: 68-038 3653

DISTRICT:
YUBA CITY UNIFIED SCHOOL DISTRICT

By 

By _____

Name Linda Hunt, Contracts Administrator

Name _____

Date February 26, 2021

Date _____



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Human Resources

SUBJECT: Human Resources Personnel Listing BR-2021-041

SUGGESTED ACTION: Approve as recommended.

ATTACHMENTS:
[Staff Report Personnel Listing](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Michael Reed, Asst. Supt. of Human Resources

Meeting Date: March 9, 2021

Item: Personnel Listing BR – 2021 - 041

PERSONNEL ACTIONS			
CLASSIFICATION	POSITION	STATUS	ACTION
Administrative	Assistant Principal	Vacant	Resignation
Administrative	Assistant Principal	Vacant	Resignation
Certificated	3 rd Grade Teacher	Vacant	Retirement
Certificated	Nurse	Vacant	Retirement
Certificated	CTE Teacher	Vacant	Retirement
Certificated	1 st Grade Teacher	Vacant	Retirement
Certificated	Kindergarten Teacher	Vacant	Retirement
Certificated	7 th and 8 th Grade ELA Teacher	Vacant	Retirement
Certificated	Intervention Teacher	Vacant	Retirement
Certificated	Physical Education Teacher	Vacant	Retirement
Certificated	Counselor, High School	Vacant	Retirement
Classified	Bus Driver	Filled	New Hire
Classified	Cafeteria Worker (2)	Filled	New Hire
Classified	Cook/Transport	Filled	Transfer
Classified	Child Development Assistant	Filled	Transfer
Classified	Library Clerk	Filled	Reemployment
Classified	Office Specialist I	Filled	Resignation
Classified	Instructional Aide II	Vacant	Retirement
Coaches	RVHS	Filled	New
Coaches	YCHS	Filled	New

MR: ed



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: CONSENT AGENDA

DEPARTMENT: Human Resources

SUBJECT: YCTA and YCUSD MOU: Implementation of Hybrid Learning Model Grades 6-12

SUGGESTED ACTION: Approve as recommended.

ATTACHMENTS:

[Staff Report: YCTA/YCUSD MOU - Implementation of Hybrid Model Grades 6-12](#)
[YCUSD/YCTA MOU : Implementation of Hybrid Model Grades 6-12](#)

Yuba City Unified School District
Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Michael Reed, Asst. Supt. of Human Resources

Meeting Date: March 9, 2021

Item: YCUSD/YCTA: Implementation of Hybrid Model Grades 6-12

This Memorandum of Understanding (“MOU”) was agreed to between the Yuba City Unified School District (“District”) and the Yuba City Teachers Association (“YCTA”) concerning the implementation of the Hybrid Learning Model at grades 6-12 in response to the coronavirus (COVID-19) pandemic.

MR: ed

February 26, 2021

MEMORANDUM OF UNDERSTANDING
between the
YUBA CITY UNIFIED SCHOOL DISTRICT
and
YUBA CITY TEACHERS ASSOCIATION

(Impact and Effects of Hybrid Learning Model at 6-12)

This Memorandum of Understanding (“MOU”) is agreed to between the Yuba City Unified School District (“District”) and the Yuba City Teachers Association (“YCTA”) concerning the implementation of the Hybrid Learning Model at grades 6-12 in response to the coronavirus (COVID-19) pandemic.

RECITALS

1. The platform for student instruction during the 2020/2021 school year is fluid and depends upon mandates and guidelines issues by Federal, State, and County authorities. The District will continue to follow the guidance/recommendations of the Sutter County Public Health Officer (SCPHO) and California Department of Public Health (CDPH).
2. The Hybrid Model will commence on the Tuesday following the State’s announcement that Sutter County is in the Red Tier.
3. The Parties acknowledge that the District has the following continuing obligations to maintain and implement as required where appropriate:
 - a. Existing District Policies/Procedures;
 - b. Americans with Disabilities Act and Fair Employment & Housing Act;
 - c. HR 6201;
 - d. OSHA/Cal OSHA;
 - e. YCTA Collective Bargaining Agreement;
 - f. District Safety Committee, where all employees are represented;
 - g. The Waiver filed on October 6, 2020;
 - h. An appropriate Injury & Illness Prevention Plan, as required;
 - i. MOU signed July 31, 2020;
 - j. MOU signed October 23, 2020; and
 - k. AB 685.
4. For any items not already covered within these existing policies/procedures and MOUs, the District agrees to the following terms and conditions.
5. To the extent that this MOU conflicts with the CBA or District policy, this MOU shall prevail.

TERMS

1. Workday

- a. The District will notify unit members within one (1) business day of the announcement that Sutter County has moved to the Red Tier.
- b. The hybrid schedules for Grades 6-12 are attached as Attachment A. The District shall attempt to balance students in Groups A and B.
- c. Albert Powell High School: If 6 feet of social distancing can be achieved, all students can return to in-person learning following the pre-pandemic traditional AM/PM schedule.
- d. The District will ensure an appropriate device to fully access all instructional activities is available to each student while attending in person.
- e. Where appropriate, efforts will be made to respond to technology requests (e.g., second monitor, camera, microphone, document camera) that allow for more effective hybrid teaching.
- f. Unit members may work remotely when their presence is not required (e.g., asynchronous time) for in-person instruction.
- g. Livestreaming shall be defined as live transmission during the entire class period.
- h. Unit members who are parents or guardians of school-age children (TK-5) enrolled in District schools shall be provided after-school care at the school of attendance, space permitting.
- i. Mandatory in-person meetings shall be held virtually (including but not limited to, staff meetings, 504s, IEPs, SSTs, professional development, committee meetings, District meetings, staff gatherings, parent meetings, and parent-teacher conferences).

2. Health and Safety

- a. Face Coverings
 - 1) In accordance with the current CDPH guidelines, use of face coverings, sufficient to cover both the mouth and nose, is required for all individuals while indoors with another person, and whenever individuals are within six (6) feet of others outdoors. Such face coverings shall be provided by the District. Unit members may also bring their own face covering, so long as it is compliant with CDPH guidelines. Unit members are responsible for maintaining and cleaning face coverings provided by the District. The District shall also provide face shields when requested.

- 2) Prior to the start of the in-person learning, the District shall develop a policy and share with staff a plan to deal with students and others who are not in compliance with the face-covering requirements. Failure to wear a face covering will result in the appropriate corrective action.
 - 3) Nurses and isolation room staff shall be provided at least five (5) personal N95 respirators a month.
 - 4) A unit member exempt from wearing a face-covering based on CDPH guidelines shall provide a note from their primary care physician. The District and unit members may discuss reasonable workplace alternatives to ensure the health and safety of others, including working remotely.
 - 5) Unit members who work with students who are unable to wear a face mask shall be informed and may receive additional PPE (e.g., disposable gloves, face shields with drape, bibs, and N-95 masks) from the District.
 - 6) Face shields with drapes will be provided to teachers who request them.
- b. Hand Sanitization
- 1) Every room with a sink shall be stocked with soap, hand sanitizer, and paper towels. Unit members may request additional disinfecting supplies from administration for their personal use in their workspace.
 - 2) Every workspace shall be provided hand sanitizer.
 - 3) All hand washing/hand sanitizing supplies shall be restocked prior to the beginning of each school day and as otherwise needed.
 - 4) Wipes shall be provided in each classroom to allow students to clean their workstations before and after use.
- c. Air filtration systems (HVAC) will be maximized for air circulation turn over and air filters providing at least MERV-13 filtration shall be installed.
- d. Teachers have the discretion to open doors and windows as deemed necessary for airflow.
- e. The use of locker room facilities shall be limited. A plan for the utilization of locker rooms will be created in conjunction with content leaders and site administration at each secondary site. At a minimum, these facilities will be sanitized daily.
- f. Unit Members, who share classrooms, shall be provided with a workspace during their preparation period that complies with CDPH Guidance. In the event that a unit member does not feel safe working within a shared space, they may request a room switch and a meeting with site administration and a YCTA representative, if requested.

3. Work During Quarantine

- a. Should a unit member be quarantined but able to work remotely, s/he shall teach his/her current assignment remotely for the duration of the unit member's quarantine.
- b. Should a unit member: i) be quarantined as a direct result of his/her teaching duties; and ii) be unable to work remotely, the following shall apply:
 - 1) The unit member will be tested for COVID-19 without cost to the unit member; and
 - 2) The unit member will file a workers' compensation claim; and
 - 3) The District will not deduct sick leave unless the workers' compensation claim is denied.

4. FFCRA

- a. The Families First Coronavirus Response Act (FFCRA, also referred to as HR-6201) leave shall be extended (not renewed) through June 30, 2021, for any of the following qualifying reasons in which the unit member:
 - 1) Is subject to Federal, State, or local quarantine related to COVID-19; or
 - 2) Has been advised by a health care provider to self-quarantine related to COVID-19; or
 - 3) Is experiencing COVID-19 symptoms and is seeking medical diagnosis.
- b. Should the State or Federal government provide another COVID leave bill, unit members may choose between this extension or the new leave bill, but not both.

5. General

- a. All components of the current CBA between YCTA and the District not addressed by the terms of this MOU shall remain in full effect.
- b. This MOU resolves the negotiable impacts and effects based upon District decisions known to YCTA as of the date of this agreement regarding 6-12: Hybrid Learning Program for the 2020/2021 school year. The Parties reserve the right to negotiate further impacts and effects based upon changed circumstances.

- c. This MOU shall be in effect at any time that the District is in Phase 2: Hybrid Learning.
This MOU shall expire on June 30, 2021.

FOR THE YUBA CITY TEACHERS
ASSOCIATION

By: Don Counts

Date: 2/26/21

FOR THE YUBA CITY UNIFIED
SCHOOL DISTRICT

By: [Signature]

Date: 2/26/21

**ATTACHMENT A
TO
MEMORANDUM OF UNDERSTANDING
(Impact and Effects of Hybrid Learning Model at 6-12**

**Middle School
Hybrid Daily Schedule**

Note: School start and end times may differ between school sites. Regardless, class periods are 75 minutes, passing periods are 5 minutes, and the AM Break is 12 minutes.

Monday/Tuesday Track A Track B/ Distance Learners Live Stream			Wednesday Distance Learning		Thursday/Friday Track B Track A/Distance Learners Live Stream		
Student Arrival	8:00 AM	8:15 AM	Students are primarily engaged in asynchronous learning on this day except that all students will participate in a First Period check-in session and some may be required to attend a synchronous intervention session.		Student Arrival	8:00 AM	8:15 AM
Period 1/Period 4	8:15 AM	9:30 AM			Period 1/Period 4	8:15 AM	9:30 AM
AM Break	9:30 AM	9:42 AM	Period 1 Google Meet/Zoom (community building and social-emotional check-in)	9:05-9:55 AM	AM Break	9:30 AM	9:42 AM
Period 2/Period 5	9:42 AM	10:57 AM	Transition Break	9:55-10:00 AM	Period 2/Period 5	9:42 AM	10:57 AM
Period 3/Period 6	11:02 AM	12:17 PM	Intervention	10:00-11:00 AM	Period 3/Period 6	11:02 AM	12:17 PM
Dismissal/To Go Lunch	12:17 PM	12:32 PM	Teacher Virtual Office Hours	11:00-12:00 PM	Dismissal/To Go Lunch	12:17 PM	12:32 PM
Teacher Lunch	12:32 PM	1:02 PM	Lunch	12:00-12:30 PM	Teacher Lunch	12:32 PM	1:02 PM
Virtual Intervention	1:02 PM	2:15 PM	Evaluate and provide feedback on student work, create lessons/projects, participate in optional PD, and/or communicate with families	12:30-2:50 PM	Virtual Intervention	1:02 PM	2:15 PM
Virtual Office Hours	2:15 PM	2:50 PM	*Wednesday Minimum Days Collaboration	1:10 – 2:40 PM	Virtual Office Hours	2:15 PM	2:50 PM

Other Ideas Discussed: *7th Period during Intervention Time, Band/Orchestra study music in person and practice at home, provide routes to students to move from class to class, wipes available for students to wipe down desks/chairs

High School Hybrid Daily Learning Schedule A/B/C Model

*Groups A/B have in-person learning 2 days per week and distance learning 3 days a week

**Group C has distance learning 5 day a week and are students who have elected for 100% distance learning

*** All instruction will be livestream 5 days per week to ensure equity and access to all students

In-Person Learning

Distance Learning

Period	Time		Monday	Tuesday	Wednesday	Thursday	Friday
1	8:30-9:30	60 min	Group A Group B/C	Group A Group B/C	Distance Learning All Students	Group B Group A/C	Group B Group A/C
Passing	9:30-9:40	10 min					
2	9:40-10:40		Group A Group B/C	Group A Group B/C	Distance Learning All Students	Group B Group A/C	Group B Group A/C
Nutrition Break/ Extended Passing Period	10:40-10:55	15 min					
3	10:55-11:55	60 min	Group A Group B/C	Group A Group B/C	Distance Learning All Students	Group B Group A/C	Group B Group A/C
Passing	11:55-12:05	10 min					
4	12:05-1:05	60 min	Group A Group B/C	Group A Group B/C	Distance Learning All Students	Group B Group A/C	Group B Group A/C
Dismissal & Grab & Go Meals	1:05	45 min	Lunch	Lunch	Lunch	Lunch	Lunch
Virtual Intervention	1:50-2:50	60 min	Groups A/B/C	Groups A/B/C	Groups A/B/C	Groups A/B/C	Groups A/B/C



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: ACTION

DEPARTMENT: Superintendent

SUBJECT: Second Reading and Consideration for Approval for Proposed Revisions to YCUSD Board Policies, Administrative Regulations, Board Bylaws, and Exhibits

SUGGESTED ACTION: Approval

ATTACHMENTS:

[Second Reading for Proposed Revisions to YCUSD Board Policies, Administrative Regulations, Board Bylaws, and Exhibits.pdf](#)
[YCUSD Board Index 10.2020](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Doreen Osumi, Superintendent

Meeting Date: March 9, 2021

Item: Second Reading for Proposed Revisions to YCUSD Board Policies, Administrative Regulations, Board Bylaws, and Exhibits

The California School Board Association throughout the year proposes revisions to various education, school administrative, and operational policies/regulations/bylaws/exhibits. YCUSD staff reviewed the policies/regulations/bylaws/exhibits; they went to the Board for a first reading at the February 23, 2021 Board Meeting.

The Superintendent presents a complete package of YCUSD policies/regulations/exhibits to the Board for discussion. This item is being presented for a second reading and consideration for Board approval.

The attached policy index is included for Board discussion. Copies of the complete policy/regulation/bylaw/exhibit package are available at the District Office.

October 2020 YCUSD - Policy Updates

Type:	Number:	Title:	Recommended Action	Clarification	Comments	Page
E	1113	District and School Web Sites	Adopt CSBA Recommendation	New exhibit lists material which state and/or federal law explicitly requires to be posted on district and/or school web sites, including a citation to the legal authority and a reference to the board policy, administrative regulation, or board bylaw that further describes the requirement.	New Policy	
BP	3280	Sale or Lease of District-Owned Real Property	Use CSBA Recommendation	Policy updated to reflect NEW LAW (SB 820, 2020) which adds, until July 1, 2024, an exception to the requirement that boards appoint an advisory committee for the sale or lease of district-owned property if the property has not operated as an early childhood education facility or for elementary or secondary instruction, and NEW LAW (SB 98, 2020) which authorizes, until July 1, 2024, the proceeds from the sale or lease of property purchased entirely with local funds to be used for any one-time general fund purpose if certain conditions are met. Policy also adds material regarding the authorization for boards to meet in closed session with real property negotiators, the requirement to notify the Office of Public School Construction within 90 days if the district sells property that utilized funds received from a state school facilities program within the previous 10 years and the proceeds were not used for specified purposes, and conditions under which the State Allocation Board may require a return of the funds.		
BP	3530	Risk Management/Insurance	Use CSBA Recommendation	Policy updated to address the basis upon which insurance decisions should be made and the provision of safety-related training and protective equipment for staff. Policy also updated to delete material regarding the removal of an insurance agent as being implicit in a governing board's authority and explicit in insurance contracts.		
AR	3530	Risk Management/Insurance	Use CSBA Recommendation	Regulation updated to provide more detail in the list of risk management procedures, including examples of methods for identifying risks in district operations, the prioritization of risks based on frequency and		

October 2020 YCUSD - Policy Updates

				potential impact, and examples of strategies to prevent loss. Regulation also adds optional language regarding the documentation of safety incidents.		
BP	4119.11 4219.11 4319.11	Sexual Harassment	Use CSBA Recommendation	Policy updated to clarify that, in some instances, it may be necessary to concurrently review a sexual harassment complaint under both the Title IX sexual harassment complaint procedures and the district's procedure reflecting state law, as described in AR 4030 - Nondiscrimination in Employment, in order to meet the applicable timelines. Policy also adds the requirement to provide supportive measures to the respondent as well as the complainant.	Mandated	
AR	4119.11 4219.11 4319.11	Sexual Harassment	Use CSBA Recommendation	Regulation updated to add section on "Definitions," including the federal definition of sexual harassment for purposes of applying the Title IX complaint procedures. Section identifying the Title IX Coordinator(s) moved and revised to reference CSBA's AR 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures. Section on "Notifications" adds federal requirement to disseminate the district's sexual harassment policy and procedures, along with the name and contact information of the Title IX Coordinator, by posting them in a prominent location on the district's web site and including them in any handbook provided to employees or employee organizations. New section on "Complaint Procedures" references the applicable procedures and the responsibility of the district to take prompt action to stop the sexual harassment, prevent recurrence, and address any continuing effects.	Mandated	
AR	4119.12 4219.12 4319.12	Title IX Sexual Harassment Complaint Procedures	Use CSBA Recommendation	Regulation updated to clarify that a sexual harassment complaint that is dismissed or denied under Title IX may still be subject to review under state law pursuant to AR 4030 - Nondiscrimination in Employment and thus the two procedures should be implemented concurrently in order to meet the applicable timelines. Regulation also updated to clarify that the applicability of the Title IX sexual harassment complaint procedures is limited to conduct that allegedly occurs in an education program or activity over which the district exercises	Mandated	

October 2020 YCUSD - Policy Updates

				control; revise the timeframe for concluding the complaint process from 45 to 60 days; reflect the right to pursue civil law remedies; and add the requirement to maintain a record of any actions, including supportive measures, taken in response to a report or formal complaint of sexual harassment.		
E	4119.12 4219.12 4319.12	Title IX Sexual Harassment Complaint Procedures	Adopt CSBA Recommendation	New exhibit presents a sample of the required notification to employees, job applicants, and employee organizations regarding the district's Title IX sexual harassment policy, the district's Title IX coordinator, and grievance procedures pursuant to 34 CFR 106.8.	New Policy	
BP	4157 4257 4357	Employee Safety	Use CSBA Recommendation	Policy updated to reflect NEW STATE REGULATION (Register 2020, No. 10) which requires districts to provide employees with access to the district's injury and illness prevention program, and to add the prohibition against discharging or discriminating against an employee for exercising any right protected by the Occupational Safety and Health Act.		
AR	4157 4257 4357	Employee Safety	Use CSBA Recommendation	Regulation updated to reflect NEW STATE REGULATION (Register 2020, No. 10) which requires that access to the district's injury and illness prevention program be provided to employees by either providing access in a reasonable time, place, and manner or providing unobstructed access through the district's server or web site. Regulation also updated to add material regarding the provision of facilities for quick drenching within the work area for immediate use when there is exposure to injurious corrosive materials. Regulation adds a section on "Protection from Communicable Diseases and Infections" which includes the development of an exposure control plan for bloodborne pathogens and strategies to prevent and mitigate infectious diseases, and a section on "COVID-19 Exposure" reflecting NEW LAW (AB 685, 2020) which specifies notifications that must be provided if the district receives notice of potential exposure to COVID-19 or the Division of Occupational Safety and Health (Cal/OSHA) prohibits entry into any		

October 2020 YCUSD - Policy Updates

				district work site that exposes employees to the risk of COVID-19.		
AR	4157.1 4257.1 4357.1	Work-Related Injuries	Use CSBA Recommendation	Regulation updated to reflect NEW LAW (AB 1804, 2019) which requires that a report of death or serious injury or illness be immediately reported to Cal/OSHA by telephone or through an online mechanism established by Cal/OSHA, with clarification that districts may make the report by telephone or email until Cal/OSHA has an online mechanism available, and NEW LAW (AB 1805, 2019) which redefines "serious injury or illness." Regulation adds optional language regarding the responsibility of employees to document any incident, and combines options regarding the reporting of incidents to the insurance carrier or Department of Industrial Relations. Regulation also reflects NEW LAW (SB 1159, 2020) which provides that an employee will be presumed to be entitled to workers' compensation benefits for illness or injury resulting from COVID-19 if the diagnosis was made within 14 days after the employee performed labor or services at the place of employment and other conditions are met.		
BP	5113.1	Chronic Absence and Truancy	Use CSBA Recommendation	Policy updated to designate the attendance supervisor as the person responsible for performing various assignments related to absence and truancy; reflect a tiered approach for reducing chronic absence which includes universal strategies and letters to parents/guardians; expand material regarding early intervention; add the provision of training and information to staff for the implementation of a trauma-informed approach to chronic absence; reflect chronic absence as a measure of district and school performance on the California School Dashboard; and add grade level to the list of specific data to be provided to the board regarding attendance, absence, and truancy.		
AR	5113.1	Chronic Absence and Truancy	Use CSBA Recommendation	Regulation updated to reflect law allowing the referral of a chronic absentee (rather than a student who is "irregular in attendance") to a school attendance review board (SARB), a truancy mediation, or a comparable program and requiring	Mandated	

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				documentation of the interventions undertaken at the school when making such a referral. Regulation also revised to give students who are absent the opportunity to make up missed work for full credit and support to limit the impact of absences on grades. Regulation clarifies that parents/guardians of students between 13 and 18 years of age must be notified, upon initial identification of their child for truancy, that the student may be subject to suspension, or delay of driving privilege.		
AR	5113.11	Attendance Supervision	Use CSBA Recommendation	Regulation updated to reflect the requirements to investigate complaints of violations of compulsory education laws, gather and transmit to the county superintendent of schools the number and type of referrals made to the SARB and of requests for petitions made to the juvenile court, and refer a matter to court if a parent/guardian continually and willfully fails to respond to SARB directives or services.		
BP	5145.7	Sexual Harassment	Use CSBA Recommendation	Policy updated to clarify that, in some instances, it may be necessary to concurrently review a sexual harassment complaint under both the Title IX sexual harassment complaint procedures and the district's uniform complaint procedures (UCP) in order to meet the applicable timelines. Policy also adds the requirement to provide supportive measures to the respondent as well as the complainant.	Mandated	
AR	5145.7	Sexual Harassment	Use CSBA Recommendation	Regulation updated to add section on "Definitions," including the federal definition of sexual harassment for purposes of applying the Title IX complaint procedures. Section identifying the Title IX Coordinator(s) moved and revised to reference CSBA's AR 5145.71 - Title IX Sexual Harassment Complaint Procedures. Section on "Notifications" adds requirement to notify students and parents/guardians that the district does not discriminate on the basis of sex and that inquiries about the application of Title IX may be referred to the Title IX Coordinator or the U.S. Department of Education; deletes requirement to provide contact information of the Title IX Coordinator to employees, bargaining units, and job applicants which is addressed in AR 4119.11/4219.11/4319.11 - Sexual	Mandated	

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				Harassment; and reflects NEW LAW (AB 34, 2019) which requires districts to post the definition of sex discrimination and harassment in a prominent location on the district's web site.		
AR	5145.71	Title IX Sexual Harassment Complaint Procedures	Use CSBA Recommendation	Regulation updated to clarify that a sexual harassment complaint that is dismissed or denied under Title IX may still be subject to review under the district's UCP and thus the two procedures should be implemented concurrently in order to meet the applicable timelines. Regulation also updated to clarify that the applicability of the Title IX sexual harassment complaint procedures is limited to conduct that allegedly occurs in an education program or activity over which the district exercises control; add optional language providing that an employee must forward a report of sexual harassment to the Title IX Coordinator within one day, consistent with AR 5145.7 - Sexual Harassment; revise the timeframe for concluding the complaint process from 45 to 60 days to align with requirements of the UCP; reflect the right to appeal the district's decision to the California Department of Education consistent with the UCP or to pursue civil law remedies; and add the requirement to maintain a record of any actions, including supportive measures, taken in response to a report or formal complaint of sexual harassment.	Mandated	
E	5145.71	Title IX Sexual Harassment Complaint Procedures	Adopt CSBA Recommendation	New exhibit presents a sample of the required notification to students and parents/guardians regarding the district's Title IX sexual harassment policy, the district's Title IX coordinator, and grievance procedures pursuant to 34 CFR 106.8.	New Policy	
BP	6161.1	Selection and Evaluation of Instructional Materials	Use CSBA Recommendation	Policy updated to reflect NEW LAW (SB 820, 2020) which revises the definition of "technology-based materials" to include the electronic equipment required to make use of those materials, making such equipment subject to the determination of sufficiency. Policy also deletes unnecessary legal citations related to the State Board of Education's (SBE) adoption of academic standards, deletes section on "Review Process" which was moved to the AR, deletes option in regard to public hearings on the sufficiency of textbooks and other instructional materials for schools		

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				that operate on a multitrack year-round calendar since such schools can use the same language as those that operate on a traditional calendar, and adds references to sample board policy and regulations for complaints concerning instructional materials.		
AR	6161.1	Selection and Evaluation of Instructional Materials	Use CSBA Recommendation	Regulation updated to add section on "Review Process" formerly in the BP and revise the section to encourage input from a diverse group of stakeholders. Section on "Criteria for Selection and Adoption of Instructional Materials" revised to delete unnecessary legal citations related to SBE's adoption of academic standards; move material regarding publisher requirements for grades 9-12 to end of list to make it easier for K-8 districts to delete; replace the list of nondiscrimination categories with a reference to BP 0410 - Nondiscrimination in District Programs and Activities; add a new item on criteria for technology-based materials; emphasize the importance of the accurate portrayal of the cultural and racial diversity of society in instructional materials; and delete an outdated item regarding quality, durability and appearance. "Conflict of Interest" section revised to delete redundant and difficult-to-enforce item.		
E	6161.1	Selection and Evaluation of Instructional Materials	Use CSBA Recommendation	Exhibit updated to delete unnecessary legal citations related to SBE's adoption of academic standards and to change "foreign language" to "world language" consistent with current law.		
E	9323.2	Actions by the Board	Use CSBA Recommendation	Exhibit updated to clarify items under "Actions Requiring a Two-Thirds Vote of the Board" and "Actions Requiring a Four-Fifths Vote of the Board" regarding emergency facilities conditions as only applying to districts that have adopted the Uniform Public Construction Cost Accounting Act procedures. Item regarding the expenditure and transfer of funds or use of district property or personnel to meet a national or local emergency created by war moved from "Actions Requiring a Four-Fifths Vote of the Board" to "Action Requiring a Four-Fifths Vote of the Board Members Present at the Meeting" to more accurately reflect law.		



Board Agenda Item

GOVERNING BOARD AGENDA ITEM

DATE: March 9, 2021

AGENDA SECTION: ACTION

DEPARTMENT: Business Services

SUBJECT: Second Interim Financial Report for Fiscal Year 2020/21 and Budget Revisions – Board Resolution No. BR-2021-040

SUGGESTED ACTION: The Superintendent recommends approval.

ATTACHMENTS:

[Staff Report: Second Interim Financial Report](#)
[YCUSD 2nd Int BR-2021-040](#)

Yuba City Unified School District

Governing Board Meeting Staff Report

To: YCUSD Governing Board

From: Robert Shemwell, Deputy Superintendent

Meeting Date: March 9, 2021

Item: Second Interim Financial Report

Education Code Sections 42130 – 42131 requires a school district to submit two financial reports to the Governing Board of the District during each fiscal year. The second report shall cover the financial and budgetary status of the District for the period ending January 31st. The Governing Board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations.

The Second Interim Financial Report is presented for Board review and certification.

RESOLUTION OF THE GOVERNING BOARD OF THE YUBA CITY UNIFIED SCHOOL DISTRICT BOARD RESOLUTION NUMBER BR-2021-040

RESOLUTION accepts and incorporates Column D of the Second Interim Financial Report to become the revised Board Approved budget for the 2020-21 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Yuba City Unified School District, the following adjustments be made within the income and expenditure accounts of the following District major funds:

	<u>Increase</u>	<u>Decrease</u>
Revenues & Other Sources		
General Fund # 01	\$ 5,337,088	\$ -
Child Development Fund # 12	\$ 38,244	\$ -
Cafeteria Fund # 13	\$ 1,733,377	\$ -
Deferred Maintenance Fund # 14	\$ 97	\$ -
Pupil Transportation Equipment Fund #15	\$ -	\$ -
Special Reserve Fund # 17	\$ 9,000,000	\$ -
Capital Facilities Fund (Dev Fees) # 25	\$ 6,755	\$ -
Mello Roos Fund # 49	\$ 11,780	\$ -
	<hr/>	<hr/>
	\$ 16,115,561	\$ -
Expenditures		
General Fund # 01	\$ 3,571,297	\$ -
Child Development Fund # 12	\$ 66,860	\$ -
Cafeteria Fund # 13	\$ 107,178	\$ -
Deferred Maintenance Fund # 14	\$ -	\$ -
Pupil Transportation Equipment Fund #15	\$ -	\$ -
Special Reserve Fund # 17	\$ -	\$ -
Capital Facilities Fund (Dev Fees) # 25	\$ -	\$ -
Mello Roos Fund # 49	\$ -	\$ -
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	\$ 3,745,335	\$ -

Passed and adopted on this date, March 9, 2021, at a regular meeting of the Yuba City Unified School District Governing Board by the following vote:

Ayes:
Noes:
Absent:

Mary Buttacavoli, Clerk

Lonetta Riley, President

CLERK CERTIFICATE

I, _____, hereby certify that the forgoing is a full, true, and correct excerpt from the journal of the Governing Board of the Yuba City Unified School District, pertaining to the adoption of the foregoing resolution at a regular meeting held March 9, 2021 at 7:00 p.m.

Mary Buttacavoli, Clerk