

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
1919 B Street, Marysville, CA 95901
District Office

SPECIAL BOARD MEETING ~ BOARD OF TRUSTEES

NOVEMBER 16, 2020

AGENDA

Participation Available Via Teleconference

Phone Number: 1-669-900-9128 (San Jose)

Meeting ID Number: 933 2895 1366

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.

1:00 P.M. ~ OPEN SESSION

CALL MEETING TO ORDER

ROLL CALL

Mr. Randy L. Rasmussen, President
Mr. Frank J. Crawford, Vice President
Ms. Susan E. Scott, Clerk
Mr. Jim C. Flurry, Trustee Representative
Mr. Paul F. Allison, Member
Mr. Jeff D. Boom, Member
Mr. Randy L. Davis, Member

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

PUBLIC COMMENTS

(NOTE: For teleconference meetings, please submit Public Comment card located on the district webpage at www.mjUSD.com under "Board" before the board meeting begins.)

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendized for discussion or action, it must be a “matter directly related to school district business” (Education Code 35145.5). You must submit a letter describing the issue to be agendized in as much detail as possible to the Superintendent. The request must be received no less than nine business days prior to a regularly scheduled board meeting. The Board and/or Superintendent will determine how and when to agendize the request.

TRANSPORTATION DEPARTMENT

1. RESOLUTION 2020-21/12 — AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE RURAL SCHOOL BUS PILOT PROJECT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution authorizing the submission of an application for the Rural School Bus Pilot Project (RSBPP).

Background~

North Coast Unified Air Quality Management District (NCUAQMD) grant program is accelerating the turnover of California school bus fleets to lower carbon transportation choices, especially in rural school districts who have less access to funding sources. If selected by NCUAQMD, the district is required to purchase one new bus to be fueled by alternative fuels (green diesel) for three years and retire one older bus to receive the grant funds. The total anticipated grant amount is \$165,000.

Recommendation~

Recommend the Board approve the resolution. See Attached Page 1.

ADJOURNMENT



Gary Cena, Superintendent
Secretary - Board of Trustees

Dated: November 12, 2020
Posted: November 12, 2020

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

Resolution 2020-21/12

WHEREAS, the Board of Trustees of the Marysville Joint Unified School District met on November 16, 2020; and

WHEREAS, California Climate Investments are funded by the state proceeds from Cap-and-Trade auctions. These funds provide an opportunity for the state to invest in projects that help achieve our climate goals and provide benefits to disadvantaged communities; and

WHEREAS, the California Air Resources Board (CARB) created the Rural School Bus Pilot Project (RSBPP) allocating funding from the California Climate Investments; and

WHEREAS, the North Coast Unified Air Quality Management District (NCUAQMD) has been selected to administer the RSBPP on behalf of CARB; and

WHEREAS, the NCUAQMD requires the submission of information, on standardized forms (application forms), to determine eligibility and to rank proposed projects; and

WHEREAS, if selected to receive funding and in order to participate in the RSBPP, the grantee is required to enter into an agreement with the NCUAQMD wherein the fulfillment of the terms and conditions is required in order to receive the funding.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Marysville Joint Unified School District authorizes the submission of applications for RSBPP grants; and

BE IT FURTHER RESOLVED that if selected for funding, Penny Lauseng, Assistant Superintendent of Business Services, is authorized to enter into binding contracts on behalf of the school district and to act, as needed, to ensure the contract terms are satisfied.

PASSED AND ADOPTED THIS 16TH DAY OF NOVEMBER 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Gary Cena
Secretary - Board of Trustees

Randy L. Rasmussen
President - Board of Trustees