

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

March 23, 2021

AGENDA

Participation Available Via Teleconference

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

Meeting ID Number: 929 2842 3075

**For those viewing but not participating, the open session
livestream can be found at:**

<https://youtu.be/0X4VimhNBYI>

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 24 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjusd.com – Select: "Board" and "Agendas and Minutes"].

4:30 P.M. ~ OPEN SESSION
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. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Employee organizations:

Agency negotiators: Ramiro Carreón, Paul Gant

♦ Marysville Unified Teachers' Association

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/EVALUATION OF PERFORMANCE/DISCIPLINE/DISMISSAL

(Government Code Section 54957)

RECONVENE TO OPEN SESSION
5:30 P.M. ~ REGULAR MEETING
BOARD ROOM

PLEDGE OF ALLEGIANCE

Gary Criddle, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

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

PUBLIC COMMENTS

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

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

(Public Comments – continued)

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

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

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

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

- ♦ Minutes from the regular board meeting of 3/9/21.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Student Services, Categorical Programs, Buildings and Grounds Department, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

MOTION

STUDENT SERVICES

1. AMENDMENT TO AGENDA ITEM WITH MAXIM HEALTHCARE STAFFING, INC. FOR OT, LVN, AND RN SERVICES

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the amendment to the Board’s 8/11/20 \$229,950 agreement with Maxim Healthcare Staffing Services, Inc. for an additional \$113,723 for a new total amount of \$343,673 in order to provide Registered Nurse (RN) services to all MJUSD students with health care plans or specialized health care needs.

Background~

On 8/11/20, the Board approved the original agreement with Maxim Healthcare Staffing Services Inc. for an Occupational Therapist (OT) and a Licensed Vocational Nurse (LVN) in the amount of \$229,950; however, the amount indicated on the agenda item for the agreement did not include the RN position that had not been filled yet but was included in the budget and the agreement.

Maxim Healthcare Staffing Services, Inc. provides services as needed for students who have specialized health care needs. The district contracts with Maxim Healthcare Staffing Services, Inc. due to the lack of qualified applicants to hire our own service provider(s). The MJUSD is invoiced monthly.

(Student Services/Item #1 – continued)

Financial Impact~

General Fund 01 – Special Education Restricted
General Fund 01 – Unrestricted

Recommendation~

Recommend the Board ratify the amendment. See Special Reports, Pages 1-14.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — 2020-22 CAREER TECHNICAL EDUCATION INCENTIVE GRANT

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the 2020-22 Career Technical Education Incentive Grant (CTEIG) in the amount of \$228,463.

Background~

The CTEIG, a state education, economic, and workforce development initiative, is designed to provide students with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new career technical education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district and charter school local control funding formula. Funding is based on the Elements of a High Quality CTE Program.

Recommendation~

Recommend the Board accept the grant award notification. See Special Reports, Page 15.

BUILDINGS AND GROUNDS DEPARTMENT

1. RFP AUTHORIZATION — FOR DISTRICTWIDE ROOFING AT COVILLAUD, LINDA, AND MARYSVILLE HIGH SCHOOL (PROJECT #8307)

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for districtwide roofing at Covillaud Elementary, Linda Elementary, and Marysville High School.

Background~

On 1/26/21, the Board reviewed the deferred maintenance summer project list for districtwide roofing at Covillaud Elementary, Linda Elementary, and Marysville High School. The project will be managed by the Buildings & Grounds Department.

Financial Impact~

General Fund 01 - Restricted Routine Maintenance

Recommendation~

Recommend the Board authorize the district to proceed with the RFP process.

(Buildings and Grounds Department – continued)

2. RFP AUTHORIZATION — FOR DISTRICTWIDE PAINTING AT OLIVEHURST, YUBA GARDENS, AND MARYSVILLE HIGH SCHOOL (PROJECT #8308)

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for districtwide painting at Olivehurst Elementary, Yuba Gardens Intermediate, and Marysville High School.

Background~

On 1/26/21, the Board reviewed the deferred maintenance summer project list for districtwide painting at Olivehurst Elementary and Marysville High School. Recently, Yuba Gardens Intermediate was added after further analysis of the summer schedule. Yuba Gardens Intermediate was added to the list of summer projects due to funding availability. The project will be managed by the Buildings & Grounds Department.

Financial Impact~

General Fund 01 - Restricted Routine Maintenance (Yuba Gardens Intermediate School)

Deferred Maintenance Fund 14- (Olivehurst Elementary School, Marysville High School)

Recommendation~

Recommend the Board authorize the district to proceed with the RFP process.

3. RFP AUTHORIZATION — FOR DISTRICTWIDE EPOXY FLOORING AT LINDA, OLIVEHURST, AND MCKENNEY SCHOOL (PROJECT #8310)

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board authorize the district to issue a Request for Proposal (RFP) for the districtwide epoxy flooring at Linda Elementary, Olivehurst Elementary, and McKenney Intermediate School.

Background~

On 1/26/21, the Board reviewed the deferred maintenance summer project list for districtwide epoxy flooring at Linda Elementary, Olivehurst Elementary, and McKenney Intermediate School. The project will be managed by the Buildings & Grounds Department.

Financial Impact~

General Fund 01 - Restricted Routine Maintenance

Recommendation~

Recommend the Board authorize the district to proceed with the RFP process.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** **CONSENT AGENDA**
Crystal S. Westmoreland, Mental Health Clinician/DO, probationary, 2020-21 SY
2. **CERTIFICATED RESIGNATIONS** **CONSENT AGENDA**
Deborah J. Gingery, Teacher/LIN, retirement, 6/4/21
Brandee L. Grivois, Teacher/CLE, personal reasons, 6/8/21
Cherylyn K. Larkins, Teacher/ELA, personal reasons, 6/4/21
Carol S. Mosbacher, Teacher/LHS, retirement, 6/5/21
3. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Stanley G. Easter, Career Center Technician/MHS, 6 hour, 10 month, probationary, 3/15/21
Amy L. Littlefield, Fiscal Services Supervisor/DO, 8 hour, 12 month, probationary, 3/1/21
Maria G. Romero, Health Aide I/DO, 7.5 hour, 10 month, probationary, 3/15/21
4. **CLASSIFIED PROMOTION** **CONSENT AGENDA**
Dhanvir Jahl, Computer Specialist II/DO, 8 hour, 12 month, permanent, to Database Analyst/DO, 8 hour, 12 month, probationary, 3/1/21
5. **CLASSIFIED RELEASE** **CONSENT AGENDA**
Katherine A. Kellogg, Graphics Technician 1/DO, 8 hour, 12 month, released during probationary status, 3/2/21
6. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Stanley G. Easter, Para Educator/MHS, 3.5 hour, 10 month, accepted another position within the district, 3/12/20
Amy L. Littlefield, Accounting Specialist/DO 8 hour, 12 month, accepted another position within the district, 2/28/21
Ricardo U. Lopez Gutierrez, Grounds/Maintenance Worker/DO, 8 hour, 12 month, personal, 3/8/21

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT** **CONSENT AGENDA**
Purpose of the agenda item~
The purpose of the agenda item is to request the Board accept the following donations:
 - A. **ELLA ELEMENTARY SCHOOL**
 - a. Jeff Stephens donated 14 cases of water for students valued at \$60.
 - B. **EDGEWATER ELEMENTARY SCHOOL**
 - a. Ken Sales of Ken Sales Investments donated two Kindles valued at \$100.
 - C. **LINDHURST HIGH SCHOOL**
 - a. Cali Crew Fastpitch donated \$500 to softball.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. LICENSE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR BROWNS VALLEY ELEMENTARY

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the license agreement and project summary with The Regents of the University of California to install and operate the weather station within the Yuba watershed at Browns Valley Elementary School from 3/24/21-6/30/26.

Background~

Approval of this license agreement allows the staff from The Regents of the University of California the right to enter the MJUSD property known as Browns Valley Elementary School for the purpose of the following:

The Center for Western Weather and Water Extremes - Scripps Institution of Oceanography scientists will install and operate new weather station within the Yuba watershed. The station includes measurements of precipitation, relative humidity, air temperature, solar radiation, pressure, wind speed, soil moisture content, and soil temperature at six different depths.

The installation of the weather station supports the Yuba-Feather Forecast Informed Reservoir Operations (FIRO) project, a collaborative effort with the Yuba Water Agency and the California State Water Project (SWP) regarding the operations of New Bullards Bar and Oroville reservoirs.

For example, the data from the instruments will:

- Improve understanding of the spatial patterns and drivers of precipitation and soil moisture within the watershed;
- Provide near-real time data on atmospheric and hydrologic conditions within the watershed

Financial Impact~

None

Recommendation~

Recommend the Board approve the license agreement and project summary. See Special Reports, Pages 16-25. (The PowerPoint presentation is included in each board member's packet and available to review online or in the Superintendent's Office.)

2. AGREEMENT WITH THE UC SAN DIEGO SCRIPPS INSTITUTION OF OCEANOGRAPHY'S CENTER FOR WESTERN WEATHER AND WATER EXTREMES FOR COOPERATIVE RESEARCH

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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