

# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

## BOARD MEETING ~ BOARD OF TRUSTEES

March 9, 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/VFvicichArw>**

*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

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**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. CONSIDERATION OF REQUEST FOR BOARD APPEAL OF UNIFORM COMPLAINT DETERMINATION (AR 1312.3) MOTION**

The Board will consider whether to grant the request of a Complainant that the Board hear an appeal of the Written Decision of the District's Compliance Officer. As consideration in open session could lead to disclosure of information in conflict with one or more employees' right to privacy, the matter will be considered in closed session.

**2. HEARING ON APPEAL OF UNIFORM COMPLAINT DETERMINATION (AR 1312.3) MOTION**

If Complainant's request is granted, the Board will hear an appeal of the Written Decision of the District's Compliance Officer. As consideration in open session could lead to disclosure of information in conflict with one or more employees' right to privacy, the matter will be considered in closed session.

**3. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)**

**Employee organizations:**

**Agency negotiators: Ramiro Carreón, Paul Gant**

**♦ Marysville Unified Teachers' Association**

**RECONVENE TO OPEN SESSION**  
**5:30 P.M. ~ REGULAR MEETING**  
**CONFERENCE ROOM #1**

**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](http://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.

## **SUPERINTENDENT'S REPORT**

### **SUPERINTENDENT**

#### **1. APPROVAL OF MINUTES**

- ♦ Minutes from the regular board meeting of 2/23/21.

**MOTION**

#### **2. CONSENT AGENDA**

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

**MOTION**

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. RFP AUTHORIZATION — FOR MODULAR BUILDING CONTAINING THREE CLASSROOMS AT ANNA MCKENNEY INTERMEDIATE SCHOOL PORTABLE (PROJECT #8304)**

**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 one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School.

#### ***Background~***

On 6/23/20, the Board approved this project, which will be managed by the Buildings & Grounds Department along with the DSA inspector. This approval allows the district to solicit for bids for a general contractor to complete the project per DSA approved specifications and plans. The project will require DSA review and approval.

#### ***Financial Impact~***

General Fund 01 - Facility one-time funds

#### ***Recommendation~***

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

### **2. RFP AUTHORIZATION — FOR MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL (PROJECT #8083)**

**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 one (1) new modular daycare building at Linda Elementary School.

#### ***Background~***

On 6/23/20, the Board approved this project, which will be managed by the Buildings & Grounds Department along with the DSA inspector. This approval allows the district to solicit for bids for a general contractor to complete the project per DSA approved specifications and plans. The project will require DSA review and approval.

#### ***Financial Impact~***

General Fund - Special Education Early Intervention Grant

#### ***Recommendation~***

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

## **TECHNOLOGY DEPARTMENT**

### **1. AWARD AND APPROVE CONTRACT WITH AT&T FOR HIGH BANDWIDTH COMMUNICATION LINES**

**CONSENT  
AGENDA**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board award and approve the contract with AT&T to upgrade the district's high bandwidth communication lines on their Switched Ethernet Service on Demand from 7/1/21-6/30/24 with the expected monthly cost of \$2,231.71 after E-rate discounts.

(Technology Department/Item #1 – continued)

***Background~***

The Schools and Libraries Program, commonly called E-rate, is administered by the Schools and Libraries Division (SLD) of the Universal Services Administrative Company. The program provides various discounts for telecommunications services, internet access, internal connections, hardware, and accessories. The level of discounts schools are eligible to receive depends on economic need and location. The district's current discount rate is 85% for telecommunication services.

An E-rate 470 was submitted (470#210011436). Two responses were received with AT&T being the least expensive and only complete proposal. The monthly cost, as shown below, will begin at \$14,878.04 before E-rate discounts. The expected monthly cost after discounts are \$2,231.71, which is a decrease of approximately \$60 per month. Each circuit in the district will be upgraded and increased with a built in mechanism for potential growth. The costs for potential growth, if needed, are listed in the pricing schedule included with the contract.

*Monthly cost breakdown before E-rate discounts:*

16 locations with a 10G port - \$500 each.	Total = \$8,000/month
2 locations with a 100g port - \$2000 each.	Total = \$4,000/month
16 locations with 2G circuit - \$150.79 each	Total = \$2,412.64/month
1 location with 5G circuit - \$205.40	Total = \$205.40/month
1 location with 10G circuit - \$260.00	Total = \$260.00/month
GRAND TOTAL = \$14,878.04	

***Financial Impact~***

General Fund 01 - Telecommunications Costs

***Recommendation~***

Recommend the Board award and approve the contract. See Special Reports, Pages 1-13.

**NUTRITION SERVICES**

**1. RFP AUTHORIZATION — FRESH PRODUCE PRODUCTS**

***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 fresh produce products for the 2021-22 school year.

***Background~***

Nutrition Services is seeking the most competitive prices for the procurement of fresh produce products for the operation of the National School Lunch, Breakfast, Supper and Summer Food Service Programs. The proposal also identifies delivery and quality specifications to be met.

***Financial Impact~***

None

***Recommendation~***

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

**CONSENT  
AGENDA**

(Nutrition Services – continued)

**2. RFP AUTHORIZATION — DAIRY PRODUCTS**

**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 dairy products for the 2021-22 school year.

***Background~***

Nutrition Services is seeking the most competitive prices for the procurement of dairy products for the operation of the National School Lunch, Breakfast, Supper and Summer Food Service Programs. The proposal also identifies delivery and quality specifications to be met.

***Financial Impact~***

None

***Recommendation~***

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

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**CONSENT**  
**AGENDA**

**Maurice Clavelle**, Plumber/DO, 8 hour, 12 month, probationary, 3/15/21

**Barbara M. Holthouse**, Para Educator/LRE, 6 hour, 10 month, probationary, 2/22/21

**Shaunee J. Kang**, Health Aide I/DO, 7.5 hour, 10 month, probationary, 2/25/21

**Malia L. Nelson**, Health Aide I/DO, 7.5 hour, 10 month, probationary, 3/1/21

**Angel L. Potvin**, Health Aide I/DO, 7.5 hour, 10 month, probationary, 2/22/21

**2. CLASSIFIED RESIGNATIONS**

**CONSENT**  
**AGENDA**

**Ashley R. Ahmann-Durfee**, After School Program Support Specialist/MCK, 6 hour, 10 month, continue education, 3/5/21

**Barbara M. Holthouse**, Literacy Resource Technician/LRE, 3.5 hour, 10 month, accepted another position within the district, 2/19/21

**Tia L. Preston**, Para Educator/ELA, 3.5 hour, 10 month, personal, 2/25/21

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

#### ***Purpose of the agenda item~***

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

#### **A. LINDA ELEMENTARY SCHOOL**

- a. Ross Fernandes, Principal of Independence High School, donated books valued at \$2,000.

#### **B. HOMELESS PROGRAM**

- a. Family SOUP donated three cases of masks and six gallons of hand sanitizer valued at \$985.

#### **C. MJUSD**

- a. La Unica's Fresh Mex donated ten gift cards valued at \$100.
- b. Sunsweet Growers Inc. donated three small gift baskets valued at \$89.28.
- c. Alicia Wright donated seven gift cards valued at \$75.
- d. Rocco Greco donated ten gift cards valued at \$100.
- e. Krankin Hanks donated four gift cards valued at \$100.
- f. Tracey's Diner donated four gift cards valued at \$100.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **NUTRITION SERVICES**

### **1. RESOLUTION 2020-21/20 — NATIONAL SCHOOL BREAKFAST WEEK**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution proclaiming 3/8/21-3/12/21 as National School Breakfast Week.

#### ***Background~***

The MJUSD joins with the School Nutrition Association proclaiming this week as National School Breakfast Week. The School Breakfast Program is dedicated to the health and well-being of our nation's children and continued need for nutrition education and awareness of the value of school nutrition programs.

#### ***Financial Impact~***

None

#### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 14.

## **CONSENT AGENDA**

## **MOTION**

## **PERSONNEL SERVICES**

### **1. 2020-21 INITIAL BARGAINING PROPOSAL FROM OE3 TO THE MJUSD**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial proposal from the Operating Engineers Local #3 (OE3) to the MJUSD for the 2020-21 school year.

#### ***Background~***

In accordance with the Educational Employment Relations Act (EERA) and Section 3547, Division 4, Title 1 of the Government Code, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records. The MJUSD representative and representatives for OE3 will establish meeting dates.

#### ***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 15.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

## **EDUCATIONAL SERVICES**

### **1. REOPENING OF ABRAHAM LINCOLN HOME SCHOOL**

#### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the reopening of Abraham Lincoln Home School.

#### ***Background~***

COVID has demonstrated the need to have flexible, academically rigorous learning options for all MJUSD students. In order to provide educational flexibility and respond to the changes in community educational needs for the 2021-22 school year, the MJUSD is seeking to reopen Abraham Lincoln Home K-12 School. Abraham Lincoln was closed and converted into a "district program" utilizing part time after hour certificated MJUSD teachers. This program has allowed limited independent studies options for non-college bound students. Previously, Abraham Lincoln served as the district independent studies program. In order to create an equitable school that would allow high school students to be able to meet all A-G accreditation requirements, the school must be WASC accredited. WASC, or the Western Association of Schools and Colleges, cannot accredit a district program. The site has begun the initial work to gain accreditation but needs to have a County-District-School (CDS) code associated to it in order to complete the process. In discussing the options of opening a new school or reactivating an old CDS code with the California Department of Education (CDE) administration, reactivating the existing CDS code (58 72736 5830054) was the recommendation.

The school would be staffed to support our independent studies learners, as well as our students that choose to remain on distance learning as the COVID-19 pandemic slows. Utilizing district curriculums and pacing, the school would serve as an equal educational option. Initial staffing would be based on need but it is predicted that eight secondary teachers and four primary teachers would be the starting point for the 2021-22 school year.

**MOTION**



(Educational Services/Item #1 – continued)

Two curricular pathways of equal rigor would be available to families based on technology needs and educational choice. Edmentum would serve as the digital platform for courses and is already Board approved as a core curriculum for district independent studies. The second path would be using the same Board adopted paper based materials used across all of our district sites. All of the required special education and EL support curriculums would be utilized, as well as the ability for these students to co-enroll in CTE classes at the comprehensive sites. All 9-12 A-G courses would be added to University of California Office of the President (UCOP) once WASC accreditation is acquired. The initial WASC visit is scheduled for 4/30/21 pending Board approval. These courses are aligned with the current course selections created through California Longitudinal Pupil Achievement Data System (CALPADS) and our AERIES systems alignment in 2019-20 to be consistent districtwide.

In order to make this possible for the 2021-22 school year, the Board must take action to approve the reopening of Abraham Lincoln. This vote will then allow the district to apply to CDE to reopen Abraham Lincoln. Once opened, the site can officially submit their WASC accreditation paperwork to begin the process of accreditation and planning for the 2021-22 school year.

***Recommendation~***

Recommend the Board approve the reopening of Abraham Lincoln Home School. See Special Reports, Pages 16-140.

**BUSINESS SERVICES**

**1. 2020-21 SECOND INTERIM FINANCIAL REPORT**

**MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the 2020-21 Second Interim Financial Report for the period ending 1/31/21.

***Background~***

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The Second Interim Report includes actual revenue and expenditure information for the period 7/1/20 through 1/31/21 and a revised budget. The district's Second Interim Financial Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the Second Interim Financial Report.

***Recommendation~***

Recommend the Board approve the district's positive certification for the Second Interim Financial Report for the period ending 1/31/21 and approve the required budget revisions. (The report is included in each board member's packet and available to review online or in the Superintendent's Office.)

**CLOSED SESSION** - *continued if needed*

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

**ADJOURNMENT**



NEXT REGULAR BOARD MEETING – March 9, 2021 – 5:30 P.M.

## SCHOOL BOARD MEETING FORMAT

## **What is a School Board Meeting?**

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

### **Notification of Meetings**

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

- \* Posted on the MJUSD district website at [www.mjusd.com](http://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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