

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**1919 B Street, Marysville, CA 95901**

**District Office (Board Room)**

**BOARD MEETING ~ BOARD OF TRUSTEES**

**May 11, 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/EyEg-2B1BuI>**

*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**  
**BOARD ROOM**

**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**  
**BOARD ROOM**

*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**

**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](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"

(Public Comments – continued)

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 4/27/21.

**MOTION**

**2. CONSENT AGENDA**

**MOTION**

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

**SUPERINTENDENT**

**1. 2021-22 CIF/PIONEER VALLEY LEAGUE REPRESENTATIVES**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board appoint the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2021-22 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- John Ithurburn, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

***Background~***

State law indicates it is the responsibility of local boards of education to approve representatives to the CIF. CIF is primarily an organization of principals. Only school or school district personnel can vote on any CIF item at a league, section, or state level.

***Recommendation~***

Recommend the Board approve these appointments as the school representatives to CIF. See Special Reports, Pages 1-4.

## **EDUCATIONAL SERVICES**

### **1. COURSE APPROVAL**

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

The purpose of the agenda item is to request the Board approve the following course for Marysville High School:

1. Guitar-2P

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

Recommend the Board approve the course. See Special Reports, Pages 5-18.

**CONSENT  
AGENDA**

### **2. AGREEMENT WITH SOLUTION TREE, INC. FOR YUBA GARDENS INTERMEDIATE SCHOOL**

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

The purpose of the agenda item is to request the Board approve the agreement with Solution Tree, Inc. to provide two trainings for Yuba Gardens Intermediate School on 8/2/21 and 9/15/21 in the amount of \$13,000.

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

Solution Tree, Inc. agrees to provide a speaker, Malik Muhammad, to present on the topic of Transforming School Culture for the staff at Yuba Gardens Intermediate School.

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

General Fund 01 – Title I

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

Recommend the Board approve the agreement. See Special Reports, Pages 19-20.

**CONSENT  
AGENDA**

### **3. AGREEMENT WITH YUBA-SUTTER FAIR (13<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION) FOR THE INDIAN EDUCATION PROGRAM POW WOW**

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

The purpose of the agenda item is to request the Board approve the agreement with the Yuba-Sutter Fair (13<sup>th</sup> District Agricultural Association) for the Indian Education Program to rent the facility for the annual Pow Wow and student workshop to be held on 6/5/21-6/6/21 in the amount of \$3,130.00 with the breakdown as follows: reservation fee (\$125), cleaning deposit (\$350), rental fees (\$1,950), security fees (\$475), and general liability (\$230).

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

The American Indian Education Program (AIEP) serves over 1,000 American Indian students within the Yuba-Sutter Counties. The AIEP sponsors cultural activities open to students, their families, and the community in Yuba-Sutter Counties. The annual Yuba-Sutter Pow Wow is a cultural event open to the community. This event supports and promotes the social structural activities of the American Indian people, builds positive self-esteem, and teaches life-long traditional skills. All MJUSD health and safety protocols will be followed.

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

General Fund 01 - Indian Education program

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

Recommend the Board approve the agreement. See Special Reports, Pages 21-38.

**CONSENT  
AGENDA**

## **TECHNOLOGY DEPARTMENT**

### **1. PURCHASE OF EQUIPMENT AND SOFTWARE AND THE STATEMENT OF WORK FOR INSTALLATION WITH CDW GOVERNMENT LLC TO IMPROVE THE DISTRICT'S DATA BACKUP SYSTEM** **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the purchase of equipment and software and the Statement of Work for installation with CDW Government LLC to improve the district's current backup and disaster recovery capabilities in the amount of \$42,572.59

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

As school district's have become frequent targets of ransomware and other hacking attempts, the need for improved backup and disaster recovery systems has grown. In particular, the need to have offline backups of critical data that cannot be compromised during a hacking related event. This system will provide nightly offline backups of all critical student and personnel data.

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

General Fund 01 – Technology Department Funds

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

Recommend the Board approve the purchase of equipment and software and the Statement of Work. See Special Reports, Pages 39-47.

## **STUDENT SERVICES**

### **1. AGREEMENT WITH TOOLBOX PROJECT FOR SOCIAL EMOTIONAL SUMMER SCHOOL CURRICULUM AND TEACHER TRAINING** **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Toolbox Project to provide Social and Emotional Learning (SEL) training to teachers and curriculum to elementary students for the 2020-21 summer school program in the amount not to exceed \$47,723.

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

SEL provides a foundation for safe and positive learning and enhances students' ability to succeed in school, careers, and life. Research shows that SEL not only improves achievement, but also increases prosocial behaviors (such as kindness, sharing, and empathy), improves student attitudes toward school, and reduces depression and stress among students. Toolbox Project is a simple and practical metaphor directing children to the experience and awareness of 12 innate Tools that already exist inside them. The agreement includes \$5,000 for 2.5 hour teacher training for implementation of the curriculum and \$32/student for materials. The projected maximum student enrollment for elementary summer school is 1,335 students.

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

General Fund 01 – Expanded Learning Opportunity Grant

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

Recommend the Board approve the agreement. See Special Reports, Page 48.

## **CATEGORICAL PROGRAMS**

### **1. EARLY LITERACY SUPPORT BLOCK GRANT**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board accept the extension of the Early Literacy Support Block Grant award ending date from the 2022-23 school year to 6/30/24.

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

The Board accepted the Early Literacy Support Block Grant award at the 1/12/21 board meeting in the amount of \$613,140 over a three-year period. The district was notified on 4/28/21 this grant has been amended extending the award ending date.

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

Recommend the Board accept the extension of the grant ending date. See Special Reports, Page 49.

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. AGREEMENT WITH CS3, LLC FOR INSPECTIONS FOR THE MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL (PROJECT #8303)**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board ratify the agreement with CS3, LLC for inspections for one (1) new modular daycare building at Linda Elementary School in the amount not to exceed \$27,000.

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

The Board approved the agreement with DSA inspector Jack Campbell for the Linda School project on 1/26/21. Mr. Campbell was released from the contract due to unforeseen circumstances on 4/14/21 resulting in the need of a new DSA inspector to continue the project. The Board is being asked to ratify the agreement with the new inspection company in order to stay on schedule and not delay the project. CS3, LLC will continue all inspection services necessary moving forward for the duration of the project.

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

Budget amount of \$27,000 approved on 1/26/21.

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

Recommend the Board ratify the agreement. See Special Reports, Pages 50-53.

### **2. AGREEMENT WITH CS3, LLC FOR INSPECTIONS FOR THE 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 ratify the agreement with CS3, LLC for inspections for one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School in the amount not to exceed \$40,000.

(Buildings and Grounds Department/Item #2 – continued)

***Background~***

The Board approved the agreement with DSA inspector Jack Campbell for the McKenney School project on 1/26/21. Mr. Campbell was released from the contract due to unforeseen circumstances on 4/14/21 resulting in the need of a new DSA inspector to continue the project. The Board is being asked to ratify the agreement with the new inspection company in order to stay on schedule and not delay the project. CS3, LLC will continue all inspection services necessary moving forward for the duration of the project.

***Financial Impact~***

Budget amount of \$40,000 was approved on 1/26/21.

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 54-57.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**Susan Cordier**, Teacher/MHS, probationary, 2021-22 SY  
**Olga Flores**, Psychologist/DO, probationary, 2021-22 SY  
**Nicole D. Mackie**, Teacher/MCAA, probationary, 2021-22 SY  
**Elena Porter**, Teacher/MCAA, probationary, 2021-22 SY

**CONSENT**  
**AGENDA**

**2. CERTIFICATED RESIGNATIONS**

**Moriah D. Maddalena**, Teacher/MCAA, personal reasons, 6/4/21  
**Shawnesy Mc Bride**, Teacher/MCK, personal reasons, 6/4/21

**CONSENT**  
**AGENDA**

**3. CLASSIFIED EMPLOYMENT**

**Felicia L. C. Holden**, Bus Driver/DO, 6 hour, 10 month, probationary, 5/1/21  
**Kayla A. Holmes**, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 4/29/21  
**Sabrina A. Merrifield**, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 4/12/21  
**Lindsay J. Pfeffer**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 5/10/21  
**Catrina L. Zimmer**, Health Aide I/YFS, 7.5 hour, 10 month, probationary, 5/3/21

**CONSENT**  
**AGENDA**

**4. CLASSIFIED RESIGNATIONS**

**Sabrina A. Merrifield**, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 4/12/21  
**Ellisa M. Shieler**, Para Educator/CDS, 3.75 hour, 10 month, personal, 4/30/21

**CONSENT**  
**AGENDA**

## **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. ELLA ELEMENTARY SCHOOL**

- a. Hard Rock Hotel and Casino collaborated with Ella School on an Earth Day Project and donated their time working on the Ella Rock Garden school beautification project and also donated 30 planter boxes for classrooms valued at \$5,000.

#### **B. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. William Salis donated sound equipment valued at \$6,000 to the theater tech class.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **BOARD OF TRUSTEES**

### **1. SUPERINTENDENT SELECTION PROCESS AND OPTIONS**

The Board will discuss the process of selecting a replacement Superintendent for the district in light of the recent retirement announcement by Superintendent Gary Cena effective 6/30/21.

#### **DISCUSSION ITEM**

## **PERSONNEL SERVICES**

### **1. RESOLUTION 2020-21/23 — CALIFORNIA DAY OF THE TEACHER**

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

The purpose of the agenda item is to request the Board approve the resolution regarding California “Day of the Teacher.”

#### **MOTION**

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

Each year, a day of appreciation is set aside to honor the dedication of the teachers in our nation, state, and especially in our own school district. The day of 5/12/21 has been designated as California “Day of the Teacher.” Teachers deserve this recognition to publicize support by this resolution.

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

Recommend the Board approve the resolution. See Special Reports, Page 58.



## **BUSINESS SERVICES**

### **1. RESOLUTION 2020-21/24 — TO ESTABLISH AN ASSOCIATE STUDENT BODY (ASB) SPECIAL REVENUE FUND**

## **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution to establish an Associate Student Body (ASB) Special Revenue Fund.

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

In order to comply with Governmental Accounting Standards Board (GASB) Rule 84, it will be necessary to move school site ASB activity accounting into the district financial system. The California Department of Education added a new Special Revenue Fund (FUND 08) to its Standardized Account Code Structure (SACS) to account for non-fiduciary ASB activities. Fund 08 will be where these activities are accounted for in compliance with GASB 84.

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

None

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

Recommend the Board approve the resolution. See Special Reports, Page 59.

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. APPROVAL OF LEASE-LEASEBACK GUARANTEED MAXIMUM PRICE FOR THE ARBOGA ELEMENATRY SCHOOL EXPANSION/CONVERSION TO A TK-8 SCHOOL PROJECT (PROJECT #8196)**

## **MOTION**

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

The purpose of the agenda item is to request the Board approve the lease-leaseback Guaranteed Maximum Price (GMP) in the amount not to exceed \$17,108,691 for the Arboga Elementary School expansion/conversion to a TK-8 school, and authorize award of contract, and issuance of the notice to proceed, contingent upon staff and district legal counsel's completion of and satisfaction with, the final contract documents.

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

In November of 2019, the Board reviewed PBK Architects conceptual design study of Arboga Elementary School. On 7/1/20, the MJUSD sent out a Request for Proposal (RFP) for lease-leaseback services at the Arboga Elementary School Expansion/Conversion to a TK-8 school project. Proposals for lease-leaseback services were received on 6/24/20, and CORE Construction was selected based on the RFP scoring criteria. PBK Architects and CORE Construction have worked together through the Pre-Construction process to prepare a set of bid documents for subcontractors. The Arboga Elementary School project was solicited to over 400 local and surrounding county subcontractors. More than 170 subcontractors submitted a bid for the Arboga Elementary School Project, which created an average of four bids per subcontractor trade package. After two weeks of de-scoping and interviewing subcontractors in each trade package, CORE Construction was able to provide a GMP.

(Buildings and Grounds Department/Item #1 – continued)

***Financial Impact~***

On 1/28/20, the Board approved an estimated total project cost of \$14,998,000. In November 2020, CORE Construction presented an informational update that included a potential escalation of costs in the GMP amount of \$918,641 resulting in an **estimated** total project cost of \$15,916,641. The GMP of \$17,108,916 plus soft costs of \$2,911,734 results in a total project cost of \$18,730,350.

Available funding as follows:

\$12,631,825	General Obligation Bonds (Fund 24 Building)
<u>\$ 6,098,300</u>	<u>Developer Impact Fees (Fund 25 Capital Facilities)</u>
\$18,730,125	Total Project Cost

***Recommendation~***

Recommend the Board approve the lease-leaseback GMP in the amount of \$17,108,691; authorize award of contract to CORE Construction and issuance of a Notice to Proceed with the project, contingent upon staff and district legal counsel's satisfaction with the final corresponding lease-leaseback contract documents. (The PowerPoint presentation is included in each board member's packet and available to review online or in the Superintendent's Office.)

**EDUCATIONAL SERVICES**

**1. BOARD POLICY 5121 – STUDENTS**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding the revisions to Board Policy 5121 (Students).

***Background~***

The revisions are in accordance with State Superintendent Thurmond's Guidance for student progress in distance learning released on 2/22/21. The policies are included in the special reports section as follows (*AR 5121 is included for reference*):

- **“OLD”** – (*Currently Board approved with strikethrough/bold revisions.*)
- **“NEW”** – (*With revisions.*)

This item was tabled at the 4/27/21 board meeting until this board meeting.

***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revisions to BP 5121. See Special Reports, Pages 60-70.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**MOTION TO  
APPROVE  
REVISIONS  
TO BP 5121**

(Educational Services – continued)

**2. BOARD POLICY 6146.5 – INSTRUCTION**

**HOLD PUBLIC  
HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing regarding the revisions to Board Policy 6146.5 (Instruction).

***Background~***

The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policies are included in the special reports section as follows (*AR 6146.5 is included for reference. The revisions will align AR 6146.5 with CDE recommendation based on FPM process as well as best practices for intervention and support for non-promote 8<sup>th</sup> graders.*):

- “**OLD**” – (*Currently Board approved.*)
- “**NEW**” – (*With revisions.*)

**MOTION TO  
CLOSE PUBLIC  
HEARING**

This item was tabled at the 4/27/21 board meeting until this board meeting.

***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revisions to BP 6146.5. See Special Reports, Pages 71-76.

**MOTION TO  
APPROVE  
REVISIONS  
TO BP 6146.5**

**3. SECONDARY SCHOOL 4-DAY BLENDED IN-PERSON INSTRUCTION**

**MOTION**

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

The purpose of the agenda item is to request the Board approve allowing all secondary school students the opportunity to attend blended in-person instruction 4 days per week beginning 5/25/21, provided Yuba County enters the orange tier on 5/18/21.

***Background~***

On 3/20/21, the California Department of Public Health (CDPH) updated public health guidance for reopening schools. The updated physical distancing guidance is now 3 feet between student chairs, while remaining 6 feet between adult desks and between adult and student desks. As a result of this guidance, on 4/9/21, all MJUSD students grades K-6 were offered an opportunity to attend 4-day blended in-person instruction via a phased in process beginning 4/20/21. The 3/20/21 guidance stipulated that, depending on a county's COVID-19 transmission rate, secondary schools could not implement the new physical distancing guidance until the county's COVID-19 transmission rate registered “low to moderate.” According to the California State COVID-19 Dashboard, the earliest Yuba County could now enter the low to moderate transmission rate level will be 5/19/21. Approval of 4-day instruction at the secondary schools will have an immediate and direct positive effect mitigating student learning loss and improving academic performance.

***Recommendation~***

Recommend the Board approve allowing all secondary school students the opportunity to attend blended in-person instruction 4 days per week beginning 5/25/21, provided Yuba County enters the orange tier on 5/18/21.

#### **4. 2021-22 MJUSD RETURN TO 5-DAY SCHOOL WEEK**