

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**  
1919 B Street, Marysville, CA 95901  
District Office (**Board Room**)

**BOARD MEETING ~ BOARD OF TRUSTEES**

**January 25, 2022**

**AGENDA**

**NOTE: This is an in-person only meeting.**

**Live Stream Link**

[https://youtu.be/qW6\\_dPPfE\\_4](https://youtu.be/qW6_dPPfE_4)

**Use of Masks While Visiting the MJUSD:** In accordance with the California Department of Public Health (CDPH) mask guidance, the MJUSD requires the use of medical, surgical, or two-fabric layer mask in all indoor spaces for all persons who are not fully vaccinated, with limited exceptions outlined in the guidance. All persons (whether vaccinated or unvaccinated) are required to wear a mask indoors when school is in session. See [K-12 Guidance 2021-22 School Year \(ca.gov\)](#).

When local public health orders specific to the region have stricter requirements on the use of face coverings, then the MJUSD employees and all visitors in the MJUSD spaces must comply with those requirements with limited exceptions outlined in CDPH's guidance.

**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"].**

*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.*

**4:30 P.M. ~ OPEN SESSION**  
**CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

- Mr. Randy L. Davis, President \_\_\_\_\_
- Ms. Alisan R. Hastey, Vice President \_\_\_\_\_
- Mr. Randy L. Rasmussen, Clerk \_\_\_\_\_
- Mr. Doug F. Criddle, Trustee Representative \_\_\_\_\_
- Mr. Jeff D. Boom, Member \_\_\_\_\_
- Mr. Frank J. Crawford, Member \_\_\_\_\_
- Mr. Gary J. Criddle, Member \_\_\_\_\_

Randy Rasmussen will be joining the meeting remotely via the following location:  
San Onofre Beach Camp Pendleton  
Beach Club Road  
San Clemente, California 92672  
530-740-6432

**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)**
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
4. **MATTERS PERTAINING TO STUDENTS (Education Code Section 35146)**
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**
6. **MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**  
*(The Board will hear cases in closed session and return to open session to take action.)*

**A. EXPULSIONS**

- EH21-22/31
- EH21-22/32
- EH21-22/33
- EH21-22/34
- EH21-22/35
- EH21-22/36
- EH21-22/37

**MOTION**

**B. SUSPENDED EXPULSION**

- EH21-22/38

**MOTION**

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

**PLEDGE OF ALLEGIANCE**

Ms. Alisan Hastey, Vice President to the Board of Trustees.

**RECOGNITIONS**

Jim Flurry, Paul Allison and Susan Scott

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**COMMENTS FROM BOARD MEMBERS**

**COMMENTS FROM SCHOOL SITE REPRESENTATIVES**

**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**

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.

**Regular Board Meetings:** 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.

**Special Board Meetings/Study Sessions:** The public may only address topics 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 agendaized 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 agendaized 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 agendaize the request.

**PRESENTATIONS**

- ◆ **Marysville High School and McKenney Intermediate School Site Plans —**  
See Special Reports, Pages 1-2

**INFORMATION ONLY- STRATEGIC PLAN PRESENTATION 2022-2025**

**INFORMATIONAL**

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

The district will present a timeline related to the development of a three- year Strategic Plan and will provide information on the process.

**Background~**

A school district Strategic Plan is developed through a collaborative process and is designed to serve as an overarching plan for a three to five year period. Once developed, it helps define the district's strategic initiatives that will result in measurable progress. The strategic objectives and actions included in the Plan will include the roadmap of initiatives and portfolio of investments required to achieve measurable outcomes. With input from stakeholders, this plan will guide the district's work in a cohesive and collaborative manner.

**Financial Impact~**

None

**Recommendation~**

This is an informational item only and no action is needed at this time.

**UPDATES**

- \*Business Services
- \*Educational Services
- \*Personnel Services
- \*Superintendent

**SUPERINTENDENT**

**1. APPROVAL OF MINUTES**

- ◆ Minutes from the regular board meeting of 12/14/21.
- ◆ Minutes from the special board meeting of 1/3/22.

**MOTION**

**MOTION**

**2. CONSENT AGENDA**

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

**MOTION**

**SUPERINTENDENT**

**1. APPROVE THE AGREEMENT WITH BOCK LAW GROUP, PC FOR 2021-2022 SCHOOL YEAR**

**CONSENT**

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

The purpose of the agenda item is to request the Board ratify the contract with Bock Law Group, PC for the 2021-2022 school year.

***Background~***

Bock Law Group, PC was retained to assist the district in ongoing legal matters.

***Financial Impact~***

Unrestricted General Fund (01)

***Recommendation~***

It is recommended that the Board approve the agreement with Bock Law Group, PC for the 2021-2022 school year. See Special Reports, Pages 3-5

**2. APPROVE THE AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR 2022-2023 SCHOOL YEAR CONSENT**

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

The purpose of the agenda item is to request the Board approve the agreement with Capitol Advisors Group, LLC beginning on 2/1/22 and ending on 1/31/23 in the amount of \$2,000 per month. This agreement provides consulting and professional services to the district in areas related to budget and fiscal.

***Background~***

The Governor's 2022 budget has been released with unprecedented one time funds that will prove very beneficial to the district and the opportunity to investigate additional resources as offered under this budget. Capitol Advisors Group, LLC is a CDE recognized company with a team that includes previous State Superintendent Jack O'Connell and state-approved leaders who provide strategic advice and public affairs assistance to school districts, which include legislative, budget, and political advice that impacts education. With the Governor's budget announcement, Capital Advisors have been retained to support the district and maximize the fiscal options presented, including Prop 98, school bond measures, and program-specific funds. They also agree to represent the district before the Governor's office and to facilitate meetings for the district with representatives with state agency staff when needed.

***Financial Impact~***

Unrestricted General Fund (01)

***Recommendation~***

It is recommended that the Board approve the agreement with Capitol Advisors Group, LLC.

See Special Reports, Pages 6-9

**EDUCATIONAL SERVICES**

**1. 2021-22 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENT CONSENT**

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

The purpose of the agenda item is to request the Board approve the following school site agreement with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2021-22 school year:

**4/4/22 – 5/27/22 (5 days)**

\*Foothill Intermediate School = 65 students (estimated – 5<sup>th</sup> and 6<sup>th</sup> grade)

**\*Five-day week - \$300 per student**

**\*Four-day week - \$275 per student**

***Background~***

The agreement reserves space for students to attend Shady Creek per the terms and conditions. The first installment is due after the approval of the Board. The number of students attending at each school site will be adjusted if needed.

***Recommendation~***

It is recommended that the Board approve the agreement with Shady Creek Outdoor School Program. See Special Reports, Pages 10-15

**2. FIELD TRIP APPROVALS**

**CONSENT**

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

The purpose of the agenda item is to request the Board approve the following field trips:

**A. Lindhurst High School Band**

Heritage Festival, San Francisco, CA

4/8/2022-4/10/2022

27 LHS students and 3 staff members

**B. Lindhurst High School FFA**

94<sup>th</sup> Annual State Leadership Conference, Sacramento, CA

3/26/2022-3/29/2022

10 LHS students and 2 LHS staff members

**C. South Lindhurst High School**

FFA State Leadership Conference-Sacramento

3/26/22-3/29/22

8 SLHS students and 1 SLHS staff members

***Background~***

Principals have approved submitting these overnight and/or out-of-state field trips to the Board for approval and guarantee that all field trip assurances will be met.

***Recommendation~***

It is recommended that the Board approve the field trips.

**3. APPROVE THE AGREEMENT WITH NAVIGATE 360 FOR ONLINE SAFETY COURSES (ALICE) for 1/26/22- 1/25/23**

**CONSENT**

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

The purpose of the agenda item is to request Board approval for the agreement with Navigate360 to provide School Safety and Wellness courses for all MJUSD staff in the amount of \$17,900 per year. Every site will provide time for staff to complete this training. This will ensure that every staff member has been trained in the safety protocols needed to ensure student and staff safety.

***Background~***

Navigate360 will provide safety education for all MJUSD staff by giving staff access to in-demand, online courses, which includes our lockdown procedures; ALICE (A-Alert, L-Lockdown, I-Inform, C-Counter and E-Evacuate) from 1/26/22 to 1/25/23.

***Financial Impact~***

Unrestricted General Fund 01 - Supplemental & Concentration (LCAP)

***Recommendation~***

It is recommended that the Board approve the agreement with Navigate 360 for Online Safety courses (ALICE) for the period between 1/26/22-1/25/2023. See Special Reports, Pages 16-23

4. **APPROVE THE THREE-YEAR CONTRACT (7/1/2022-6/30/2025) WITH AVID CENTRAL** **CONSENT**

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

The purpose of the agenda item is to request the Board approve the 3-year contract for AVID implementation at Foothill, McKenney, Yuba Gardens, Lindhurst High School, and Marysville High School in the amount of \$173,160.00. This meets Goal 1 Action 16 of the Board adopted 2021-2022 LCAP.

***Background~***

Advancement Via Individual Determination (AVID) is an in-school academic support program geared at preparing students for college eligibility and success. AVID closes the opportunity gap by helping teachers shift from delivering content to facilitating learning, resulting in an inquiry-based, student-centric classroom. This 3-year contract covers membership, professional learning, AVID curriculum, and AVID District leadership training. AVID will be implemented in middle and high schools beginning in the 2022-2023 school year.

***Financial Impact~***

ESSER III and General Funds

***Recommendation~***

It is recommended that the Board approve the three-year contract from AVID Central for 7/1/22-6/30/25. See Special Reports, Pages 24-33

5. **APPROVE THE AGREEMENT WITH CONTROLTEC, INC.** **CONSENT**

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

The purpose of the agenda item is to request the Board approve the agreement with Controltec, Inc., a center-based childcare management software system for a total amount of \$6,495.00 beginning on 1/26/22.

***Background~***

We currently utilize Controltec, Inc. as a vendor for our school-age children's center program to manage our attendance tracking for our General Child Care Contract. We are proposing to expand the services of Controltec, Inc. to include our state preschool program.

The term of this agreement with Controltec, Inc. will be for a period of one year from the effective date of 1/26/22.

Controltec, Inc. will provide the following systems for our state preschool program:

- Center Track-a childcare management software system
- Kindersign – a tablet based attendance tracking system
- Kindersmart – a smartphone based attendance tracking system

***Financial Impact~***

Child Development Fund 12

***Recommendation~***

It is recommended that the Board approve the agreement with Controltec, Inc. See Special Reports, Pages 34-49

**6. APPROVE THE AGREEMENT WITH YUBA-SUTTER FAIRGROUNDS (AKA 13TH DISTRICT AGRICULTURAL ASSOCIATION) FOR THE 2021-2022 SCHOOL YEAR**

**CONSENT**

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

The purpose of the agenda item is to request the Board to approve the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the American Indian Education Program to rent the facility for the annual Pow Wow and student workshop to be held on 5/21/22-5/22/22 in the amount of \$4,215.00 which includes the reservation fee (\$125), cleaning deposit (\$350), rental fee (\$2,370), security fee (\$1,140), 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; teaches life-long traditional skills as well as a forum for cultural education for the community.

***Financial Impact~***

General Fund 01 - Indian Education program

***Recommendation~***

Recommend the Board approve the agreement with Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association). See Special Reports, Pages 50-70

**7. APPROVE THE MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR THE 2021-2022 SCHOOL YEAR FOR IMMIGRANT FAMILIES**

**CONSENT**

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

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) in the amount of \$10,000.00 for one Parent Literacy P-3 virtual institute for parents of immigrant families. The session will begin on 2/24/22 and conclude on 4/14/22. The sessions are provided via zoom.

***Background~***

PIQE offers evidence-based programs to families and schools in order to support parents in engaging their children in education and strengthen parent-teacher collaboration. During this institute, parents of our immigrant families will gain new skills, tools, and resources to help their student(s) succeed in school. The focus of this institute will be P-3 Literacy. This module was developed in partnership with the California Reading and Literature Project. The program introduces the five elements of literacy equipping families with strategies to support literacy at home.

***Financial Impact~***

Title III (Immigrant) and Restricted General Fund

***Recommendation~***

It is recommended that the Board approve the MOU with the Parent Institute for Quality Education (PIQE) for immigrant families. See Special Reports, Pages 71-72

**8. APPROVE THE MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR THE 2021-2022 SCHOOL YEAR FOR ENGLISH LEARNER FAMILIES**

**CONSENT**

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

The purpose of the agenda item is to request the Board approve the MOU with Parent Institute for Quality Education (PIQE) in the amount of \$20,000.00 for two Parent Literacy P-3 virtual institutes for parents of English Language (EL) Learners. The first session will begin on 2/1/22 and conclude on 3/22/22 and the second session will begin on 2/3/22 and conclude on 3/31/22. The sessions are provided via zoom.

***Background~***

PIQE offers evidence-based programs to families and schools in order to support parents in engaging their children in education and strengthen parent-teacher collaboration. During this institute, parents of our English Language Learners will gain new skills, tools, and resources to help their student(s) succeed in school. The focus of this institute will be P-3 Literacy. This module was developed in partnership with the California Reading and Literature Project. The program introduces the five elements of literacy equipping families with strategies to support literacy at home.

***Financial Impact~***

Title III (EL funding) and Restricted General Fund

***Recommendation~***

It is recommended that the Board approve the MOU with the Parent Institute for Quality Education (PIQE) for English Language Learner families. See Special Reports, Pages 73-74

**9. APPROVE THE AGREEMENT WITH SOLUTION TREE FOR THE 2021-2022 SCHOOL YEAR FOR YUBA GARDENS INTERMEDIATE SCHOOL**

**CONSENT**

***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 training sessions for Yuba Gardens Intermediate School on 2/1/22 and 2/2/22 in the amount of \$13,000.

***Background~***

Yuba Gardens Intermediate School has started work on improving school culture. To continue the work, Yuba Gardens Intermediate School is contracting with Solution Tree, Inc. to provide a speaker, Malik Muhammad, to present on the topic of Transforming School Culture for the staff at Yuba Gardens Intermediate School. This agreement matches the LCAP and School Site Goals.

**Financial Impact~**

Restricted General Fund 01 - Title I

**Recommendation~**

It is recommended that the Board approve the agreement with Solution Tree, Inc. for Yuba Gardens Intermediate School. See Special Reports, Pages 75-77

**10. APPROVE THE AGREEMENT WITH STARTUP SMARTUP FOR THE ASES PROGRAM AT YUBA GARDENS AND MCKENNEY INTERMEDIATE SCHOOLS FOR THE 2021-2022 SCHOOL YEAR CONSENT**

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

The purpose of the agenda item is to request the Board approve the proposal for licensing agreement between After School Education and Safety (ASES) program and Smartup Startup in the amount of \$9,000 for the period of 1/26/22-7/29/22.

***Background~***

Startup Smartup aims to provide all-encompassing 21st century leadership preparedness through entrepreneurial curriculum and real-world engagement. Startup Smartup online tutorials and curriculum offers project-based activities to develop student’s confidence and self-esteem through social and emotional learning resources. The short-term objective is to make students aware they can be entrepreneurs today. Most students simply are unaware that it’s a possibility and don't know where to begin. Startup Smartup helps empower students to have a structure and place to start thinking about entrepreneurship.

**Financial Impact~**

Restricted ASES Grant

**Recommendation~**

It is recommended that the Board approve the agreement with Startup Smartup for Yuba Gardens and McKenney Intermediate Schools for the period of 1/26/22 – 7/29/22. See Special Reports, Pages 78-86

**11. APPROVE THE 2020-21 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) CONSENT**

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

The purpose of the agenda item is to request the Board approve the 2020-21 SARCs which are produced in the 2021-22 school year

***Background~***

Proposition 98 requires the Governing Boards of California School Districts to prepare and issue annual SARCs. The report cards provide information to the community to allow public comparison of schools for student achievement, environment, resources, and demographics. Parents will be notified of their availability, and the report cards will be posted on the district website. School sites will also have copies for parents and interested community members who do not have access to the internet.

At the time of the Board deadline, CDE had not published the teacher data tables (i.e.,Teacher Preparation and Placement, Teachers Without Credentials and Misassignments, Credentialed Teachers Assigned Out-of-

Field, and Table 9-Class Assignments). CDE anticipates the teacher data to be available after the February 1 posting due date. LEAs were encouraged to post their Board approved 2020-21 SARC by the due date without the four teacher data tables populated.

**Financial Impact~**

None

**Recommendation~**

It is recommended that the Board approve the 2020-21 SARCs. (The plans are available to review online or in the Categorical Programs Department's Office.)

**12. APPROVE THE AGREEMENT WITH JACOB BERNARDIS FOR CONSULTANT SERVICES AT MCAA CONSENT**

**Purpose of the agenda item~**

The purpose of the agenda item is to request the Board approve the agreement with Jacob Bernardis for consultant services at MCAA for \$1,250.00 for the 2021-22 school year.

**Background~**

Jacob Bernardi will provide theatrical lighting, sound, and production assistance for shows at MCAA.

**Financial Impact~**

Charter School 09 – LCAP

**Recommendation~**

It is recommended that the Board approve the agreement with Jacob Bernardis for the 2021-22 school year. See Special Reports, Pages 87-96

**13. APPROVE THE AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA CONSENT**

**Purpose of the agenda item~**

The purpose of the agenda item is to request the Board approve the agreement with John Pimentel for consultant services at MCAA for \$1,008.00 for the 2021-22 school year.

**Background~**

John Pimentel will provide duties as Program Coordinator and Grant Facilitator for the Exemplary Arts Demonstration Site.

**Financial Impact~**

Charter School 09 – AME Exemplary Arts Demonstration Site Grant

**Recommendation~**

It is recommended that the Board approve the agreement with John Pimentel for the 2021-22 school year. See Special Reports, Pages 97-107

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT CONSENT**

**Rosa Gutierrez-Mena**, Teacher/MHS, temporary, 2021-22 SY

**Marcy D. Manross**, Teacher/KYN, probationary, 2021-22 SY

**Carli A. Starkey**, Teacher/MCK, temporary, 2021-2022 SY

**Kileena C. Truong**, Teacher/ELA, probationary, 2021-22 SY

**Kaelee A. Wacaster**, Teacher/ARB, probationary, 2021-22 SY  
**Jennifer Walter**, Teacher/ABL, temporary, 2021-22 SY

2. **CERTIFICATED REASSIGNMENTS** **CONSENT**  
**Randall A. Swann**, Counselor/KYN, to Psychologist/OLV-DOB-BVS, 1/31/22
  
3. **CERTIFICATED RESIGNATIONS** **CONSENT**  
**Terri D. Arnold**, Teacher/MHS, other employment, 1/14/22  
**Maricela A. Dena**, Site Supervisor/Child Development, personal reasons, 1/14/22  
**Amanda M. Escherman**, Teacher/MHS, personal reasons, 6/3/22  
**James Kerr**, Teacher/LHS, personal reasons, 1/31/22  
**Timothy E. Malone**, Principal/MCAA, retirement, 1/21/22
  
4. **CLASSIFIED EMPLOYMENT** **CONSENT**  
**Julianna Almanza**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 12/6/21  
**Barbara R. H. Bazemore**, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 1/4/22  
**Richard H. Boyer Jr.**, Custodian/Maintenance Worker/YFS, 3.75 hour, 12 month, probationary, 1/4/22  
**Peighton J. Cox**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 1/3/22  
**Joshua W. Evans**, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/13/22  
**Crystal Garcia**, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 12/13/21  
**Brittney E. Kidd**, Para Educator/KYN, 3.75 hour, 10 month, probationary, 12/13/21  
**Samantha M. Kokes**, Para Educator/EDG, 3.5 hour, 10 month, probationary, 1/3/22  
**Shelby A. Mejia**, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 1/5/22  
**Antje Miethe**, After School Program Support Specialist/BVS, 6 hour, 10 month, probationary, 1/3/22  
**Beth L. Reyes**, School Bus Driver/DO, 6 hour, 10 month, probationary, 2/1/22  
**Maria G. Quintero-Valle**, EL Facilitator/CLE, 7 hour, 10 month, probationary, 1/3/22
  
5. **CLASSIFIED PROMOTIONS** **CONSENT**  
**Candyce M. Baker**, Nutrition Assistant/FHS, 3 hour 10 month, permanent to NS~Delivery Driver/FHS, 3 hour, 10 month, probationary, 9/1/21  
**Kashli N. Bechtel**, Literacy Resource Technician/COR, 3.5 hour, 10 month, permanent to Elementary School Secretary/COR, 8 hour, 10.25 month, probationary, 12/13/21  
**Christine L. Clinkenbeard**, Elementary School Secretary/CLE, 8 hour, 10.25 month, permanent to Administrative Secretary III/DO, 8 hour, 12 month, probationary, 1/12/22  
**Tessa C. Ferguson**, Attendance Clerk High School/MHS, 8 hour, 10 month, permanent to Accounting Technician/DO, 8 hour, 12 month, probationary, 1/24/22

**Armante A. Gonzalez**, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent to HS-Campus Security/LHS, 8 hour, 10 month, probationary, 1/7/22

**Brenda J. West**, Literacy Resource Technician/ARB, 3.75 hour, 10 month, permanent to Literacy Resource Technician/ARB, 6 hour, 10 month, permanent, 1/18/22

**Lidia Zapien-Provincia Verma**, Clerk II/ABE, 3.75 hour, 10 month, permanent to Clerk II/ABE, 6 hour, 10 month, permanent, 1/10/22

**6. CLASSIFIED TRANSFER**

**CONSENT**

**Carole L. Gresham**, Personal Aide/YGS, 6.5 hour, 10 month, probationary to Personal Aide/COV, 6 hour, 10 month, probationary, 1/3/22

**7. CLASSIFIED RELEASE**

**CONSENT**

**Evelyn M. Perez-Paramo**, Nutrition Assistant/EDG, 3 hour, 10 month, released during probationary status, 12/14/21

**Nadiya Tokhi**, EL Facilitator/DO, 7 hour, 10 month, release during probationary status, 1/14/22

**8. CLASSIFIED RESIGNATIONS**

**CONSENT**

**Armando Ambriz**, Bus Attendant/DO, 6 hour, 10 month, personal, 12/29/21

**Armando Barragan**, Custodian/Maintenance Worker, 8 hour, 12 month, retirement, 1/31/22

**Jasmine M. Booth**, After School Program Support Specialist/LRE, 6 hour, 10 month, personal, 1/19/22

**Ashlynn M. Hartman**, Para Educator/CLE, 6.5 hour, 10 month, moving out of the area, 1/31/22

**Maricela MacDonald**, Yard Duty Supervisor/LIN, 3 hour, 10 month, personal, 1/7/22

**Angela N. MacPherson**, Personal Aide/MHS, 7 hour, 10 month, personal, 1/3/22

**Christina L. A. Mota**, Health Aide I/DO, 7.5 hour, 10 month, personal, 1/28/22

**Emmanuel Soto**, Health Aide I/DO, 7.5 hour, 10 month, personal, 1/2/22

**Zoe M. Swann**, Para Educator/DOB, 3.5 hour, 10 month, personal, 12/17/21

**Ramona E. VanDoren**, Health Aide I/DO, 7.5 hour, 10 month, personal, 1/31/22

**Kangbao Xiong**, Para Educator/PRE, 3.75 hour, 10 month, personal, 12/17/21

**9. CLASSIFIED 39-MONTH REEMPLOYMENT**

**CONSENT**

**Jennifer M. Thompson**, School Bus Driver/DO, 8 hour, 10 month, exhausted all leaves, 1/11/22

**10. APPROVE THE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS (10/1/2021-12/31/2021)**

**CONSENT**

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

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (10/1/21-12/31/21) as a way of publicly reporting out the data contained within the report.

**Background~**

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting

**Financial Impact~**

N/A

**Recommendation~**

It is recommended that the Board approve the quarterly report on Williams Uniform Complaints (10/1/21-12/31/21). See Special Reports, Page 108

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

**CONSENT**

***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. Beale Thrift Shop and Squadron 12 RS donated jackets and sweatshirts in the estimated amount of \$250.

**B. MCKENNEY INTERMEDIATE SCHOOL**

- a. Hope Point Naz YC Street Team, A1 Appliance and All-American Construction Inc donated a refrigerator, washer, dryer, clothes, snacks and drinks in the estimated amount of \$3,500.

**2. RATIFY THE AGREEMENT WITH KING CONSULTING FOR A DEMOGRAPHIC ANALYSIS FOR THE 2021-22 SCHOOL YEAR**

**CONSENT**

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

The purpose of the agenda item is to request the Board ratify the agreement with King Consulting for a demographic analysis for the 2021-22 school year in the amount of \$19,425.

**Background~**

King Consulting will prepare a comprehensive demographic analysis with pertinent information related to current and potential residential developments within its boundaries. The scope of services include: community demographics, student generation study, land use and development, enrollment projections and facility capacity analysis. This demographic report will assist with enrollment projections and the Facilities Master Plan.

**Financial Impact~**

Capital Facilities Fund 25 - Developer Fees

**Recommendation~**

It is recommended that the Board ratify the agreement with King Consulting for the 2021-22 school year. See Special Reports, Pages 109-114

**3. RATIFY THE AGREEMENT WITH ADVENTIST HEALTH AND RIDEOUT DRUG TESTING SERVICES FOR THE 2021-2022 SCHOOL YEAR CONSENT**

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

The purpose of the agenda item is to request the Board ratify the agreement with Adventist Health and Rideout Drug Testing Services beginning on 1/1/22 through 12/31/22 in the amount of \$9,000.

***Background~***

Adventist Health and Rideout Drug Testing Services will continue to provide the Transportation Department with DOT random, pre-employment, and reasonable suspicion drug screening for all commercial drivers employed with the MJUSD.

***Financial Impact~***

Unrestricted General Fund 01- Transportation

***Recommendation~***

It is recommended that the Board ratify the agreement with Adventist Health and Rideout Drug Testing Services for the Transportation Department for the 2021-22 school year. See Special Reports, Pages 115-122

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**SUPERINTENDENT**

**1. ADOPT RESOLUTION 2021-22/12 - SCHOOL BOARD RECOGNITION MONTH MOTION**

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

The purpose of the agenda item is to request the Board adopt Resolution 2021-22/12 recognizing January as the School Board Recognition Month.

***Background~***

The California School Board Association (CSBA) recommends this resolution for adoption in recognition of the hard work and dedication of School Board members, who help create an education system that meets the needs of all our students.

***Financial Impact~***

None

***Recommendation~***

It is recommended that the Board adopt Resolution 2021-22/12. See Special Reports, Pages 123-124

**2. 1st READ-BOARD POLICY 4040 – EMPLOYEE USE OF TECHNOLOGY INFORMATIONAL**

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

The purpose of the agenda item is to provide the Board the opportunity to complete the first read of new Board Policy 4040 (Employee Use Of

Technology)

**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 (AR 4040 and Ex 4040 are included for reference). The district distributes technology to employees and remain liable for its usage.

**Recommendation~**

It is recommended that the Board complete the first read of BP 4040. See Special Reports, Pages 125-132

**3. 1<sup>st</sup> READ-BOARD POLICY 6163.4 – STUDENT USE OF TECHNOLOGY INFORMATIONAL**

***Purpose of the agenda item***

The purpose of the agenda item is to provide the Board the opportunity to complete the first read of new Board Policy 6163.4 (Student Use Of Technology) which provides suggested CSBA language.

**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 (Exhibit 6163.4 is included for reference). The Policy is required as the district distributes technology to students and thereby remains liable for its usage.

**Recommendation~**

It is recommended that the Board complete the first read of BP 6163.4. See Special Reports, Pages 133-144

**4. APPROVAL OF EMPLOYMENT CONTRACT – ASSISTANT SUPERINTENDENT PERSONNEL SERVICES MOTION**

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

The Board will consider proposed economic terms and vote whether to approve the proposed contract for the candidate

**Background~**

On 12/14/21, Dr. Greco was approved to serve as the Interim Assistant Superintendent, Personnel Services until 6/30/22.

As required by the Government Code, specifically Chapter 9 of Section 54953, prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salary, salary schedules, and/or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1. This must happen during the open meeting in which the final action is to be taken. This paragraph shall not affect the public's right under the California Public Records Act (Chapter 3.5—commencing with Section 6250—of Division 7 of Title 1), to inspect or copy records created or received in the process of developing the recommendation.

**Financial Impact~**

As included in the Interim Assistant Superintendent Contract.

**Recommendation~**

Recommend the Board approve the interim employment contract for Dr. Rocco Greco from 1/1/22 to 6/30/22. See Special Reports, Pages 145-159

**EDUCATIONAL SERVICES**

**1. 1<sup>ST</sup> READ –BOARD POLICY 5116.1-INTRADISTRICT OPEN ENROLLMENT**

**INFORMATIONAL**

***Purpose of Agenda Item~***

The purpose of the agenda item is to provide the Board the opportunity to complete the first read of the new policy, 5116.1 (Intradistrict Open Enrollment).

***Background~***

The Board of Education desires to provide enrollment options that meet the diverse needs and interests of district students and parents/guardians, while also maximizing the efficient use of district facilities and resources. The Superintendent or designee shall establish procedures for the selection and transfer of students among district schools in accordance with law, Board policy and administrative regulation.

***Financial Impact~***

None

***Recommendation~***

It is recommended that the Board complete the first read of the Board Policy 5116.1 Intradistrict Open Enrollment. See Special Reports, Pages 160-163

**2. 1<sup>ST</sup> READ –BOARD POLICY 5117-INTERDISTRICT ATTENDANCE**

**INFORMATIONAL**

***Purpose of Agenda Item~***

The purpose of the agenda item is to provide the Board the opportunity to complete the first read of the updated Board policy 5117, (Interdistrict Attendance).

***Background~***

The policy addresses the terms and conditions of denying or approving an Interdistrict transfer agreement. The Governing Board recognizes that parents/guardians of students who reside within the geographic boundaries of one district may for a variety of reasons, desire to enroll their children in a school in another district. The Board may enter into an agreement with any other school district, for a term not to exceed five school years, for the Interdistrict attendance of students who are residents of the district. (Education Code 46600)

***Financial Impact~***

None

***Recommendation~***

It is recommended that the Board complete the first read of the Board Policy 5117 Interdistrict Attendance. See Special Reports, Page 164

3. **2<sup>nd</sup> READ-BOARD POLICY 3516.5-EMERGENCY SCHEDULES**

**HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to provide the Board the opportunity to complete the second read of new Board Policy 3516.5 (Emergency Schedules).

***Background~***

In cases of emergency, the district may apply to the Superintendent of Public Instruction a request to obtain apportionment credit for days and minutes lost due to emergency closure and material decreases in attendance for events such as fire, flood, or any extraordinary condition that causes a school to close. This updated policy allows the district to obtain approval for apportionment credit. In addition, this policy allows the district to develop a plan for offering independent study within 10 days of the school closure to any student impacted by the emergency condition. The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policy is included in the special reports section.

**MOTION TO CLOSE PUBLIC HEARING**

***Financial Impact~***

None

***Recommendation~***

It is recommended that the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 3516.5. See Special Reports, pages 165-167

**MOTION TO APPROVE AND ADOPT BP 3516.5**

4. **2<sup>nd</sup> READ-BOARD POLICY 6020- PARENT AND FAMILY ENGAGEMENT**

**HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to provide the Board the opportunity to complete the second read of new Board Policy 6020 (Parent and Family Engagement Policy)

***Background~***

Title I, Part A, of the Elementary and Secondary Education Act (ESEA) requires local educational agencies (LEAs) to conduct outreach to all parents and family members and implement programs, activities, and procedures for the involvement of parents and family members. LEAs and schools receiving Title I, Part A funds are required to develop a Parent and Family Engagement Policy as outlined in ESSA Section 1116(a). The district policy is being updated to meet the changing needs of parents and family members and the LEA.

**MOTION TO CLOSE PUBLIC HEARING**

***Financial Impact~***

Title 1 Part A

***Recommendation~***

It is recommended that the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 6020. See Special Reports, pages 168-173

**MOTION TO APPROVE AND ADOPT BP 6020**

**5. 2<sup>nd</sup> READ-BOARD POLICY 6142.5 - ENVIRONMENTAL EDUCATION**

**HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to provide the Board the opportunity to complete the second of new Board Policy 6142.5 (Environmental Education).

***Background~***

Our schools play a crucial role in educating students about the relationship between humans and the natural world and in preparing them to have the skills, knowledge, and principles needed to solve environmental problems. Marysville Joint Unified School District is in a unique position in that we have relationships with outside agencies such as the Yuba Water Agency and University of California, Davis which allows our students exclusive access to better understanding our local ecological systems. This policy helps to encourage these partnerships that MJUSD has formed by ensuring environmental-based learning experiences are made to all students. The revisions are in accordance with CSBA's sample policy which reflects current state and federal law. The policy is included in the special reports section.

**MOTION TO CLOSE PUBLIC HEARING**

***Financial Impact~***

None

***Recommendation~***

It is Recommended that the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve BP 6142.5. See Special Reports, pages 174-176

**MOTION TO APPROVE AND ADOPT BP 6142.5**

**PERSONNEL SERVICES**

**1. APPROVE THE SALARY/WAGE INCREASE FOR UNREPRESENTED EMPLOYEES**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the salary/wage increase for the California School Employee Association and its Marysville Chapter 326 (CSEA #326).

***Background~***

On 12/14/21, representatives for the District and CSEA #326 reached a Tentative Agreement (TA). This TA is intended to settle all proposals between the parties for the 2020-21 school year. This TA is pending ratification by the CSEA #326 membership. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) one-time, off-schedule payment retroactive to 7/1/20.

***Financial Impact~***

Restricted General Fund - In-Person Instruction Grant

***Recommendation~***

It is recommended that the Board approve the job description, as presented. See Special Reports, Pages 177-190

**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 – February 8, 2022 – 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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