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

## **BOARD MEETING ~ BOARD OF TRUSTEES**

## October 12, 2021

## AGENDA

## NOTE: This is an <u>in-person</u> only meeting.

## <mark>Live Stream Link</mark>

https://youtu.be/z-DrTFI7A0k

**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 <u>K-12 Guidance 2021-22 School Year (ca.gov)</u>.

Vaccinated persons are not *required* to wear a face covering in indoor MJUSD spaces when schools are not in session, but CDPH *recommends* that vaccinated persons wear masks in all indoor spaces per its guidance at:

https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx.

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. 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	

## <u>CLOSED SESSION</u> 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. <u>CONFERENCE WITH LABOR NEGOTIATORS</u> (Government Code Section 54957.6)
- 2. <u>CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION</u> Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- 3. <u>CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION</u>
- 4. MATTERS PERTAINING TO STUDENTS (Education Code Section 35146)
- 5. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT</u>
- 6. <u>MATTERS PERTAINING TO STUDENTS (Education Code section 35146)</u> (The Board will hear cases in closed session and return to open session to take action.)
  - A. EXPULSIONS EH21-22/02 EH21-22/03 EH21-22/04 EH21-22/05 EH21-22/06 EH21-22/07 EH21-22/08

MOTION MOTION MOTION MOTION MOTION MOTION

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

## PLEDGE OF ALLEGIANCE

Gary Criddle, Vice President to the Board of Trustees.

2

## 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**

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.

## <u>Comments are limited to a maximum of three minutes per speaker — 20 minutes total</u> <u>time for public input on each item per Board Bylaw 9323.</u>

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.

## 1. CORRESPONDENCE TO THE DISTRICT

Six-minute presentation followed by maximum Board discussion of 10 minutes.

◆Geri Garrick (topic: busing) — See Special Reports, Page 1.

## PRESENTATION

• Arboga Elementary School Site Plan — See Special Reports, Page 2.

## **UPDATES**

\*Business Services

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

INFORMATIONAL ITEM

## **SUPERINTENDENT**

## 1. <u>APPROVAL OF MINUTES</u>

• Minutes from the regular board meeting of 9/28/21.

## 2. <u>CONSENT AGENDA</u>

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

## EDUCATIONAL SERVICES

## 1. <u>AGREEMENT WITH NAVIGATE 360 FOR ARBOGA ELEMENTARY</u> SCHOOL

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Navigate 360 for Arboga Elementary School from 10/13/21-10/12/22 in the amount of \$3,000.

## Background~

Navigate 360 provides a behavioral intervention aligned with the PBIS practices at Arboga Elementary School. Students who need assistance remembering rules are able to complete a module with site staff. This program is available to all students at Arboga Elementary School.

## Financial Impact~

Site Discretionary Funds

## Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 3-5.

## STUDENT SERVICES

## 1. <u>2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT</u> <u>WITH PLACER LEARNING CENTER</u>

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify the additional Individual Service Agreement (ISA) with Placer Learning Center in the amount of \$42,945, which is an addition to the agreement approved by the Board on 8/10/21 in the amount of \$74,180, increasing the amount not to exceed \$117,125.

## Background~

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with nonpublic schools in order to meet the needs of students with severe behavior and significant special needs. This ISA is a ratification as the student has already started school.

## Financial Impact~

General Fund 01 – Special Education Funds

## Recommendation~

Recommend the Board ratify the ISA. See Special Reports, Pages 6-8.

### Agenda 10/12/21

## CONSENT AGENDA

MOTION

CONSENT

AGENDA

## MOTION

(Student Services - continued)

## 2. <u>AGREEMENT WITH WELLNESS TOGETHER, INC. FOR MENTAL HEALTH</u> <u>CONSENT</u> <u>SERVICES</u> <u>AGENDA</u>

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with Wellness Together, Inc. for mental health services for the 2021-22 school year in the amount not to exceed \$85,680.

## Background~

The MJUSD has had an increase of students seeking and receiving mental health support from our school psychologists and counselors. This is an increase from previous school years and may be attributed to the added stressors related to the pandemic. In response to the rise in student mental health related needs, the agreement with Wellness Together, Inc will provide a mental health specialist to support the MJUSD students with individual counseling services, psychosocial interventions, group counseling, community referrals, family engagement sessions, classroom presentations, and data collection as a Tier III intervention within our MTSS model. The agreement will be monitored by Ms. Guth as these services will be directed for students who require additional counseling and assessment beyond what is provided by school counselors and psychologists.

## Financial Impact~

Restricted General Funds – Title IV Funds – No Impact for the Unrestricted General Funds

## Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 9-18.

## 3. <u>AGREEMENT FOR PARTICIPATION WITH THE YUBA COUNTY SELPA</u> *Purpose of the agenda item~* AGEN

<u>CONSENT</u> <u>AGENDA</u>

The purpose of the agenda item is to request the Board approve the agreement for participation with the Yuba County SELPA for the 2021-22 school year.

## Background~

This is an annual agreement with the Yuba County Office of Education to serve students in the county programs as these programs are not offered within the school district.

## Financial Impact~

General Fund 01 – State Special Education Restricted Funds

## Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 19-28.

## **TECHNOLOGY DEPARTMENT**

# CATAPULT CMS REDESIGN QUOTE WITH CATAPULTK12 TO UPGRADE CONS THE DISTRICT AND SCHOOL SITE WEBSITES AGEI

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Catapult CMS redesign quote with CatapultK12 for the purpose of upgrading the district and school site websites in the amount of \$16,600.

## Background~

In 2016, the district moved the hosted MJUSD website to the Catapult CMS (Content Management System) platform. This allowed the district to integrate with the Catapult EMS (Emergency Management System) already in use within the district. The website template has been the same for the past five years. As the internet has become the primary means of communication between the district and stakeholders with websites often accessed on smartphones, it is in the best interest of the district to have a more modern and easy to use platform while still integrating with the Catapult EMS system. The yearly cost of \$16,251.84 for hosting will remain the same.

## Financial Impact~

General Fund 01

## Recommendation~

Recommend the Board approve the quote to upgrade websites. See Special Reports, Pages 29-31.

## PERSONNEL SERVICES

1. <u>CERTIFICATED EMPLOYMENT</u>

Brandon R. Comarsh, Teacher/COV-DOB-YFE, temporary, 2021-22 SY Kristine Fisher, Teacher/ARB, probationary, 2021-22 SY Stephen M. Ruble, Teacher/ABL, probationary, 2021-22 SY

## 2. <u>CLASSIFIED EMPLOYMENT</u>

**Kaleb L. Adams,** American Indian Education Program Resource/Indian Education, 2 hour, 10 month, probationary, 10/1/21

- **Victor T. Bugarin**, American Indian Education Program Resource/Indian Education, 2 hour, 10 month, probationary, 10/1/21
- **Michael Palosi,** High School Campus Security/DO, 8 hour, 12 month, probationary, 9/23/21
- Alyssa C. Perez, Preschool Para Educator/KYN, 3.75 hour, 10 month, probationary, 10/1/21
- Alyssa C. Sanchez, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 9/23/21
- **Lynette Tenorio,** HS Campus Security/LHS, 8 hour, 10 month, probationary, 9/21/21
- **Celeste Villafuerte,** Para Educator/CDS, 3.75 hour, 10 month, probationary, 9/29/21
- **Katherine A. Elmes-Withnell,** American Indian Education Program Resource/Indian Education, 2 hour, 10 month, probationary, 10/1/21
- **Faith G. Yang,** Para Educator/OLV, 3.5 hour, 10 month, probationary, 10/1/21

## CONSENT AGENDA

## CONSENT AGENDA

## 6

## <u>CONSENT</u> <u>AGENDA</u>

## (Personnel Services/Item #2 – continued)

Femy C Yang, Nutrition Assistant/MCK, 3.5 hour, 10 month, probationary, 9/20/21

Yadira Zaragoza, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/27/21

### **CLASSIFIED TRANSFER** 3.

Margo T. Dimmett, Para Educator/YFS, 3.75 hour, 10 month, permanent, to Para Educator/Indian Education/YFS, 3 hour, 10 month, permanent, 9/27/21

#### 4. **CLASSIFIED LEAVE OF ABSENCE - UNPAID**

Robert A. Lundberg, Grounds/Maintenance Worker/DO, 8 hour, 12 month, AGENDA personal, 10/18/21-4/18/22

#### 5. **CLASSIFIED RELEASE**

Lissette N. Luney, High School Attendance Clerk/LHS, 8 hour, 10 month, released during probationary status, 9/22/21

Nathan J. Mitchell, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, released during probationary status, 9/10/21

#### **CLASSIFIED RESIGNATIONS** 6.

Heaven L. Eldeen, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 9/23/21

Rebecca L. Pool, Para Educator/OLV, 6 hour, 10 month, personal, 9/30/21 Keyla J. Saucedo, Elementary Student Support Specialist/JPE, 6 hour, 10 month, continue education, 9/30/21

Lynette Tenorio, Personal Aide/LHS, 6.5 hour, 10 month, accepted another position within the district, 9/20/21

### QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS 7. Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (7/1/21-9/30/21) 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~

None

## Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 32.

## End of Consent Agenda

## CONSENT AGENDA

## CONSENT

### CONSENT AGENDA

## AGENDA

## CONSENT AGENDA

## CONSENT

## **NEW BUSINESS**

## **BUSINESS SERVICES**

## APPROVE COSTS AND CHANGE ORDER #1 TO THE ENERGY SERVICES M AGREEMENT WITH SITELOGIQ M

## Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve costs and Change Order #1 to the energy services agreement with SitelogIQ in the amount of \$1,925,280.

## Background~

On 3/11/21, the district entered into an energy services agreement with SitelogIQ. This agreement outlines the district's responsibility for project costs and increases for the escalation of steel prices based on the COMEX and The Steel Index as listed below:

PG & E Upgrades	\$547,078
DSA Fees	\$280,586
DSA Inspector Fees	\$140,000
Special Inspections	\$240,000
Lab of Record	\$59,196
Geo Tech of Record	\$150,000
Total	\$1,416,860

**Change Order #1:** Provides the following changes to the original agreement: Lighting credit and material and equipment escalation in the amount of \$508,420.

## Financial Impact~

The Board of Trustees approved the financing of a Certificate of Participation (COP) to fund the energy services agreement with SitelogIQ. The district approved a total COP financed amount of \$36,035,337 for the energy services agreement.

## Recommendation~

Recommend the Board approve costs and Change Order #1. See Special Reports, Page 33.

## PERSONNEL SERVICES

(Tabled at the 9/14/21 board meeting.)

## 1. <u>NEW POSITION: INSTRUCTIONAL DATA COORDINATOR</u> Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the new job description and position entitled Instructional Data Coordinator which is already approved as part of the 2020-21 LCAP.

# <u>MOTION</u>

MOTION

(Personnel Services/Item #1 – continued)

## Background~

Under the direct supervision of the Executive Director of Educational Services, this position will support the site administration in addressing the achievement gaps while improving teaching and learning. By accurately collecting, organizing, analyzing, and reporting student data to drive instructional improvement, specifically aimed at closing educational gaps created by the COVID pandemic, this position allows sites to use data to regain learning loss experienced by students.

This position will be tasked with analyzing and preparing reports from local, state, and national assessment data as it relates to individual student performance and school improvement. The needed support of this position and qualified candidate will enhance development and maintaining historical student and data files from both internal and external assessment systems to monitor and guide instructional improvement efforts.

## Financial Impact~

The new position will be short-term employment arrangement of three years. The district will use ESSER III funds. If approved and a successful candidate is procured, the employee will be a member of the Association of Management and Confidential Employees.

111,027 - 183,832 (Includes all statutory costs and Health and Welfare Benefits)

## Recommendation~

Recommend the Board approve the new job description and position. See Special Reports, Pages 34-35.

## **<u>CLOSED SESSION</u>** - 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 - October 26, 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 <u>www.mjusd.com</u>.
- \* 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.