

# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

## BOARD OF TRUSTEES

### BOARD MEETING

September 14, 2021

### AGENDA

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

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

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	_____

**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)**

**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**

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:** 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.**

(Public Comments – continued)

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

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

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

**CORRESPONDENCE TO THE DISTRICT**

**(6-minute presentation followed by Board discussion)**

**1. CORRESPONDENCE TO THE DISTRICT DATED 8/18/21 FROM JOHANNA LASSAGA REGARDING COVID TESTING, VACCINES, AND WEARING A MASK**

**INFORMATIONAL  
ITEM**

See Special Reports, Pages 1-4.

**UPDATES**

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

**SUPERINTENDENT**

**1. APPROVAL OF MINUTES**

- ♦ Minutes from the special board meeting of 8/19/21.  
(absent: Frank Crawford, Doug Criddle)
- ♦ Minutes from the regular board meeting of 8/24/21.  
(absent: Gary Criddle)

**MOTION**

**MOTION**

**2. CONSENT AGENDA**

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

**MOTION**

**STUDENT SERVICES**

**1. 2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH ODYSSEY LEARNING CENTER**

**CONSENT  
AGENDA**

**Purpose of the agenda item~**

The purpose of the agenda item is to request the Board ratify the master contract and Individual Service Agreement (ISA) with Odyssey Learning Center in the amount not to exceed \$35,090.

(Student Services/Item #1 – continued)

***Background~***

Local school districts are responsible for the educational needs of our students with special needs. The MJUSD is required to contract with non-public schools in order to meet the needs of students with severe behavior and significant special needs.

These restrictive types of placements are made only following the exhaustion of local resources available within the school district and in the community. These contracts are affected by the local Special Education Plan Area (SELPA) in which they are located and therefore require renewal every school year. Contracts are required at the time a placement is made with a new agency. This contract is a ratification as the school was late in providing the signed contract, and the student has already started school.

***Financial Impact~***

General Fund 01 – Special Education Restricted

***Recommendation~***

Recommend the Board ratify the master contract and ISA. See Special Reports, Pages 5-69.

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED**

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

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for July 2021.

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders has been provided for Board review. The report is sorted by location and includes a fund recap with change order detail.

***Financial Impact~***

None

***Recommendation~***

Recommend the Board ratify the purchase order transactions. See Special Reports, Pages 70-93.

**TECHNOLOGY DEPARTMENT**

**1. AGREEMENT WITH AMS.NET, INC. FOR CISCO FLEX PHONE LICENSING**

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

The purpose of the agenda item is to request the Board ratify the agreement with AMS.NET, Inc. for Cisco flex phone licensing for one year in the amount of \$6,300.

**CONSENT  
AGENDA**

**CONSENT  
AGENDA**

(Technology Department/Item #1 – continued)

***Background~***

The large influx of new employees in the district exhausted the available phone system and voicemail licenses. Cisco has changed the way they provide licenses for their VOIP systems and now include certain cloud-based services. Even though the district will only be using the on-premises features, the purchase of Software as a Service (SaaS) licenses are required from this point forward. Renewal contracts will be agendized annually. To get all MJUSD employees communicating as quickly as possible, the agreement was signed to allow the district to add additional phones and voicemail boxes immediately.

***Financial Impact~***

General Fund 01 – Technology Department Funds

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 94-102.

**CATEGORICAL PROGRAMS**

**1. GRANT AWARD NOTIFICATION — STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21<sup>ST</sup> CENTURY ACT**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board accept the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act grant award notification in the amount of \$114,475.

***Background~***

The MJUSD career and technical education programs will utilize Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act funds to bolster the academic and career technical skills of students who participate in career technical education programs. The district received the grant award notification on 8/23/21 stating to return the signed award to CDE by 9/3/21. It was determined to return the signed notification before being agendized for Board approval on 9/14/21 to avoid jeopardizing the funding.

***Financial Impact~***

None

***Recommendation~***

Recommend the Board accept the grant award notification. See Special Reports, Page 103.

**2. CONTRACT WITH PANORAMA EDUCATION, INC. FOR MARYSVILLE COMMUNITY DAY SCHOOL**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board approve the contract with Panorama Education, Inc. for Marysville Community Day School for one year in the amount of \$14,250.

(Categorical Programs/Item #2 – continued)

***Background~***

Panorama Education, Inc. will help support Social Emotional Learning (SEL) with research-backed assessments, surveys, and actionable data reports. SEL skills are critical to school, career, and life success. Panorama's assessment tools help schools measure and support students' soft skills, growth mindset, self-efficacy, social awareness, and self-management. SEL was identified in Marysville Community Day School's Comprehensive Support and Improvement needs assessment as an area of focus for the school. Professional development is included in the contract.

***Financial Impact~***

Comprehensive Support and Improvement Grant

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 104-112.

**NUTRITION SERVICES**

**1. AGREEMENT WITH SFSPAC FOR FOOD SAFETY AND SANITATION SYSTEM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the agreement with SFSPac from 8/1/21-7/31/22 for all 19 kitchens in the MJUSD in the amount of \$50,604.

***Background~***

SFSPac is a full service K-12 school food service support program. SFSPac's certified food safety specialists are certified ServSafe instructors and proctors that participate in a factory certification program that includes Occupational Safety and Health Administration (OSHA), HACCP, and School Nutrition Association (SNA) Level 1 curriculum. Hazardous material audits are conducted in each facility and Safety Data Sheets (SDS) provided for each chemical used. Service includes the delivery of a complete food safety and sanitation system, including education, just-in-time delivery of detergents, sanitizers and accessories, and HACCP verification.

Service to schools began on 8/1/21 to ensure kitchens had properly functioning equipment and supplied with the necessary cleaning and sanitizing items for food production that started on the first day of school.

***Financial Impact~***

Cafeteria Fund 13

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 113-116.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

### **CONSENT AGENDA**

**Parmjit K. Brah**, Teacher/ABL, probationary, 2021-22 SY  
**Mey T. Chao**, Teacher/ABL, probationary, 2021-22 SY  
**Melissa Dirks**, Teacher/ABL, probationary, 2021-22 SY  
**Mindy L. Epps**, Counselor/CLE, probationary, 2021-22 SY  
**Jeffery D. Garcia**, Teacher/ABL, probationary, 2021-22 SY  
**Elizabeth J. Jimenez**, Speech Therapist/DO, probationary, 2021-22 SY  
**Brynne C. Wolfe**, Teacher/ABL, probationary, 2021-22 SY

### **2. CLASSIFIED EMPLOYMENT**

### **CONSENT AGENDA**

**Jonathan Aguilar**, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 8/30/21  
**Jesus A. Avila Maciel**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 9/1/21  
**Matthew B. Beecham**, Outreach Consultant/YFS, 7.5 hour, 10 month, probationary, 9/1/21  
**Claudia J. Betancourt**, EL Facilitator/YGS, 7 hour, 10 month, probationary, 8/30/21  
**Cindy M. Bonilla**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/30/21  
**Bonnie G. Giese**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/7/21  
**Steve E. Gilmore**, Para Educator/LIN, 3.5 hour, 10 month, probationary, 9/7/21  
**Cindy M. Helms**, Director Fiscal Services/DO, 8 hour, 12 month, probationary, 9/1/21  
**Mamata Holder**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/7/21  
**Alena H. Johnson**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 8/16/21  
**Glomilyn J. B. Leming**, Nutrition Assistant/LIN, 3 hour, 10 month, probationary, 8/26/21  
**Nick Lopez**, Para Educator/CDS, 3.75 hour, 10 month, probationary, 8/30/21  
**Gabriel A. Mejia**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 9/3/21  
**Cristina E. Nava**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 8/24/21  
**Angela M. Obando**, After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 9/1/21  
**Maria R. Ramirez Hernandez**, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/7/21  
**Amanda L. Roberts**, Para Educator/EDG, 3.5 hour, 10 month, probationary, 9/1/21  
**Keyla J. Saucedo**, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/23/21  
**Meghan N. Smith**, Para Educator/EDG, 3.75 hour, 10 month, probationary, 9/7/21  
**Zoe M. Swann**, Para Educator/DOB, 3.5 hour, 10 month, probationary, 8/23/21  
**Ana M. Vargas**, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 8/24/21

(Personnel Services/Item #2 – continued)

- Anthony J. Vasquez**, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/7/21
3. **CLASSIFIED PROMOTIONS** **CONSENT AGENDA**  
**Sarah L. Hull**, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, to Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 8/30/21  
**Lisa D. Pollock**, Nutrition Assistant/OLV, 3.5 hour, 10 month, permanent, to Nutrition Assistant/OLV, 7 hour, 10 month, permanent, 8/19/21
4. **CLASSIFIED TRANSFERS** **CONSENT AGENDA**  
**Olivia R. Estabrook**, STARS Activity Provider, 3.75 hour, 10 month, Permanent, to Personal Aide/YFS, 6.5 hour, 10 month, permanent, 8/23/21  
**Chun Lin**, Nutrition Assistant/MCK, 3.5 hour 10 month, permanent, to Nutrition Assistant/KYN, 3.5 hour, 10 month, permanent, 8/25/21  
**Aimee N. Roux**, Para Educator/CLE, 3.5 hour, 10 month, permanent, to Para Educator/CLE, 6.5 hour, 10 month, permanent, 8/16/21  
**Jamie L. Weniger**, Nutrition Assistant/JPE, 3 hour, 10 month, permanent, to Nutrition Assistant/YGS, 5 hour, 10 month, permanent, 8/23/21
5. **CLASSIFIED RELEASE** **CONSENT AGENDA**  
**Cailyn A. Francis**, After School Program Support Specialist/ARB, 6 hour, 10 month, release during probationary status, 8/23/21
6. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**  
**Matthew B. Beecham**, Para Educator/COR, 3.5 hour, 10 month, accepted another position within the district, 8/31/21  
**Claudia J. Betancourt**, Nutrition Assistant/CLE, 3 hour, 10 month, accepted another position within the district, 8/29/21  
**Winnie L. Dillon**, Para Educator/MCK, 3.5 hour, 10 month, personal, 8/20/21  
**Donna E. Graham**, Para Educator/EDG, 3.5 hour, 10 month, moving out of the area, 8/27/21  
**Cindy M. Helms**, Categorical Programs Technician/DO, 8 hour, 12 month, accepted another position within the district, 8/31/21  
**Allie M. Lichtenberger**, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 9/10/21  
**Angela M. Obando**, STARS Activity Provider/JPE, 3.75 hour, 10 month, accepted another position within the district, 8/31/21  
**Maria G. Oregel Valencia**, Para Educator/LHS, 3.5 hour, 10 month, personal, 8/12/21  
**Peggy J. Reichardt**, Literacy Resource Technician/CLE, 3.5 hour, 10 month, retirement, 6/30/21  
**Keyla J. Saucedo**, Para Educator/JPE, 3.5 hour, 10 month, accepted another position within the district, 8/22/21  
**Brenda P. Taitague**, Nutrition Assistant/FHS, 3.75 hour, 10 month, other employment, 9/8/21  
**Carolyn K. Thao**, Clerk II/EDG, 8 hour, 10 month, personal, 9/15/21  
**Karen M. Warner**, Para Educator/YGS, 3.5 hour, 10 month, personal, 9/9/21



(Personnel Services – continued)

**7. CORRECTION TO THE 8/24/21 AGENDA**

**\*CLASSIFIED EMPLOYMENT**

**Juan A. Lopez**, Outreach Consultant/MCK, 7.5 hour, 10 month, probationary, 8/4/21

**\*CLASSIFIED RESIGNATION**

**Juan A. Lopez**, STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 8/3/21

**8. MOU WITH PLACER COUNTY OFFICE OF EDUCATION FOR THE LEADERSHIP AND LEARNING COLLABORATIVE CLEAR ADMINISTRATIVE SERVICES CREDENTIAL INDUCTION PROGRAM**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the MOU with the Placer County Office of Education (PCOE) for the Leadership and Learning Collaborative (LLC) Clear Administrative Services Credential (CASC) Induction Program from 7/1/21-6/30/22.

***Background~***

This MOU establishes guidelines to clear administrative credential candidates employed with the MJUSD to support the growing leadership needs of the region as well as district needs.

***Financial Impact~***

None

***Recommendation~***

Recommend the Board ratify the MOU. See Special Reports, Pages 117-120.

**9. AGREEMENT WITH BUTTE-GLENN COMMUNITY COLLEGE DISTRICT FOR FIELD EXPERIENCE PARTNERSHIP**

**CONSENT  
AGENDA**

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

The purpose of the agenda item is to request the Board ratify the agreement with Butte-Glenn Community College District for field experience commencing on 8/17/21.

***Background~***

This agreement allows for enrolled students to complete early fieldwork experience hours in the MJUSD classrooms. The enrolled students take pre-service teaching courses, including *Introduction to Education*, at Butte College. One of the course requirements is that the student complete observation hours in a public or charter elementary, middle school, or high school classroom. This early field experience is a requirement for students seeking entrance into a formal credentialing program.

***Financial Impact~***

None

***Recommendation~***

Recommend the Board ratify the agreement. See Special Reports, Pages 121-123.

## **BUSINESS SERVICES**

### **1. AGREEMENT WITH ISABELLA MARANON FOR CONSULTANT SERVICES IN THE TRANSPORTATION DEPARTMENT**

### **CONSENT AGENDA**

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

The purpose of the agenda item is to request the Board approve the agreement with Isabella Maranon for consultant services in the Transportation Department from 9/15/21-6/30/22 in the amount of \$24,750.

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

Isabella Maranon will be assisting the Transportation Department by providing behind the wheel training and provide documentation showing the bus driver trainees are competent in all skill levels.

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

General Fund 01 – Transportation Department

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

Recommend the Board approve the agreement. See Special Reports, Pages 124-134.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **EDUCATIONAL SERVICES**

### **1. RESOLUTION 2021-22/08 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

### **SET PUBLIC HEARING** **(9/28/21)**

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

The purpose of the agenda item is to request the Board set a public hearing to approve the resolution on the availability of textbooks and instructional materials for the 2021-22 school year.

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

Education codes require the Board of any local educational agency receiving state instructional materials funds hold a public hearing on the availability of textbooks and/or instructional materials.

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

Recommend the Board set a public hearing for the 9/28/21 board meeting. See Special Reports, Pages 135-138.

## **NUTRITION SERVICES**

### **1. RESOLUTION 2021-22/09 — NATIONAL SCHOOL LUNCH WEEK**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution proclaiming 10/11/21-10/15/21 as National School Lunch Week.

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

The MJUSD joins with the School Nutrition Association proclaiming this week as National School Lunch Week. The School Lunch 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 139.

## **PERSONNEL SERVICES**

### **1. 2020-21 INITIAL BARGAINING PROPOSAL FROM CSEA #326 TO MJUSD**

### **HOLD PUBLIC HEARING**

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

The purpose of the agenda item is to request the Board hold a public hearing to introduce the initial bargaining proposal from the California School Employees Association (CSEA #326) 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.

### **MOTION TO CLOSE PUBLIC HEARING**

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

None (public hearing only)

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

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Page 140.

### **2. NEW POSITION: INSTRUCTIONAL DATA COORDINATOR**

### **MOTION**

#### ***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.

(Personnel Services/Item #2 – 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 141-142.

**3. SIDE LETTER AGREEMENT WITH MUTA – INDEPENDENT STUDIES**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the “Side Letter” Agreement (SLA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

***Background~***

Assembly Bill 130 (AB130) designates two types of Independent Study and how to address students continuing education when impacted by COVID-19 related absences.

***Financial Impact~***

\$1.8 million (approximately)

***Recommendation~***

Recommend the Board approve the SLA. (The SLA is included in each board member's packet and/or will be distributed at the board meeting and available to review online or in the Superintendent's Office.)

## **BUSINESS SERVICES**

### **1. DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the updated list of the following designees to sign warrants, contracts, and other documents:

\*Fal Asrani, Ed.D., Superintendent

\*Ramiro Carreón, Assistant Superintendent of Personnel Services

\*Jennifer Passaglia, Chief Business Official

#### ***Warrants and other documents only:***

\*Cindy Helms, Director of Fiscal Services

\*Brian Horn, Director of Purchasing

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

At the organizational meeting held each December, the Board authorizes specific individuals to sign warrants, contracts, and other documents.

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

Recommend the Board approve the authorized signers. See Special Reports, Pages 143-144.

### **2. RESOLUTION 2021-22/10 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD**

### **MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution authorizing Jennifer Passaglia, Chief Business Official, as the representative to the School Insurance Group (SIG) Joint Powers Board and Fal Asrani, Ed.D., Superintendent, as the alternate.

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

The bylaws of SIG state in part: "Each participating agency shall delegate one representative as a member of the Joint Powers Board and one alternate to serve in the absence of the representative. Such appointment shall be by resolution of the Board of the Marysville Joint Unified School District."

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

Recommend the Board approve the resolution. See Special Reports, Page 145.

### **3. 2020-21 UNAUDITED ACTUALS FINANCIAL REPORT**

### **MOTION**

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

The purpose of the agenda item is to request the Board review and approve the 2020-21 Unaudited Actuals Financial Report.

(Business Services/Item #3 – continued)

## Background~

Under the July 1 budget adoption timeline, the Board adopted the 2021-22 budget in June before the 2020-21 books were closed. At that time the 2020-21 budget was estimated actuals. The Board is now requested to review the 2020-21 unaudited actual financial results and accompanying SACS forms. The Chief Business Official will make a presentation for this agenda item.

### ***Recommendation~***

Recommend the Board review and approve the 2020-21 Unaudited Actuals Financial Report. See Special Reports, Page 146. (Information is included in each board member's packet and available to review online or in the Superintendent's Office.)

**4. RESOLUTION 2021-22/11 — ADOPTION OF 2021-22 GANN LIMIT AND 2020-21 RECALCULATIONS**

**MOTION**

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

The purpose of the agenda item is to request the Board approve the resolution adopting the district's 2021-22 and 2020-21 recalculated Gann Limit.

## Background~

Pursuant to Government Code Section 7902.1, districts must recalculate the prior year Gann Limit along with the current year Gann Limit. The 2020-21 Gann Limit has been recalculated to reflect the unaudited actual financial results, and the 2021-22 Gann Limit has been established. The Gann Limit calculation is required by law and is performed using state software.

### ***Recommendation~***

Recommend the Board approve the resolution adopting the 2020-21 recalculated Gann Limit and establish the 2021-22 Gann Limit and appropriations subject to limitation. See Special Reports, Pages 147-150. (Information is included in the Unaudited Actuals Financial Report 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

[illegible]

NEXT REGULAR BOARD MEETING – September 28, 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.

*lm*