

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

June 25, 2019

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Randy Rasmussen, President, called the meeting to order at 5:05 p.m.

The Board adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:11 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSION

#Expulsion

The Board followed the panel's recommendation on the following student:

EH18-19/73

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:12 p.m.

The Board reconvened to Open Session at 5:14 p.m.

A. EXPULSION

#Expulsion

The Board followed the panel's recommendation on the following student:

EH18-19/72

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:15 p.m.

The Board reconvened to Open Session at 5:16 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

The Board followed the principal's recommendation on the following student:

EH18-19/74

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

(Closed Session – continued)

The Board adjourned to Closed Session at 5:17 p.m.

The Board reconvened to Open Session at 5:18 p.m.

C. REINSTATEMENTS

The Board followed the Director of Student Discipline & Attendance's recommendation on the following students:

EH17-18/77

EH18-19/07

EH18-19/08

EH18-19/15

EH18-19/16

EH18-19/17

EH18-19/18

EH18-19/19

EH18-19/20

EH18-19/23

EH18-19/30

**#Reinstate-
ments**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:19 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 25, 2019, at 5:36 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: None

Also Present: Ramiro Carreón, Mike Hodson, and members of the audience (approximately 35 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. PUBLIC EMPLOYMENT (SUPERINTENDENT) (G.C. 54957)

By unanimous vote, the Board discussed the non-economic proposed superintendent contract and approved giving direction to legal counsel.

**#Superintendent
Contract**

PRESENTATION

♦ DELAC

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

The following addressed the Board:

- ♦ **Fermin Rios (Topic: Employment)**

BOARD OF TRUSTEES

1. EMPLOYMENT CONTRACT WITH NEW SUPERINTENDENT

Ric Teagarden reviewed with the Board his recommendation for the Superintendent's salary as follows:

**#Approved
Supt. Salary**

Total annual salary: \$207,200

- * **Base Salary** [\$200,000/annual rate]
- * **Mileage** [\$500/month = \$6,000/annual rate]
- * **Professional Dues** [\$1,200/annual rate]
- * **Health and Welfare Benefits** [District shall provide the Superintendent with the same health and welfare benefits as are provided to other full-time administrators of the District (health/dental/vision/life insurance)]

The Board approved the Superintendent's total annual salary in the amount of \$207,200.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

SUPERINTENDENT'S REPORT

There was not a superintendent's report.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes:

**#Approved
Minutes**

- ♦ Minutes from the regular board meeting of 5/28/19.
- ♦ Minutes from the special board meeting of 6/4/19.
- ♦ Minutes from the special board meeting of 6/11/19.
- ♦ Minutes from the special board meeting of 6/14/19.
- ♦ Minutes from the special board meeting of 6/18/19.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Randy Rasmussen reviewed the revisions to #1 and #4/Categorical Programs on the Consent Agenda.

2. ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #2/Buildings and Grounds Department

**#Item Pulled From
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

**#Approved
Revised Consent
Agenda**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

**#Approved
Textbook**

1. Veterinary Assisting Fundamentals & Applications

2. AGREEMENT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT

The Board approved the agreement with Roseann VanDerAa to provide testing consultation for the 2019-20 school year in the amount of \$6,336 paid in 12 monthly increments of \$528.

**#Approved
Agreement**

3. AGREEMENT WITH ROSEANN VANDERAA FOR ELPAC TESTING CONSULTANT

The Board approved the agreement with Roseann VanDerAa to provide testing services for the ELPAC for the 2019-20 school year in the amount of \$15,279 paid in 12 monthly increments of \$1,273.25.

**#Approved
Agreement**

4. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR ELEMENTARY PARENTS

The Board approved the MOU with Parent Institute For Quality Education (PIQE) to provide weekly trainings at Cedar Lane Elementary School to parents of elementary aged English learners from August 2019 to October 2019 in the amount not to exceed \$15,500.

**#Approved
MOU**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for May 2019.

**#Ratified
Transactions**

2. BID AWARD — MUSICAL INSTRUMENTS FOR THE 2019-20 SCHOOL YEAR

The Board approved the bid award for musical instruments for the 2019-20 school year as follows:

**#Approved
Bid Award**

(Purchasing Department/Item #2 – continued)

<u>Vendor</u>	<u>Awards</u>
Tim's Music	27
Music and Arts	25
Washington Music Center	24
JKEAA Music Services	15
K & S Music	2
Peripole Inc.	2

3. BID AWARD — AMENDMENT TO PAPER SUPPLIES FOR THE 2019-20 SCHOOL YEAR

**#Approved
Bid Award
Amendment**

The Board approved the amendment to the 5/28/19 bid award for paper supplies for the 2019-20 school year.

<u>Vendor</u>	<u>Awards</u>	<u>Previous</u>	<u>New</u>
Contract Paper Group	1	\$0	\$47,208.00
Southwest School	38	\$71,921.00	\$24,377.49
Spicer's Paper	1	\$ 1,628.00	\$ 1,628.00
Liberty Paper	1	\$ 1,245.00	\$ 1,245.00
S&S Worldwide	5	\$ 1,221.50	\$ 1,221.50

CATEGORICAL PROGRAMS

1. 2018-19 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

**#Approved
Evaluations**

The Board approved the 2019-20 **2018-19** Single Plan for Student Achievement (SPSA) **Evaluations** for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

2. 2019-20 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY

**#Approved
Policies**

The Board approved the 2019-20 School-level Parent Involvement Policy for: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Edgewater, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

3. 2019-20 SCHOOL-PARENT COMPACTS

**#Approved
Compacts**

The Board approved the 2019-20 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

4. 2018-19 2019-20 SINGLE SCHOOL PLANS FOR STUDENT ACHIEVEMENT

**#Approved
Plans**

The Board approved the 2019-20 Single **School** Plan for Student Achievement (SPSA) for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

(Categorical Programs – continued)

5. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2019-20 APPLICATIONS FOR FUNDING

#Approved Applications

The Board approved the Agricultural Career Technical Education Incentive Grant 2019-20 Applications for Funding in the amount of \$45,452.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR IRRIGATION AND GRASS AT EDGEWATER ELEMENTARY

#Approved Contract

The Board approved the contract with Barrow's Landscaping, Inc. at Edgewater Elementary School for the addition of irrigation in the amount not to exceed \$33,125.

2. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR EDGEWATER PORTABLE ADDITION (PROJECT #8195)

Item Pulled

TRANSPORTATION DEPARTMENT

1. CONTRACT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM

#Approved Contract

The Board approved the contract with Feather River Air Quality Management District (FRAQMD) for purchase of one (1) 84-passenger bus. The total cost of this bus is \$164,999.99.

2. CONTRACT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM

#Approved Contract

The Board approved the contract with Feather River Air Quality Management District (FRAQMD) for purchase of one (1) 84-passenger bus. The total cost of this bus is \$164,999.99.

NUTRITION SERVICES

1. AGREEMENT WITH AEROSTEM ACADEMY TO SPONSOR THE NATIONAL SCHOOL LUNCH PROGRAM

#Approved Agreement

The Board approved the food service agreement with AeroSTEM Academy to sponsor the National School Lunch Program for the 2019-20 school year.

2. RFP AWARD — FRESH BREAD (RFP #20-1002)

#Approved RFP Award

The Board approved the Request for Pricing (RFP) award for fresh bread (#20-1002) to Bimbo Bakeries in the amount of \$64,912.50 for the 2019-20 school year to operate the USDA National School Lunch Program.

1. **Bimbo Bakeries:** \$64,912.50
2. Gold Star Foods: \$71,552.50
3. The Danielsen Company: non-responsive
4. ProPacific Fresh: non-responsive

The agreement period is 8/1/19-7/31/20 for deliveries directly to schools on a weekly basis funded by cafeteria fund 13.

(Nutrition Services – continued)

3. RFP AWARD — GROCERY SUPPLIES (RFP #20-1003)

**#Approved
RFP Award**

The Board approved the Request for Pricing (RFP) award for grocery supplies (#20-1003) to the following vendors: The Danielsen Company (183 line items - \$513,827.62). Gold Star Foods (17 line items - \$34,735.75), ProPacific Fresh (9 line items - \$27,225.10), and Sysco Sacramento (25 line items - \$17,651.55) for the 2019-20 school year to operate the USDA National School Lunch Program.

1. **The Danielsen Company:** 183 line items (\$513,827.62)
2. **Gold Star Foods:** 17 line items (\$34,735.75)
3. **ProPacific Fresh:** 9 line items (\$27,225.10)
4. **Sysco Sacramento:** 25 line items (\$17,651.55)
5. **Hayes Distributing:** 0 line items

The agreement period is 8/1/19-7/31/20 for deliveries directly to schools on a weekly basis funded by cafeteria fund 13.

4. RFP AWARD — NON-FOOD SUPPLIES (RFP #20-1004)

**#Approved
RFP Award**

The Board approved the Request for Pricing (RFP) award for non-food supplies (#20-1004) to the following vendors: The Danielsen Company (38 line items - \$112,509.22) and Sysco Sacramento (30 line items - \$14,778.59) for the 2019-20 school year to operate the USDA National School Lunch Program.

1. **The Danielsen Company:** 38 line items (\$112,509.22)
2. **Sysco Sacramento:** 30 line items (\$14,778.59)
3. **ProPacific Fresh:** 0 line items

The agreement period is 8/1/19-7/31/20 for deliveries directly to schools on a weekly basis funded by cafeteria fund 13.

5. RFP AWARD — MENU PLANNING AND BACK OFFICE SOFTWARE (RFP #20-1005)

**#Approved
RFP Award**

The Board approved the Request for Pricing (RFP) award for menu planning and back office software (#20-1005) to EMS LINQ, Inc. in the amount of \$10,567.50 from 7/1/19-6/30/20 and \$8,692.50 in subsequent years to operate the USDA National School Lunch Program.

Company	1st Year Costs	Annual Subscription (starts in second year)
PCS Revenue Control System	\$14,274.00	\$4,500.00
EMS LING, Inc.	\$10,567.50	\$8,692.50
Titan School Solutions	\$14,055.00	\$11,415.00
Heartland	\$28,770.00	\$12,100.00

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Salvador R. Gonzalez, Teacher/COV, probationary, 2019-20 SY
Matthew S. Newnam, Teacher/LHS, temporary, 2019-20 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Samir A. Malik, Teacher/MCK, other employment, 6/7/19
Dale S. Russett, Teacher/LIN, retirement, 6/7/19

3. CLASSIFIED RESIGNATIONS

Mikayla D.N. Gardner, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, accepted another position with the district, 6/30/19
Jennifer L.L. Lopez, After School Program Support Specialist/EDG, 6 hour, 10 month, personal, 6/10/19
Jessca E. McNeely, Nutrition Assistant/LRE, 3.5 hour, 10 month, personal, 6/7/19
Nubia L. Ruiz Abundiz, Para Educator/PRE, 3.75 hour, 10 month, continue education, 6/6/19
Adam R. Suoja, Custodian Maintenance Worker/EDG, 8 hour, 12 month, personal, 6/28/19
Christopher K. Yang, Para Educator/YGS, 3.5 hour, 10 month, personal, 6/30/19

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. BROWNS VALLEY ELEMENTARY SCHOOL

- a. Wendy Graham donated a buddy bench valued at \$1,000.

B. MCKENNEY INTERMEDIATE SCHOOL

- a. Brown's Gas Company donated \$100 to the 4th Annual Color Run.
- b. Frederick J. Gibbons Law Office donated \$100 to the 4th Annual Color Run.
- c. Lakeview Center Circle K and Chevron donated \$300 to the 4th Annual Color Run.
- d. Best Collateral donated \$300 to the 4th Annual Color Run.

C. LINDHURST HIGH SCHOOL

- a. Yuba County Water Agency donated \$999 to the football club.
- b. Virginia Black donated \$400 to the Four Memorial Scholarship.

2. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

The Board approved the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,029 for fiscal year 7/1/19-6/30/20.

**#Approved
Agreement**

3. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS

The Board approved the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School four times during the 2019-20 school year in the amount of \$3,550.

**#Approved
Agreement**

(Business Services – continued)

4. AGREEMENT WITH KINGLSEY BOGARD GROUP LLP. FOR LEGAL SERVICES

#Approved Agreement

The Board approved the agreement with Kinglsey Bogard LLP for legal services for the 2019-20 fiscal year.

5. MOU WITH OLIVEHURST PUBLIC UTILITY DEPARTMENT FOR ELLA

#Approved MOU

The Board approved the MOU with the Olivehurst Public Utility Department (OPUD) for Ella Elementary School to participate in the Olivehurst Water Education Outreach Program.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #2/Buildings and Grounds Department

BUILDINGS AND GROUNDS DEPARTMENT

2. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR EDGEWATER PORTABLE ADDITION (PROJECT #8195)

#Ratified Contract

The Board ratified the contract with Kiz Construction, Inc. for the Edgewater portable addition (project #8195) in the amount not to exceed \$912,000.

Bids were received at the District Office on 6/4/19 at 3:00 p.m. for the Edgewater portable addition project. Bids were received by three contractors as follows:

- Kiz Construction, Inc. \$ 912,000 **(Lowest Bidder)**
- BRCO Constructors, Inc. \$1,152,000
- Schreder & Brandt MFG, Inc. \$1,200,000

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

NEW BUSINESS

STUDENT DISCIPLINE AND ATTENDANCE

- 1. BOARD POLICY 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS** **#Held
Public Hearing**
The Board held a public hearing regarding the revisions to Board Policy 5144 (Student Suspension and Expulsion/Due Process) which CSBA has renumbered to Board Policy 5144.1 (Student Suspension and Expulsion/Due Process).
- The Board closed the public hearing. **#Closed
Public Hearing**
- Motion by Jeff Boom, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
- The Board approved the revisions to BP 5144.1. **#Approved
Revisions to
BP 5144.1**
- Motion by Jeff Boom, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

EDUCATIONAL SERVICES

- 1. BOARD POLICY REVISIONS – BP 6146.1 AND BP 6146.5** **#Held
Public Hearing**
The Board held a public hearing regarding the revisions to the following board policies:
*Board Policy 6146.1 (High School Graduation Requirements)
*Board Policy 6146.5 (Promotion Ceremony Requirements)
- The Board closed the public hearing. **#Closed
Public Hearing**
- Motion by Randy Davis, Second by Susan Scott
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
- The Board approved the revisions to BP 6146.1 and 6146.5. **#Approved
Revisions to
BP 6146.1 &
6146.5**
- Motion by Jeff Boom, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2018-19/28 — AUTHORIZING THE CHILD DEVELOPMENT PROGRAM TO REQUEST SCHOOL CLOSURE CREDIT

**#Approved
Resolution**

The Board approved a resolution authorizing the Child Development Program to request emergency closure credit from CDE pursuant to Management Bulletin 10-09 for five school closures related to power outages and poor air quality.

Due to extreme weather conditions, there were power outages at the following state preschools resulting in loss of electricity and running water:

10/15/18 - Yuba Feather Preschool and Arboga Preschool
11/8/18 - Arboga Preschool
12/7/18 - Arboga Preschool
4/30/19 - Arboga Preschool

Due to the poor air conditions caused by the Camp Fire in Butte county, the Marysville Joint Unified School District suspended operation for all staff and students resulting in the closure of all state preschools and children's centers:

11/15/18–11/16/18:
Arboga Preschool, Cedar Lane Preschool, Covillaud Preschool, Ella Preschool, Kynoch Preschool, Linda Preschool, Olivehurst Preschool, Yuba Feather Preschool, East Marysville Children's Center, Marysville Children's Center.

The daily attendance for certified children for the week prior to the four suspended occurrences is 3,251 days for our State Preschool program.

The daily attendance for certified children for the week prior to the four suspended occurrences is 240 days for our Children's Center program.

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

2. RESOLUTION 2018-19/29 — 2019-20 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution
& Contract**

The Board approved the resolution and following contract with the State Department of Education for the 2019-20 school year:

♦CPKS-9112 Prekindergarten and Family Literacy Program (\$5,000)

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

(Child Development Program – continued)

3. RESOLUTION 2018-19/30 — 2019-20 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution
& Contracts**

The Board approved the resolution and following contracts with the State Department of Education for the 2019-20 school year:

- ♦CSPP-9683 California State Preschool Program (\$2,422,946)
- ♦CCTR-9303 General Child Care & Development Programs (\$229,442)

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

**#Approved
District
LCAP**

The Board approved the district's updated Local Control and Accountability Plan (LCAP).

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

2. MCAA LCAP APPROVAL

**#Approved
MCAA
LCAP**

The Board approved the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #326

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association and its Chapter #326 (CSEA #326)

On 6/14/19, representatives for the District and CSEA #326 reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 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%) retroactive to 7/1/18.

The total compensation is structured in the following way: two point zero percent (2.0%) increase to salary ranges for all classifications and job titles represented by CSEA #326, and two point zero percent (2.0%) as a one-time, off-schedule payment. Again, both are retroactive to 7/1/18.

(Personnel Services/Item #1 – continued)

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

2. TENTATIVE AGREEMENT WITH CSEA #648

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association and its Chapter #648 (CSEA #648)

On 6/14/19, representatives for the District and CSEA #648 reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 school year. This TA is pending ratification by the CSEA #648 membership. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) retroactive to 7/1/18.

The total compensation is structured in the following way: two point zero percent (2.0%) increase to salary ranges for all classifications and job titles represented by CSEA #648, and two point zero percent (2.0%) as a one-time, off-schedule payment. Again, both are retroactive to 7/1/18.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

3. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

On 6/18/19, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 school year.

As outlined in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) retroactive to 7/1/18. The total compensation package is structured to include an increase of two point zero percent (2.0%) to all wage/salary schedules for all classifications and job titles represented by Supervisors, and a two point zero percent (2.0%) one-time, off-schedule payment. The one-time payment is also retroactive to 7/1/18.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

(Personnel Services – continued)

4. TENTATIVE AGREEMENT WITH AMACE

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

On 6/17/19, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2018-19 school year. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) retroactive to 7/1/18. All classifications and job titles represented by AMACE shall be increased by two point zero percent (2.0%), effective 7/1/18. The TA also includes a one-time, off-schedule payment of two point zero percent (2.0%) retroactive to 7/1/18.

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

BUSINESS SERVICES

1. RESOLUTION 2018-19/31 — AMEND BYLAWS FOR NORTHERN CALIFORNIA INSURANCE GROUP (NCSIG)

**#Approved
Resolution**

The Board approved the resolution amending the Northern California School Insurance Group (NCSIG) bylaws.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

2. RESOLUTION 2018-19/32 — AMENDING THE JOINT POWERS AGREEMENT FORMING THE SCHOOLS RISK AND INSURANCE MANAGEMENT GROUP

**#Approved
Resolution**

Mike Hodson stated the revisions to the agreement are stated in the resolution and the second motion is not necessary to approve the revisions to the agreement.

The Board approved the resolution amending the Joint Powers Agreement (JPA) with the Schools Risk and Insurance Membership Group (SRIMG).

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

(Business Services – continued)

3. RESOLUTION 2018-19/33 — MJUSD EDUCATION PROTECTION ACCOUNT

**#Approved
Resolution**

Mike Hodson stated the years and amounts are correct in Resolution 2018-19/33 in Special Reports and the correction will be reflected in the minutes.

The Board approved the resolution for spending of the MJUSD Education Protection Account funds during the ~~2019-10~~ **2019-20** school year.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$11,784,311	\$11,784,311
2018-19 (estimated)	\$11,805,095	\$11,805,095

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2018-19	\$14,142,812	\$14,142,812
2019-20 (estimated)	\$14,122,317	\$14,122,317

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

4. RESOLUTION 2018-19/34 — MCAA EDUCATION PROTECTION ACCOUNT

**#Approved
Resolution**

Mike Hodson stated the years and amounts are correct in Resolution 2018-19/34 in Special Reports and the correction will be reflected in the minutes.

The Board approved the resolution for spending of the Marysville Charter Academy for the Arts (MCAA) Education Protection Account funds for the ~~2019-10~~ **2019-20** school year.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$523,076	\$523,076
2018-19 (estimated)	\$518,505	\$518,505

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2018-19	\$571,220	\$571,220
2019-20 (estimated)	\$652,278	\$652,278

(Business Services/Item #4 – continued)

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

5. DISTRICT'S 2019-20 PROPOSED ADOPTED BUDGET

**#Approved
Budget**

The Board approved the district's 2019-20 proposed adopted budget.

Motion by Susan Scott, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board recessed the board meeting at 6:26 p.m.

The board meeting resumed at 6:41 p.m.

BOARD OF TRUSTEES

1. EMPLOYMENT CONTRACT WITH NEW SUPERINTENDENT

*Randy Rasmussen stated the terms have been agreed upon by the candidate
in the contract before each board member.*

The Board approved the superintendent employment contract with the new
Superintendent.

**#Approved
Supt. Contract**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

A roll call vote was taken.

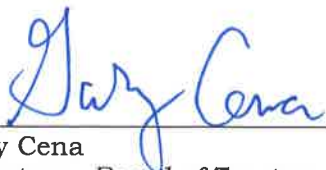
Mr. Gary Cena was introduced as the new MJUSD superintendent.

The board meeting was closed in memory of Jaime Arostegui and Paul Broughton.

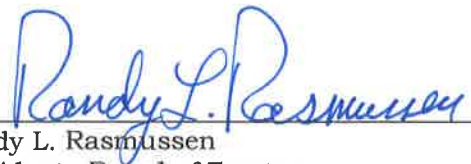
ADJOURNMENT

The Board adjourned at 6:46 p.m.

MINUTES APPROVED July 16, 2019.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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