

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
January 28, 2020  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:30 p.m.

The Board adjourned to Closed Session at 4:31 p.m.

The Board reconvened to Open Session at 5:05 p.m.

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

**A. EXPULSIONS**

**#Expulsions**

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

**EH19-20/20**

**EH19-20/21**

**EH19-20/23 - *pulled***

**EH19-20/24**

**EH19-20/25**

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 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH19-20/22**

**EH19-20/26**

**EH19-20/27**

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

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

(Closed Session – continued)

**C. REINSTATEMENT**

**#Reinstatement**

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

**EH18-19/25**

Motion by Randy Davis, Second by Jeff Boom

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 5:10 p.m.

The Board recessed to the regular board meeting at 5:22 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, January 28, 2020, at 5:31 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 22 people)

**PLEDGE OF ALLEGIANCE**

Frank Crawford led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no action to announce.

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Lauren Allen, MHS Student Representative to the Board of Trustees, reported on student activities at MHS.

**PRESENTATIONS**

- ♦ **Christy White – 2018-19 Independent Audit Report**
- ♦ **Public Safety Power Shutoff (PSPS) Update** — Presented by Kathleen Hansen and Heather Strickland.

**SCHOOL REPORT**

- ♦ **Johnson Park Elementary School** — Presented by Principal Tracy Pomeroy.

**OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ♦ **Marysville Unified Teachers' Association** — Angela Stegall addressed the Board.
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees** — Rocco Greco addressed the Board.
- ♦ **Supervisory Unit**

## **PUBLIC COMMENTS**

There were no public comments.

## **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ♦ Discussed everyone working Together, Serving EVERY STUDENT, Every Day, Every Way, highlighting the current Federal Program Monitoring (FPM) experience and upcoming LCAP planning process as examples.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 12/17/19.
- ♦ Minutes from the special board meeting of 1/14/20.

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

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

**#Approved  
Minutes**

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Frank Crawford pulled Item #1/Superintendent

**#Item  
Pulled from the  
Consent Agenda**

### **3. REVISED CONSENT AGENDA**

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

Motion by Randy Davis, Second by Jeff Boom

Final Resolution: Motion Carried

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

**#Approved  
Revised Consent  
Agenda**

## **SUPERINTENDENT**

### **1. FIELD TRIP APPROVALS**

*Item Pulled*

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR THE INDIAN EDUCATION PROGRAM**

The Board approved the agreement with the Yuba-Sutter Fairgrounds (aka 13<sup>th</sup> District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba Sutter Pow Wow to be held on 5/30/20–5/31/20 in the amount of \$1,805 [reservation fee (\$100), cleaning deposit (\$200), rental fees (\$800), security fees (\$475), and general liability insurance (\$230)].

**#Approved  
Agreement**

### **2. AGREEMENT WITH ELITE UNIVERSAL SECURITY FOR THE INDIAN EDUCATION PROGRAM**

The Board approved the agreement with Elite Universal Security for the Indian Education Program to have one security guard for six hours during the annual Yuba-Sutter Winter Pow Wow on 2/15/20 in the amount of \$180.

**#Approved  
Agreement**

(Educational Services – continued)

**3. AGREEMENT WITH QUALTRICS, LLC**

The Board approved the agreement with Qualtrics, LLC from 1/28/20-1/27/21 in the amount of \$6,600.

**#Approved  
Agreement**

**TECHNOLOGY DEPARTMENT**

**1. AGREEMENT WITH AMPLIFIED IT**

The Board approved the agreement with Amplified IT for the product SysCloud Backup from 1/28/20-1/27/21 with yearly renewal options in the amount of \$9,000.

**#Approved  
Agreement**

**STUDENT SERVICES**

**1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT WITH ALDAR ACADEMY**

The Board ratified an Individual Service Agreement (ISA) with Aldar Academy in the amount not to exceed \$18,007.50.

**#Ratified  
ISA**

**2. AGREEMENT WITH PROCARE THERAPY**

The Board ratified the agreement with Procure Therapy in the amount not to exceed \$100,875.

**#Ratified  
Agreement**

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED**

The Board ratified purchase order transactions listed for December 2019.

**#Ratified  
Transactions**

**TRANSPORTATION DEPARTMENT**

**1. AGREEMENT WITH PAWAR TRANSPORTATION LLC FOR STUDENT TRANSPORTATION TO PLACER LEARNING CENTER AND ODYSSEY LEARNING CENTER**

The Board approved the agreement with Pawar Transportation LLC to continue transportation for two students from 2/1/20-6/30/20 to Placer Learning Center and Odyssey Learning Center in the amount of \$21,840.

**#Approved  
Agreement**

**2. AGREEMENT WITH ADVENTIST HEALTH AND RIDEOUT DRUG TESTING SERVICES**

The Board approved the agreement with Adventist Health and Rideout Drug Testing Services through 12/31/20 in the amount not to exceed \$9,000.

**#Approved  
Agreement**

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**Armando Ambriz**, Bus Attendant/DO, 6 hour, 10 month, probationary, 12/1/19

**Natalie N. Estabrook**, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 1/13/20

**Giselle Ferreira**, Administrative Secretary III/DO, 8 hour, 12 month, probationary, 1/1/20

**Aryan A. Fridley**, Bus Attendant/DO, 6 hour, 10 month, probationary, 12/1/19

**Catelyn S. Gillam**, Bus Attendant/DO, 5 hour, 10 month, probationary, 12/1/19

**James O. Lawther**, Bus Attendant/DO, 6 hour, 10 month, probationary, 12/1/19

**#Approved  
Personnel Items**

(Personnel Services/Item #1 – continued)

**Haley N. Murry**, Bus Attendant/DO, 5 hour, 10 month, probationary, 12/1/19

**Katie L. Stockton**, Nutrition Site Manager I/OLV, 8 hour, 10 month, probationary, 1/15/20

**Jennifer Zavala Perez**, Para Educator/CDS, 3.75 hour, 10 month, probationary, 1/13/20

**2. CLASSIFIED PROMOTION**

**Billie A. Barnec**, Elementary Student Support Specialist/KYN, 3.9 hour, 10 month, permanent, to Elementary Student Support Specialist/KYN, 7.5 hour, 10 month, permanent, 12/2/19

**3. CLASSIFIED TRANSFERS**

**Gloria Amezcuita**, Nutrition Assistant/LIN, 7 hour, 10 month, permanent, to Nutrition Assistant/KYN, 7 hour, 10 month, permanent, 1/13/20

**Karina Galvan**, Nutrition Site Manager I/OLV, 8 hour, 10 month, probationary, to Nutrition Site Manager I/CLE, 8 hour, 10 month, probationary, 1/13/20

**Cynthia Murillo Herrera**, Nutrition Assistant/YGS, 5 hour, 10 month, permanent, to Nutrition Assistant/LIN, 7 hour, 10 month, permanent, 1/13/20

**Alexis N. Shippelhoute**, Para Educator/PRE, 3.75 hour, 10 month, permanent, to Para Educator/CDS, 3.75 hour, 10 month, permanent, 1/13/20

**4. CLASSIFIED RESIGNATIONS**

**Casey A. Bruner**, Para Educator/JPE, 3 hour, 10 month, personal, 1/3/20

**Isaac J. Correa**, STARS Activity Provider/YGS, 3.75 hour, 10 month, continue education, 12/20/19

**Natalie N. Estabrook**, STARS Activity Provider/EDG, 3.75 hour, 10 month, accepted another position within the district, 1/10/20

**Giselle Ferreira**, PBIS/DO, 8 hour, 10.5 month, accepted another position within the district, 12/31/19

**Jake H.A. Houshmand**, Para Educator/CLE, 3.5 hour, 10 month, personal, 1/12/20

**Emily L. Lane**, Literacy Resource Technician/COR, 3.5 hour, 10 month, personal, 1/10/20

**Ruben Licea**, Custodian/Maintenance Worker/COV, 8 hour, 12 month, personal, 1/22/20

**Antonio O. Menchaca**, Yard Duty Supervisor/OLV, 3 hour, 10 month, personal, 1/14/20

**Fabiola Nuno**, Para Educator/OLV, 3.5 hour, 10 month, other employment, 1/23/20

**Elizabeth A. Otero**, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, personal, 1/24/20

**Rocio Rodriguez**, STARS Activity Provider/ELA, 3.75 hour, 10 month, continue education, 1/10/20

**Katie L. Stockton**, NS~Delivery Driver/DOB, 3.75 hour, 10 month, accepted another position within the district, 1/14/20

**Katherine L. Williams**, Supervisor of Culinary Operations/DO, 8 hour, 12 month, personal, 2/10/20

(Personnel Services – continued)

- |  |                                |
|--|--------------------------------|
| <b>5. <u>MOU WITH THE UNIVERSITY OF PHOENIX FOR INTERNSHIP PROGRAM</u></b><br>The Board ratified the MOU with the University of Phoenix for interns hired by the district effective 1/2/20.  | <b>#Ratified<br/>MOU</b>       |
| <b>6. <u>AGREEMENT WITH ARIZONA STATE UNIVERSITY FOR INTERNSHIP</u></b><br>The Board ratified the Internship Application and Intern Support Agreement with Arizona State University (ASU).   | <b>#Ratified<br/>Agreement</b> |
| <b>7. <u>QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</u></b><br>The Board approved the quarterly report on Williams Uniform Complaints (10/1/19-12/31/19) as a way of publicly reporting out the data contained within the report. | <b>#Approved<br/>Report</b>    |

**BUSINESS SERVICES**

- |   |                                |
|---|--------------------------------|
| <b>1. <u>DONATIONS TO THE DISTRICT</u></b><br>The Board accepted the following donations:   | <b>#Accepted<br/>Donations</b> |
| <b>A. <u>ELLA ELEMENTARY SCHOOL</u></b>   |                                |
| a. Yuba College STEM Division donated six Reichert Laboratory Microscopes with 50 sample slides to 4 <sup>th</sup> grade valued at \$1,200.                               |                                |
| b. Wal-Mart donated two 16" bikes to PTO for a raffle valued at \$136.  |                                |
| <b>B. <u>LINDA ELEMENTARY SCHOOL</u></b>  |                                |
| a. Burdick & Company donated \$500 for the transportation cost for the 4 <sup>th</sup> grade students to experience a hike in the Sutter Buttes.                          |                                |
| b. Yuba Sutter Farm Bureau donated \$235.50 for the transportation cost for the 3 <sup>rd</sup> grade students to participate in Farm Day at the Yuba Sutter Fairgrounds. |                                |
| c. Lifetouch National School Studios donated \$268.   |                                |
| d. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$15.  |                                |
| e. Mr. and Mrs. Timothy Dant donated books to the library valued at \$3,000.  |                                |
| <b>C. <u>LINDHURST HIGH SCHOOL</u></b>  |                                |
| a. Olivehurst Firemen's Association donated \$1,000 to the wrestling club.  |                                |
| b. H. Miller Trucking, Inc donated \$500 to the wrestling club.   |                                |
| c. Early Risers Kiwanis Club of Yuba City Foundation donated \$1,000 to ROTC.   |                                |
| d. Linda Fireman's Association donated \$500 to the wrestling club.   |                                |
| <b>D. <u>MARYSVILLE HIGH SCHOOL</u></b>   |                                |
| a. Mr. and Mrs. Nicholau donated \$3,000 to the football program.   |                                |
| b. Live Oak Community Foundation donated \$3,731 to the girls soccer team.  |                                |
| c. Yuba River Endowment Board of Directors donated \$15,000 to the FFA program.   |                                |

(Business Services – continued)

**2. 2018-19 AUDIT OF FINANCIAL STATEMENTS**

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/19.

**#Approved  
Report**

**3. CONTRACT WITH MIKE BROWN GRANDSTANDS, INC. FOR LHS BLEACHER RENTAL**

The Board approved the contract with Mike Brown Grandstands, Inc. for Lindhurst High School bleacher rental in the amount of \$4,450.

**#Approved  
Contract**

❖ **End of Consent Agenda** ❖

**ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA**

**ITEM PULLED FROM THE CONSENT AGENDA**

Frank Crawford pulled Item #1/Superintendent

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

**SUPERINTENDENT**

**2. FIELD TRIP APPROVALS**

The Board approved the following field trips:

**A. AMERICAN INDIAN EDUCATION**

Storytelling Workshop at DQ University, Davis

2/8/20-2/9/20

Eight students and one chaperone

**B. AMERICAN INDIAN EDUCATION**

43<sup>rd</sup> Annual California Conference on American Indian Education

Sacramento, CA

3/15/20-3/17/20

Eight students and one chaperone

**C. Marysville High School Wrestling**

Natomas High School in Natomas, CA

2/14/20-2/15/20

Six MHS students and one MHS staff member

**D. Marysville High School Wrestling**

Rosemont High School in Sacramento, CA

2/14/20-2/15/20

Ten MHS students and two chaperones

**E. Marysville High School Wrestling**

Stockton Arena in Stockton, CA

2/21/20-2/22/20

Twelve MHS students and two chaperones

**#Approved  
Field Trips**

## **NEW BUSINESS**

### **CATEGORICAL PROGRAMS**

**1. 2018-19 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC)**

**#Approved  
SARCs**

The Board approved the 2018-19 School Accountability Report Cards which are produced in the 2019-20 school year.

Motion by Jeff Boom, Second by Susan Scott

Final Resolution: Motion Carried

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

**2. 2019 HOMELESS EDUCATION PROGRAM HOLIDAY CELEBRATION**

**#Informational  
Item**

Jami Larson updated the Board on the 2019 Homeless Education Program holiday celebration.

### **BUILDINGS AND GROUNDS DEPARTMENT**

**1. CHANGE ORDER #2 WITH KIZ CONSTRUCTION, INC. FOR EDGEWATER KINDERGARTEN PORTABLE ADDITION (PROJECT #8195)**

**#Ratified  
Change Order**

The Board ratified change order #2 with Kiz Construction, Inc. for the Edgewater Elementary School kindergarten portable addition project in the amount of \$88,640.

The original contract was approved with Kiz Construction, Inc. on 6/25/19 in the amount of \$912,000. Change order #1 was approved on 11/12/19 in the amount of \$52,670. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #2 is \$88,640 with a detailed explanation included.

**Recap of hard costs:**

Board approved contract amount 6/25/19: \$ 912,000.00

Change Order #1 Board approved 11/12/19: \$ 52,670.00

**Change Order #2:** **\$ 88,640.00**

New Total Hard Costs: \$1,053,310.00

Percentage increase by change orders #1 & #2: 15.5% (above approved project authorization amount).

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. AGREEMENT WITH YAMASAKI LANDSCAPE ARCHITECTURE FOR LINDA LANDSCAPE AND IRRIGATION RENOVATION (PROJECT #8204)**

**#Approved  
Agreement**

The Board approved the agreement with Yamasaki Landscape Architecture for Linda Elementary School landscape and irrigation renovation project in the amount of \$13,800.

Motion by Susan Scott, Second by Randy Davis

Final Resolution: Motion Carried

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



## **CHILD DEVELOPMENT PROGRAM**

### **1. RESOLUTION 2019-20/18 — 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 ten school closures related to power outages.

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

9/24/19–9/25/19 - Yuba Feather Preschool/Dobbins Preschool  
10/9/19–10/10/19 - Yuba Feather Preschool/Dobbins Preschool  
10/11/19 - Dobbins Preschool  
10/24/19 - Dobbins Preschool  
10/28/19–10/30/19 - Dobbins Preschool  
11/20/19 - Dobbins Preschool

The daily attendance for certified children for the week prior to the ten suspended occurrences is 537 days for our State Preschool program.

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

## **PURCHASING DEPARTMENT**

### **1. RESOLUTION 2019-20/19 — QUALITY BIDDERS QUESTIONNAIRE/ SERVICE**

**#Approved  
Resolution**

The Board approved the resolution for the implementation of prequalifying construction contractors utilizing the Quality Bidders questionnaire/service.

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

## **PERSONNEL SERVICES**

### **1. TENTATIVE AGREEMENT WITH MUTA**

**#Approved  
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

On 12/17/19, representatives for the District and MUTA met to sign the TA. This TA is intended to settle all proposals between the parties for the 2018-19 and 2019-20 school years. This TA is pending ratification by the MUTA membership. As stated in the TA, the parties agree to the two (2)-year agreement that includes four percent (4%) percent for 2018-19 and two percent (2%) percent for 2019-20. Total compensation for 2018-19 includes two percent (2%) ongoing and a one-time two percent (2%) off-schedule payment. Both are retroactive to 7/1/18. Total compensation for 2019-20 includes two percent (2%) ongoing and retroactive to 7/1/19.

(Personnel Services/Item #1 – continued)

The parties also agreed to the formation of a Professional Development Collaborative, while new hires to the District may receive year-for-year service credit for the first twelve (12) years and one-for every-two years of experience. The term of the Collective Bargaining Agreement is extended to 6/30/23 through this TA.

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

**2. INCREASES FOR UNREPRESENTED EMPLOYEES**

The Board approved recommended wage increases for all “Unrepresented Employees.”

**#Approved  
Wage Increases**

Consistent with all other tentative agreements signed by representatives of employee groups, staff recommends to increase wages for “Unrepresented Employees” with a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19. The ongoing wage increase will be applied to all wage/salary schedules for all classifications and job titles of “Unrepresented Employees.”

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

**3. 2019-20 INITIAL BARGAINING PROPOSAL FROM CSEA #326 AND CSEA #648 TO THE MJUSD**

The Board held a public hearing to introduce the initial bargaining proposal from California School Employees Association (CSEA #326 and CSEA #648) to the MJUSD for the 2019-20 school year.

**#Held  
Public Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Davis, Second by Jeff Boom

Final Resolution: Motion Carried

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

**4. 2019-20 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO CSEA #326 AND CSEA #648**

The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to California School Employees Association (CSEA #326 and CSEA #648) for the 2019-20 school year.

**#Held  
Public Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

## **BUSINESS SERVICES**

### **1. RESOLUTION 2019-20/20 — RE-ESTABLISHING CITIZENS' BOND OVERSIGHT COMMITTEE**

**#Approved  
Resolution**

The Board approved the resolution to re-establish the Citizens' Bond Oversight Committee (CBOC).

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

### **2. RESOLUTION 2019-20/21 — TK-8 EXPANSION PROJECT AT ARBOGA ELEMENTARY SCHOOL**

**#Approved  
Resolution**

The Board approved the resolution for the TK-8 expansion project at Arboga Elementary School.

Motion by Jeff Boom, Second by Jim Flurry

Final Resolution: Motion Carried

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

No: Paul Allison

### **3. OVERVIEW OF THE PROJECTED ONGOING STRUCTURAL DEFICIT IN THE BUDGET RESULTING IN DECLINING RESERVES**

**#Informational  
Item**

Penny Lauseng, Assistant Superintendent of Business Services, updated the Board on the district's projection of an ongoing structural deficit in the annual budget resulting in declining reserves. This discussion will continue at the 3/10/20 board meeting.

## **BOARD OF TRUSTEES**

### **1. AMENDMENT TO EMPLOYMENT CONTRACT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES RAMIRO CARREÓN**

**#Approved  
Amendment to  
Contract**

The Board approved the amendment to employment contract between the Marysville Joint Unified School District and Assistant Superintendent of Personnel Services Ramiro Carreón extending the contract by one (1) year from 7/1/20-6/30/21.

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 meeting was closed in memory of Jan Thornhill, Rosalie Pitt, and Herb Wolff.

## **ADJOURNMENT**

The Board adjourned at 7:22 p.m.

MINUTES APPROVED February 11, 2020.

  
\_\_\_\_\_  
Gary Cena  
Secretary - Board of Trustees

  
\_\_\_\_\_  
Randy L. Rasmussen  
President - Board of Trustees

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