

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 22, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

(4:00 p.m.)

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED
EMPLOYEES**

**#Longevity
Recognition**

Randy Rasmussen was absent

Frank Crawford, Vice President, called the meeting to order at 5:01 p.m.

The Board adjourned to Closed Session at 5:02 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 Frank Crawford, Vice President, on Tuesday, October 22, 2019, at 5:34 p.m., in the Board Room.

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

Members Absent: Randy Rasmussen

Also Present: Gary Cena, Ramiro Carreón, and members of the audience (approximately 11 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Frank Crawford announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)
Title: One Classified Employee**

With six yes votes, the Board approved a settlement and resignation agreement with an ex-employee in exchange for dismissal of all potential claims.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees, was absent.

SCHOOL REPORT

- ◆ **Yuba Gardens Intermediate School** — Presented by Principal Jim Hays.

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:

- ♦ **10/2/19:**
Enrollment for CBEDS is up 24 students from 9,617 in 2018-29 to 9,641 in 2019-20.
- ♦ **10/9/19:**
Attended the Exchange Club's student of the quarter celebration.
- ♦ **10/16/19:**
The District Emergency Response Team worked with Arboga Elementary School practicing a lockdown, evacuation, and reunification drill. Later this month, all district schools will be participating in a similar drill.
- ♦ **10/17/19:**
High School students called to SARB hearing heard speakers from the Yuba County One Stop and Discovery Challenge Academy.
- ♦ **10/18/19:**
Met with Marysville Police Chief Chris Sachs and stakeholders to review roles and responsibilities of the School Resource Officer.
- ♦ **10/19/19:**
Judged scarecrow contest at Arboga Elementary School.
- ♦ **10/21/19:**
Attended MHS volleyball game.
- ♦ **10/23/19:**
Principal's meeting.
- ♦ **10/25/19:**
Assistant principal's meeting.
- ♦ **11/1/19:**
Penny Lauseng's first day as Assistant Superintendent of Business Services.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/8/19 regular board meeting minutes.

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

Absent: Randy Rasmussen

**#Approved
Minutes**

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Randy Rasmussen

**#Approved
Consent Agenda**

SUPERINTENDENT

1. FIELD TRIP APPROVAL - MHS

The Board approved the following field trip:

A. Marysville High School Wrestling

Vintage High School in Napa, CA

1/10/20-1/11/20

15 students and two MJUSD approved chaperones

**#Approved
Field Trip**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2019-20 AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

The Board ratified the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70% (\$70,000) and the YCOE paying the remaining 30% (\$30,000) for fiscal year 7/1/19-6/30/20.

**#Ratified
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for September 2019.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

1. CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE

The Board appointed the following representatives to the Career Technical Education (CTE) Advisory Committee as listed below:

Luis Alejo, Employment Development Department

Joe Bauer, Yuba College

Don Blaser, The Brick Coffeehouse Café

Marc Boomgaarden, Valley Truck and Tractor

Tim Cole, Suncrest Bank

Doug Criddle, Tri-County ROP

Bob Eckardt, Lindhurst High School

DeeDee Efstratis Brady, Sapphire Marketing

Amy Eggleston, Marysville High School

John Fleming, Ampla Health

Sandy Fowler, Yuba College

Rich Gabel, Frank M. Booth Board of Directors

Jimmy Graben, Lindhurst High School

Ken Hamel, Yuba County Office of Education

Beth Hammes, Plumbers, Steamfitters, Refrigeration Local Union No. 228

Greg Howe, D&H Transport

**#Appointed
Representatives**

(Categorical Programs/Item #1 – continued)

Rhonda Howe, Lakeview Center and Lakeview Petroleum
Eric Jenks, Wilbur-Ellis Company
Moveen Khan, Marysville High School
Mary Langsdorf, Frank M. Booth
Jami Larson, Marysville Joint Unified School District
Tim Levitt, Lindhurst High School
Shevaun Mathews, Marysville High School
Eric Pomeroy, Tri-County ROP
Randy Rasmussen, MJUSD Board of Trustees
Jackie Sillman, Yuba County Water Agency
Yvonne Thornton, Marysville High School
Dan Turner, Yuba College
Donald Voltz, Marysville High School
LHS Student Representative
MHS Student Representative

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #5 WITH REM CONSTRUCTION, INC. FOR LHS CULINARY ARTS PHASE 2 (PROJECT #8192)

**#Ratified
Change Order**

The Board ratified change order #5 with REM Construction, Inc. for the Lindhurst High School culinary arts phase 2 project in the amount of \$12,606.64

The original contract was approved for REM Construction, Inc. on 1/22/19 in the amount of \$439,946. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #5 is \$12,606.64.

Recap of hard costs:

Board approved contract amount:	\$439,946.00
Board approved Change Orders #1-#4 on 9/10/19	\$ 40,076.45
<u>Change Order #5</u>	<u>\$ 12,606.64</u>
New Total Hard Costs:	\$492,629.09

Percentage increase by all change orders: 12% (above approved project authorization amount).

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**#Accepted
Grant Award
Notification**

The Board accepted the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$233,478 for nine schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, Loma Rica, and Olivehurst.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Laurie D. Swaleh, Teacher/LRE, probationary, 2019-20 SY

(Personnel Services – continued)

2. CLASSIFIED EMPLOYMENT

Brandi M. Amons, School Bus Driver/DO, 6 hour, 10 month, probationary,
10/1/19

Gregory D. Davis, School Bus Driver/DO, 6 hour, 10 month, probationary,
10/1/19

Neville A. Henry, Para Educator/LIN, 3.5 hour, 10 month, probationary,
10/4/19

Alyssa L. Lamberti, Para Educator/CLE, 3.5 hour, 10 month, probationary,
10/7/19

Ruby J. Soto, Para Educator/JPE, 3 hour, 10 month, probationary,
10/1/19

3. CLASSIFIED PROMOTION

Harkamal Dulai, School Technology Lead/LHS, 8 hour, 10 month,
permanent, to Computer Specialist I/LHS, 8 hour, 12 month,
probationary, 10/8/19

4. CLASSIFIED RESIGNATIONS

Teri E. Haase, Nutrition Assistant/LHS, 3 hour, 10 month, personal,
9/24/19

Sarah V.E. Hankins, After School Program Student Support
Specialist/EDG, 6 hour, 10 month, personal, 10/11/19

Rosario Robledo, Yard Duty Supervisor/EDG, 3 hour, 10 month, personal,
10/4/19

Sara J. Sanchez, STARS Activity Provider/MCK, 3.75 hour, 10 month,
personal, 10/8/19

Yvonne M. Spiers, Elementary School Secretary/LRE, 8 hour, 10.25
month, personal, 12/31/19

Susan M. Treasure, Nutrition Assistant/JPE, 3.5 hour, 10 month, personal,
10/11/19

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Jiffy Lube donated \$100 for the annual family night dinner.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Lynsiekyneessentials donated two Fire 7 tablets with Alexa valued at
\$100.

C. LINDHURST HIGH SCHOOL

- a. Sutter Land Management LLC donated \$500 to the ag welding club.

D. CATEGORICAL PROGRAMS

- a. Sutter-Yuba Association of Realtors donated 50 child backpacks,
shoes, and clothing valued at \$750.

(Business Services – continued)

2. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. FOR GASB REQUIREMENTS

#Ratified Agreement

The Board ratified the agreement with Total Compensation Systems, Inc. to prepare consulting reports to comply with the requirements of GASB 74/75 retiree health benefits valuation in the amount not to exceed \$8,200.

3. 2019-20 AGREEMENT WITH MARYSVILLE YOUTH AND CIVIC CENTER FOR MCAA

#Ratified Agreement

The Board ratified the agreement with the Marysville Youth and Civic Center for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$32,000 for the 2019-20 school year.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CATEGORICAL PROGRAMS

1. CAREER TECHNICAL EDUCATION PROGRESS UPDATE

#Informational Item

Jami Larson, Director of Categorical Programs, gave a progress update to the Board on the Career Technical Education (CTE) programs.

2. BOARD POLICY 6178 – CAREER TECHNICAL EDUCATION

#Held Public Hearing

The Board held a public hearing regarding the revisions to Board Policy 6178 (Career Technical Education).

The following people addressed the Board during the public hearing:

◆ Jami Larson

The Board closed the public hearing.

#Closed Public Hearing

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Randy Rasmussen

The Board approved the revisions to BP 6178.

#Approved Revisions to BP 6178

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

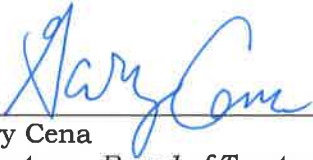
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Susan Scott

Absent: Randy Rasmussen

ADJOURNMENT

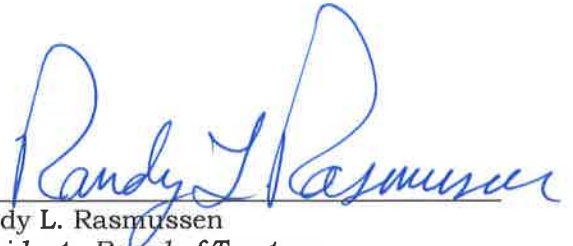
The Board adjourned at 6:38 p.m.

MINUTES APPROVED November 12, 2019.



Gary Cena
Secretary - Board of Trustees

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Randy L. Rasmussen
President - Board of Trustees