

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

**October 8, 2019**

***MINUTES***

**DISTRICT BOARD ROOM**

**1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:32 p.m.

The Board adjourned to Closed Session at 4:33 p.m.

The Board reconvened to Open Session at 5:00 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:

**EH19-20/03**

**EH19-20/04**

**EH19-20/05**

**EH19-20/06**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:01 p.m.

The Board recessed to the regular board meeting at 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, October 8, 2019, at 5:35 p.m., in the Board Room.

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

Members Absent: Jeff Boom

Also Present: Gary Cena, Ramiro Carreón, and members of the audience (approximately 21 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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**(Government Code Section 54957)**

**Title: Two (2) Classified Employees**

By unanimous vote, the Board approved a resignation agreement with one classified employee.

## **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees, reported on student activities at LHS.

## **SCHOOL REPORT**

- ♦ **Lindhurst High School** — Presented by Principal Bob Eckardt, Christine Vahldick, and Chris Schmidt.

## **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** — Ryan Inouye addressed the Board.
- ♦ **Supervisory Unit**

## **PUBLIC COMMENTS**

The following addressed the Board:

- ♦ Brien Hatch (Topic: Teacher Salary)

## **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ♦ The J-13 waiver form on the consent agenda is requesting the Board's approval regarding the schools closed on 9/24/19 and 9/25/19 due to the PG&E Public Safety Power Shutoff. At this point, six schools in the foothill area will be closed again on 10/9/19 for the same reason.
- ♦ 10/1/19:
  - Jim Collins' Hedgehog Concept.
  - Management Team reading the book *Man's Search for Meaning*.
- ♦ 10/3/19:
  - Visited Edgewater Elementary School.
  - Met with the Yuba Water Agency stakeholders to be a part of our collective vision.
- ♦ 10/4/19:
  - Visited Johnson Park Elementary School.
  - MHS/LHS football game.

(Superintendent's Report – continued)

- ♦ 10/7/19:
  - Yuba County Superintendents meeting to review the county SELPA.
- ♦ After the Office of Emergency Services meets this evening regarding the PG&E Public Safety Power Shutoff, a message will be sent to parents.
- ♦ The MJUSD Longevity Awards will be held on 10/22/19 at 4:00 p.m. in the board room.

#### **SUPERINTENDENT**

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

The Board approved the 9/24/19 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

##### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

#### **EDUCATIONAL SERVICES**

##### **1. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR DISTRICT**

The Board ratified the agreement with Renaissance Learning, Inc. (Renaissance) for the 2019-20 school year to provide the district with 500 additional Star 360 licenses in the amount of \$5,225.

**#Ratified  
Agreement**

##### **2. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR LHS**

The Board ratified the agreement with Renaissance Learning, Inc. (Renaissance) for the 2019-20 school year for Lindhurst High School in the amount of \$2,978.25.

**#Ratified  
Agreement**

##### **3. AMENDMENT TO THE CONTRACT WITH DOI, BIA PACIFIC (JOHNSON O'MALLEY PROGRAM) FOR INDIAN EDUCATION PROGRAM**

The Board accepted the amendment to the contract with Department of the Interior (DOI), Bureau of Indian Affairs (BIA) Pacific, Johnson O'Malley (JOM) Program for additional allocated funds in the amount of \$3,799.56 (total grant award of \$12,208.56).

**#Accepted  
Amendment  
to the Contract**

##### **4. AGREEMENT WITH BUTTE COUNTY OFFICE OF EDUCATION/MIGRANT EDUCATION REGION 2 FOR MEAP SERVICES**

The Board approved the agreement with Butte County Office of Education/Migrant Education Region 2 for Migrant Education Advisory Program (MEAP) services.

**#Approved  
Agreement**

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

The Board accepted the After School Education and Safety (ASES) program grant award notification in the amount of \$1,819,099.20 for the 2019-20 school year.

**#Accepted  
Grant Award  
Notification**

## **TRANSPORTATION DEPARTMENT**

### **1. STUDENT TRANSPORTATION WITH PAWAR TRANSPORTATION LLC TO ODYSSEY LEARNING CENTER**

The Board ratified an additional student to be transported by Pawar Transportation LLC to Odyssey Learning Center from 9/19/19-1/31/20 in the estimated amount of \$5,220.

**#Ratified  
Additional  
Student**

At the 9/10/19 board meeting, the Board approved the contract with Pawar Transportation for one student in the amount of \$14,220. This additional service increases the total estimated amount to \$19,440.

## **STUDENT SERVICES**

### **1. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH ODYSSEY LEARNING CENTER**

The Board ratified a master contract and Individual Service Agreement (ISA) with Odyssey Learning Center in the amount not to exceed \$33,948.

**#Ratified  
Contract**

## **NUTRITION SERVICES**

### **1. AGREEMENT WITH YUBA-SUTTER FOOD BANK DISTRIBUTION AT ELLA ELEMENTARY SCHOOL**

The Board approved the agreement with the Yuba-Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Ella Elementary School from 10/18/19 and continue monthly on the third Friday through 6/30/20.

**#Approved  
Agreement**

## **PERSONNEL SERVICES**

### **1. CLASSIFIED EMPLOYMENT**

**Vanessa Gonzalez**, After School Program Support Specialist/COV, 6 hour, 10 month, probationary, 10/1/19  
**Jannet Guzman**, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, probationary, 9/23/19  
**Holly M. Huber**, After School Program Support Specialist/LRE, 6 hour, 10 month, probationary, 10/3/19  
**Marcus M. Joyce**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/27/19  
**Diane Lopez**, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 9/26/19  
**Talin Lopez**, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 9/27/19

**#Approved  
Personnel Items**

### **2. CLASSIFIED TRANSFER**

**Karen M. Warner**, Para Educator/JPE, 3.5 hour, 10 month, permanent, to Para Educator/YGS, 3.5 hour, 10 month, permanent, 9/18/19

(Personnel Services – continued)

**3. CLASSIFIED RESIGNATIONS**

**Roxann E. Galloway**, Literacy Resource Technician/YFS, 3.5 hour, 10 month, accepted another position within the district, 9/25/19

**Vanessa Gonzalez**, STARS Activity Provider/CLE, 3.75 hour, 10 month, accepted another position within the district, 9/30/19

**Diane M. Reimanis**, School Bus Driver/DO, 6.25 hour, 10 month, moved out of the area, 9/9/19

**4. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the quarterly report on Williams Uniform Complaints (7/1/19-9/30/19) as a way of publicly reporting out the data contained within the report.

**#Approved  
Report**

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. CEDAR LANE ELEMENTARY SCHOOL**

- a. Schools Financial Credit Union donated classroom supplies valued at \$1,000.

**B. LINDA ELEMENTARY SCHOOL**

- a. Your Cause, LLC Trustee for PG&E donated \$360 to the pride program.
- b. Frank M. Booth, Inc. donated \$100 to the fall festival.
- c. The Cookie Tree donated gift certificates valued at \$60.
- d. Chris McMains donated \$360 to the pride program.
- e. Pepsi Cola Bottling Company donated Gatorade valued at \$75.

**C. CATEGORICAL PROGRAMS**

Back-to-school support from the following made the 2019-20 kick off to the school year brighter for homeless children and youth as well as other socio-economically disadvantaged students:

- a. Sutter North Medical Foundation donated 100 backpacks valued at \$2,500.
- b. Training Zone donated school supplies valued at \$100.
- c. Veterans Stand Down donated school supplies and gently used clothing valued at \$500.

**2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — FOOTHILL SCHOOLS**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) due to PG & E shutting off the power at the following school sites to mitigate the risk of wild fires: Browns Valley, Dobbins, Foothill, Loma Rica, and Yuba Feather.

**#Approved  
Form**

(Business Services – continued)

**3. AGREEMENT WITH SOLUTION TREE, INC. FOR LINDHURST HIGH SCHOOL**

**#Approved  
Agreement**

The Board approved the agreement with Solution Tree, Inc. to provide a training to the Lindhurst High School staff on 11/1/19 in the amount of \$6,892.32.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2019-20/11 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#Approved  
Resolution**

The Board approved the resolution to pay Susan Scott for a missed board meeting on 9/10/19.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Susan Scott

Absent: Jeff Boom

**EDUCATIONAL SERVICES**

**1. BOARD POLICY 6174 – EDUCATION FOR ENGLISH LANGUAGE LEARNERS**

**#Held  
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 6174 (Education for English Language Learners).

The following people addressed the Board:

♦ Rocco Greco

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board approved the revisions to BP 6174.

**#Approved  
Revisions to  
BP 6174**

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Educational Services – continued)

**2. BOARD POLICY 6162.51 – STATE ACADEMIC ACHIEVEMENT TESTS**

**#Held  
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 6162.51 (State Academic Achievement Tests).

The following people addressed the Board:

♦ Rocco Greco

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board approved the revisions to BP 6162.51.

**#Approved  
Revisions to  
BP 6162.51**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**3. DISTRICT LOCAL INDICATORS**

**#Informational  
Item**

Rocco Greco provided information to the Board on the District and MCAA Local Indicators for the California School Dashboard.

The regular board meeting concluded at 6:44 p.m.

The Board returned to Closed Session at 6:45 p.m.

**ADJOURNMENT**

The Board adjourned at 7:21 p.m.

MINUTES APPROVED October 22, 2019.

  
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Gary Cena  
Secretary - Board of Trustees

  
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Frank J. Crawford  
Vice-President - Board of Trustees

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