

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
November 12, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 2:30 p.m.

1. **BOARD STUDY SESSION – PBK ARCHITECTS: PROPOSED BUILDING PLANS FOR POTENTIAL K-8 ARBOGA SCHOOL EXPANSION** #Study Session

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Laurie Whitmore (Topic: Professional Development)
- ◆ Angela Stegall (Topic: Bargaining)
- ◆ Tami Straolzini (Topic: Teacher Professional Development)
- ◆ Brien Hatch (Topic: Professional Development/Contract Language)
- ◆ Erika Schlusser (Topic: Professional Development/Bargaining)

The Board adjourned to Closed Session at 4:54 p.m.

The Board reconvened to Open Session at 5:10 p.m.

1. **MATTERS PERTAINING TO STUDENTS (Education Code section 35146)** #Expulsions
- A. **EXPULSIONS**

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

- EH19-20/07**
- EH19-20/08**
- EH19-20/09**
- EH19-20/10**
- EH19-20/11**

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 adjourned to Closed Session at 5:11 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, November 12, 2019, at 5:35 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: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 45 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

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

PRESENTATIONS

- ◆ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
- ◆ **Wellness Committee Annual Report**

SCHOOL REPORT

- ◆ **Ella Elementary School** — Presented by Principal Jennifer McAdam.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association** — Erika Schlusser addressed the Board.
- ◆ **Operating Engineers Local Union #3**
- ◆ **California School Employees' Association #326 and #648**
- ◆ **Association of Management and Confidential Employees**
- ◆ **Supervisory Unit**

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ Ella School Presentation.
- ◆ Discussed stakeholder meetings held on the following dates regarding PG&E power shutdowns at foothill schools:
 - *11/6/19 @ 5:30 p.m. @ Foothill School
 - *11/7/19 @ 5:30 p.m. @ Yuba Feather School

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/22/19 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Abstain: Randy Rasmussen

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #6/Buildings and Grounds Department.

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#Approved
Revised Consent
Agenda**

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

SUPERINTENDENT

1. FIELD TRIP APPROVALS – MCAA & MHS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Marysville Charter Academy for the Arts

Disney Performing Arts Program, Anaheim, CA

3/29/20-4/1/20

91 MCAA students, five MCAA staff members, and 14 approved
chaperones

B. Marysville High FFA Program

State Convention in Anaheim, CA

4/21/20-4/26/20

54 students and five MJUSD approved chaperones

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for October 2019.

**#Ratified
Transactions**

BUILDINGS AND GROUNDS DEPARTMENT

**1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE
EDGEWATER SCHOOL SHADE STRUCTURE**

The Board approved the agreement with Jack E. Campbell Inspections for
the Edgewater Elementary School shade structure in the amount not to
exceed \$2,800.

**#Approved
Agreement**

**2. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE
JOHNSON PARK SCHOOL SHADE STRUCTURE**

The Board approved the agreement with Jack E. Campbell Inspections for
the Johnson Park Elementary School shade structure in the amount not to
exceed \$2,800.

**#Approved
Agreement**

(Buildings and Grounds Department – continued)

3. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE ELLA SCHOOL SHADE STRUCTURE** #Approved Agreement
The Board approved the agreement with Jack E. Campbell Inspections for the Ella Elementary School shade structure in the amount not to exceed \$2,800.
4. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE CORDUA SCHOOL SHADE STRUCTURE** #Approved Agreement
The Board approved the agreement with Jack E. Campbell Inspections for the Cordua Elementary School shade structure in the amount not to exceed \$2,800.
5. **CHANGE ORDER #1 WITH KIZ CONSTRUCTION, INC. FOR EDGEWATER KINDERGARTEN PORTABLE ADDITION (PROJECT #8195)** #Ratified Change Order
The Board ratified change order #1 with Kiz Construction, Inc. for the Edgewater Elementary School kindergarten portable addition project (project #8195) in the amount of \$52,670.
- The original contract was approved for Kiz Construction, Inc. on 6/25/19 in the amount of \$912,000. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #1 is \$52,670. This change order will be funded from developer fees (fund 25).
- Recap of hard costs:**
- | | |
|---------------------------------|---------------------|
| Board approved contract amount: | \$912,000.00 |
| Change Order #1 | \$ 52,670.00 |
| New Total Hard Costs: | \$964,670.00 |
- Percentage increase by change order: 5.7% (above approved project authorization amount).
6. **PROJECT AUTHORIZATION WITH PBK ARCHITECTS FOR STATE FUNDING ASSISTANCE SUPPORT** *Item Pulled*

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

- Jackeline Chavez**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 10/28/19
- Rosario G. Galindo**, Yard Duty Supervisor/KYN, .75 hour, 10 month, probationary, 10/14/19
- Diana G. Gomes**, Nutrition Assistant/LRE, 3 hour, 10 month, probationary, 9/30/19
- Brenda Martinez-Huerta**, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 10/9/19
- Charmaine N. Mitchell**, Para Educator/CLE, 3.75 hour, 10 month, probationary, 10/10/19
- Lisa D. Pollock**, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 10/7/19
- Rosario Robledo**, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 10/23/19
- Sandra L. Tenorio**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 10/28/19
- Jose A. Velarde**, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, probationary, 10/28/19
- Brandon M. Waldron**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 11/4/19
- Santie Williams**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 10/21/19
- Dee Dee Yang**, Para Educator/JPE, 3 hour, 10 month, probationary, 10/17/19

2. CLASSIFIED RECLASSIFICATION

- Dhanvir Johl**, Computer Specialist I, 8 hour, 12 month, permanent, to Computer Specialist II, 8 hour, 12 month, probationary, 10/8/19
- Russell Judkins**, Computer Specialist I, 8 hour, 12 month, permanent, to Computer Specialist II, 8 hour, 12 month, probationary, 10/8/19

3. CLASSIFIED 39-MONTH REEMPLOYMENT

- Karen L. Scott**, Para Educator/MHS, 6 hour, 10 month, exhausted all leaves, 11/4/19

4. CLASSIFIED RESIGNATIONS

- Corina C. Ngai**, NS~Delivery Driver/KYN, 7 hour, 10 month, personal, 10/29/19
- Calvin A. Helton**, School Bus Driver/DO, 6 hour, 10 month, personal, 10/9/19
- Santie Williams**, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, accepted another position within the district, 10/18/19
- Gina M. Zaniroli**, Attendance Clerk-HS/MHS, 8 hour, 10 month, retirement, 2/17/20

5. AGREEMENT WITH BRANDMAN UNIVERSITY FOR FIELD EXPERIENCE TO STUDENTS IN THE SOCIAL WORK PROGRAM

**#Ratified
Agreement**

The Board ratified the agreement with Brandman University for field experience to students in the social work program upon the first date on which it has been signed by both parties through 6/30/23.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. CEDAR LANE ELEMENTARY SCHOOL

- a. Silver Dollar donated pumpkins valued at \$800.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Matthew Donovan of Capital Barricade, Inc. donated caution cones and stop/slow signs valued at \$500.
- b. Winco Foods of Yuba City donated \$500 to the fall festival.

C. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge donated school supplies valued at \$200.

D. MARYSVILLE HIGH SCHOOL

- a. MHS PRIDE donated \$5,785.80 to upgrade and repair the gymnasium sound system.
- b. PF Management, LLC donated 50 copies of *The 10 Laws of Trust* valued at \$1,150.

E. SOUTH LINDHURST HIGH SCHOOL

- a. Brent Hastey and Plumas Lake Self Storage donated a washer and dryer unit valued at \$1,082.50.

2. AGREEMENT WITH PFM ASSET MANAGEMENT LLC

**#Approved
Agreement**

The Board approved the PFM Asset Management LLC agreement to provide arbitrage rebate compliance services for the District's General Obligation Bond issued in 2009 in the amount of \$2,750.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #6/Buildings and Grounds Department.

BUILDINGS AND GROUNDS DEPARTMENT

6. PROJECT AUTHORIZATION WITH PBK ARCHITECTS FOR STATE FUNDING ASSISTANCE SUPPORT

**#Approved
PA**

The Board approved the Project Authorization (PA) with PBK Architects to facilitate state funding and support future construction and modernization projects of all campuses in the amount not to exceed \$42,921.38 (\$40,877.50 plus 5% reimbursable expenses totaling \$2,043.88).

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

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board selected 12/17/19 at 5:30 p.m. for the annual organizational meeting.

**#Selected
Meeting Date
And Time**

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

1. RESOLUTION 2019-20/12 — AMENDMENTS TO THE 2019-20 CHILD DEVELOPMENT PROGRAM CONTRACTS

The Board approved the resolution amending the following contracts with the State Department of Education for the 2019-20 school year which was Board approved at the 6/25/19 board meeting:

CSPP-9683 California State Preschool Program
\$2,422,946 + \$78,677 (amended amount) = \$2,501,623

CCTR-9303 General Childcare and Development Programs
\$229,442 + \$7,458 (amended amount) = \$236,900

**#Approved
Resolution**

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

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/13 — MODULAR BUILDINGS

The Board approved the resolution to purchase various modular buildings through an award by the Reef-Sunset Unified School District to American Modular Systems, Inc. on 9/24/18 (bid #08-25-18).

**#Approved
Resolution**

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

BUSINESS SERVICES

1. RESOLUTION 2019-20/14 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD

#Approved Resolution

The Board approved the resolution authorizing Penny Lauseng, Assistant Superintendent of Business Services, as the representative to the School Insurance Group (SIG) Joint Powers Board and Gary Cena, Superintendent, as the alternate.

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

2. DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS

#Approved Signers

The Board approved the updated list of the following designees to sign warrants, contracts, and other documents:

*Gary Cena, Superintendent

*Ramiro Carreón, Assistant Superintendent of Personnel Services

*Penny Lauseng, Assistant Superintendent of Business Services

*Jennifer Passaglia, Director of Fiscal Services

*Brian Horn, Director of Purchasing

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

TRANSPORTATION DEPARTMENT

1. RESOLUTION 2019-20/15 — BUS NAVIGATION SYSTEMS

#Approved Resolution

The Board approved the resolution to purchase eighty (80) Traversa Core Bus Navigation Systems for a three-year total of \$131,806 plus technician travel expenses as follows:

<i>Description</i>	<i>Initial Cost</i>	<i>Year 2</i>	<i>Year 3</i>
Software	\$ 4,860	\$ 5,400	\$ 5,670
Services	\$17,194		
Telematics	\$27,840	\$23,040	\$24,192
Installation	\$22,760		
Accessories	\$ 850		
Total	\$73,504	\$28,440	\$29,862

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

(Transportation Department – continued)

2. RESOLUTION 2019-20/16 — AUTHORIZING THE PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

**#Approved
Resolution**

The Board approved the resolution authorizing the change of authorization to implement and administer the grant program of the Rural School Bus Pilot Project (RSBPP) from Mike Hodson, Assistant Superintendent of Business Services, to Penny Lauseng, Assistant Superintendent of Business Services.

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

PERSONNEL SERVICES

1. 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 10/21/19, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2019-20 school year.

As outlined in the TA, the parties agree to a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19. 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.

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

2. 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 10/21/19, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2019-20 school year. As stated in the TA, the parties agree to a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19. All classifications and job titles represented by AMACE shall be increased by two point zero percent (2.0%) effective 7/1/19.

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

The board meeting was closed in memory of Helen Bartlett.

ADJOURNMENT

The Board adjourned at 6:58 p.m.

MINUTES APPROVED December 17, 2019.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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