

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 11, 2020
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

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

Susan Scott was absent.

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

The Board reconvened to Open Session at 5:04 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:

EH19-20/28

EH19-20/29

EH19-20/30

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

Absent: Susan Scott

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:08 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH19-20/31

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

Absent: Susan Scott

The Board adjourned to Closed Session at 5:09 p.m.

The Board recessed to the regular board meeting at 5:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, February 11, 2020, at 5:34 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen
Members Absent: Susan Scott
Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 12 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.

SCHOOL REPORT

- ♦ **Covillaud Elementary School** — Presented by Principal Kari Ylst.

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:

- ♦ Congratulated multiple district employees for recently won/earned national, state, and regional awards/nominations.
- ♦ LCAP video.
- ♦ The DAC and DELAC meetings will be held on 2/20/20.
- ♦ As needs are identified, we are working with the Yuba County Office of Education and a network of community agencies toward a family resource grant, a behavioral health grant, a bi-county mental health grant, a community task force, and directed assistance.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 1/28/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jeff Boom, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Susan Scott

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

Absent: Susan Scott

EDUCATIONAL SERVICES

1. AGREEMENT WITH LEARNING BY DESIGN, LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT YGS

**#Ratified
Agreement**

The Board ratified the agreement with Learning by Design LLC (Maria Nielsen) to provide ten full days of training during the 2019-20 school year for the certificated staff at Yuba Gardens Intermediate School in the amount of \$50,000.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE OLIVEHURST ELEMENTARY SITE IMPROVEMENTS (PROJECT #8198)

**#Approved
Agreement**

The Board approved the agreement with Jack E. Campbell Inspections for the Olivehurst Elementary School site improvements project in the amount not to exceed \$8,700.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Gurbax Kaur, Para Educator/OLV, 3.5 hour, 10 month, probationary,
1/23/20

Christie Lee, Yard Duty/OLV, 3 hour, 10 month, probationary, 1/23/20

Judy Yang, Para Educator/JPE, 3 hour, 10 month, probationary, 2/3/20

2. CLASSIFIED PROMOTION

Rosario Robledo, Nutrition Assistant/LHS, 3 hour, 10 month,
probationary, to Nutrition Assistant/YGS, 5 hour, 10 month,
probationary, 2/3/20

3. CLASSIFIED TRANSFER

Fong Xiong, Custodian/Maintenance Worker/YGS, 8 hour, 12 month,
permanent, to Custodian/Maintenance Worker/COV, 8 hour, 12 month,
permanent, 2/3/20

4. CLASSIFIED RESIGNATION

Kathleen E. Sparlin, Para Educator/LIN, 6 hour, 10 month, personal,
6/30/20

(Personnel Services – continued)

5. AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY FOR STUDENT TEACHING **#Approved Agreement**

The Board approved the agreement with Western Governors University (WGU) for student teaching from 2/11/20-2/11/23.

6. 2020-21 AND 2021-22 STUDENT CALENDARS **#Approved Calendars**

The Board approved the proposed start and ending dates to the 2020-21 and 2021-22 school years and the accompanying student attendance calendars.

The 2020-21 calendar reflects starting the school year on 8/12/20, while the last day of school is set for 6/4/21. The 2021-22 calendar reflects starting the school year on 8/11/21, while the last day of school is set for 6/3/22.

Both calendars provide for 180-student attendance days, four (4) voluntary Professional Development (PD) days for non-management certificated employees, and three (3) site-based PD days. The calendars are different from the current and past school years as both calendars call for a two (2)-week Christmas/winter break and a “February Recess.”

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT **#Accepted Donations**

The Board accepted the following donations:

A. EDGEWATER ELEMENTARY SCHOOL

- a. Excel Photographers donated \$627.45.

B. LINDA ELEMENTARY SCHOOL

- a. Riebes Auto Parts donated a 119 piece toolkit valued at \$35.
- b. Al’s 5th and E Shell in Marysville donated a lube and oil change valued at \$45.
- c. Les Schwab in Marysville donated a free alignment valued at \$109.95 and items valued at \$50.

C. LINDHURST HIGH SCHOOL

- a. Olivehurst Public Utility District donated \$500 to the wrestling club.
- b. Yuba Sutter Agents of Change donated \$250 to the wrestling club.

2. LICENSE AGREEMENT WITH LIFE OF CHRIST MINISTRY **#Approved Agreement**

The Board approved the license agreement with Life of Christ Ministry for five (5) years in the amount of \$1 per year.

3. SCHOOL IMPACT MITIGATION AGREEMENT WITH LENDCO, LLC (DEVELOPER) FOR SOUTH ORCHARD ESTATES PROJECT **#Approved Agreement**

The Board approved the school impact mitigation agreement with LENDCO, LLC (Developer) for South Orchard Estates Project.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. DISTRICT RESERVE LEVEL

**#Informational
Item**

Penny Lauseng, Assistant Superintendent of Business Services, reviewed the following with board members:

- Importance of the local reserves policy.
- What are reserves and why do we have them?
- Review the MJUSD reserves.
- Common standards for reserves.
- Reserve facts regarding the average reserve level of school districts in California.

The board meeting was closed in memory of Florence Kugelman, John Fagan, Sheilah Stassi-Alves, Vera Bull, and Verna Westcamp.

ADJOURNMENT

The Board adjourned at 6:31 p.m.

MINUTES APPROVED February 25, 2020.



Gary Cena
Secretary - Board of Trustees

Randy L. Rasmussen
President - Board of Trustees

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