

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 25, 2020
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:31 p.m.

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Angela Stegall (Topic: Closed Session Item #4)
- 4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)**
 - ♦Two Certificated Employees
 - ♦Certificated Non-Reelection
 - ♦Release of Certificated Temporary Employees

The Board adjourned to Closed Session at 4:35 p.m.

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

- 1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**
A. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

**EH19-20/32
EH19-20/33**

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 5:08 p.m.

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

- B. REVOKED SUSPENDED EXPULSION CONTRACT**

**#Revoked
Suspended
Exp. Contract**

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

EH19-20/27

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

(Closed Session – continued)

The Board adjourned to Closed Session at 5:10 p.m.

The Board recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, February 25, 2020, at 5:32 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 30 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**

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

♦ **Two Certificated Employees**

♦ **Certificated Non-Reelection**

♦ **Release of Certificated Temporary Employees**

By unanimous vote, the Board approved Resolution **2019-20/22** [Release/Non-Reelection of Temporary (including “Probationary 0”) Certificated Employee(s)] and authorized the Superintendent, or designee, to issue the proper notices.

By unanimous vote, the Board approved Resolution **2019-20/23** [Non-Reelection of Certificated Employee(s)] and authorized the Superintendent, or designee, to issue the proper notices.

By unanimous vote, the Board approved Resolution **2019-20/24** [Release of Administrators for the 2019-20 school year] and authorized the Superintendent, or designee, to issue the proper notices.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATIONS

♦ **Federal Program Monitoring (FPM) Review** — Jami Larson

♦ **Student Services** — Jessica Guth

BUSINESS SERVICES

2. MOU WITH YUBA SUTTER REGIONAL ARTS COUNCIL

**#Approved
MOU**

The Board approved the MOU with Yuba Sutter Regional Arts Council to use vacant MJUSD land on Broadway near Feather River Blvd. for the purpose of creating a Marysville Assembly Center Memorial Site. David Read addressed the Board.

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

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:

- ♦ Illustrated several ways in which the MJUSD is working "Together Serving Every Student Every Day in Every Way" in the month of March including:
 - The Yuba Water Agency's Next Generation Science Standards curriculum development and plans for a new science education center which will be presented at the 3/17/20 Yuba Water Agency advisory meeting.
 - Discussions with the Community Task Force on 3/12/20.
 - The Yuba County Office of Education assisting with a Family Resource Grant, behavioral health, and a mental health grant throughout the month.
 - The LCAP and budgeting processes.

SUPERINTENDENT

1. APPROVAL OF MINUTES

**#Approved
Minutes**

The Board approved the 2/11/20 regular board meeting minutes.

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

Abstain: Susan Scott

2. CONSENT AGENDA

**#Approved
Consent Agenda**

The Board approved the following items on the consent agenda:

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

SUPERINTENDENT

1. FIELD TRIP APPROVALS

**#Approved
Field Trips**

The Board approved the following field trips:

A. Marysville High School Academic Decathlon

State Academic Decathlon Competition in Sacramento, CA

3/26/20-3/29/20

Nine MHS students and three chaperones

B. Marysville High School FFA

Clovis High School in Clovis, CA

4/3/20-4/4/20

Nine MHS students and one MHS staff member

C. Marysville High School FFA

Fresno High School in Fresno, CA

4/17/20-4/18/20

Nine MHS students and one MHS staff member

STUDENT DISCIPLINE AND ATTENDANCE

1. 2019-20 SCHOOL SITE SAFETY PLANS

**#Approved
Safety Plans**

The Board approved the 2019-20- school site safety plans.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for January 2020.

TRANSPORTATION DEPARTMENT

1. NOTICE OF INTENT WITH BUSWEST TO PURCHASE BUS

**#Approved
Notice of
Intent**

The Board approved the notice of intent with BusWest to purchase one (1) 84-passenger Thomas school bus in the amount not to exceed \$164,999.74.

2. NOTICE OF INTENT WITH A-Z BUS SALES, INC. TO PURCHASE BUSES

**#Approved
Notice of
Intent**

The Board approved the notice of intent with A-Z Bus Sales, Inc. to purchase two (2) 24-passenger special need school buses in the amount not to exceed \$165,999.14.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT

**#Accepted
Grant Award
Notification**

The Board accepted the National School Lunch Program Equipment Assistance grant award notification in the amount of 45,150 for the purchase and installation of the following new equipment:

- Double stack convection oven at Cedar Lane Elementary School.
- Salad bar at Browns Valley Elementary School.
- Salad bar at Cordua Elementary School.
- Walk-in freezer at McKenney Intermediate School.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

- Itzala C. Bedolla**, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, probationary, 2/3/20
Omar Cachu, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 2/3/20
Candice M. Earnest, NS~Delivery Driver/DOB/FHS, 3.75 hour, 10 month, probationary, 2/18/20
Olivia R. Estabrook, STARS Activity Provider/LRE, 3.75 hour, 10 month, probationary, 2/3/20
Myranda A. Gonzalez, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 2/3/20
Felisa P. Guerrica, High School Attendance Clerk/MHS, 8 hour, 10 month, probationary, 2/11/20
Leigha M. Martinez, Para Educator/EDG, 3.5 hour, 10 month, probationary, 2/18/20
John D. Morton, Campus Supervisor/YGS, 8 hour, 10 month, probationary, 2/6/20
Jenny S. Romero, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 2/3/20
Gladys J. Rubio, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 2/3/20
Ellie Yang, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/4/20
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, Nutrition Assistant/YGS, 5 hour, 10 month, probationary, 2/3/20

3. CLASSIFIED RESIGNATIONS

- Dale S. Campbell**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, retirement, 7/1/20
Jessica M. Cook, Yard Duty Supervisor/ELA, 3 hour, 10 month, personal, 2/14/20
Felisa P. Guerrica, Personal Aide/MHS, 7 hour, 10 month, accepted another position within the district, 2/7/20
Alyssa L. Lamberti, Para Educator/CLE, 3.5 hour, 10 month, released during probationary status, 1/28/20
John D. Morton, After School Program Support Specialist/YGS, 6 hour, 10 month, accepted another position within the district, 2/5/20

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. LINDHURST HIGH SCHOOL

- a. Yuba River Endowment donated \$15,000 to the FFA club.

B. SOUTH LINDHURST HIGH SCHOOL

- a. Yuba River Endowment donated \$2,500 to the FFA program.

(Business Services – continued)

2. **CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY** **#Approved Contract**
The Board approved the contract with Galaxy Mobile DJS to provide music and sound system for the 8th grade promotion ceremony at McKenney Intermediate School on 6/4/20 in the amount of \$600.
3. **AGREEMENT WITH SCHOOLWORKS, INC. FOR DEVELOPER FEE STUDY** **#Ratified Agreement**
The Board ratified the agreement with SchoolWorks, Inc. to perform a Level 1 Developer Fee Justification Study in the amount of \$7,750.

❖ End of Consent Agenda ❖

NEW BUSINESS

PERSONNEL SERVICES

1. **RESOLUTION 2019-20/25 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE** **#Approved Resolution**
The Board approved the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

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

NUTRITION SERVICES

1. **RESOLUTION 2019-20/26 — NATIONAL SCHOOL BREAKFAST WEEK** **#Approved Resolution**
The Board approved the resolution proclaiming 3/2/20-3/6/20 as National School Breakfast Week.

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

PURCHASING DEPARTMENT

1. **RESOLUTION 2019-20/27 — PURCHASE SCHOOL BUSES** **#Approved Resolution**
The Board approved the resolution to purchase school buses through a current government awarded contract, Hemet Unified School District to Buswest Inc., on 7/16/19 (Bid# 061719).

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

BUSINESS SERVICES

1. BOARD POLICY 3100 - BUDGET

The Board held a public hearing regarding the revisions to Board Policy 3100 (Budget). The following people addressed the Board:

- *Laurie Whitmore/LHS Teacher
- *Sandra Kitchens/CLE Teacher
- *Amanda Bowman/YGS Teacher
- *Angela Stegall/MHS Teacher
- *Linda Streng/FHS Teacher
- *Penny Lauseng/Assistant Superintendent of Business Services
- *Angela Stegall/MHS Teacher (*spoke again*)
- *Amanda Bowman/YGS Teacher (*spoke again*)

The Board closed the public hearing.

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 approved to revisit Board Policy 3100 at a future board meeting.

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, Susan Scott

3. DISTRICT CERTIFICATES OF PARTICIPATION

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

- Reasons why the COP was needed.
- Original payment plan for the COP.
- Possible refunding the COP to lower annual payments.

The regular board meeting concluded at 7:38 p.m.

The Board returned to Closed Session at 7:46 p.m.

ADJOURNMENT

The Board adjourned at 8:15 p.m.

MINUTES APPROVED March 10, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm

#Held
Public Hearing

#Closed
Public Hearing

#Approved
To Revisit
BP 3100

#Informational
Item