

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 10, 2020
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 5:25 p.m.

4. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSION

#Expulsion

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

EH19-20/34

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, Susan Scott

The Board adjourned to Closed Session at 5:26 p.m.

The Board reconvened to Open Session at 5:27 p.m.

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH19-20/40

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, Susan Scott

The Board adjourned to Closed Session at 5:28 p.m.

The Board reconvened to Open Session at 5:29 p.m.

(Closed Session – continued)

C. SUSPENDED EXPULSION CONTRACTS

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

EH19-20/35

EH19-20/36

EH19-20/37

EH19-20/38

EH19-20/39

EH19-20/41

**#Suspended
Expulsion
Contracts**

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

The Board adjourned to Closed Session at 5:30 p.m.

The Board reconvened to Open Session at 5:31 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACT

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

EH19-20/31

**#Revoked
Suspended
Exp. Contract**

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 5:32 p.m.

The Board recessed to the regular board meeting at 5:33 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 10, 2020, at 5:37 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 17 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following direction from the Board in Closed Session:

**#Announced
Out CS Direction**

1. COMPLAINT BY PARENT PERTAINING TO ALLEGED DISCRIMINATORY POLICIES AND PRACTICES OF PARAGON CHARTER SCHOOL (G.C. 35146; G.C. 54957)

The Board will convene in closed session to receive concerns of Parents regarding allegations that their child has been subjected to unlawful discriminatory policies, practices or procedures by Paragon Charter School and their staff.

Regarding #1 in Closed Session, the Board will give direction to staff and legal counsel to prepare a report for future consideration by the Board.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association**
- ◆ **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

The following addressed the Board:

- ◆ Jason Roper (Topic: support dogs)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ Attended a meeting on 3/6/20 with surrounding school superintendents in the Yuba Sutter area on the Coronavirus and unified bi-county pandemic plan. Dr. Homer Rice spoke at this meeting with the goal of everyone having a common shared understanding.
- ◆ Bryan Williams emailed students in the MJUSD a survey yesterday asking them to indicate if they have internet at home so the district has this data.
- ◆ The LCAP training will be held on 3/11/20 for all districts in Yuba County.
- ◆ The MJUSD LCAP Advisory Committee meeting will be held on 3/25/20 from 4:30-6:30 p.m. in the board room. Board representatives are Randy Rasmussen and Jeff Boom. Randy Rasmussen announced that Randy Davis will be attending in his place.
- ◆ The Yuba Sutter Community Task Force will be meeting on 3/12/20.
- ◆ On 3/11/20, the MJUSD will be meeting with the YCUSD to discuss the Coronavirus.
- ◆ The Yuba Water Agency Curriculum Committee will be meeting on 3/17/20.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/25/20 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

BOARD OF TRUSTEES

1. MJUSD CONFLICT OF INTEREST CODE

The Board reviewed the MJUSD conflict of interest code as required by the Political Reform Act biennially.

**#Reviewed
Code**

SUPERINTENDENT

1. FIELD TRIP APPROVAL

The Board approved the following field trips:

**#Approved
Field Trips**

A. Browns Valley Elementary School

Sutter's Fort in Sacramento, CA

4/23/20-4/24/20

34 students, 15 chaperones, and two BVS staff members

B. SLHS FFA

California FFA State Convention in Anaheim, CA

4/23/20-4/26/20

Four students and one teacher

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR ATTENTION 2 ATTENDANCE SOFTWARE AND SERVICES

**#Approved
Agreement**

The Board approved the agreement renewal with School Innovations & Achievement (SI&A) for the Attention 2 Attendance (A2A) software to improve student attendance in the amount of \$54,400 per year for three years from 7/1/20-6/30/23.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR PAVING AT DOBBINS ELEMENTARY SCHOOL

**#Approved
Contract**

The Board approved the contract with Brownsville Sand & Gravel, Inc. for paving the parking lot at Dobbins Elementary School in the amount not to exceed \$59,000.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Ross A. Gallagher, Counselor/DO, temporary, 2019-20 SY

(Personnel Services – continued)

2. CERTIFICATED 39-MONTH REEMPLOYMENT

Constance N. Franklin, Teacher/JPE, exhausted all leaves, 2/24/20

3. CERTIFICATED RESIGNATIONS

Shelley J. Arellano, Teacher/OLV, retirement, 6/5/20

Courtney L. Besotes, Counselor/YGS, personal reasons, 6/30/20

Elizabeth Bruner, Teacher/JPE, personal reasons, 2/28/20

Christopher H. Carpenter, Teacher/YGS, personal reasons, 6/5/20

Todd R. Chambers, Teacher/LHS, retirement, 6/30/20

Taber H. Dullea, Teacher/MCK, personal reasons, 6/5/20

David P. Edwards, Teacher/ARB, personal reasons, 6/5/20

Samantha L. Gilbert, Teacher/JPE, personal reasons, 6/5/20

Richard G. Gray, Teacher/Multiple Sites, personal reasons, 6/5/20

Brien R. Hatch, Teacher/CLE, retirement, 6/5/20

Elizabeth A. Klinghardt, Teacher/LIN, retirement, 6/5/20

Doreen L. McDowell, Teacher/MCAA, retirement, 6/8/20

Heather K. Miles, Teacher/MCAA, personal reasons, 6/5/20

Maxwell E. Posner, Teacher/MCK, personal reasons, 6/5/20

Julia Turner, Teacher/Multiple Sites, personal reasons, 6/5/20

4. CLASSIFIED EMPLOYMENT

Kashli N. Bechtel, Literacy Resource Technician/COR, 3.5 hour, 10 month, probationary, 3/2/20

Tara J. Koelln, Para Educator/MHS, 3.5 hour, 10 month, probationary, 2/19/20

Vong Yang, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 3/17/20

5. CLASSIFIED RESIGNATIONS

Maria Avelar, Nutrition Assistant/LHS, 3.5 hour, 10 month, personal, 2/24/20

Kashli N. Bechtel, Para Educator/COR, 3.5 hour, 10 month, accepted another position within the district, 2/28/20

Blythe A. Contreras, Special Education Data Facilitator/DO, 8 hour, 12 month, other employment, 2/26/20

Corinne R. Perez, Para Educator/COV, 3.75 hour, 10 month, personal, 2/18/20

Roman A. Villasenor, STARS Activity Provider/EDG, 3.75 hour, 10 month, personal, 2/28/20

Dee Dee Yang, Para Educator/JPE, 3 hour, 10 month, personal, 2/20/20

6. CLASSIFIED 39-MONTH REEMPLOYMENT

Lynsie A. Guy, Para Educator/JPE, 3.5 hour, 10 month, exhausted all leaves, 3/19/20

Sean A. Navarro Zunick, School Bus Driver/DO, 7 hour, 10 month, exhausted all leaves, 3/9/20

(Personnel Services – continued)

7. AGREEMENT WITH LOS RIOS COMMUNITY COLLEGE DISTRICT FOR CLINICAL EXPERIENCES

#Ratified Agreement

The Board ratified the agreement with Los Rios Community College District (LRCCD) for clinical experiences for students that are enrolled in LRCCD health related occupational programs effective the date of execution on 2/25/20.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

#Accepted Donations

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Nancy Thompson donated \$200 to the sixth grade Shady Creek fund.
- b. Dale Russett donated \$500 to the sixth grade Shady Creek fund.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2019-20/28 — 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 2/11/20.

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Susan Scott

2. NAMING THE MARYSVILLE HIGH SCHOOL AGRICULTURE BARN, GREENHOUSE, AND GARDEN AREA THE MARGERY MAGILL AGRICULTURE COMPLEX

#Approved Naming Complex

The Board approved naming the MHS agriculture barn, greenhouse, and garden area the Margery Magill Agriculture Complex.

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

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH WESTERN ENGINEERING CONTRACTORS, INC. FOR OLIVEHURST ELEMENTARY SITE IMPROVEMENTS (PROJECT #8198)

#Awarded Bid & Approved Contract

The Board awarded the Olivehurst Elementary School site improvements to Western Engineering, Inc. and approved the contract for the amount of \$344,500 with a 10% contingency of \$34,450 totaling the not to exceed amount of \$378,950.

(Buildings and Grounds Department/Item #1 – continued)

Bids were received at the District Office on 2/26/20 at 2:00 p.m. for the Olivehurst site improvements. Bids were received by seven contractors as follows:

• Western Engineering, Inc.	\$344,500.00 (Lowest Bidder)
• BRCO Constructors, Inc.	\$368,000.00
• Hilbers, Inc.	\$427,744.00
• R&R Horn, Inc.	\$474,500.00
• Kiz Construction, Inc.	\$480,000.00
• United Building Contractors	\$493,425.00
• North Star Construction	\$534,450.00

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. 2019-20 SECOND INTERIM FINANCIAL REPORT

The Board approved the 2019-20 Second Interim Financial Report with revisions for the period ending 1/31/20.

**#Approved
Report with
Revisions**

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

2. REQUEST FOR PROPOSALS FOR FACILITY MASTER PLANNING SERVICES

The Board approved the Request for Proposals (RFP) for facilities master planning services.

**#Approved
RFP**

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

ADJOURNMENT

The Board adjourned at 6:35 p.m.

MINUTES APPROVED March 24, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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