

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

March 24, 2020

MINUTES

Participation Available Via Teleconference

Randy Rasmussen, President, called the meeting to order at 4:33 p.m.

The Board adjourned to Closed Session at 4:34 p.m.

The Board recessed to the regular board meeting at 5:35 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 24, 2020, at 5:36 p.m., in Conference Room #1.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott (*Randy Rasmussen present and other board members participated via teleconference*)

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 7 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**

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Government Code Section 54957
(Conrad v. MJUSD, CVCV20-00190)

The Board gave direction to legal counsel regarding pending litigation.

3. **CONFIDENTIAL STUDENT MATTER**
Education Code 35156

The Board will meet to deliberate and determine appropriate action in connection with a confidential student matter pertaining to Paragon Charter Academy policy.

The Board gave direction to staff and legal counsel in connection with a confidential student matter pertaining to Paragon Charter Academy policy.

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**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Justine (Topic: Lack of resources for rural students, devices needed for students to continue education, lack of resources for rural students to pick up lunches daily, my concern over Toni Vernier not returning next year).

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ♦ Gary Cena presented to the Board a summary of what the Educational Services, Instructional Technology, and Nutrition Services teams have been doing, in collaboration with teachers and administrators, in preparation for and implementation throughout the extended school closure, to provide equal access distance learning, through a "continuity of learning plan", and nutritious meals for all students.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/10/20 regular board meeting minutes.

**#Approved
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, Susan Scott

APPROVAL OF MINUTES

The Board approved the 3/16/20 emergency board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, Second by Jeff Boom

Final Resolution: Motion Carried

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

2. ITEMS PULLED FROM THE CONSENT AGENDA

*Paul Allison pulled #1/Superintendent for discussion

*Randy Rasmussen pulled #2/Personnel Services from the agenda

*Ramiro Carreón made start date correction #3/Personnel Services

**#Items
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 APPROVAL

Item Pulled

STUDENT DISCIPLINE AND ATTENDANCE

1. MOUS WITH YCOE FOR TUPE GRANT

**#Approved
MOUs**

The Board approved the MOUs with the Yuba County Office of Education (YCOE) for the Tobacco Use Prevention Education (TUPE) grant from 7/1/20-6/30/23 for the following if funded by the CDE:

Yuba Gardens	\$ 5,000
McKenney	\$ 4,000
MHS	\$ 4,000
LHS	\$ 4,000
South LHS	\$ 3,000
Foothill	\$ 4,000
MCAA	\$ 4,000
CDS	\$ 2,000
District Office	\$ 500
Total Amount:	\$30,500

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for February 2020.

2. BID AUTHORIZATION – 2020-21 PAPER SUPPLIES

**#Approved
Authorization
for Bid Proposals**

The Board approved authorization to seek bid proposals for warehouse stores paper supplies for the 2020-21 school year.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR MOTORIZING THE BLEACHERS AT LINDHURST HIGH SCHOOL

**#Approved
Contract**

The Board approved the contract with American Eagle Enterprises for motorizing the gym bleachers at Lindhurst High School in the amount not to exceed \$29,451.63.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

James H. Walz, Teacher/LHS, temporary, 2019-20 SY

3. CLASSIFIED EMPLOYMENT

Frank Jr. Appling III, School Bus Driver/DO, 6 hour, 10 month, probationary, 3/16/20

Mercedes Chacon, School Bus Driver/DO, 6 hour, 10 month, probationary, 3/16/20

Stephanie E. Davis, School Bus Driver/DO, 6 hour, 10 month, probationary, 3/16/20

Dawn M. Dodele, School Bus Driver/DO, 6 hour, 10 month, probationary, 3/16/20

Nicholas Dramis III, Supervisor of Culinary Operations/DO, 8 hour, 12 month, probationary ~~3/2/20~~ **3/23/20**

Alyssa M. Lucero, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 3/9/20

(Personnel Services – continued)

4. CLASSIFIED LAYOFFS

Shelly J. Mitchell, Personal Aide/EDG, 6 hour, 10 month, lack of work, 5/6/20

Enjoly C. Murray, Personal Aide/ARB, 5.5 hour, 10 month, lack of work, 5/6/20

5. CLASSIFIED RESIGNATIONS

Brenda L. Brown, HS Counselor Secretary/MCAA, 8 hour, 10.5 month, retirement, 5/1/20

Felisa P. Guerrica, HS Attendance Clerk/MHS, 8 hour, 10 month, personal, 3/4/20

Bianca M. Lopez, Secretary II/DO, 8 hour, 11 month, personal, 3/24/20

Samantha K.B. Moua, STARS Activity Provider/EDG, 3.75 hour, 10 month, personal, 3/25/20

6. CLASSIFIED TERMINATION

Tabitha R. Johnston, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, abandonment of position, 2/7/20

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. BROWNS VALLEY ELEMENTARY SCHOOL

- a. Disneyland donated 20 park entrance tickets valued at \$2,780 for a field trip fundraiser raffle.

B. ELLA ELEMENTARY SCHOOL

- a. Right Side Gear donated items valued at \$281 for emergency bags.

C. LINDA ELEMENTARY SCHOOL

- a. Cynthia and Jeremy Berg donated \$255 to the sixth grade Shady Creek fund.

D. LINDHURST HIGH SCHOOL

- a. A.B. Tools, Inc. donated \$200 to the robotic club.
- b. Wells Fargo donated \$150 to the athletic club.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

*Paul Allison pulled #1/Superintendent for discussion

SUPERINTENDENT

1. FIELD TRIP APPROVAL

The motion failed to approve the following field trips:

A. Yuba Gardens Intermediate School Band

Band Competition at CSU Fullerton in Fullerton, CA
4/8/20-4/11/20

78 students and eleven chaperones

**#Motion
Failed**

(Superintendent/Item #1 – continued)

B. Marysville High School

Student Conference, Marysville, CA

4/16/20-4/17/20

Forty students and four MHS staff members

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Failed

Yes: Jim Flurry, Randy Rasmussen

No: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Susan Scott

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

**1. CHANGE ORDER #3 WITH KIZ CONSTRUCTION, INC. FOR
EDGEWATER KINDERGARTEN PORTABLE ADDITION (PROJECT #8195)**

**#Ratified
Change Order**

The Board ratified change order #3 with Kiz Construction, Inc. for the Edgewater Elementary School kindergarten portable addition project for a credit to the district in the amount of \$2,600.

The original contract was approved with Kiz Construction, Inc. on 6/25/19 in the amount of \$912,000. Change order #1 was approved on 11/12/19 in the amount of \$52,670. Change order #2 was approved on 1/28/20 in the amount of \$88,640. The credit to the district is for the reduction of the scope of work with a refund for slurry coat for the courtyard. The total credit for change order #3 is \$2,600 with a detailed explanation included.

Recap of hard costs:

Board approved contract amount 6/25/19:	\$ 912,000.00
Change Order #1 Board approved 11/12/19:	\$ 52,670.00
Change Order #2:	\$ 88,640.00
<u>Change Order #3 (Credit):</u>	<u>\$ -\$2,600.00</u>
New Total Hard Costs:	\$1,050,710.00

Percentage increase by change orders #1, #2, & #3: 15.2% (above approved project authorization amount).

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

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH OE3

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Operating Engineers Local #3 (OE3).

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

**#Approved
TA**

2. TENTATIVE AGREEMENT WITH CSEA #326

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association and its Chapter #326 (CSEA326).

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

**#Approved
TA**

3. NEW BOARD POLICY 4033 - LACTATION ACCOMMODATION

The Board held a public hearing regarding new Board Policy 4033 (Lactation Accommodation).

The Board closed the public hearing.

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

**#Held
Public Hearing**

**#Closed
Public Hearing**

The Board adopted BP 4033.

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried


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

**#Adopted
BP 4033**

ADJOURNMENT

The Board adjourned at 6:18 p.m.

MINUTES APPROVED April 28, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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