

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

April 28, 2020

MINUTES

Participation Available Via Teleconference

Phone Number: 1-669-900-9128 (San Jose)

Meeting ID Number: 918 3764 4385

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 5:16 p.m.

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

A. EXPULSIONS

#Expulsions

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

EH19-20/43

EH19-20/44

EH19-20/45

EH19-20/46

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

The Board adjourned to Closed Session at 5:17 p.m.

The Board reconvened to Open Session at 5:18 p.m.

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH19-20/51

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

(Closed Session – continued)

The Board adjourned to Closed Session at 5:19 p.m.

The Board reconvened to Open Session at 5:20 p.m.

C. SUSPENDED EXPULSION CONTRACTS

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

EH19-20/47

EH19-20/49

EH19-20/52

EH19-20/53

**#Suspended
Expulsion
Contracts**

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

The Board adjourned to Closed Session at 5:21 p.m.

The Board reconvened to Open Session at 5:22 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACT

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

EH19-20/41

**#Revoked
Suspended
Exp. Contract**

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

The Board adjourned to Closed Session at 5:23 p.m.

The Board recessed to the regular board meeting at 5:24 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, April 28, 2020, at 5:31 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 18 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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 reviewed collective and repeated district efforts, since 3/11/20, strategizing, planning, and loading up, in order to implement elements designed to slow the spread of COVID-19, including Distance Learning, meal service, the LCAP, and planning for the 2020-21 school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/24/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

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

2. ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled name from Item #1/Personnel Services.

**#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 Paul Allison

Final Resolution: Motion Carried

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

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

The Board approved the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000 for fiscal year 7/1/20-6/30/21.

**#Approved
Agreement**

STUDENT SERVICES

1. **AGREEMENT WITH PROCARE THERAPY** #Ratified Agreement
The Board ratified the agreement with ProCare Therapy to provide special education related services in the areas of providing licensed speech language pathology as available in a distance learning setting.
2. **AGREEMENT WITH MAXIM STAFFING SACRAMENTO** #Ratified Agreement
The Board ratified the agreement with Maxim Staffing Sacramento to provide special education related services in the areas of providing district nursing services as available in a distance learning setting.
3. **AGREEMENT WITH SCHOOL STEPS INC.** #Ratified Agreement
The Board ratified the agreement with School Steps Inc. to provide special education related services in the areas of providing licensed speech language pathology as available in a distance learning setting.
4. **AGREEMENT WITH ENABLING SOLUTIONS-GLENDA ANDERSON** #Ratified Agreement
The Board ratified the agreement with Enabling Solutions/Glenda Anderson in the amount not to exceed \$15,000 for the 2019-20, 2020-21, and 2021-22 school years.
5. **NON-PUBLIC SCHOOL (NPS) SUPPLEMENTAL MOU WITH ALDAR ACADEMY** #Approved MOU
The Board approved the supplemental MOU to the master contract with Aldar Academy.
6. **NON-PUBLIC SCHOOL (NPS) SUPPLEMENTAL MOU WITH SIERRA SCHOOL AT EASTERN, LOWER** #Approved MOU
The Board approved a supplemental MOU to the master contract with Sierra School at Eastern, Lower.

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED** #Ratified Transactions
The Board ratified purchase order transactions listed for March 2020.

CHILD DEVELOPMENT PROGRAM

1. **AGREEMENT WITH LOVING GUIDANCE, LLC FOR CHILD DEVELOPMENT** #Approved Agreement
The Board approved the agreement with Loving Guidance, LLC to provide a two-day staff training on 8/6/20-8/7/20 in the amount not to exceed \$8,014.30.

PERSONNEL SERVICES

1. **CERTIFICATED RESIGNATIONS** #Approved Personnel Items
Judith A. Hart, Principal/LIN, retirement, 6/30/20
Susan A. Lausten-Citron, Teacher/YFS, retirement, 6/6/20
Laurel E. Melnik, Teacher/LIN, personal reasons, 6/5/20
Anna L. Oliver, Teacher/LHS, retirement, 6/30/20
Miles V. Smith, Teacher/LHS, retirement, 6/30/20
Toni S. Vernier, Executive Director/DO, personal reasons, 6/30/20 (name pulled)
Choua Yang, Teacher/YGS, personal reasons, 6/5/20
2. **CLASSIFIED LAYOFF**
Joni L. Roufs, Personal Aide/LRE, 6 hour, 10 month, lack of work, 5/6/20

(Personnel Services – continued)

3. CLASSIFIED LAYOFF RE-EMPLOYMENT

Shelly J. Mitchell, Personal Aide/OLV, 6 hour, 10 month, permanent,
4/13/20

4. CLASSIFIED RELEASES

Diana G. Gomes, Nutrition Assistant/FHS, 3 hour, 10 month, released
during probationary period, 3/27/20

Gurbax Kaur, Para Educator/OLV, 3.5 hour, 10 month, released during
probationary period, 4/1/20

5. CLASSIFIED RESIGNATION

Vickie A. White, Elementary School Secretary/LIN, 8 hour, 10.25 month,
retirement, 6/30/20

**6. AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY FOR
STUDENT TEACHERS**

The Board approved the agreement with Western Governors University
(WGU) for student teachers.

**#Approved
Agreement**

7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints
(1/1/20-3/31/20) as a way of publicly reporting out the data contained
within the report.

**#Approved
Report**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

a. Kristine Fisher donated \$100 to the sixth grade Shady Creek fund.

B. LINDHURST HIGH SCHOOL

a. Les Schwab Tire Center donated \$750 to the football club.

**2. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT
FOR THE YEAR ENDING 6/30/19**

The Board approved the report on Measure P General Obligation Bonds
Performance Audit as of 6/30/19.

**#Approved
Report**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled name from Item #1/Personnel Services.

1. CERTIFICATED RESIGNATION

Motion to not accept the resignation from the following employee and ask her to come back and be a part of the district:

Toni S. Vernier, Executive Director/DO, personal reasons, 6/30/20

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Failed

Yes: Paul Allison, Jeff Boom, Frank Crawford

No: Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

**#Motion
Failed**

1. CERTIFICATED RESIGNATION

Motion to accept the resignation from the following employee:

Toni S. Vernier, Executive Director/DO, personal reasons, 6/30/20

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Jeff Boom, Frank Crawford

**#Accepted
Resignation**

NEW BUSINESS

EDUCATIONAL SERVICES

1. INFORMATION ON STAKEHOLDER INPUT FOR COURSES OFFERED AT SECONDARY SITES FOR THE 2020-21 SCHOOL YEAR

Rocco Greco and Amy Stratton informed the Board on the Broad Course of Study offered at the Secondary level school sites for the 2020-21 school year.

**#Informational
Item**

STUDENT DISCIPLINE AND ATTENDANCE

1. BOARD POLICY 5132 – DRESS AND GROOMING

The Board held a public hearing regarding the revisions to Board Policy 5132 (Dress and Grooming).

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 the revisions to BP 5132.

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

**#Held
Public Hearing**

**#Closed
Public Hearing**

**#Approved
Revisions to
BP 5132**

TECHNOLOGY DEPARTMENT

1. RESOLUTION 2019-20/29 - CAMSA MICROSOFT LICENSING

The Board approved the resolution for use of the CITE (California IT in Education) and Microsoft Strategic Alliance (CAMSA) agreement.

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

**#Approved
Resolution**

BUSINESS SERVICES

1. CAL OES 130 FORM (DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES)

The Board approved the Cal OES 130 form (Designation of Applicant's Agent Resolution for Non-State Agencies) so the Marysville Joint Unified School District will be eligible to receive funding.

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

**#Approved
Form**

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH HOMETOWN CONSTRUCTION, INC. FOR THE HVAC IMPROVEMENTS AT OLIVEHURST ELEMENTARY SCHOOL (PROJECT #8207)

The Board awarded the HVAC improvements at Olivehurst Elementary School to Hometown Construction, Inc. and ratified the contract for the amount of \$101,026 with a 10% contingency of \$10,102.60 totaling the not to exceed amount of \$111,128.60.

Bids were received at the District office on 3/17/20 at 1:00 p.m. for the HVAC improvements at Olivehurst Elementary School project. Bids were received by four contractors as follows:

- Hometown Construction, Inc. \$101,026.00 (**Lowest Bidder**)
- RB Spencer, Inc. \$109,880.00
- Air 9 \$139,000.00
- Emcor, Mesa Energy Systems, Inc. \$165,915.00

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Paul Allison

**#Awarded Bid
& Ratified
Contract**

(Buildings and Grounds Department – continued)

2. CONTRACT WITH WATERPROOFING ASSOCIATES, INC. FOR THE DISTRICTWIDE ROOFING AT MARYSVILLE HIGH SCHOOL (PROJECT #8205)

**#Awarded Bid
& Ratified
Contract**

The Board awarded the districtwide roofing at Marysville High School to Waterproofing Associates, Inc. and ratified the contract for the amount of \$45,800 with a 10% contingency of \$4,580 totaling the not to exceed amount of \$50,380.

Bids were received at the District office on 3/9/20 at 3:00 p.m. for the districtwide roofing at Marysville High School project. Bids were received by four contractors as follows:

- Waterproofing Associates, Inc. \$ 45,800.00 **(Lowest Bidder)**
- George Roofing \$ 51,225.00
- Rua & Sons Mechanical \$ 52,800.00
- D7 Roofing Services, Inc. \$104,570.00

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Jeff Boom

3. CONTRACT WITH JPB DESIGNS, INC. FOR THE DISTRICTWIDE PAINTING AT ELLA AND KYNOCH ELEMENTARY SCHOOLS (PROJECT #8206)

**#Awarded Bid
& Ratified
Contract**

The Board awarded the districtwide painting at Ella and Kynoch Elementary Schools to JPB Designs, Inc. and ratified the contract for the amount of \$146,400 with a 10% contingency of \$14,640 totaling the not to exceed amount of \$161,040.

Bids were received at the District office on 3/10/20 at 3:00 p.m. for the district wide painting at Ella and Kynoch Elementary Schools. Bids were received by twelve contractors as follows:

- JPB Designs, Inc. \$146,400.00 **(Lowest Bidder)**
- D&H Painting \$161,000.00
- H&B Restoration \$167,910.00
- All Star Painting \$188,000.00
- Anchor Singh Painting, Inc. \$198,333.00
- Diamond Painting \$222,000.00
- VLA Construction \$216,000.00
- Color New Co. \$249,000.00
- Pro-Ex Construction \$254,000.00
- Placer Complete Restoration \$407,100.00

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Jeff Boom

(Buildings and Grounds Department – continued)

4. CONTRACT WITH GEORGE ROOFING FOR THE DISTRICTWIDE ROOFING AT COVILLAUD, YUBA FEATHER, AND YUBA GARDENS SCHOOLS (PROJECT #8205)

**#Awarded Bid
& Ratified
Contract**

The Board awarded the districtwide roofing at Covillaud Elementary, Yuba Feather Elementary, and Yuba Gardens Intermediate Schools to George Roofing and ratified the contract for the amount of \$190,541 with a 10% contingency of \$19,054.10 totaling the not to exceed amount of \$209,595.10.

Bids were received at the District office on 3/9/20 at 3:00 p.m. for the districtwide roofing at Covillaud Elementary, Yuba Feather Elementary, and Yuba Gardens Intermediate Schools. Bids were received by four contractors as follows:

- George Roofing \$190,541.00 (**Lowest Bidder**)
- D7 Roofing Services, Inc. \$195,540.00
- Rua & Sons Mechanical \$264,267.00
- Waterproofing Associates, Inc. \$272,658.00

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Jeff Boom

5. DESIGN AND LAYOUT FOR ARBOGA K-8 PROJECT

**#Approved
Design &
Layout**

The Board approved the design and layout of the Arboga K-8 project to move the project forward for PBK to begin drafting official design documents while maintaining the current construction schedule.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried


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

No: Paul Allison


ADJOURNMENT

The Board adjourned at 7:00 p.m.

MINUTES APPROVED May 12, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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