

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

May 12, 2020

MINUTES

Participation Available Via Teleconference

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

Meeting ID Number: 963 1447 3640

Randy Rasmussen, President, called the meeting to order at 4:32 p.m.

Jim Flurry was absent.

The Board adjourned to Closed Session at 4:33 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, May 12, 2020, at 5:31 p.m., in Conference Room #1.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Randy Rasmussen, Susan Scott

Members Absent: Jim Flurry

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

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

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

♦One Certificated Employee

With six yes votes, the Board approved a settlement and resignation agreement with a certificated employee effective 5/31/20.

PRESENTATION

- ♦ **Distance Learning in the Foothills** – Educational Services
Presented by Rocco Greco & Bryan Williams.

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 congratulated the Class of 2020, thanked teachers for Distance Learning efforts, commented on 2020 graduation plans, reported potential scenarios for the reopening school of school in the fall, and shared the California State Department of Finance's budget update for the 2020-21 school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 4/28/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jim Flurry

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Susan Scott, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jim Flurry

SUPERINTENDENT

1. 2020-21 CIF/PIONEER VALLEY LEAGUE REPRESENTATIVES

The Board appointed the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2020-21 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- John Ithurburn, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**#Appointed
Representatives**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Leah W. Campbell, Teacher/ YFS, probationary, 2020-21 SY
Anton F. Dresler, Teacher/MCAA, probationary, 2020-21 SY
Cody M. Herbert, Teacher/MCK, probationary, 2020-21 SY
Anarbol Hurtado, Teacher/LHS, probationary, 2020-21 SY
Michelle E. Locricchio, Teacher/YGS, probationary, 2020-21 SY
Abigail R. Maddalena, Teacher/OLV, probationary, 2020-21 SY
Jacqueline Moreno, Teacher/LHS, probationary, 2020-21 SY
Matthew J. DeMeritt, Teacher/MCAA, probationary, 2020-21 SY
Alex Tai, Teacher/MHS, probationary, 2020-21 SY

2. CERTIFICATED RESIGNATIONS

Darrel W. Roe, Teacher/YGS, retirement, 6/7/20
Caroline J. Russett, Teacher/JPE, retirement, 8/1/20
Jonathan D. Wallace, Teacher/MHS, other employment, 6/5/20

3. CERTIFICATED PROMOTION

Randy Swann, Assistant Principal/LIN, to Principal/LIN, 2020-21 SY

4. CLASSIFIED RESIGNATION

Breanna N. Lawther, Para Educator/EDG, 3 hour, 10 month, moving out of the area, 5/5/20

5. MOU WITH COLORADO CHRISTIAN UNIVERSITY FOR STUDENT TEACHERS

**#Approved
MOU**

The Board approved the MOU with Colorado Christian University to provide student teaching, assisting, and observation experiences.

BUSINESS SERVICES

1. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS

**#Approved
Agreement**

The Board approved the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School ten times during the 2020-21 school year in the amount of \$3,700.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2019-20/30 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

**#Approved
Resolution**

The Board approved the resolution to pay Frank Crawford for a missed board meeting on 3/16/20.

Motion by Jeff Boom, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Randy Davis, Susan Scott

No: Randy Rasmussen

Abstain: Frank Crawford

Absent: Jim Flurry

PERSONNEL SERVICES

1. **TENTATIVE AGREEMENT WITH CSEA #648**

Ramiro Carreón announced the following revision to the TA:

~~6/30/23~~ **6/30/22**

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association and its Chapter #648 (CSEA648).

As stated in the TA, the parties agree to a total compensation package of two point zero percent (2.0%) retroactive to 7/1/19.

In addition, CSEA648 members who hold a bachelor's degree or an advance degree will be eligible for a stipend beginning 7/1/20 as follows:

Bachelor's Degree	\$2,582.81
Master's Degree	\$3,238.19
Ed.D./Ph.D.	\$6,473.91

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jim Flurry

BUILDINGS AND GROUNDS DEPARTMENT

1. **CONTRACT WITH GEORGE ROOFING FOR THE TRANSPORTATION ROOFING (PROJECT #8103)**

**#Approved
Contract**

The Board awarded the transportation roofing to George Roofing and approved the contract for the amount of \$82,998 with a 10% contingency of \$8,299.80 totaling the not to exceed amount of \$91,298.80.

Bids were received at the District office on 4/22/20 at 1:00 p.m. for the transportation roofing project. Bids were received by four contractors as follows:

• George Roofing	\$82,998.00 (Lowest Bidder)
• Rua & Sons Mechanical	\$88,500.00
• Waterproofing Associates, Inc.	\$118,000.00
• Madsen Roofing & Waterproofing.	\$134,713.00

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jim Flurry

BUSINESS SERVICES

1. RESOLUTION 2019-20/31 — ADOPTING DEVELOPMENT FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES

**#Held
Public Hearing**

The Board held a public hearing to approve the April 2020 Developer Fee Justification Study and the resolution to institute a level one residential developer fee.

The following spoke during the public hearing:

♦ Penny Lauseng

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jim Flurry

The Board approved the study.

**#Approved
Study**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jim Flurry

The Board approved the resolution.

**#Approved
Resolution**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jim Flurry

2. RFP AUTHORIZATION — FINANCIAL ADVISORY SERVICES

**#Authorized
RFP Process**

The Board authorized the district to proceed with the RFP process for Financial Advisory Services.

ADJOURNMENT

The Board adjourned at 6:53 p.m.

MINUTES APPROVED May 26, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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