

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

**1919 B Street, Marysville, CA 95901
District Office (Conference Room #1)**

BOARD MEETING ~ BOARD OF TRUSTEES

May 26, 2020

MINUTES

Participation Available Via Teleconference

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

Meeting ID Number: 989 5875 6068

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

The Board adjourned to Closed Session at 4:32 p.m.

The Board recessed to the regular board meeting at 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, May 26, 2020, at 5:34 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 33 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

The following addressed the Board:

- ◆ Celeste Finley-Payne (Topic: Senior Sadness)
- ◆ Terry Uhrich (Topic: In Person Graduation Ceremony for MHS)
- ◆ Alisan Hastey (Topic: Recommend and request MJUSD board meeting go to Zoom)

SUPERINTENDENT'S REPORT

Gary Cena thanked everyone working together since 3/16/20 to slow the spread of COVID-19, reviewed what next school year could look like, discussed working with stakeholders to figure out how to best deliver education, and reviewed the virtual graduation schedule and process for intermediate schools and high schools.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 5/12/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Abstain: Jim Flurry

The Board approved the 5/19/20 special 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, Randy Rasmussen, Susan Scott

Abstain: Jim Flurry

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
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

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbooks for use in all high schools:

**#Approved
Textbooks**

1. Technical Theater for Nontechnical People Third Edition

2. The Backstage Handbook: An Illustrated Almanac of Technical Information

3. Theatrical Design and Production: An Introduction to Scene Design

(Educational Services – continued)

- 2. COURSE APPROVAL** **#Approved Course**
The Board approved the following course for Marysville Charter Academy for the Arts:

1. Technical Theater II

- 3. COURSE APPROVAL** **#Approved Course**
The Board approved the following course for Marysville High School:

1. Dental Assisting ROP

STUDENT SERVICES

- 1. MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** **#Ratified MOU**
The Board ratified the MOU with a parent who provided transportation for their child with special needs to and from school in lieu of utilizing district specialized transportation in the amount of \$6,600.52 for the 2019-20 school year.

- 2. ADDENDUMS TO THE AGREEMENT WITH PROCARE THERAPY FOR LICENSED SPEECH AND LANGUAGE PATHOLOGY (SLP) SERVICES FOR EXTENDED SCHOOL YEAR** **#Approved Addendums**
The Board approved the addendums to the agreement with Procure Therapy in the amount not to exceed \$9,200.

CATEGORICAL PROGRAMS

- 1. GRANT AWARD NOTIFICATION — 2019-21 CAREER TECHNICAL EDUCATION INCENTIVE GRANT** **#Accepted Grant Award Notification**
The Board accepted the 2019-21 Career Technical Education Incentive Grant (CTEIG) in the amount of \$264,713.

NUTRITION SERVICES

- 1. RFP AUTHORIZATION – NON-FOOD SUPPLIES & GROCERY SUPPLIES** **#Authorized RFP Process**
The Board authorized the district to issue a Request for Proposal (RFP) for non-food supplies and grocery supplies for the 2020-21 school year.

PERSONNEL SERVICES

- 1. CERTIFICATED EMPLOYMENT** **#Approved Personnel Items**
Autymn O.L Campbell/YGS, temporary, 2020-21 SY
Rob Jones, Teacher/YGS, probationary, 2020-21 SY
Zenzele Shair, Speech Therapist/probationary, 2020-21 SY
Annie Wooten, Teacher/MHS, temporary, 2020-21 SY
- 2. CERTIFICATED RESIGNATIONS**
Fabiola R. Berrun, Teacher/YGS, personal reasons, 6/5/20
Sandra De Gradi, Teacher/LIN, personal reasons, 6/5/20
Wendy M. Ehrke, Teacher/LHS, personal reasons, 6/5/20
Colleen R. Slater, Teacher/LHS, personal reasons, 6/5/20
Christine Vahldick, Assistant Principal/LHS, personal reasons, 6/30/20

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2019-20/32 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES** #Approved Resolution

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

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Paul Allison

2. **RESOLUTION 2019-20/33 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD** #Approved Resolution

The Board approved the resolution notifying the Board that the Education Code requires all Governing Board Elections be consolidated.

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

3. **RESOLUTION 2019-20/34 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS** #Approved Resolution

The Board approved the resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections.

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

4. **RESOLUTION 2019-20/35 — TIE VOTES AT GOVERNING BOARD ELECTIONS** #Approved Resolution

The Board approved the resolution establishing the procedure to be used should there be a tie vote in Governing Board elections.

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

BUSINESS SERVICES

1. **MAY REVISE STATE BUDGET UPDATE** #Informational Item
- Penny Lauseng gave an overview of the Governor's May Revision of the 2020-21 proposed state budget.

The board meeting was closed in memory of Mason Langford.

ADJOURNMENT

The Board adjourned at 6:34 p.m.

MINUTES APPROVED June 16, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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