

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

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

BOARD MEETING ~ BOARD OF TRUSTEES

June 16, 2020

MINUTES

Participation Available Via Teleconference

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

Meeting ID Number: 929 5319 3254

Randy Rasmussen, President, called the meeting to order at 4:30 p.m.

The Board adjourned to Closed Session at 4:31 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 16, 2020, at 5:35 p.m., in Conference Room #1.

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 58 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**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Jaclyn Wooten-Salo (Topic: Reopening schools for the 2020-21 school year/New Business-Educational Services #4)
- ◆ Alicia Wright (Topic: MJUSD and MUTA collaboration)
- ◆ Amanda Bowman (Topic: Board resolutions related to teaching conditions for the 2020-21 school year)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ Thanked everyone for working together to honor the 2020 graduates in a safe and healthy way.
- ◆ Discussed the 2020-21 school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following minutes:

- ◆ Minutes from the regular board meeting of 5/26/20.
- ◆ Minutes from the special board meeting of 6/9/20.

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
Minutes**

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

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

**#Approved
Consent Agenda**

SUPERINTENDENT

1. 2020-21 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$12,861 for the 2020-21 school year.

**#Approved
Dues**

2. 2020-21 SUBSCRIPTION TO CSBA'S POLICY SERVICES

The Board approved the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,930 for the 2020-21 school year.

**#Approved
Subscription**

Gamut Policy Plus = \$3,485

Fee to post updates online as revised and email policy update packets.

Gamut Policy Online = \$3,445

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

**#Approved
Textbook**

1. Modern Dental Assisting 12th Edition

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH YUBA COUNTY SHERIFF'S DEPARTMENT FOR A SCHOOL RESOURCE OFFICER

The Board approved the agreement with the County of Yuba for a School Resource Officer (SRO) from the Yuba County Sheriff's Department in the amount not to exceed \$125,000 for the fiscal year 7/1/20-6/30/21.

**#Approved
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for April 2020.

**#Ratified
Transactions**

2. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for May 2020.

**#Ratified
Transactions**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Wendie B. Marks, Teacher/MCAA, retirement, 6/5/20
Stephanie Z. Peterson, Teacher/LHS, personal reasons, 6/30/20
Elizabeth A. Sanchez, Teacher/ELA, personal reasons, 6/5/20
Ashley A. Vette, Principal/ARB, personal reasons, 6/30/20

**#Approved
Personnel Items**

2. CLASSIFIED LAYOFF

Taylor J. Elkins, Personal Aide/MHS, 7 hour, 10 month, lack of work, 7/22/20

3. CLASSIFIED RESIGNATIONS

Richard Dech, Senior Network Analyst/DO, 8 hour, 12 month, retirement, 8/1/20
D'Anna R. Dorn, Clerk II/YFS, 3.5 hour, 10 month, retirement, 6/30/20
Jennifer Kue, Para Educator/PRE, 3.75 hour, 10 month, moving out of the area, 6/30/20

4. 2020-21 MOU WITH CALIFORNIA AG TEACHERS' INDUCTION PROGRAM

The Board approved the MOU with the California Agricultural Teachers' Induction Program (CATIP) and the partnering Local Education Agency, Davis Joint Unified School District (DJUSD).

**#Approved
MOU**

5. 2020-21 MOU WITH TRI-COUNTY INDUCTION PROGRAM

The Board approved the MOU with the Tri-County Induction Program (TCIP), which was formerly the Beginning Teacher Support and Assessment Program, and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS).

**#Approved
MOU**

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donation**

A. NUTRITION SERVICES

- a. T-Mobile donated \$4,500 for COVID-19 Child Meals Program.

2. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

The Board approved the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$7,733 for fiscal year 7/1/20-6/30/21.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. 7-12 ENGLISH LANGUAGE ARTS ELD MATERIALS

The Board held a public hearing for the approval of the grades 7-12 English Language Arts ELD curriculum.

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
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 following instructional materials:

▪ Grades 7-12

Savvas Learning Services, formerly known as Pearson: Inspire Literacy (iLit) ELL

**#Approved
Instructional
Materials**

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

2. K-8 SCIENCE ADOPTION

The Board held a public hearing for the approval of the grades K-8 science curriculum as recommended by the 2019-20 MJUSD K-8 Science Curriculum Advisory Committee.

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
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

(Educational Services/Item #2 – continued)

The Board approved the following instructional materials:

▪ **Grades K-8**

Savvas Learning Services, formerly known as Pearson: Elevate Science
©2019

**#Approved
Instructional
Materials**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

3. 9-12 SCIENCE ADOPTION

The Board held a public hearing for the approval of the grades 9-12 science curriculum as recommended by the 2019-20 MJUSD 9-12 Science Curriculum Advisory Committee.

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
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

The Board approved the following instructional materials:

▪ **Grades 9-12**

Houghton Mifflin Harcourt:

CA Science Dimensions, The Living Earth ©2020

CA Science Dimensions, Chemistry in Earth Systems ©2020

CA Science Dimensions, Physics in the Universe ©2020

**#Approved
Instructional
Materials**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

4. REOPENING SCHOOLS FOR THE 2020-21 SCHOOL YEAR

Staff gave an overview of the district reopening schools for the 2020-21 school year.

**#Informational
Item**

PERSONNEL SERVICES

1. RESOLUTION 2019-20/36 — ADOPTION OF DISTRICTWIDE VIRTUAL LEARNING PLATFORM BEGINNING 2020-21

**#Approved
Resolution**

The Board approved the resolution regarding the adoption of districtwide virtual learning platform beginning the 2020-21 school year.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

No: Paul Allison, Jeff Boom

(Personnel Services – continued)

2. RESOLUTION 2019-20/37 — ADOPTION OF DISTRICTWIDE ONLINE GRADING PLATFORMS BEGINNING 2020-21

**#Approved
Resolution**

The Board approved the resolution regarding the districtwide online grading platform beginning the 2020-21 school year.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

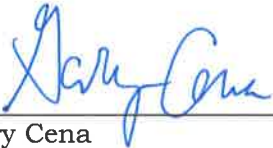
Yes: Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Jeff Boom, Frank Crawford

ADJOURNMENT

The Board adjourned at 7:48 p.m.

MINUTES APPROVED June 23, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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