

# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

## BOARD MEETING ~ BOARD OF TRUSTEES

June 23, 2020

### MINUTES

#### **Participation Available Via Teleconference**

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

**Meeting ID Number: 940 6477 4188**

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 5:26 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 23, 2020, at 5:31 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 23 people)

#### **PLEDGE OF ALLEGIANCE**

Frank Crawford led the Pledge of Allegiance.

#### ***Randy Rasmussen read the following statement:***

To all of our listeners in the audience. Please note that you will be muted for the majority of the meeting. If you would like to unmute yourself to participate in the discussion, please press star six on your phone. Please note that the meeting host may mute and/or unmute you during the meeting and an announcement on your phone will let you know when that happens. Thank you.

#### **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**

There were no public comments.

## **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ♦ Reviewed the 2020-21 proposed adopted budget and the state's proposed budget.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 6/16/20 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

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

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
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

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH RENAISSANCE LEARNING, INC.**

The Board approved the agreement with Renaissance Learning, Inc. (Renaissance) for the 2020-21 school year in the amount of \$160,609.58 and approve authority to purchase additional licenses, if needed, in the amount not to exceed \$1,000.

**#Approved  
Agreement**

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. MOU WITH YUBA COUNTY PROBATION PROGRAM AND VICTIM SERVICES**

The Board approved the agreement with the Yuba County Probation Department Victim Services Child Abuse Treatment and Advocacy Program - CHAT from 1/1/21-12/31/23.

**#Approved  
Agreement**

## **CATEGORICAL PROGRAMS**

### **1. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2020-21 APPLICATIONS FOR FUNDING**

The Board approved the Agriculture Career Technical Education Incentive Grant 2020-21 Applications for Funding in the amount of \$45,492 with the breakdown as follows for eligible schools: Lindhurst High School (\$13,556), Marysville High School (\$22,936), and South Lindhurst Continuation High School (\$9,000).

**#Approved  
Applications**

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. RFP AUTHORIZATION — AUTOMATIC TRANSFER SWITCH AT FOOTHILL INTERMEDIATE SCHOOL**

**#Authorized  
RFP Process**

The Board authorized the district to issue a Request for Proposal (RFP) for the installation of an automatic transfer switch at Foothill Intermediate School.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**#Approved  
Personnel Items**

**Kristina S. Royer**, Director of Student Services/DO, probationary, 7/1/20

### **2. CLASSIFIED EMPLOYMENT**

**Violeta A. Vigil**, High School Counselor Secretary/MCAA, 8 hour, 11 month, probationary, 6/10/20

### **3. CLASSIFIED PROMOTION**

**Esther K. Molinari**, Nutrition Services Eligibility Specialist/DO, 8 hour, 12 month, permanent, to Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 6/8/20

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

**#Accepted  
Donations**

The Board accepted the following donations:

#### **A. COVILLAUD ELEMENTARY SCHOOL**

- a. Herminia Alcantar donated \$500.

#### **B. LINDA ELEMENTARY SCHOOL**

- a. Coca Cola Give donated \$119.58 to the Shady Creek fund.  
b. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$240.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **CATEGORICAL PROGRAMS**

### **1. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT**

**#Informational  
Item**

Jami Larson, Director of Categorical Programs, gave an overview on the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with Yuba Community College District.

### **2. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP AGREEMENT, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT**

**#Held  
Public Hearing**

The Board held a public hearing regarding the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District.

(Categorical Programs/Item #2 – continued)

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, Jim Flurry,  
Randy Rasmussen, Susan Scott

The Board approved the agreement.

**#Approved  
Agreement**

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

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTURE  
ENGINEERING, INC. FOR MODULAR BUILDING CONTAINING THREE  
CLASSROOMS AT ANNA MCKENNEY INTERMEDIATE SCHOOL**

**#Approved  
PA**

The Board approved Project Authorization (PA) #1 with JK Architecture Engineering, Inc. for professional architectural services for one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School in the amount of \$120,665, with a reimbursement fee of \$1,000, totaling the amount not to exceed \$121,665.

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

**2. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR THE MCAA  
PORTABLE ADDITION (PROJECT #8197)**

**#Awarded  
Bid & Approved  
Contract**

The Board awarded the portable addition at the Marysville Charter Academy for the Arts to Kiz Construction, Inc. and approved the contract in the amount of \$158,000, with a 10% contingency of \$15,800, totaling the amount not to exceed \$173,800.

Bids were received at the District Office on 5/29/20 at 2:00 p.m. for the MCAA portable addition project. Bids were received by the following five contractors:

•Kiz Construction, Inc.	\$158,000.00 ( <b>Lowest Bidder</b> )
•RBH Construction, Inc.	\$203,994.00
•Schreder and Brandt, MFG, Inc.	\$219,000.00
•BRCO Constructors	\$238,000.00
•JBP Designs, Inc.	\$280,000.00

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

(Buildings and Grounds Department – continued)

**3. PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE OLIVEHURST SITE IMPROVEMENTS (PROJECT #8198)**

**#Ratified  
Proposal**

The Board ratified the proposal with Mid Pacific Engineering, Inc. (MPE) for the Olivehurst site improvements project in the amount not to exceed \$11,259.

<b>Description</b>	<b>Amount</b>
Board approved contingency	\$34,450
Change order due to soil moisture	\$11,300
Remaining contingency	\$23,150

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 2019-20/38 — TO APPROVE REQUEST FOR PROPOSALS FOR PRECONSTRUCTION AND LEASE-LEASEBACK SERVICES AND FORM OF PRECONSTRUCTION SERVICES AGREEMENT AND LEASE-LEASEBACK AGREEMENTS**

**#Approved  
Resolution**

The Board approved the resolution for the Arboga Elementary School Expansion/Conversion to a TK-8 School Project.

This process is as follows:

1. Board approves RFP issuance.
2. RFP documents, including pre-construction services, construction services, site lease and sublease, are finalized based on the documents included in Special Reports.
3. RFP is advertised to invite general contractors to submit qualifications and proposals.
4. Submittals are reviewed and scored by district team of 5 to 7 people.
5. Highest scoring (rated) contractors (3 to 5) are invited for interviews.
6. Highest rated contractor based on best value, combination of qualifications, and pricing scoring, will be selected and submitted to the Board for final approval with construction agreements.
7. Target date for approval of contractor and construction agreements is the 8/11/20 board meeting.

\$12,621,000 General Obligation Bonds (Fund 24 Building)

\$ 2,377,000 Developer Impact Fees (Fund 25 Capital Facilities)

\$14,998,000 Total Estimated Project Cost

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

(Buildings and Grounds Department – continued)

**5. CONTRACT WITH KYA SERVICES FOR THE RENOVATION AND REPLACEMENT OF MHS BOYS LOCKER ROOM (PROJECT #8302)**

**#Approved  
Contract**

The Board approved the contract with KYA Services for the renovation and replacement of the Marysville High School boy's locker room in the amount of \$181,253.32, with a 4.5% contingency of \$8,156.39, totaling the amount not to exceed \$189,409.71.

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

**6. PROJECT AUTHORIZATION #2 WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL**

**#Approved  
PA**

The Board approved Project Authorization (PA) #2 with JK Architecture Engineering, Inc. for professional architectural services for one (1) new modular daycare building at Linda Elementary School in the amount of \$74,120, with a 5% reimbursement fee of \$3,706, totaling the amount not to exceed \$77,826.

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

**PERSONNEL SERVICES**

**1. AMENDMENT TO EMPLOYMENT CONTRACT WITH RAMIRO CARREÓN**

**#Approved  
Amendment**

The Board approved the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro Carreón.

Article II, Compensation, will be modified as follows:

**B. Annual Adjustment to Salary**

The ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/19, which is the same percentage increase offered to other certificated managers in the DISTRICT.

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 – continued)

- 2. AMENDMENT TO EMPLOYMENT CONTRACT WITH PENNY LAUSENG**  
The Board approved the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Penny Lauseng.

**#Approved  
Amendment**

Article II, Compensation, will be modified as follows:

**B. Annual Adjustment to Salary**

The ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/19, which is the same percentage increase offered to other classified managers in the DISTRICT.

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

**BUSINESS SERVICES**

**1. PUBLIC HEARING FOR 2020-21 PROPOSED ADOPTED BUDGET**

The Board held a public hearing to review the district's 2020-21 proposed adopted budget.

**#Held  
Public Hearing**

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, Jim Flurry, Randy Rasmussen, Susan Scott

The Board approved the 2020-21 proposed adopted budget.

**#Approved  
Budget**

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

**2. COVID-19 OPERATIONS WRITTEN REPORT FOR MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**#Approved  
Report**

The Board approved the COVID-19 Operations Written Report for the Marysville Joint Unified School District.

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

(Business Services – continued)

**3. COVID-19 OPERATIONS WRITTEN REPORT FOR MARYSVILLE  
CHARTER ACADEMY FOR THE ARTS (MCAA)**

**#Approved  
Report**

The Board approved the COVID-19 Operations Written Report for the Marysville Charter Academy for the Arts (MCAA).

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

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

**ADJOURNMENT**

The Board adjourned at 7:18 p.m.

MINUTES APPROVED July 21, 2020.

  
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Gary Cena  
Secretary - Board of Trustees

  
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Randy L. Rasmussen  
President - Board of Trustees

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