

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 16, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

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

The Board adjourned to Closed Session at 5:30 p.m.

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

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, July 16, 2019, at 5:34 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 9 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

There were no public comments.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ Have been sharing the vision with district staff since first day of employment on 7/1/19 regarding the Superintendent Statement of Intent with three videos to date bringing key principles to think about before the start of school. This vision is to all work together (home/school/community) toward a shared set of goals connected for student success.
- ◆ 6/29/19 – Attended a combine held with MHS and LHS athletics.
- ◆ 7/11/19 – Met with YCOE Superintendent Francisco Reveles.
- ◆ Have met with the Marysville Police Department regarding safety issues.
- ◆ 7/18/19 – Meeting with Yuba Water Agency.
- ◆ 7/20/19 – Attending Peach Festival pancake event.
- ◆ 7/23/19 – Speaking at the Lions Club Meeting.
- ◆ 7/29/19 – Field trip with the Yuba Water Agency to visit Sonoma Water Westside Education Center to develop an educational center here using the Yuba River as a foundation.
- ◆ 7/30/19 – Meeting with surrounding superintendents.
- ◆ 8/7/19-8/8/19 – Teachers back for optional professional development days and Management Team Retreat.
- ◆ 8/13/19 – Board study session, site-based teacher workday, Edgewater School 10-year anniversary celebration, Assistant Superintendent of Business Services' interviews, and a board meeting in the evening.
- ◆ 8/14/19 – First day of school. Committed to visiting the following schools that have new leadership this school year: JPE/OLV/ELA/YGS/COV.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes:

- ◆ Minutes from the special board meeting of 6/20/19.
- ◆ Minutes from the regular board meeting of 6/25/19.

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

Randy Rasmussen stated the following name has been deleted from #6 under Personnel Services:

6. CLASSIFIED TRANSFERS

~~Shelly J. Mitchell, Personal Aide/MCK, 6.5 hour, 10 month, permanent, to Personal Aide/LHS, 7 hour, 10 month, permanent, 7/1/19 (deleted)~~

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #1/Business Services.

**#Approved
Minutes**

**#Item
Pulled from the
Consent Agenda**

(Superintendent – continued)

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

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

**#Approved
Revised Consent
Agenda**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2019-20 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

The Board approved the following agreements with the Probation and School Success (PASS) program for the 2019-20 school year:

Lindhurst High School	One 12 month, full time Probation Officer	\$98,477
Marysville High School	One 12 month, full time Probation Officer	\$98,174
McKenney Intermediate School	One 12 month, full time Probation Officer	\$99,488

**#Approved
Agreements**

STUDENT SERVICES

1. AGREEMENT WITH CENTER FOR HEARING HEALTH FOR STUDENT HEARING SCREENING

The Board approved the agreement with Center for Hearing Health to provide hearing screening for students during the 2019-20 school year in the amount not to exceed \$15,500.

**#Approved
Agreement**

2. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED SPEECH LANGUAGE PATHOLOGY AND OCCUPATIONAL THERAPY SERVICES

The Board approved the agreement with School Steps Inc. for licensed Speech Language Pathology (SLP) and Occupational Therapy (OT) services at the rate of \$800 per day in the estimated amount of \$835,200 for the 2019-20 school year.

**#Approved
Agreement**

3. AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION AND PEACH TREE HEALTHCARE, INC. FOR THE HAPPY TOOTHMOBILE

The Board ratified the agreement with First 5 Yuba County Children and Families Commission and Peach Tree Healthcare, Inc. for the Happy Toothmobile dental service program for children in Yuba County for a two-year term (7/1/19-6/30/21).

**#Ratified
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for June 2019.

**#Ratified
Transactions**

(Purchasing Department – continued)

2. **ANNUAL FUEL AND OIL FOR TRANSPORTATION SERVICE AWARD — RFP #19-1023** #Awarded RFP
- The Board awarded Annual Fuel and Oil for Transportation Services; RFP #19-1023, for the 2019-20 school year to Lakeview Energy Services, approved the annual agreement for the services based on the proposal documents, and allowed for annual extensions if the district so chooses per Education Code, Section 17596.
- Lakeview Energy Services \$509,760.20 /annual LOW PROPOSAL**
Ramos Oil Co. Inc. \$567,190.44 /annual

CATEGORICAL PROGRAMS

1. **2019-20 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY** #Approved Policies
The Board approved the 2019-20 School-level Parent Involvement Policy for the following school sites: Dobbins, Ella, and Yuba Feather.
2. **2019-20 SCHOOL-PARENT COMPACTS** #Approved Compacts
The Board approved the 2019-20 School-Parent Compacts for the following school sites: Dobbins and Yuba Feather.
3. **2018-19 CAREER TECHNICAL EDUCATION INCENTIVE GRANT** #Accepted Grant Award Notification
The Board accepted the 2018-19 Career Technical Education Incentive Grant (CTEIG) in the amount of \$247,898.40.

BUILDINGS AND GROUNDS DEPARTMENT

1. **PROJECT AUTHORIZATION WITH PBK ARCHITECTS FOR COR/COV/EDG/ELA/JPE/MCAA/MHS/OLV/YFS SITE IMPROVEMENTS** #Approved PA
The Board approved the Project Authorization (PA) with PBK Architect for Cordua, Covillaud, Edgewater, Ella, Johnson Park, Marysville Charter Academy, Marysville High, Olivehurst, and Yuba Feather School site improvements in the amount not to exceed \$116,500.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items
- Teresa A. Anderson**, Teacher/LHS, temporary, 2019-20 SY
Trent D. Fochs, Teacher/MCK, temporary, 2019-20 SY
Ricardo Galicia, Teacher/LHS, temporary, 2019-20 SY
Joshua T. Harlan, Teacher/MCAA, probationary, 2019-20 SY
Macey M. Hausam, Teacher/FHS, probationary, 2018-20 SY
Daniel J. Huminski, Teacher/LHS, probationary, 2019-20 SY
William L. Husse, Teacher/MCAA, probationary, 2019-20 SY
Gwendolyn J. Lyons, Teacher/CDS, probationary, 2019-20 SY
Heather K. Miles, Teacher/MCAA, probationary, 2019-20 SY
Jessica L. Pettigrew, Teacher/MCK, probationary, 2019-20 SY
Yvonne L. Smith, Teacher/MHS, probationary, 2019-20 SY
Lisa L. Vavra, Teacher/OLV, probationary, 2019-20 SY
Micheyl R. Walker, Teacher/KYN, temporary, 2019-20 SY
DeLellis York, Nurse/DO, probationary, 2019-20 SY

(Personnel Services – continued)

2. CERTIFICATED PROMOTION

Pete Pantoja, Teacher/ELA to ASES Coordinator/DO, probationary, 7/1/19

3. CERTIFICATED RESIGNATIONS

Cierra J. Dornfeld, Teacher/MCAA, personal reasons, 6/25/19

Jennifer A. Hogerty, Teacher/FHS, retirement, 6/20/19

Alejandra R. Puentes, Teacher/CLE, other employment, 6/28/19

4. CLASSIFIED EMPLOYMENT

Kirpaljit K. Khagura, Speech Language Pathology Assistant/DO, 7.5 hour, 10 month, probationary, 8/12/19

Kevin E. Saiz, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 7/1/19

5. CLASSIFIED PROMOTIONS

Matthew D. Hall, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to Electrician/DO, 8 hour, 12 month, probationary, 7/1/19

Andres J. Hernandez, Maintenance Worker III/DO, 8 hour, 12 month, permanent, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 7/1/19

6. CLASSIFIED TRANSFERS

Sarena Flowers, Personal Aide/YGS, 6 hour, 10 month, permanent, to Personal Aide/OLV, 6 hour, 10 month, permanent, 7/1/19

Tiffany D. James, Personal Aide/ARB, 3.5 hour, 10 month, probationary, to Para Educator/EDG, 3.5 hour, 10 month, probationary, 8/12/19

Deanna M. Jennings, Personal Aide/CLE, 6 hour, 10 month, permanent, to Personal Aide/MCK, 6 hour, 10 month, permanent, 8/12/19

Tracy A. Johnson, Personal Aide/MCK, 6.5 hour, 10 month, permanent, to Personal Aide/MHS, 7 hour, 10 month, permanent, 7/1/19

Shelly J. Mitchell, Personal Aide/MCK, 6.5 hour, 10 month, permanent, to Personal Aide/LHS, 7 hour, 10 month, permanent, 7/1/19 **(deleted)**

7. CLASSIFIED RESIGNATIONS

Victoriarachel L. Caballero, STARS Activity Provider/YGS, 3.75 hour, 10 month, personal, 6/19/19

Kelsey J. Sanchez, Para Educator/CLE, 3.5 hour, 10 month, personal, 6/30/19

Kiranjit K. Sandhu, Special Education Data Facilitator/DO, 8 hour, 12 month, moving out of the area, 9/30/19

Lisa M. Vasquez, Para Educator/OLV, 3.5 hour, 10 month, other employment, 6/30/19

Sua Yang, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, retirement, 6/28/19

8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (4/1/19-6/30/19) as a way of publicly reporting out the data contained within the report.

#Approved Report

(Personnel Services – continued)

- 9. **AGREEMENT WITH GIRARD, EDWARDS, STEVENS & TUCKER LLP FOR CLASSIFIED DISMISSAL HEARING LEGAL SERVICES** #Approved Agreement
 The Board approved the agreement with Girard, Edwards, Stevens & Tucker LLP (ATTORNEYS) for classified dismissal hearing legal services.

BUSINESS SERVICES

- 1. **DONATIONS TO THE DISTRICT** *Item Pulled*

- 2. **CONTRACT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL** #Approved Contract
 The Board approved the contract with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2019-20 school year in the amount of \$50,000.

- 3. **CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION** #Approved Contract
 The Board approved the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/5/20 from 6:00-9:15 p.m. in the amount of \$1,500.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #1/Business Services

BUSINESS SERVICES

- 1. **DONATIONS TO THE DISTRICT** #Accepted Donations
 The Board accepted the following donations:
 - A. **LINDA ELEMENTARY SCHOOL**
 - a. Karen Helder donated \$50 to the Shady Creek fund.
 - b. Nancy Thompson donated \$215 to the Shady Creek fund.
 - c. Linda Fireman’s Association donated \$500 to the Shady Creek fund.
 - d. Brooke Olenski donated \$110 to the Shady Creek fund.
 - e. Lifetouch National School Studios donated \$110 to the Shady Creek fund.
 - f. Ha Yang donated \$172.21 to the Shady Creek fund.
 - g. Dale Russett donated \$140 to the Shady Creek fund.
 - h. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$50.

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

NEW BUSINESS

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/01 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2019-20 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2019-20 school year.

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. RESOLUTION 2019-20/02 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

**#Approved
Resolution**

The Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2019-20 school year.

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. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

**#Held
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 1312.3 (Uniform Complaint Procedures).

The Board closed the public hearing.

**#Closed
Public Hearing**

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

The Board approved the revisions to BP 1312.3.

**#Approved
Revisions to
BP 1312.3**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

3. INCREASES(S) FOR UNREPRESENTED EMPLOYEES

**#Approved
Wage Increases**

The Board reviewed the revised Public Disclosure document and approved the recommended wage increases for all “Unrepresented Employees.”

(Personnel Services/Item #3 – continued)

Consistent with all other tentative agreements signed by representatives of employee groups, staff recommends to increase wages for Unrepresented Employees with a total compensation package of four point zero percent (4.0%) retroactive to 7/1/18. The total compensation package is structured to include an increase of two point zero percent (2.0%) to all wage/salary schedules for all classifications and job titles of Unrepresented Employees and a two point zero percent (2.0%) one-time, off-schedule payment. The one-time payment is also retroactive to 7/1/18.

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

4. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD

**#Motion
Failed**

The Board reviewed the revised Public Disclosure document and the motion failed to approve the amendment to employment contract between the Marysville Joint Unified School District (District) and Superintendent Gay Todd:

Article II, Compensation:

B. Annual Adjustment to Salary

The SUPERINTENDENT'S annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/18, which is the same percentage increase offered to other certificated managers in the DISTRICT.

In addition, the SUPERINTENDENT'S total compensation for the 2018-19 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/18.

Motion by Jeff Boom, Second by Randy Rasmussen

Final Resolution: Motion Failed

Yes: Jeff Boom, Frank Crawford, Randy Rasmussen

No: Paul Allison, Randy Davis, Jim Flurry, Susan Scott

5. AMENDMENT TO EMPLOYMENT CONTRACT WITH RAMIRO CARREÓN

**#Approved
Amendment**

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

(Personnel Services/Item #5 – continued)

This amendment to employment contract between ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES and the Board of Trustees (Board) of the District, is made this 16th day of July 2019 (Effective Date), by and between the ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES, and the Board.

Article II, Compensation, will be modified as shown:

B. Annual Adjustment to Salary

The ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/18, which is the same percentage increase offered to other certificated managers in the DISTRICT.

In addition, the ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' total compensation for the 2018-19 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/18.

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

No: Randy Davis

6. AMENDMENT TO EMPLOYMENT CONTRACT WITH MICHAEL HODSON

The Board reviewed the revised Public Disclosure document and approved the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Michael Hodson.

**#Approved
Amendment**

Background~

This amendment to employment contract between ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES and the Board of Trustees (Board) of the District, is made this 16th day of July 2019 (Effective Date), by and between the ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, and the Board.

Article II, Compensation, will be modified as shown:

(Personnel Services/Item #6 – continued)

B. Annual Adjustment to Salary

The ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/18, which is the same percentage increase offered to other classified managers in the DISTRICT.

In addition, the ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' total compensation for the 2018-19 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other classified managers in the District. This one-time payment is retroactive to 7/1/18.

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Rasmussen

No: Randy Davis, Jim Flurry, Susan Scott

The board meeting was closed in memory of Evelyn Roland.

ADJOURNMENT

The Board adjourned at 6:04 p.m.

MINUTES APPROVED August 13, 2019.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm