

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 27, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

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

Frank Crawford was absent.

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

The Board reconvened to Open Session at 5:10 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. REINSTATEMENTS

#Reinstatements

The Board followed the Director of Student Discipline & Attendance's recommendation to reinstatement the following students:

EH16-17/91

EH18-19/06

EH18-19/09

EH18-19/36

Extend the expulsion for the following students for an additional semester and are eligible to apply for reinstatement in the spring of 2020:

EH16-17/24

EH18-19/05

EH18-19/13

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Frank Crawford

The Board adjourned to Closed Session at 5:11 p.m.

Frank Crawford arrived at 5:12 p.m.

The Board recessed to the regular board meeting at 5:21 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, August 27, 2019, at 5:31 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 and members of the audience (approximately 13 people)

Absent: Ramiro Carreón

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees, reported on student activities at LHS.

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:

- ◆ Visited schools that have a first-year principals including Olivehurst, Ella, Johnson Park, Yuba Gardens, Covillaud, Mckenney, and also visited Arboga School and Lindhurst High School.
- ◆ On 8/19/19, the MJUSD was presented a plaque from the Olivehurst Linda Little League Softball team recognizing the district's support and guidance on the team members' path to success. This was presented following a parade through the streets of Olivehurst celebrating the team's success in the playoffs toward the Little League World Series.
- ◆ Lindhurst and Marysville High Schools made history playing the first varsity football games on 8/23/19 with Lindhurst being upset by Mesa Verde High School and Marysville defeating Natomas High School. This is the earliest date California high schools have ever played a varsity football game, and now both schools share the earliest experience as well as the only varsity football game played in December (by a district team), which was (the fog bowl) the 2008 Sac-Joaquin Section Division VI varsity football championship game played between Lindhurst and Marysville on December 5th of that year. Incidentally, War Memorial Stadium, the site of that game, which was built immediately following World War II in 1949 is celebrating its 70th year anniversary. That is older than Green Bay's Lambeau Field. Volleyball games and cross country meets begin this week as well.

(Superintendent's Report – continued)

- ◆ Yuba County Water Agency has reached out supporting the MJUSD with many future services supporting our schools including sending 4th graders to study the salmon run on the Yuba River in October and November by paying the fees for the activity and the transportation for classes that register. Twelve of our schools are scheduled to date with three more schools working on plans. Today, the Yuba County Water Agency offered to audit our restrooms, kitchen areas, and breakrooms for water leakage at school sites and donate all new materials along with plumbers to install leaking faucets, provide low flow toilets and install reusable water stations.
- ◆ Dr. Luis Cruz will be presenting *Transformational Leadership* trainings on 9/3/19 separately to the management team and classroom teachers designed to help use Transformational leadership as the vehicle to ensure high levels of learning for ALL students. This training will help everyone develop the skill and capacity to influence other adults within a school/district to embrace necessary change and to take on the role of transformational leaders themselves.
- ◆ Rocco Greco will begin his service the MJUSD as the Executive Director of Student Engagement on 9/3/19.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/13/19 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, Jim Flurry, Randy Rasmussen, Susan Scott

Abstain: Randy Davis

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

SUPERINTENDENT

1. 2019-20 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$12,734 for the 2019-20 school year.

**#Approved
Dues**

2. 2019-20 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 2019-20 school year.

**#Approved
Subscription**

(Superintendent – continued)

3. FIELD TRIP APPROVAL FOR MCAA

The Board approved the following field trip:

A. Marysville Charter Academy for the Arts

Shakespeare's Players Club, Ashland, Oregon

9/24/19-9/27/19

30 MCAA students, two MCAA staff members, and two approved chaperone

**#Approved
Field Trip**

EDUCATIONAL SERVICES

**1. AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VI PROGRAM
FISCAL YEAR 2019-20 (YEAR THREE OF FOUR-YEAR CYCLE)**

The Board approved the American Indian Education Program's Title VI Program application for fiscal year 2019-20 (year three of four-year cycle) in the amount of \$303,284.

**#Approved
Application**

CATEGORICAL PROGRAMS

**1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS
CHILDREN AND YOUTH PROGRAM**

The accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$25,000.

**#Accepted
Grant Award
Notification**

**2. GRANT AWARD NOTIFICATION — STRENGTHENING CAREER AND
TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT**

The Board accepted the Strengthening Career and Technical Education for the 21st Century Act, formerly Carl D. Perkins Career and Technical Education Improvement Act of 2006, grant award notification in the amount of \$112,069.

**#Accepted
Grant Award
Notification**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Brianna E. Abarca, STARS Activity Provider/OLV, 3.75 hour, 10 month, 8/14/19

Shawn E. Aldrich, After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 8/12/19

Daniel P. Cogovan, Mechanic II/DO, 8 hour, 12 month, probationary, 8/12/19

Blythe A. Contreras, Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 9/23/19

Melinda D. Duff, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/14/19

Alyssa C. Emerson, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 8/12/19

Andria A. Herrera, Yard Duty Supervisor/EDG, 2 hour, 10 month, probationary, 8/12/19

Gloria M. Hicks, Para Educator/EDG, 3.5 hour, 10 month, probationary, 8/12/19

Jake H. A. Houshmand, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/12/19

Angela N. MacPherson, Yard Duty Supervisor/MCK, 2 hour, 10 month, probationary, 8/15/19

**#Approved
Personnel Items**

(Personnel Services/Item #1 – continued)

Tabbitha V. Mendoza, Para Educator/CDS, 3.75 hour, 10 month, probationary, 8/12/19
Maria G. Oregel Valencia, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/15/19
Tessa R. Ramirez, Nutrition Assistant/YFS, 3 hour, 10 month, probationary, 8/12/19
Arturo E. Rosas Cortez, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, 8/12/19
Alicia M. Saikeo, Para Educator/OLV, 3.5 hour, 10 month, Probationary, 8/14/19
Danielle M. Tillis, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 8/12/19
Marissa M. Thomas, Yard Duty Supervisor/MCK, 2 hour, 10 month, probationary, 8/19/19
Yesenia Vazquez, Yard Duty Supervisor/OLV, 3 hour, 10 month, probationary, 8/13/19
Maira I. Velazquez, Health Aide I/DO, 7 hour, 10 month, probationary, 8/19/19
Katelyn A. Wood, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/12/19

2. CLASSIFIED LAYOFF

Shelly J. Mitchell, Personal Aide/MCK, 6.5 hour, 10 month, lack of work, 10/12/19

3. CLASSIFIED TRANSFERS

Sarah V. E. Hankins, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, to After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 8/12/19
Jesus Hernandez, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/COR, 8 hour, 12 month, permanent, 8/12/19
Alexis C. Smith, Para Educator/CLE, 3.5 hour, 10 month, permanent, to Personal Aide/LHS, 6 hour, 10 month, permanent, 8/12/19
Lynette Tenorio, STARS Activity Provider/LIN, 3.75 hour, 10 month, permanent, to Para Educator/LHS, 3.5 hour, 10 month, permanent, 8/12/19
Andrew M. Wahl, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, to After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 8/12/19
Venus M. Yang, Para Educator/CLE, 3.5 hour 10 month, permanent, to Bi-Lingual Para Educator/CLE, 3.5 hour, 10 month, personal, 8/12/19
Catrina L. Zimmer, Personal Aide/LHS, 6 hour, 10 month, permanent, to Para Educator/MCK, 6 hour, 10 month, permanent, 8/12/19

(Personnel Services – continued)

4. CLASSIFIED RESIGNATIONS

Laura I. Dowling, School Bus Driver/DO, 6.75 hour, 10 month, personal, 8/9/19

Travis M. Leonard, STARS Activity Provider/ELA, 3.75 hour, 10 month, other employment, 8/5/19

Maria Murillo, Nutrition Assistant/EDG, 3.5 hour, 10 month, personal, 8/5/19

Tessa R. Ramirez, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, accepted another position within district, 8/8/19

Maria Raya, Nutrition Assistant/CLE, 3.5 hour, 10 month, other employment, 8/6/19

Joua Thao, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/7/19

5. AGREEMENT WITH BRANDMAN UNIVERSITY FOR SUPERVISED PAID FIELDWORK

#Ratified Agreement

The Board ratified the agreement with Brandman University for supervised paid fieldwork from 8/1/19-7/31/22.

6. AGREEMENTS WITH CALIFORNIA STATE UNIVERSITY'S CALSTATE TEACH PROGRAM

#Ratified Agreements

The Board ratified the following agreements with California State University's CalStateTEACH Program:

- ♦ For the Employment of University Students Who Have an Intern Credential (8/1/19-7/31/22)
- ♦ Provide Student Teacher Placements to University Students (8/1/19-7/31/22)

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

#Accepted Donations

The Board accepted the following donations:

A. EDGEWATER ELEMENTARY SCHOOL

- a. John Fervor from the Yuba City Schools Financial Credit Union branch donated five chairs valued at \$100 each, total donation \$500.

B. KYNOCH ELEMENTARY SCHOOL

- a. John Fervor from the Yuba City Schools Financial Credit Union branch donated five chairs valued at \$100 each, total donation \$500.

C. LINDHURST HIGH SCHOOL

- a. Anonymous donation of \$300 to the football club.
- b. Marysville Kiwanis donated \$500 to the football club.

2. AGREEMENT WITH TEHAMA COUNTY DEPARTMENT OF EDUCATION FOR SOUTH LINDHURST HIGH SCHOOL

#Approved Agreement

The Board approved the agreement with Tehama County Department of Education for South Lindhurst High School during the 2019-20 school year in the amount not to exceed \$1,200.

(Business Services – continued)

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| 3. <u>AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL</u>
The Board ratified the agreement with Discovery Education, Inc. (Discovery) for Cedar Lane Elementary School to purchase a subscriber license from 8/21/19-8/20/20 in the amount of \$2,600. | #Ratified Agreement |
| 4. <u>AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MARYSVILLE HIGH SCHOOL</u>
The Board approved the agreement with Learning by Design LLC (Maria Nielsen) to provide eight full days of training during the 2019-20 school year for the certificated staff at Marysville High School in the amount of \$40,000. | #Approved Agreement |

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

- | | |
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| 1. <u>RESOLUTION 2019-20/05 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES</u>
The Board approved the resolution to pay Randy Davis for a missed board meeting on 8/13/19.

Motion by Susan Scott, Second by Jeff Boom
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Susan Scott
No: Randy Rasmussen
Abstain: Randy Davis | #Approved Resolution |
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PERSONNEL SERVICES

- | | |
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| 1. <u>CONTRACT WITH PENNY LAUSENG FOR THE POSITION OF ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES</u>
The Board approved the three (3)-year contract with Penny Lauseng for the position of Assistant Superintendent of Business Services.

The key terms of the three (3)-year contract are as follows: <ul style="list-style-type: none">• Annual salary of \$167,768, a 261-workday calendar, with 16 paid holidays and 15 paid vacation days, along with one (1) "floating" holiday. Paid holidays will increase to 18 in the second year.• Annual health and welfare benefits contributions of \$9,348.48.• Statutory fringe benefits costs of \$50,587.09 (retirement contribution, worker's compensation, Medicare, social security, unemployment).
Motion by Susan Scott, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott | #Approved Contract |
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ADJOURNMENT

The Board adjourned at 5:47 p.m.

MINUTES APPROVED September 10, 2019.



Gary Cena
Secretary - Board of Trustees

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Frank J. Crawford
Vice President - Board of Trustees