

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 10, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Frank Crawford, Vice President, called the meeting to order at 4:30 p.m.

Randy Rasmussen and Susan Scott were absent.

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

The Board recessed to the regular board meeting at 5:23 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, Vice President, on Tuesday, September 10, 2019, at 5:30 p.m., in the Board Room.

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

Members Absent: Randy Rasmussen and Susan Scott

Also Present: Gary Cena, Ramiro Carreón, and members of the audience (approximately 15 people)

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, was absent.

SCHOOL REPORT

- ♦ **Linda Elementary School** — Presented by Principal Judy Hart and Assistant Principal Randy Swann.

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:

- ◆ Currently, there are 9,979 students in the MJUSD with tomorrow being the 20th day of school.
- ◆ Dr. Luis Cruz met with management team members, psychologists, and teachers on 9/3/19 regarding Transformational Leadership.
- ◆ The district is working with Wheatland Union High School District, Plumas Lake Elementary School District, Wheatland Elementary School District, and the Yuba County Office of Education working toward transferring programs benefitting moderate-to-severe special education students to district campuses.
- ◆ On 9/3/19, management team members met with the Yuba County Sheriff's Department regarding information related to gangs in Yuba County.
- ◆ On 8/30/19, a training was held for district attendance secretaries.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/27/19 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, Second by Jeff Boom

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, and Jim Flurry

Absent: Randy Rasmussen and Susan Scott

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, and Jim Flurry

Absent: Randy Rasmussen and Susan Scott

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH VIRTRU FOR EMAIL AND GOOGLE DRIVE ENCRYPTION

The Board approved the contract with Virtru to provide encryption for certain Gmail and Outlook users and certain Google Drive folders for the approximate amount of \$6,000 renewed annually.

**#Approved
Contract**

TRANSPORTATION DEPARTMENT

1. 2019-20 PROPOSAL APPLICATION WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE BLUE SKY GRANT PROGRAM

The Board approved the proposal application with Feather River Air Quality Management District (FRAQMD) for the Blue Sky Grant program for one (1) 66-passenger bus for the total cost of \$144,999.47 with the MJUSD contributing \$40,000 in matching funds.

**#Approved
Application**

(Transportation Department – continued)

2. AGREEMENT WITH PAWAR TRANSPORTATION LLC TO PROVIDE STUDENT TRANSPORTATION TO PLACER LEARNING CENTER

#Approved Agreement

The Board approved the agreement with Pawar Transportation LLC to provide transportation for one student from 9/12/19-1/31/20 to Placer Learning Center in the amount of \$14,220.

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #1 WITH AMERICAN RIVER CONSTRUCTION, INC. FOR MHS AG-MECHANICS MODERNIZATION (PROJECT #8159)

#Ratified Change Order

The Board ratified change order #1 with American River Construction, Inc. for the Marysville High School Ag-Mechanics Modernization project in the amount of \$65,337.39.

The original contract was approved with American River Construction, Inc. on 12/11/18 in the amount of \$1,544,000. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #1 is \$65,337.39.

Recap of hard costs:

Board approved contract amount:	\$1,544,000.00
Change Order #1:	\$ 65,337.39
New Total Hard Costs:	\$1,609,337.39

Percentage increase by change order #1: 4.2% (above approved project authorization amount).

2. CHANGE ORDER #1 WITH RAINFORTH GRAU ARCHITECTS FOR LINDHURST CULINARY ARTS PHASE 2 (PROJECT # 8192)

#Ratified Change Order

The Board ratified change order #1 with Rainforth Grau Architects for the Lindhurst High culinary arts phase 2 project in the amount of \$15,455.

The original Project Authorization (PA) was approved for Rainforth Grau Architects on 1/23/18 in the amount of \$29,400 (\$28,000 plus 5% reimbursable expenses totaling \$1,400). Additional services were needed as follows: design fees of added civil engineering to provide new fire line sprinklers, a fire protection engineer for the classroom system, and a structural engineer for added attic framing for the one-hour firewall separation. The total cost for change order #1 is \$15,455.

Recap of hard costs:

Board approved PA amount:	\$29,400
Change Order #1:	\$15,455
New Total Hard Costs:	\$44,855

Percentage increase by change order #1: 52.57% (above approved project authorization amount).

(Buildings and Grounds Department – continued)

3. CHANGE ORDERS #1, #2, #3, AND #4 WITH REM CONSTRUCTION, INC. FOR LHS CULINARY ARTS PHASE 2 (PROJECT #8192)

**#Ratified
Change Orders**

The Board ratified change orders #1, #2, #3, and #4 with REM Construction, Inc. for the Lindhurst High School culinary arts phase 2 project in the amount of \$40,076.45.

The original contract was approved for REM Construction, Inc. on 1/22/19 in the amount of \$439,946. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change orders #1, #2, #3, and #4 is \$40,076.45.

Recap of hard costs:

Board approved contract amount:	\$439,946.00
Change Order #1	\$ 2,333.29
Change Order #2	\$ 6,758.55
Change Order #3	\$ 14,520.59
Change Order #4	\$ 16,464.02
New Total Hard Costs:	\$480,022.45

Percentage increase by change orders: 9.1% (above approved project authorization amount).

NUTRITION SERVICES

1. MOU WITH CENTER FOR HEALTHY COMMUNITIES FOR COOKING CLASSES WITH STUDENTS

**#Ratified
MOU**

The Board ratified the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to provide hands-on cooking classes in school and after-school settings from 9/1/19-6/30/20.

2. AGREEMENTS WITH YUBA-SUTTER FOOD BANK DISTRIBUTION AT CEDAR LANE, COVILLAUD, AND JOHNSON PARK SCHOOLS

**#Approved
Agreements**

The Board approved the agreements with the Yuba-Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Cedar Lane, Covillaud, and Johnson Park Elementary Schools from 9/13/19 and continue monthly on the third Friday through 6/30/20.

3. MOU WITH CENTER FOR HEALTHY COMMUNITIES FOR NUTRITION EDUCATION SERVICES

**#Approved
MOU**

The Board approved the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to implement nutrition education and obesity prevention services to schools within the MJUSD from 10/1/19-9/30/22.

4. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOR DIETETIC INTERNSHIPS

**#Approved
Agreement**

The Board approved the agreement with California State University, Sacramento for placement of college graduate students to complete a dietetic internship rotation effective from the date of the final execution and shall remain in effect for five (5) years.

PERSONNEL SERVICES

**#Approved
Personnel Items**

1. CERTIFICATED EMPLOYMENT

Meaghan M. Alvarez, Teacher/LHS, probationary, 2019-20 SY
Kimberly M. Bolotin, Teacher/ELA, probationary, 2019-20 SY
Robert C. Bond, Teacher/MHS, temporary, 2019-20 SY
Chris Carpenter, Teacher/YGS, probationary, 2019-20 SY
Kristine E. Fisher, Teacher/LIN, probationary, 2019-20 SY
Crista C. Harryman, Teacher/CLE, temporary, 2019-20 SY
Steven J. Whedbee, Teacher/LHS, temporary, 2019-20 SY
Nicholas D. Wright, Teacher/MHS, temporary, 2019-20 SY
Angelica M. Zereno, Counselor/MCAA, probationary, 2019-20 SY

2. CERTIFICATED RESIGNATIONS

Robin L. Cummings, Teacher/BVS, personal reasons, 8/30/19
Alexis M. Smith, Teacher/LHS, personal reasons, 8/8/19

3. CLASSIFIED EMPLOYMENT

Tina M. Hick, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/26/19
Carissa E. Kile, Para Educator/CLE, 3.5 hour, 10 month, 8/21/19
Antonio O. Menchaca, Yard Duty/OLV, 3 hour, 10 month, 8/21/19
Anna S. Mitchell, Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/28/19
Sofia Rivas, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 8/12/19
Ellisa M. Shieler, Para Educator/CDS, 3.75 hour, 10 month, probationary 9/3/19

4. CLASSIFIED PROMOTION

Manuel Garibay, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, Permanent, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 8/26/19

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

Shelly J. Mitchell, Personal Aide/EDG, 6 hour, 10 month, permanent, 8/12/19

6. CLASSIFIED TRANSFERS

Kylie M. Prichard, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/CLE, 3.5 hour, 10 month, permanent, 9/3/19
Marylena M. Terriquez, Nutrition Assistant/EDG, 3 hour, 10 month, permanent, to Nutrition Assistant/EDG, 3.5 hour, 10 month, permanent, 8/28/19

7. CLASSIFIED RELEASE

Jose R. Nazarin Beltran, Computer Specialist/DO, 8 hour, 12 month, released during probationary status, 8/28/19
Richard A. Teruel, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, released during probationary status, 8/21/19

(Personnel Services – continued)

8. CLASSIFIED RESIGNATIONS

Skye A. Bole, Yard Duty Supervisor/BVS, .4 hour, 10 month, personal, 6/30/19

Lori L. Corbin, School Bus Driver/DO, 6.25 hour, 10 month, personal, 8/30/19

Tina M. Hick, Para Educator/CDS, 3.75 hour, 10 month, accepted another position within the district, 8/23/19

Jaelyn D. Hoffman, After School Program Support Specialist/COV, 6 hour, 10 month, other employment, 8/30/19

Kristy M. Vang, Para Educator/LIN, 3.5 hour, 10 month, personal, 8/30/19

Andrew K. Xiong, STARS Activity Provider/JPE, 3.75, 10 month, personal, 9/6/19

9. MOU WITH PLACER COUNTY OFFICE OF EDUCATION FOR EDUCATION SPECIALIST INTERN PROGRAM

The Board ratified the MOU with the Placer County Office of Education's (PCOE) for the education specialist intern program from 7/1/19-6/30/20.

**#Ratified
MOU**

10. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO FOR PAID INTERNSHIPS

The Board ratified the agreement with California State University, Chico to provide support for paid interns hired to render service as teachers and attending the California State University, Chico.

**#Ratified
Agreement**

11. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOR ACADEMIC INTERNSHIPS AND/OR SERVICE-LEARNING

The Board ratified the agreement with California State University, Sacramento for academic internships and/or service-learning effective as of the date of final execution and shall remain in effect for five (5) years.

**#Ratified
Agreement**

12. AGREEMENTS WITH NATIONAL UNIVERSITY FOR INTERNSHIPS AND STUDENT TEACHING

The Board ratified the agreements with National University for internships and student teaching effective 9/1/19 and shall continue until such time either party gives 30 days written notice of its intent to terminate the agreement.

**#Ratified
Agreements**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. ARBOGA ELEMENTARY SCHOOL

- a. Lions Club donated dictionaries for all third grade students valued at \$300.
- b. VFW – Olivehurst Post 4095 donated backpacks and school supplies valued at \$200.

B. CEDAR LANE ELEMENTARY SCHOOL

- a. Adventure Church donated 70 backpacks with supplies and \$5 gift cards for all staff members valued at \$2,000.

(Business Services/Item #1 – continued)

C. LINDHURST HIGH SCHOOL

- a. Lindhurst Chapter 1006 (Women of the Moose) donated \$500 to the FFA Club.
- b. Yuba-Sutter Farm Bureau Fund of Ag Education donated \$250 to the FFA Club.

2. AGREEMENT WITH NEWSELA FOR CEDAR LANE ELEMENTARY SCHOOL

#Approved Agreement

The Board approved the agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for the 2019-20 school year in the amount of \$4,000.

3. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MCKENNEY

#Approved Agreement

The Board approved the agreement with Learning by Design LLC (Maria Nielsen) to provide three full days of training during the 2019-20 school year for the certificated staff at McKenney Intermediate School in the amount of \$15,000.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. 2018-19 UNAUDITED ACTUALS FINANCIAL REPORT

#Approved Report

The Board approved the 2018-19 Unaudited Actuals Financial Report.

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, and Jim Flurry

Absent: Randy Rasmussen and Susan Scott

2. RESOLUTION 2019-20/06 — ADOPTION OF 2019-20 GANN LIMIT AND 2018-19 RECALCULATIONS

#Approved Resolution

The Board approved the resolution adopting the district's 2019-20 and 2018-19 recalculated Gann Limit.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, and Jim Flurry

Absent: Randy Rasmussen and Susan Scott

EDUCATIONAL SERVICES

1. RESOLUTION 2019-20/07 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

#Set Public Hearing

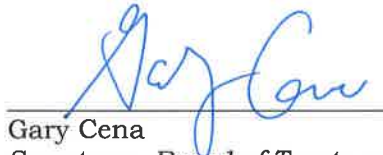
The Board set a public hearing for the 9/24/19 board meeting to approve a resolution on the availability of textbooks and instructional materials for the 2019-20 school year.

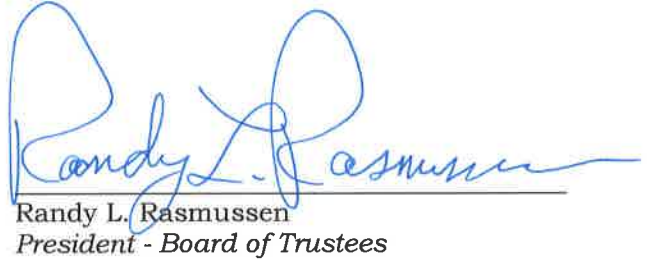
The board meeting was closed in memory of Margery Magill.

ADJOURNMENT

The Board adjourned at 6:08 p.m.

MINUTES APPROVED September 24, 2019.



Gary Cena
Secretary - Board of Trustees

Randy L. Rasmussen
President - Board of Trustees

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