

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
September 24, 2019  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

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

**PUBLIC COMMENTS**

The following addressed the Board:

- ♦ Angela Stegall (Topic: Union Contract and Negotiation Process)

The Board adjourned to Closed Session at 4:41 p.m.

The Board reconvened to Open Session at 5:06 p.m.

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

**A. EXPULSION**

**#Expulsion**

The Board followed the panel's recommendation on the following student:

**EH19-20/02**

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 adjourned to Closed Session at 5:07 p.m.

The Board reconvened to Open Session at 5:08 p.m.

**B. SUSPENDED EXPULSION CONTRACT**

**#Suspended  
Expulsion  
Contract**

The Board followed the principal's recommendation on the following student:

**EH19-20/02**

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

The Board adjourned to Closed Session at 5:09 p.m.

The Board recessed to the regular board meeting at 5:24 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, September 24, 2019, at 5:30 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, and members of the audience (approximately 25 people)

### **PLEDGE OF ALLEGIANCE**

Frank Crawford led the Pledge of Allegiance.

### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced  
Out CS Action**

#### **2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

By unanimous vote, the Board approved the superintendent evaluation instrument and goals.

### **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

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

### **PRESENTATION**

- ♦ **Marysville High School FFA** — Presented by FFA Advisor and students.

### **SCHOOL REPORT**

- ♦ **Cedar Lane Elementary School** — Presented by Principal Jill Segner.

### **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 Association** — Rocco Greco addressed the Board.
- ♦ **Supervisory Unit**

### **PUBLIC COMMENTS**

There were no public comments.

### **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ♦ Thanked the MHS FFA for attending the board meeting tonight.
- ♦ Due to PG&E power shutdowns, the following school sites were closed today: Browns Valley, Dobbins, Loma Rica, Yuba Feather, and Foothill schools.
- ♦ Participated in the annual SARB breakfast on 9/12/19.
- ♦ Principal's meeting on 9/18/19.
- ♦ High school principals met with the Yuba Water Agency on 9/18/19.
- ♦ YCOE and Superintendent's meeting regarding SELPA on 9/24/19.

## **SUPERINTENDENT**

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

The Board approved the 9/10/19 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Abstain: Randy Rasmussen, Susan Scott

### **2. ITEMS PULLED FROM THE CONSENT AGENDA**

Randy Rasmussen pulled Item #2/Student Services.

Paul Allison pulled Item #6/Buildings and Grounds Department.

**#Items  
Pulled from the  
Consent Agenda**

### **3. REVISED CONSENT AGENDA**

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

**#Approved  
Revised Consent  
Agenda**

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

## **SUPERINTENDENT**

### **1. 2019-20 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS**

The Board approved the following school site agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2019-20 school year:

**#Approved  
Agreements**

#### **5/4/20 – 5/8/20 (5 days)**

\*Cedar Lane = 35 students (estimated – 5<sup>th</sup> grade)

\*Ella = 60 students (estimated – 5<sup>th</sup> grade)

\*Olivehurst = 45 students (estimated – 5<sup>th</sup> grade)

#### **5/11/20 – 5/15/20 (5 days)**

\*Johnson Park = 40 students (estimated – 6<sup>th</sup> grade)

\*Olivehurst = 52 students (estimated – 6<sup>th</sup> grade)

\*Edgewater = 55 students (estimated – 6<sup>th</sup> grade)

\*Arboga = 50 students (estimated – 6<sup>th</sup> grade)

#### **5/18/20 – 5/22/20 (5 days)**

\*McKenney = 140 students (estimated – 6<sup>th</sup> grade)

\*Linda = 80 students (estimated – 6<sup>th</sup> grade)

**\*Five-day week - \$255 per student**

**\*Four-day week - \$234 per student**

(Superintendent – continued)

**2. FIELD TRIP APPROVALS**

**#Approved  
Field Trips**

The Board approved the following field trips:

**A. Shady Creek**

**5/4/20 – 5/8/20 (5 days)**

\*Cedar Lane = 35 students (estimated – 5<sup>th</sup> grade)

\*Ella = 60 students (estimated – 5<sup>th</sup> grade)

\*Olivehurst = 45 students (estimated – 5<sup>th</sup> grade)

**5/11/20 – 5/15/20 (5 days)**

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\*McKenney = 140 students (estimated – 6<sup>th</sup> grade)

\*Linda = 80 students (estimated – 6<sup>th</sup> grade)

**B. American Indian Education Program's Title VI Program**

20<sup>th</sup> Annual Rancho Neblina Traditional Rendezvous, Petaluma, CA

9/27/19 – 9/29/19

Eight students and two chaperones

**C. American Indian Education Program's Title VI Program**

DQU Annual Veterans Pow Wow, Davis, CA

11/8/19 – 11/10/19

Eight students and one chaperone

**D. American Indian Education Program's Title VI Program**

Point Reyes National Seashore Park, Point Reyes, CA

3/4/20 – 3/6/20

18 students and four chaperones

**E. Marysville High School FFA Program**

Made for Excellence/ Advance Leadership Academy in Redding, CA

1/17/20 – 1/18/20

14 students and two MJUSD approved chaperones

**F. Marysville High School FFA Program**

Tulelake Field Day, Tulelake, CA

1/24/20 – 1/25/20

24 students and three MJUSD approved chaperones

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

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

1. Beginning Essentials in Early Childhood Education 3<sup>rd</sup> Edition

**#Approved  
Textbook**

### **2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION**

The Board accepted the grant award notification in the amount of \$49,416.00 for the 2019-20 American Indian Early Childhood Education (year three of three-year grant).

**#Accepted  
Grant Award  
Notification**

## **STUDENT SERVICES**

### **1. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH PLACER LEARNING CENTER**

The Board ratified a master contract and Individual Service Agreement (ISA) with Placer Learning Center in the amount not to exceed \$64,515.

**#Ratified  
Contract & ISA**

### **2. AGREEMENT WITH 360 DEGREE CUSTOMER INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) AND SPEECH AND LANGUAGE PATHOLOGY ASSISTANT (SLPA) SERVICES**

*Item Pulled*

## **PURCHASING DEPARTMENT**

### **1. AGREEMENTS WITH ADVANCED DOCUMENT CONCEPTS FOR COPIER RENTALS AT OLIVEHURST ELEMENTARY SCHOOL**

The Board approved the agreements with Advanced Document Concepts for three (3) copier rentals at Olivehurst Elementary School in the amount of \$444 per month plus tax and a one-time processing fee of \$170.00 for sixty (60) months estimated to begin in October 2019.

**#Approved  
Agreements**

### **2. PURCHASE ORDERS PROCESSED**

The Board ratified purchase order transactions listed for August 2019.

**#Ratified  
Transactions**

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. AGREEMENT WITH CALIFORNIA SCHOOL INSPECTIONS, LLC FOR INSPECTIONS AT ALL DISTRICT SITES**

The Board approved the agreement with CSI: California School Inspections, LLC for school facility inspections to be completed at all district sites from 9/25/19-6/30/20 in the amount not to exceed \$8,800.

**#Approved  
Agreement**

### **2. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE MCAA PORTABLE ADDITION PROJECT**

The Board approved the agreement with Jack E. Campbell Inspections for the Marysville Charter Academy for the Arts portable addition project in the amount not to exceed \$5,500.

**#Approved  
Agreement**

### **3. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE COVILLAUD SCHOOL SHADE STRUCTURE**

The Board approved the agreement with Jack E. Campbell Inspections for the Covillaud Elementary School shade structure in the amount not to exceed \$2,800.

**#Approved  
Agreement**

(Buildings and Grounds Department – continued)

4. **CONTRACT WITH AMERICAN MODULAR SYSTEMS, INC. TO PURCHASE AND INSTALL MODULAR CLASSROOM BUILDING AT MCAA**  
The Board approved the contract with American Modular Systems, Inc. to purchase and install one (1) DSA approved 24x40 modular classroom building for the Marysville Charter Academy for the Arts in the amount of \$125,680, plus a 10% contingency of \$12,568, for a total of \$138,248. **#Approved Contract**
5. **CONTRACT WITH ADVANCED POOL COATINGS FOR MARYSVILLE HIGH SCHOOL POOL (PROJECT #8201)**  
The approved the contract with Advanced Pool Coatings in the amount not to exceed \$194,500. **#Approved Contract**
6. **CONTRACT WITH FRONTIER FIRE PROTECTION, INC. FOR PUMP AT BROWNS VALLEY ELEMENTARY SCHOOL** *Item Pulled*

#### **NUTRITION SERVICES**

1. **AMENDMENT TO THE AGREEMENT WITH AEROSTEM ACADEMY TO SPONSOR THE NATIONAL SCHOOL LUNCH PROGRAM**  
The Board ratified the amendment to the terms of the food service agreement with AeroSTEM Academy to sponsor the National School Lunch Program for the 2019-20 school year, which was Board approved at the 6/25/19 board meeting. **#Ratified Amendment to the Agreement**

#### **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT**  
**Roxann E. Galloway**, Preschool Teacher/DOB, temporary, 2019-20 SY **#Approved Personnel Items**
2. **CERTIFICATED RESIGNATION**  
**Steven J. Whedbee**, Teacher/LHS, personal reasons, 9/3/19
3. **CLASSIFIED EMPLOYMENT**  
**Jessica M. Asby**, Para Educator/JPE, 3 hour, 10 month, probationary, 9/12/19  
**Lori L. Blevins**, School Bus Driver/DO, 6.5 hour, 10 month, probationary, 9/3/19  
**Cindy M. Bonilla**, Para Educator/IS, 3.75 hour, 10 month, probationary, 9/9/19  
**Kayla S. Carpenter**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/13/19  
**Calvin A. Helton**, School Bus Driver/DO, 6 hour, 10 month, probationary, 9/16/19  
**Brittany A. O'Neill**, Para Educator/JPE, 3 hour, 10 month, probationary, 9/10/19  
**Rocio Rodriguez**, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/9/19  
**Gabriella J. Saucedo**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 9/3/19  
**Norman G. Saylor**, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 9/16/19  
**Victoria A. Severson**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 9/3/19

(Personnel Services/Item #3 – continued)

**Selena R. Silvas**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 9/3/19

**Amanda M. Strauss**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/12/19

**Christine M. Trujillo**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 9/9/19

**4. CLASSIFIED PROMOTION**

**Katie L. Stockton**, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, to NS~Delivery Driver, 3.75 hour, 10 month, probationary, 9/3/19

**5. CLASSIFIED TRANSFER**

**Sarina N. Frazier**, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/ELA, 3.5 hour, 10 month, permanent, 9/11/19

**6. CLASSIFIED RELEASE**

**Carissa E. Kile**, Para Educator/CLE, 3.5 hour, 10 month, released during probationary status, 9/5/19

**7. CLASSIFIED RESIGNATIONS**

**Brittany A. O'Neill**, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, accepted another position within the district, 9/9/19

**Rocio Rodriguez**, Nutrition Assistant/ELA, 3.5 hour, 10 month, accepted another position within the district, 9/6/19

**8. AGREEMENT WITH GIRARD, EDWARDS, STEVENS & TUCKER LLP FOR CLASSIFIED DISMISSAL HEARING LEGAL SERVICES**

The Board approved the agreement with Girard, Edwards, Stevens & Tucker LLP (ATTORNEYS) for classified dismissal hearing legal services.

**#Approved Agreement**

**9. MOU WITH SACRAMENTO COUNTY OFFICE OF EDUCATION FOR TEACHER INTERN PROGRAM**

The Board ratified the MOU with the Sacramento County Office of Education (SCOE) for the teacher intern program from 7/1/19-6/30/20.

**#Ratified MOU**

**BUSINESS SERVICES**

**1. DONATION TO THE DISTRICT**

The Board accepted the following donation:

**#Accepted Donations**

**A. LINDHURST HIGH SCHOOL**

- a. Rabbit Trax Transport LLC donated \$100 to the ag welding club.

❖ **End of Consent Agenda** ❖

## **ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**

### **ITEMS PULLED FROM THE CONSENT AGENDA**

Randy Rasmussen pulled Item #2/Student Services.

Paul Allison pulled Item #6/Buildings and Grounds Department.

### **STUDENT SERVICES**

2. **AGREEMENT WITH 360 DEGREE CUSTOMER INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) AND SPEECH AND LANGUAGE PATHOLOGY ASSISTANT (SLPA) SERVICES**

No action was taken on this item.

**#No Action  
Taken**

### **BUILDINGS AND GROUNDS DEPARTMENT**

6. **CONTRACT WITH FRONTIER FIRE PROTECTION, INC. FOR PUMP AT BROWNS VALLEY ELEMENTARY SCHOOL**

The Board approved the contract with Frontier Fire Protection, Inc. to repair the fire pump at Browns Valley Elementary School in the amount not to exceed \$89,990.

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  
Contract**

## **NEW BUSINESS**

### **EDUCATIONAL SERVICES**

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

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2019-20 school year.

The Board closed the public hearing.

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

The Board approved the resolution.

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

**#Held  
Public Hearing**

**#Closed  
Public Hearing**

**#Approved  
Resolution**



## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. RESOLUTION 2019-20/08 – PURCHASE CAFETERIA TABLES**

**#Approved  
Resolution**

The Board approved the resolution to purchase the following cafeteria tables through a current government awarded contract, Arvin Union School District to Sierra School Equipment Company, in the amount of \$271,003:

<b>School</b>	<b>Description</b>	<b>Cost</b>
Cedar Lane Elementary	11 Single Depth Pocket Tables	\$58,832
Johnson Park Elementary	12 Single Depth Pocket Tables	\$68,428
Linda Elementary	14 Single Depth Pocket Tables	\$73,562
McKenney Intermediate	8 Double Depth Pocket Tables	\$70,181

The total for the cafeteria tables is \$271,003 which will be funded from a one-time deferred reimbursement to the general fund from the State of California for 2008 repairs.

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

## **NUTRITION SERVICES**

### **1. RESOLUTION 2019-20/09 — NATIONAL SCHOOL LUNCH WEEK**

**#Approved  
Resolution**

The Board approved the resolution proclaiming 10/14/19-10/18/19 as National School Lunch Week.

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

## **BUSINESS SERVICES**

### **1. RESOLUTION 2019-20/10 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD**

**#Approved  
Resolution**

The Board approved the resolution authorizing Gary Cena, Superintendent, as the representative to the School Insurance Group (SIG) Joint Powers Board and Jennifer Passaglia, Director of Fiscal Services, as the alternate.

Motion by Frank Crawford, Second by Susan Scott

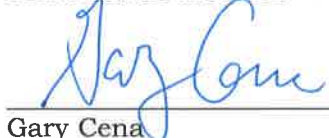
Final Resolution: Motion Carried

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

## **ADJOURNMENT**

The Board adjourned at 6:35 p.m.

MINUTES APPROVED October 8, 2019.



Gary Cena  
Secretary - Board of Trustees

lm



Randy L. Rasmussen  
President - Board of Trustees