

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

January 26, 2021

MINUTES

Participation Available Via Teleconference

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

Meeting ID Number: 929 2842 3075

**For those viewing but not participating, the open session
livestream can be found at:**

<https://youtu.be/H8DHHjxXICo>

Randy Rasmussen, President, called the meeting to order at 4:36 p.m.

The Board adjourned to Closed Session at 4:37 p.m.

The Board recessed to the regular board meeting at 5:27 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, January 26, 2021, at 5:34 p.m., in Conference Room #1.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen (*Randy Rasmussen was 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 178 people)

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

Randy Rasmussen read the following statement:

To all of our listeners joining by phone tonight. 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 that an announcement on your phone will let you know when that happens. Thank you.

Randy Rasmussen announced the following corrections to the Consent Agenda:

***Page 9:**

Personnel Services/Item #9:

- *Nicholas D. Wright – ~~MCK~~ **MHS**/CCSD Waiver – English Learner Authorization
- *~~with~~ **either**

***Page 14:**

Business Services/Item #5:

- [**Background**] ... Agreement will ~~by~~ **be** evidenced
- [**Recommendation**] ... of the ~~Refunding~~ Certificates

***Page 16:**

Student Services/Item #2:

- [**Purpose**] ... ~~rephrasing~~ **rephrasing**

***Page 17:**

Student Services/Item #2:

- [**Recommendation**] ... ~~rephrasing~~ **rephrasing**

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Shawna Supat (Topic: Return for seniors and school sports)
- ♦ Gary Rogers (Topic: Secondary schools reopening)
- ♦ Terry Uhrich (Topic: Back to school)
- ♦ Sarah Hyatt (Topic: Opening the schools)
- ♦ Shevaun Mathews (Topic: MHS distance learning – thank you to site, STARS, and Transportation)
- ♦ Tami Straolzini (Topic: Teacher morale)
- ♦ Linda Streng (Topic: Communication)
- ♦ Erika Schlusser (Topic: Teachers and bargaining)

PRESENTATION

- ♦ **Homeless Education Program** – Jami Larson

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ♦ Expressed gratitude to everyone working together to slow the spread of COVID-19, ensure the health and safety of students and staff, maintain relationships, and facilitate student learning in such challenging, unprecedented, and ever-evolving times.
- ♦ Previewed New Business agenda items.

SUPERINTENDENT

1. APPROVAL OF MINUTES

**#Approved
Minutes**

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 12/15/20.
- ♦ Minutes from the special board meeting of 1/12/21.

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

2. CONSENT AGENDA

**#Approved
Consent Agenda**

The Board approved the following items on the consent agenda:

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

EDUCATIONAL SERVICES

1. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MARYSVILLE HIGH SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Learning by Design LLC (Maria Nielsen) to provide four full days of training during the 2020-21 school year for the certificated staff at Marysville High School in the amount of \$20,000.

CATEGORICAL PROGRAMS

1. 2019-20 SCHOOL ACCOUNTABILITY REPORT CARDS

**#Approved
SARCs**

The Board approved the 2019-20 School Accountability Report Cards (SARCs) which are produced in the 2020-21 school year.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE LINDA PRESCHOOL PORTABLE CLASSROOM (PROJECT #8303)

**#Approved
Agreement**

The Board approved the agreement with Jack E. Campbell Inspections for the Linda Elementary Preschool portable classroom in the amount not to exceed \$27,000.

2. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE MCKENNEY THREE PORTABLE CLASSROOMS (PROJECT #8304)

**#Approved
Agreement**

The Board approved the agreement with Jack E. Campbell Inspections for the McKenney Intermediate School three portable classrooms in the amount not to exceed \$40,000.

(Buildings and Grounds Department – continued)

3. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR THE TRANSPORTATION BUS PARKING LOT PAVING PROJECT

#Approved Contract

The Board approved the contract with Brownsville Sand & Gravel, Inc. for the transportation bus parking lot paving project in the amount not to exceed \$45,000.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

#Accepted Grant Award Notification

The Board accepted the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$252,518 for the following nine schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, Loma Rica, and Olivehurst.

TRANSPORTATION DEPARTMENT

1. AGREEMENT WITH ADVENTIST HEALTH AND RIDEOUT DRUG TESTING SERVICES

#Ratified Agreement

The Board ratified the agreement with Adventist Health and Rideout Drug Testing Services through 12/31/21 in the amount not to exceed \$9,000.

2. NOTICES OF INTENT TO PURCHASE SCHOOL BUSES WITH A-Z BUS SALES, INC.

#Approved Notices of Intent

The Board approved the notices of intent to purchase school buses with A-Z Bus Sales, Inc. for two (2) 24-passenger special need school buses and two (2) 22-passenger special need school buses in the amount not to exceed \$353,171.58.

3. AGREEMENTS WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM

#Approved Agreements

The Board approved the agreements with Feather River Air Quality Management District (FRAQMD) for the purchase of three (3) 84-passenger buses in the total amount of \$494,999.22 with the anticipated grant amount of \$440,584.41 and the MJUSD contributing \$54,414.81 in matching funds.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

#Approved Personnel Items

Ben T. Seigler, Mental Health Clinician/DO, personal reasons, 1/15/21
Ryan Wallace, Teacher/MHS, personal reasons, 6/4/21

2. CLASSIFIED EMPLOYMENT

Nicola L. Gregory, Health Aide I/DO, 7.5 hour, 10 month, probationary, 1/5/21

Anthony A. Holt, Custodian III-Lead/DO, 8 hour, 12 month, probationary, 12/14/20

Katherine A. Kellogg, Graphics Technician I/DO, 8 hour, 12 month, probationary, 1/4/21

Kasey L. F. Singleterry, Supervisor Health & Wellness/DO, 8 hour, 12 month, probationary, 1/11/21

Ramona E. VanDoren, Health Aide I/DO, 7.5 hour, 10 month, probationary, 1/5/21

Brian D.C. Williams, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 1/4/21

(Personnel Services – continued)

3. CLASSIFIED LAYOFF REEMPLOYMENT

Fernando Ibarra, STARS Activity Provider/JPE, 3.75 hour, 10 month, permanent, 12/14/20

4. CLASSIFIED PROMOTIONS

Justin D. Hall, Custodian/Maintenance Worker/YFS, 3.5 hour, 12 month, permanent, to Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, 1/12/21

Angelica Mora, Elementary Student Support Specialist/EDG, 3.75 hour, 10 month, permanent, to Elementary School Secretary/EDG, 8 hour, 10.25 month, probationary, 1/4/21

5. CLASSIFIED TRANSFER

Xay C. Vang, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/BVS, 8 hour, 12 month, permanent, 1/12/21

6. CLASSIFIED RELEASE

Brenda A. Padilla Barajas, Para Educator/PRE, 3.75 hour, 10 month, released during probationary status, 12/14/20

Tara J. Koelln, Para Educator/MHS, 3.5 hour, 10 month, released during probationary status, 1/7/21

Ivette R. Raya, Para Educator/JPE, 3.5 hour, 10 month, released during probationary status, 12/16/20

7. CLASSIFIED RESIGNATIONS

Anthony A. Holt, Custodian/Maintenance Worker/BVS, 8 hour, 12 month, accepted another position within the district, 12/11/20

Jo Dee K. Kaylor, Clerk II/YGS, 8 hour, 10 month, retirement, 12/31/20

Christine D. Kenney, Career Center Technician/MHS, 6 hour, 10 month, other employment, 1/12/21

Traci B. Trujillo, Para Educator/EDG, 3.5 hour, 10 month, personal, 1/29/21

8. CLASSIFIED 39-MONTH REEMPLOYMENT

Tony L. Greminger, School Bus Driver/DO, 7.75 hour, 10 month, exhausted all leaves, 1/6/21

Jody A. Powell, School Bus Driver/DO, 6.25 hour, 10 month, exhausted all leaves, 1/7/21

9. VARIABLE TERM WAIVERS

The Board approved and authorized the following applicants will be employed on the basis of a Variable Term Waiver for the 2020-21 school year:

*Brandon D. Sanders – LHS/CCSD Waiver – English Learner Authorization

*Nicholas D. Wright – MCK MHS/CCSD Waiver – English Learner Authorization

**#Approved &
& Authorized
Waivers**

10. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (10/1/20-12/31/20) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations;

**#Accepted
Donations**

A. EDGEWATER ELEMENTARY SCHOOL

- a. Yuba City Wal-Mart donated school supplies valued at \$350.

B. ELLA ELEMENTARY SCHOOL

- a. SayLove donated 80 new jackets valued at \$1,200.

C. FOOTHILL INTERMEDIATE SCHOOL

- a. Ellyson Chiropractic Corp. donated \$200 to the fine arts program and \$200 to the athletics program.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. AMENDMENT TO EMPLOYMENT CONTRACT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES RAMIRO CARREÓN

**#Approved
Amendment**

The Board approved the amendment to employment contract between the Marysville Joint Unified School District and Assistant Superintendent of Personnel Services Ramiro Carreón extending the contract by three (3) years from 7/1/21-6/30/24.

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

BUILDINGS AND GROUNDS DEPARTMENT

1. 2020-21 BUILDINGS AND GROUNDS DEPARTMENT UPDATE

**#Informational
Item**

Travis Barnett gave a PowerPoint presentation regarding the projects in the Buildings and Grounds Department.

BUSINESS SERVICES

1. 2020-21 MJUSD BUDGET OVERVIEW FOR PARENTS

**#Approved
Budget Overview**

The Board approved the 2020-21 MJUSD budget overview for parents.

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

(Business Services – continued)

2. 2020-21 MCAA BUDGET OVERVIEW FOR PARENTS

**#Approved
Budget Overview**

The Board approved the 2020-21 MCAA budget overview for parents.

Motion by Doug Criddle, Second by Gary Criddle

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

3. RESOLUTION 2020-21/14 — AUTHORIZATION TO ENTER INTO AN ENERGY EFFICIENCY SERVICE CONTRACT AND FACILITY GROUND LEASE

**#Held
Public Hearing**

The Board held a public hearing to determine whether an Energy Service Contract with SitelogIQ, Inc. is in the best interest of the district and approve the resolution for authorization to enter into an energy efficiency service contract.

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

The Board approved the resolution.

**#Approved
Resolution**

Motion by Jeff Boom, Second by Doug Criddle

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

4. RESOLUTION 2020-21/15 — FINDING THE ENERGY EFFICIENCY PROJECT ACTIVITIES ON VARIOUS DISTRICT SITES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION

**#Approved
Resolution**

The Board approved the resolution finding the energy efficiency project activities on various district sites are exempt from the California Environmental Quality Act and approving the filing and recordation of a notice of exemption.

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

(Business Services – continued)

5. **RESOLUTION 2020-21/16 — AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT, A CERTIFICATE PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE EXECUTION AND DELIVERY OF MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT CERTIFICATES OF PARTICIPATION (2021 ENERGY EFFICIENCY PROJECTS), AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CERTIFICATES EVIDENCING PRINCIPAL IN AN AGGREGATE AMOUNT OF NOT TO EXCEED \$40,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS**

**#Approved
Resolution**

The Board approved the resolution authorizing the execution and delivery of a Ground lease, Lease Agreement, Trust Agreement, Certificate Purchase Agreement, Continuing Disclosure Certificate, and authorizing staff to take all necessary actions for the execution and delivery of the Marysville Joint Unified School District Certificates of Participation for 2021 Energy Efficiency Projects.

Motion by Gary Criddle, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

STUDENT SERVICES

1. **2020-21 MJUSD PANDEMIC SCHOOL REOPENING PLAN UPDATE**

**#Informational
Item**

Staff shared with the Board a summary of changes and additions that will be made to the 2020-21 MJUSD Pandemic School Reopening Plan based on the new public health guidance provided through the 1/14/21 Reopening In-Person Instruction Framework & Public Health Guidance for K-12 Schools in California, 2020-21 School Year.

2. **2020-21 MJUSD PANDEMIC SCHOOL REOPENING PLAN**

The following addressed the Board regarding this agenda item:

*Angela Stegall

Jeff Boom left the meeting at 8:14 p.m.

The motion failed to approve rephrasing-in elementary and opening secondary schools when public health officials recommend schools to resume in-person blended instruction and to continue providing services to the district's special populations.

**#Motion
Failed**

Motion by Randy Rasmussen, Second by Alisan Hastey

Final Resolution: Motion Failed

Yes: Randy Davis, Alisan Hastey, Randy Rasmussen

No: Frank Crawford, Doug Criddle, Gary Criddle

Absent: Jeff Boom

(Business Services/Item #2 – continued)

The motion failed for a lack of a second to approve rephasing-in elementary grade levels on 3/9/21 and opening secondary schools when public health officials permit schools to resume in-person blended instruction and to continue providing services to the district's special populations.

**#Motion
Failed**

Motion by Randy Davis

Final Resolution: Motion Failed for lack of a second

ADJOURNMENT

The Board adjourned at 8:41 p.m.

MINUTES APPROVED February 9, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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