

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

October 13, 2020

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/OTsu6SxRz40>

Randy Rasmussen, President, called the meeting to order at 4:32 p.m.

The Board adjourned to Closed Session at 4:33 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, October 13, 2020, at 5:39 p.m., in Conference Room #1.

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

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 128 people)

PLEDGE OF ALLEGIANCE

Frank Crawford 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.

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** — Tami Straolzini and Angela Stegall addressed the Board.
- ♦ **Operating Engineers Local Union #3** — Felix Mario Huerta, Jr. addressed the Board.
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees** — Rocco Greco addressed the Board.
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Nicole Verkuyl (Topic: Safety protocol for returning to school)
- ♦ Gary Rogers (Topic: Reopening plan for high school students)
- ♦ Katie Uebner (Topic: School waiver/reopening and teacher workload)
- ♦ Amanda Bowman (Topic: Reopening plan)
- ♦ Martha Bunce (Topic: Clarification of plan for students, upon guardians' request, to continue distance learning as an alternative to blended learning)
- ♦ Erika Schlusser (Topic: Reopening plan)
- ♦ Linda Streng (Topic: School reopening)
- ♦ Wendy Ramirez (Topic: Reopening plan)
- ♦ Debra Warner (Topic: Health and safety/reopening plan)
- ♦ Undisclosed – *Randy Rasmussen read the following:* I hope an agreement can be made, but mostly I hope for our eventual return.
- ♦ Anne Covert – *Randy Rasmussen read the following:* Supports MUTA's continued effort to bargain with the district for a MOU on safety and on hybrid learning. Please work towards keeping us safe and showing us we are valued.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ♦ Reviewed timeline since 3/11/20 related to COVID-19 and instructional programs.
- ♦ Shared current information on transmission of COVID-19 in Yuba County.
- ♦ Thanked various stakeholder groups for collective efforts toward in-person instruction.
- ♦ Previewed tonight's two agenda items related to the 2020-21 MJUSD Pandemic School Reopening Plan.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/22/02 regular board meeting minutes.

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

**#Approved
Minutes**

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

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

**#Approved
Consent Agenda**

EDUCATIONAL SERVICES

**1. AGREEMENT WITH GREENFIELD LEARNING INC. FOR LINDA
ELEMENTARY SCHOOL**

The Board approved the agreement with Greenfield Learning Inc. for Linda Elementary School for the 2020-21 school year in the amount of \$11,900.

**#Approved
Agreement**

**2. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR LINDA
ELEMENTARY SCHOOL**

The Board approved the agreement with Renaissance Learning, Inc. (Renaissance) with Linda Elementary School for the 2020-21 school year in the amount of \$2,136.

**#Approved
Agreement**

**3. AMENDMENT TO THE CONTRACT WITH DOI, BIA PACIFIC (JOHNSON
O'MALLEY PROGRAM) FOR THE INDIAN EDUCATION PROGRAM**

The Board accepted the amendment to the contract with Department of the Interior (DOI), Bureau of Indian Affairs (BIA) Pacific, Johnson O'Malley (JOM) Program for additional allocated funds in the amount of \$3,191.

**#Approved
Amendment
to Contract**

STUDENT DISCIPLINE AND ATTENDANCE

**1. AGREEMENT WITH PBIS REWARDS FOR CEDAR LANE ELEMENTARY
SCHOOL**

The Board approved the agreement with PBIS Rewards to provide incentives to students at Cedar Lane Elementary for the 2020-21 school year in the amount not to exceed \$1,533.50.

**#Approved
Agreement**

STUDENT SERVICES

**1. 2020-21 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE
AGREEMENTS WITH ALDAR ACADEMY**

The Board ratified the master contract and Individual Service Agreement (ISAs) with Aldar Academy in the amount not to exceed \$119,400.

**#Ratified
Contract
& ISAs**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for August 2020.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

**1. AGREEMENT WITH DOCUMENT TRACKING SERVICES FOR WEB-
BASED APPLICATIONS**

The Board approved year one of a three-year licensing agreement (10/15/20-10/15/23) with Document Tracking Services (DTS) in the annual amount of \$4,875 plus translation services of \$1,950 for a total of \$6,825.

**#Approved
Agreement**

(Categorical Programs – continued)

2. **2019-20 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS**
The Board approved the 2019-20 Single Plan for Student Achievement (SPSA) Evaluations for the following school sites: Cedar Lane Elementary and Foothill Intermediate.

**#Approved
Evaluations**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT**

Dominic A. Barriga, Teacher/MHS, temporary, 2020-21 SY
Stan A. Boline, Teacher/BVS, temporary, 2020-21 SY
Amber Maxwell, Teacher/LHS, temporary, 2020-21 SY

**#Approved
Personnel Items**

2. **CERTIFICATED PROMOTION**

Alicia P. Wright, Teacher/BVS to Coordinator of Innovation and Instructional Technology /DO, probationary, 9/16/20

3. **CERTIFICATED RESIGNATIONS**

Timothy E. Carroll, Teacher/MHS, other employment, 9/30/20
Diane Dean-Epps, Teacher/LHS, personal reasons, 10/16/20
Thelma Ibis, Speech Therapist/DO, personal reasons, 10/9/20

4. **CLASSIFIED EMPLOYMENT**

Danielle M. Tillis, Nutrition Site Manager I/MCK, 8 hour, 10 month, probationary, 9/17/20

5. **CLASSIFIED PROMOTIONS**

Cecelia T. Cruz, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, permanent, to Accounting Technician/DO, 8 hour, 12 month, probationary, 9/21/20

Deborah J. Cruz-Munoz, School Technology Lead/OLV, 3.75 hour, 10 month, permanent, to Technology Assistant/DO, 8 hour, 12 month, probationary, 10/12/20

Joshua W. Jennings, Custodian/Maintenance Worker/EDG, 8 hour, 12 month, permanent, to School Technology Lead/DO, 8 hour, 12 month, probationary, 9/29/20

6. **CLASSIFIED LAYOFF RE-EMPLOYMENT**

Gayla D. Bird, Outreach Consultant/LIN, 6 hour, 10 month, permanent, 9/29/20

Taylor J. Elkins, Para Educator/LHS, 7 hour, 10 month, permanent, 9/28/20

7. **CLASSIFIED TRANSFERS**

Kiera J. Bland, Para Educator/DOB, 3.5 hour, 10 month, permanent, to Para Educator/YFS, 3.5 hour, 10 month, permanent, 10/5/20

Carmen Petruescu, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Para Educator/LHS, 6 hour, 10 month, permanent, 9/28/20

Alicia M. Saikoo, Para Educator/LHS, 6 hour, 10 month, permanent, to Para Educator/LHS, 3.5 hour, 10 month, permanent, 9/17/20

(Personnel Services – continued)

8. CLASSIFIED RESIGNATIONS

Nicole M. Taylor, Yard Duty Supervisor/ARB, 1.5 hour, 10 month, personal, 9/5/20

Danielle M. Tillis, Nutrition Assistant/MHS, 3.5 hour, 10 month, accepted another position within the district, 9/16/20

9. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/20-9/30/20) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

10. 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 7/1/20-6/30/21 to carry out the Education Specialist Intern Credential (ESI) program and guidelines set forth in the California Commission on Teacher Credentialing (CCTC) common, precondition, and program standards.

**#Ratified
MOU**

11. CHANGE TO 2020-21 STUDENT CALENDAR

The Board ratified the proposed change to the 2020-21 school year's student calendar.

**#Ratified
Change to
Calendar**

12. SUBSTITUTE TEACHER PAY RATE INCREASE

The Board approved the new substitute teacher pay rate increase effective 10/14/20 as follows:

*Day-to-day substitute rate: \$150 per day

*Long-term rate 21+ days: \$180 per day

**#Approved
Pay Rate
Increase**

BUSINESS SERVICES

1. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE DEMOGRAPHICS AND ENROLLMENT PROJECTIONS

The Board approved the agreement with SchoolWorks, Inc. to update demographics and enrollment projections in the amount not to exceed \$5,500.

**#Approved
Agreement**

2. AGREEMENT WITH ORRICK, HERRINGTON AND SUTCLIFFE LLP FOR THE MJUSD 2020 REFUNDING COPS

The Board approved the agreement with Orrick, Herrington and Sutcliffe LLP (Orrick) to provide Bond and Disclosure Counsel for the refunding of the 2020 Certificates of Participation (COPs) in the amount of \$45,000.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

STUDENT SERVICES

1. 2020-21 MJUSD PROPOSED PANDEMIC SCHOOL REOPENING PLAN

**#Approved
Plan**

The Board approved the 2020-21 MJUSD proposed pandemic school reopening plan as the MJUSD prepares transition to schoolwide in-person instruction.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

No: Paul Allison

NOTE; Jeff Boom, Jim Flurry, and Susan Scott indicated their vote was yes with adding additional staff for disinfecting.

2. 2020-21 MJUSD PROPOSED PANDEMIC SCHOOL REOPENING PLAN UPDATE

**#Update On
Reopening Plan**


Staff gave an update on the 2020-21 MJUSD proposed pandemic school reopening plan. School start dates will be agendized for Board approval on the 10/27/20 board agenda.

The board meeting was closed in memory of Sherrill Taylor.

ADJOURNMENT

The Board adjourned at 9:12 p.m.

MINUTES APPROVED October 27, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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