MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT 1919 B Street, Marysville, CA 95901 District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

October 27, 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/PRXOyHjV1TY

Randy Rasmussen, President, called the meeting to order at 4:38 p.m.

Jeff Boom and Jim Flurry were absent.

The Board adjourned to Closed Session at 4:39 p.m.

Jim Flurry joined the meeting at 4:55 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 Randy Rasmussen, President, on Tuesday, October 27, 2020, at 5:30 p.m., in Conference Room #1.

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

Randy Rasmussen, Susan Scott (Randy Rasmussen was present and other board members participated via

teleconference)

Members Absent: Je

Jeff Boom

Also Present:

Gary Cena, Ramiro Carreón, Penny Lauseng, and members

of the audience (approximately 148 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 Angela Stegall and Tami Straolzini 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:

- Karen McNay (Topic: Reopening plan) Randy Rasmussen read what was submitted.
- Rachel Valencia (Topic: Reopening)
- Amanda Bowman (Topic: Reopening plan)
- Katie Uebner (Topic: School waiver/reopening and teacher workload)
- Katie Keith (Topic: School reopening)
- Gary Rogers (Topic: Reopening secondary schools for in-person learning)
- Shawna Supat (Topic: I feel I am not being heard and have no say in my job)
- Keisha Clemens (Topic: Have a virtual academy for teachers who cannot teach on campus)
- Christy Ellyson-Cherry (Topic: Distance Learning/Hybrid Learning)
- Tamara Conry (Topic: Accommodations for high-risk staff and families)
- Brian A LaBrie (Topic: 9/8/20 board meeting Item #5)
- Erika Schlussler (Topic: Brown Act and other considerations)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

Reviewed transitioning from distance learning to blended learning instruction.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/13/20 regular board meeting minutes.

#Approved Minutes

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Rasmussen, Susan Scott

Absent: Jeff Boom

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

#Approved Consent Agenda

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Rasmussen, Susan Scott

Absent: Jeff Boom

EDUCATIONAL SERVICES

1. COURSE APPROVAL

The Board approved the following course for Lindhurst High School:

#Approved Course

1. Spanish for Native Speakers 3

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for September 2020.

#Ratified Transactions

CATEGORICAL PROGRAMS

1. MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS/ TRI-COUNTY ROP

The Board ratified the 2019-20 MOU with the Sutter County Superintendent of Schools/Tri-County ROP (SCSOS/TCROP) for the K12 Strong Workforce Grants.

#Ratified MOU

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATION

Lisa Vavra, Teacher/OLV, personal reasons, 10/23/20

#Approved
Personnel Items

2. CLASSIFIED RESIGNATIONS

Shannon B. Dunn, Yard Duty Supervisor/ELA, 3 hour, 10 month, personal, 10/16/20

Dolores J. Keirsey, Para Educator/ELA, 6 hour, 10 month, retirement, 10/31/20

♦ End of Consent Agenda ♦

NEW BUSINESS

BUSINESS SERVICES

1. RESOLUTION 2020-21/11 — SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED

The Board approved the resolution in support of applications for eligibility determination and funding in the school facility program when bond authority is exhausted.

#Approved Resolution

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Frank Crawford, Randy Davis, Randy Rasmussen, Susan

Scott

Absent: Jeff Boom, Jim Flurry (mic disconnected)

STUDENT SERVICES

1. 2020-21 BLENDED LEARNING MODEL SCHOOL REOPENING DATES

The Board approved the following school reopening dates to transition students back onto campus for in-person instruction through the blended learning model:

* Preschool through first grade beginning on 11/10/20 11/12/20 with one additional grade level added each week thereafter through fifth grade.

* Secondary grades (6-12) beginning on 1/5/21.

Motion by Randy Rasmussen, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Frank Crawford

Absent: Jeff Boom

ADJOURNMENT

The Board adjourned at 7:42 p.m.

MINUTES APPROVED November 10, 2020.

Gary Cena

Secretary - Board of Trustees

Randy L. Rasmussen

President - Board of Trustees

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#Approved

Dates

School Reopening