

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

November 10, 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/eH0aJWVwNbA>

Randy Rasmussen, President, called the meeting to order at 4:35 p.m.

The Board adjourned to Closed Session at 4:36 p.m.

The Board recessed to the regular board meeting at 5:32 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, November 10, 2020, at 5:40 p.m., in Conference Room #1.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott (*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 86 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.

PRESENTATION

- ♦ **Williams Act Update** — Dr. Francisco Reveles, Bobbi Abold, & Jennifer Morrison

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — 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:

- ♦ Linda Streng (Topic: Reopening plan)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ♦ Set special board meeting for 11/16/20 at 1:00 p.m.
- ♦ Traced timeline of school reopening.
- ♦ Reviewed public health guidance for reopening schools amid current COVID-19 transmission.
- ♦ Thanked staff for myriad of preparations toward successful school reopening.
- ♦ Thanked teachers for focus and effort toward teaching to the blended model.
- ♦ Thanked outgoing board members.
- ♦ Congratulated incoming board members.
- ♦ Previewed tonight's board agenda.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/27/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

Absent: Randy Davis (*mic disconnected*)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

EDUCATIONAL SERVICES

1. **AGREEMENT WITH GREENFIELD LEARNING INC. FOR LOMA RICA ELEMENTARY SCHOOL** #Approved Agreement
The Board approved the agreement with Greenfield Learning Inc. for Loma Rica Elementary School for the 2020-21 school year in the amount of \$1,670.
2. **AGREEMENT WITH VOCABULARY.COM FOR MARYSVILLE HIGH SCHOOL** #Approved Agreement
The Board approved the agreement with Vocabulary.com for Marysville High School for the 2020-21 school year in the amount of \$3,600.

STUDENT SERVICES

1. **ADDENDUM TO THE AGREEMENT WITH PROCARE THERAPY FOR SPEECH LANGUAGE PATHOLOGY TELEPRACTITIONER SERVICES** #Ratified Addendum to the Agreement
The Board ratified the addendum to the agreement with ProCare Therapy to add a Tele-SLP service position to fill a recently vacated position within the district in the amount not to exceed \$69,000, which was Board approved on 9/8/20.
2. **2020-21 AGREEMENT WITH LIVE ACTION DIGITAL TO PRODUCE VIDEO** #Ratified Agreement
The Board ratified the agreement with Live Action Digital (LAD3D) to produce a COVID-19 prevention plan video for use by MJUSD schools in the amount not to exceed \$2,500.

CATEGORICAL PROGRAMS

1. **MJUSD LOCAL CONTROL AND ACCOUNTABILITY PLAN FEDERAL ADDENDUM** #Approved Federal Addendum
The Board approved the MJUSD Local Control and Accountability Plan (LCAP) Federal Addendum.
2. **MCAA LOCAL CONTROL AND ACCOUNTABILITY PLAN FEDERAL ADDENDUM** #Approved Federal Addendum
The Board approved the Marysville Charter Academy for the Arts (MCAA) Local Control and Accountability Plan (LCAP) Federal Addendum.

NUTRITION SERVICES

1. **AMENDMENT TO THE AGREEMENT WITH AEROSTEM ACADEMY TO SPONSOR THE NATIONAL SCHOOL LUNCH PROGRAM** #Ratified Amendment to the Agreement
The Board ratified the addendum to the agreement with AeroSTEM Academy to sponsor the National School Lunch Program effective 8/12/20, which was approved by the Board on 7/21/20.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items
Kali N. Linsenbach, Teacher/LHS, temporary, 2020-21 SY
2. **CERTIFICATED RESIGNATION**
DeLellis P. York, Nurse/DO, personal reasons, 11/6/20

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

Ivette Raya, Para Educator/JPE, 3.5 hour, 10 month, probationary, 10/28/20

Keyla J. Saucedo, Para Educator/JPE, 3.5 hour, 10 month, probationary, 10/21/20

Jennifer L. Worm, Literacy Resource Technician/LIN, 8 hour, 10 month, probationary, 11/2/20

4. CLASSIFIED PROMOTIONS

Brandi M. Garcia, Nutrition Assistant/CLE, 3 hour, 10 month, permanent, to Nutrition Assistant/EDG, 5.5 hour, 10 month, permanent, 10/5/20

Alyssa M. Nietzsche, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 10/5/20

5. CLASSIFIED TRANSFERS

Ha Yang, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/EDG, 8 hour, 12 month, permanent, 10/26/20

Vong Yang, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, 10/26/20

6. CLASSIFIED RESIGNATIONS

Julie M. Page, Health Technician/DO, 6 hour, 10 month, retirement, 12/30/20

L. Alan Murray III, Warehouseman II/DO, 8 hour, 12 month, personal, 11/10/20

Aubrey L. Sasamoto, Yard Duty Supervisor/COV, 3 hour, 10 month, personal, 10/26/20

Erin E. Schuy, Para Educator/COV, 8 hour, 10 month, personal, 11/6/20

Jennifer L. Worm, Para Educator/LIN, 3.5 hour, 10 month, accepted another position within the district, 11/1/20

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donation**

A. COVILLAUD ELEMENTARY SCHOOL

a. SaveMart donated \$500.

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board selected 12/15/20 at 5:30 p.m. for the annual organizational meeting.

**#Selected
Meeting Date
And Time**

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

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

BUILDINGS AND GROUNDS DEPARTMENT

**1. PROGRESS REPORT PRESENTATION REGARDING ARBOGA SCHOOL
TK-8 EXPANSION/CONVERSION PROJECT (PROJECT #8196)**

**#Informational
Item**

Penny Lauseng, PBK Architects, Core Construction, and Travis Barnett updated the Board on the current progress of the Arboga Elementary TK-8 expansion/conversion project.

**2. CONTRACT WITH AMERICAN MODULAR SYSTEMS, INC. TO PURCHASE
AND INSTALL A MODULAR BUILDING CONTAINING THREE
CLASSROOMS AT MCKENNEY INTERMEDIATE SCHOOL (PROJECT
#8304)**

**#Approved
Contract**

The Board approved the contract with American Modular Systems, Inc. to purchase and install one (1) DSA approved 72x40 modular building containing three (3) classrooms at McKenney Intermediate School in the amount not to exceed \$635,040.

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

**3. CONTRACT WITH AMERICAN MODULAR SYSTEMS, INC. TO PURCHASE
AND INSTALL A MODULAR CLASSROOM BUILDING AT LINDA
ELEMENTARY PRESCHOOL (PROJECT #8303)**

**#Approved
Contract**

The Board approved the contract with American Modular Systems, Inc. to purchase and install one (1) DSA approved 36x40 modular classroom building for the Linda Elementary Preschool in the amount not to exceed \$268,240.

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

(Buildings and Grounds Department – continued)

4. CONTRACT WITH KYA SERVICES FOR THE RENOVATION AND REPLACEMENT OF LHS GIRL'S LOCKER ROOM (PROJECT #8306)

**#Approved
Contract**

The Board approved the contract with KYA Services for the renovation and replacement of the Lindhurst High School girl's locker room in the amount not to exceed \$139,185.79.

Motion by Randy Davis, 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. MJUSD REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2020 SALES WRAP-UP

**#Informational
Item**

The Board was updated on the sales wrap-up for the Refunding Certificates of Participation (COPs), Series 2020.

2. ADDENDUM #2 TO THE LETTER OF AGREEMENT WITH SITELOGIQ FOR PG&E INTERCONNECTION PRE-APPLICATION FOR INTERCONNECTION AND RELATED DEVELOPMENT FEE

**#Approved
Addendum #2
to the Letter of
Agreement**

The Board approved addendum #2 to the letter of agreement with SitelogIQ for PG&E interconnection pre-application for interconnection and related development fee in the amount of \$20,000, which was approved by the Board on 9/8/20.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Paul Allison

3. AGREEMENT WITH THE CENTER FOR COLLABORATIVE SOLUTIONS, THE CECHCR PROJECT

**#Approved
Agreement**

The Board approved the agreement with the Center for Collaborative Solutions (CCS), The CECHCR Project (CECHCR) from 11/11/20-11/11/21 in the amount of \$43,200.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried


Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen

No: Paul Allison, Jeff Boom, Susan Scott

ADJOURNMENT

The Board adjourned at 8:56 p.m.

MINUTES APPROVED December 15, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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