

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

December 15, 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/FWfc7b1Fo30>

Randy Rasmussen, President, called the meeting to order at 4:34 p.m.

The Board adjourned to Closed Session at 4:35 p.m.

The Board recessed to the regular board meeting at 5:38 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, December 15, 2020, at 5:45 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 137 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

Randy Rasmussen announced the following corrections to the agenda:

***Page 9:**

Ana L. Correa, Elementary School Secretary/EDG, 8 hour, 10.25 month, permanent, to Administrative Secretary III/DO, 8 hour, 10.5 ~~hour~~ **month**, probationary, 12/1/20

***Page 13:**

Change "phase in" to "open" in the purpose section of #2.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

ANNOUNCE ELECTION RESULTS

Randy Rasmussen announced the following election results from the 11/3/20 election pursuant to Election Code 15400:

◆ TRUSTEE AREA #2

Grand Total Results:

- Registered Voters: 8,142 registered voters
- Votes Cast: 5,833 votes
- Turnout: 71.64 %

- Gary Criddle: 2,807 votes
- Susan Scott: 2,355 votes

◆ TRUSTEE AREA #3

Grand Total Results:

- Registered Voters: 9,202 registered voters
- Votes Cast: 6,689 votes
- Turnout: 72.69 %

- Margie Evangelista: 673 votes
- Jim Flurry: 2,464 votes
- Alisan Hastey: 2,880 votes

◆ TRUSTEE AREA #4

Grand Total Results:

- Registered Voters: 10,199 registered voters
- Votes Cast: 8,341 votes
- Turnout: 81.78 %

- Paul Allison: 1,844 votes
- Doug Criddle: 2,776 votes
- Monica Oakes: 2,427 votes

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/10/20 board meeting that the Annual Organizational Meeting would be held on 12/15/20 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

(Annual Organizational Meeting – continued)

Organization of the Board of Trustees should be as follows:

1. **Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

**#Elected
Officers**

♦**President**

*Alisan Hastey nominated Randy Rasmussen for President. **(Accepted)**

*Doug Criddle nominated Jeff Boom for President. **(Accepted)**

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried [**Randy Rasmussen was elected President.**]

Yes: Frank Crawford, Randy Davis, Alisan Hastey, Randy Rasmussen

No: Jeff Boom, Doug Criddle, Gary Criddle

♦**Vice President**

*Randy Davis nominated Frank Crawford for Vice President. **(Declined)**

*Frank Crawford nominated Gary Criddle for Vice President. **(Accepted)**

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried [**Gary Criddle was elected Vice President.**]

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

No: Randy Davis

♦**Clerk**

*Frank Crawford nominated Alisan Hastey for Clerk. **(Accepted)**

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried [**Alisan Hastey was elected Clerk.**]

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

♦**Trustee Representative to the Special Education Council**

*Frank Crawford nominated Doug Criddle for Trustee Representative. **(Accepted)**

Motion by Frank Crawford, Second by Gary Criddle

Final Resolution: Motion Carried [**Doug Criddle was elected Trustee Representative.**]

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

(Annual Organizational Meeting – continued)

2. Set Time, Date, and Place of Regular Meetings

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2021: 1/12/21, 4/13/21, 6/8/21, 7/13/21, 7/27/21, 11/23/21, 12/28/21).

Motion by Randy Davis, Second by Doug Criddle

Final Resolution: Motion Carried

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

**#Set time,
date, and place
of meetings**

3. Appoint Superintendent as Secretary to the Board of Trustees

The Board appointed the Superintendent as Secretary to the Board of Trustees.

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

**#Appointed
Supt. as Secretary
to Board**

4. Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

Motion by Alisan Hastey, Second by Doug Criddle

Final Resolution: Motion Carried

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

**#Authorized
Superintendent
and/or Designees
to Sign Warrants**

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**

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Keisha Clemens (Topic: Union Agreement and Accommodations)
- ◆ Shawna Supat (Topic: Starting High School Students in January)
- ◆ Colleen O'Rourke (Topic: School Reopening)
- ◆ Linda Streng (Topic: Educational Equity)
- ◆ Angela Stegall (Topic: Academic Decathlon)

CORRESPONDENCE TO THE DISTRICT

(3-minute presentation followed by Board discussion)

1. CORRESPONDENCE TO THE DISTRICT DATED 12/2/20 FROM MR. MARCUS HAMILTON REGARDING DISTANCE LEARNING

**#Informational
Item**

Mr. Marcus Hamilton addressed the Board.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ Welcomed new board members.
- ◆ Reminded board members regarding the 1/12/21 special board meeting and to sign documents at the district office on 12/16/20.
- ◆ Thanked all stakeholders for what they are doing to slow the spread of COVID-19, ensure the health and safety of students and staff, maintain relationships, and facilitate learning.
- ◆ Previewed the three "New Business" board agenda items on the 12/15/20 board meeting agenda and tied them to collective district goals.
- ◆ Wished everyone a healthy and happy Christmas and a hopeful New Year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

**#Approved
Minutes**

The Board approved the 11/10/20 regular board meeting minutes.

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Randy Rasmussen

Abstain: Doug Criddle, Gary Criddle, Alisan Hastey

**#Approved
Minutes**

The Board approved the 11/16/20 special board meeting minutes.

Motion by Randy Davis, Second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Randy Rasmussen

Abstain: Jeff Boom, Doug Criddle, Gary Criddle, Alisan Hastey

**#Approved
Minutes**

The Board approved the 12/4/20 emergency board meeting minutes.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Randy Rasmussen

Abstain: Doug Criddle, Gary Criddle, Alisan Hastey

2. ITEMS PULLED FROM THE CONSENT AGENDA

**#Items
Pulled from the
Consent Agenda**

Jeff Boom pulled Item #7/Personnel Services.

Jeff Boom pulled Item #1/Business Services.

3. REVISED CONSENT AGENDA

**#Approved
Revised Consent
Agenda**

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

Motion by Frank Crawford, Second by Gary Criddle

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

The Board accepted the After School Education and Safety (ASES) program grant award notification in the amount of \$1,819,099.20 for the 2020-21 school year.

**#Accepted
Grant Award
Notification**

STUDENT SERVICES

1. YUBA COUNTY SELPA LOCAL PLAN SECTION B

The Board approved the revised and updated Yuba County Special Education Local Plan Area (SELPA) local plan Section B.

**#Approved
SELPA**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for October 2020.

**#Ratified
Transactions**

2. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for November 2020.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

1. 2020-21 SCHOOL PLAN FOR STUDENT ACHIEVEMENT

The Board approved the updated 2020-21 School Plan for Student Achievement (SPSA) for Marysville Community Day.

**#Approved
Plan**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Brenda A. Padilla Barajas, Para Educator/PRE, 3.75 hour, 10 month, probationary, 11/9/20
Christina M. Berg, Financial Bookkeeper III/DO, 8 hour, 12 month, probationary, 11/16/20
Timothy K. Crossland, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/30/20
Cristina I. Duarte, Para Educator/PRE, 3.75 hour, 10 month, probationary, 11/9/20
Ashley R. Ahmann-Durfee, After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 11/16/20
Alyssa C. Emerson, Health Aide I/DO, 7.5 hour, 10 month, probationary, 12/7/20
James Gonzalez-Fregoso, School Technology Lead/OLV, 3.75 hour, 10 month, probationary, 12/1/20
Ashley R. Goodman, Yard Duty/ARB, 1 hour, 10 month, probationary, 11/10/20
Tiffany M. Gray, Para Educator/PRE, 3.75 hour, 10 month, probationary, 11/9/20
Jose M. Hernandez, Warehouseman II/DO, 8 hour, 12 month, probationary, 12/1/20
Dylan J. Johnson, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 11/23/20
Leigha M. Martinez, Health Aide I/DO, 7.5 hour, 10 month, probationary, 12/1/20
Karen E. Merchant, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, probationary, 11/4/20

**#Approved
Personnel Items**

(Personnel Services/Item #1 – continued)

Nadine E. Nelson, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 12/1/20
Sean J. Rapp, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 12/1/20
Melissa D. Couch Rodriguez, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 10/29/20
Savannah C. Ruiz, Nutrition Assistant/OLV, 3.5 hour, 10 month, probationary, 11/2/20
Anthony A. Stark, Clerk II/Indian Ed, 3.75 hour, 10 month, probationary, 11/2/20
Carolyn K. Thao, Clerk II/EDG, 8 hour, 19 month, probationary, 1/5/21
Jose A. Velarde, Custodian/Maintenance Worker/ARB, 8 hour, 12 month, probationary, 11/16/20
Luis A. Villanueva, Custodian/Maintenance Worker/OLV, 8 hour, 12 month, probationary, 12/1/20
Kangbao Xiong, Para Educator/PRE, 3.75 hour, 10 month, probationary, 11/10/20

2. CLASSIFIED LAYOFF RE-EMPLOYMENT

Christopher R. Halcomb, Yard Duty Supervisor/ARB, 1.5 hour, 10 month, permanent, 11/10/20
Marissa M. Thomas, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 11/30/20

3. CLASSIFIED PROMOTIONS

Ana L. Correa, Elementary School Secretary/EDG, 8 hour, 10.25 month, permanent, to Administrative Secretary III/DO, 8 hour, 10.5 ~~hour~~ month, probationary, 12/1/20
Esperanza Vega, Para Educator/ELA, 3.5 hour, 10 month, permanent, to Para Educator/ELA, 6 hour, 10 month, permanent, 12/1/20

4. CLASSIFIED TRANSFER

Candyce M. Baker, Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/FHS/LRE, 3 hour, 10 month, permanent, 11/12/20

5. CLASSIFIED RESIGNATIONS

Donna Benavidez, Nutrition Assistant/MHS, 3.5 hour, 10 month, other employment, 11/13/20
Alyssa C. Emerson, STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 12/4/20
Pamela I. Hellon, Clerk II/EDG, 8 hour, 10 month, retirement, 12/31/20
Holly M. Huber, After School Program Support Specialist/COV, 6 hour, 10 month, continuing education, 11/27/20
Leigha M. Martinez, Para Educator/EDG, 3.5 hour, 10 month, accepted another position within the district, 11/30/20
Kira L. McQuay, STARS Activity Provider/ELA, 3.75 hour, 10 month, personal, 12/11/20
Savannah C. Ruiz, Yard Duty/JPE, 3 hour, 10 month, accepted another position within the district, 10/30/20

(Personnel Services/Item #5 – continued)

Jose A. Velarde, Yard Duty/JPE, 2.75 hour, 10 month, accepted another position within the district, 11/12/20

Brandon M. Waldron, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, personal, 1/18/21

Judy Yang, Para Educator/JPE, 8 hour, 10 month, other employment, 11/13/20

6. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION LEADERSHIP INSTITUTE

**#Ratified
MOU**

The Board ratified the MOU with the Sacramento County Office of Education (SCOE) Leadership Institute from 8/1/20-6/30/21.

7. NEW POSITION: COMMUNICATIONS SPECIALIST

Item Pulled

BUSINESS SERVICES

1. LEGAL COUNSEL TO RETAIN AND FUND EXPERT CONSULTANT SERVICES FOR PROPOSED ENERGY EFFICIENCY PROJECT

Item Pulled

2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – FOOTHILL SCHOOLS

**#Approved
Form**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) due to both evacuations and power shutoffs at the following school sites due to wild fires: Dobbins, Foothill, Loma Rica, and Yuba Feather.

3. 2019-20 ANNUAL AND FIVE YEAR DEVELOPER FEE REPORT

**#Approved
Report &
Findings**

The Board approved the 2019-20 Annual and Five Year Developer Fee Report.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #7/Personnel Services.

Jeff Boom pulled Item #1/Business Services.

PERSONNEL SERVICES

7. NEW POSITION: COMMUNICATIONS SPECIALIST

**#Motion
Failed**

The motion failed for a lack of a second to approve the creation of a new position entitled Communications Specialist.

Motion by Randy Rasmussen

Final Resolution: Motion Failed for lack of a second

BUSINESS SERVICES

1. LEGAL COUNSEL TO RETAIN AND FUND EXPERT CONSULTANT SERVICES FOR PROPOSED ENERGY EFFICIENCY PROJECT

**#Authorized
to Retain Legal
Consultants**

The Board authorized legal counsel to retain and fund expert consultants related to the development of proposed energy efficiency measures, solar systems, and battery storage at multiple school sites in the amount not to exceed \$31,716.

Motion by Gary Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

Jeff Boom disconnected from the meeting at 7:27 p.m.

NEW BUSINESS

STUDENT SERVICES

1. 2020-21 REVERTING ALL ELEMENTARY GRADE LEVELS TO DISTANCE LEARNING

**#Ratified
12/4/20
Decision**

The Board ratified the 12/4/20 emergency meeting decision that all elementary school grade levels, including preschool, revert to distance learning beginning 12/7/20 through 12/18/20, except as noted in the recommendation of staff and to have special populations re-evaluated for services.

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

No: Frank Crawford

Absent: Jeff Boom

2. 2020-21 MJUSD PROPOSED PANDEMIC SCHOOL REOPENING PLAN

**#Approved
Plan**

The Board approved rephasing in elementary grade levels and open 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 by Randy Rasmussen, Second by Alisan Hastey

Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

No: Frank Crawford

Absent: Jeff Boom

BUSINESS SERVICES

1. 2020-21 FIRST INTERIM FINANCIAL REPORT

**#Approved
Report**

The Board approved the 2020-21 First Interim Financial Report for the period ending 10/31/20.

Motion by Alisan Hastey, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom

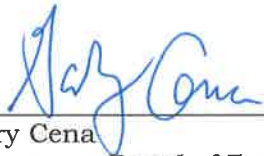
The regular board meeting concluded at 8:30 p.m.

The Board returned to Closed Session at 8:38 p.m.

ADJOURNMENT

The Board adjourned at 9:38 p.m.

MINUTES APPROVED January 26, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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