

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

February 23, 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/33QFrbM4au8>

Randy Rasmussen, President, called the meeting to order at 4:30 p.m.

The Board adjourned to Closed Session at 4:31 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, February 23, 2021, at 5:38 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 138 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.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code Section 54957)

Title: Certificated Employees

By unanimous vote, the Board approved Resolution 2020-21/17 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees and authorized the Superintendent, or his designee, to issue the proper notices].

By unanimous vote, the Board approved Resolution 2020-21/18 [Non-Reelection of Probationary Certificated Employee(s) and authorized the Superintendent, or his designee, to issue the proper notices].

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Angela Stegall, Erika Schlusser, and Bonnie Marshall 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:

- ♦ Amanda Bowman (Topic: Current negotiations, teacher treatment, and working conditions)
- ♦ Linda Streng (Topic: School reopening)

PRESENTATION

- ♦ **Christy White and Associates – 2019-20 Independent Audit Report**

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ The following four goals have guided the MJUSD since the COVID-19 journey began 347 days ago:
 - Slow the spread of COVID-19.
 - Ensure the health and safety of students and staff.
 - Maintain relationships
 - Facilitate student learning.
- ◆ The following reviewed the first day back to school today for grades TK-2:
 - Jolie Critchfield, Director of Student Discipline and Attendance
 - Heather Strickland, BVS/COR Principal
 - Jodi Buda, EDG Assistant Principal
- ◆ Reviewed COVID-19 case rates in Yuba County and criteria to move toward the red tier, which would allow secondary schools to return to in-person instruction.
- ◆ The MJUSD has nearly 400 employees in the age bracket of 50+ to receive the vaccine if they choose.
- ◆ The following grade levels will phase in to in-person instruction as follows:
 - 3/2/21 (3/4)
 - 3/9/21 (5/6)

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/9/21 regular board meeting minutes.

**#Approved
Minutes**

Motion by Doug Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

TRANSPORTATION DEPARTMENT

1. AGREEMENT WITH NORTH COAST UNIFIED AIR QUALITY MANAGEMENT DISTRICT FOR THE RURAL SCHOOL BUS PILOT PROJECT

**#Approved
Agreement**

The Board approved the agreement with North Coast Unified Air Quality Management District (NCUAQMD) for the purchase of one (1) 84-passenger bus in the total amount of \$164,999.74.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2020-21 SCHOOL SITE SAFETY PLANS

The Board approved the 2020-21 school site safety plans.

**#Approved
Plans**

STUDENT SERVICES

1. AGREEMENT WITH WELLNESS TOGETHER, INC. FOR MENTAL HEALTH SERVICES AT COMMUNITY DAY SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Wellness Together, Inc. for mental health services at Community Day School for the 2020-21 school year in the amount not to exceed \$23,400.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for January 2021.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Alexa N. Dela Cruz, Counselor/DO, temporary, 2020-21 SY

Pha Lo, Counselor/DO, temporary, 2020-21 SY

Alisa J. Poggensee Nelson, Nurse/DO, probationary, 2020-21 SY

2. CERTIFICATED RESIGNATIONS

Kathleen Hansen, Principal/FHS-LRE, retirement, 6/30/21

Deanna K. Haresh, Teacher/EDG, personal reasons, 6/4/21

3. CLASSIFIED EMPLOYMENT

Celeste Diaz Lara, Para Educator/LIN, 3.5 hour, 10 month, probationary, 2/4/21

Emmanuel Soto, Health Aide I/DO, 7.5 hour, 10 month, probationary, 2/18/21

4. CLASSIFIED TRANSFERS

Kiera J. Bland, Para Educator/YFS, 3.5 hour, 10 month, permanent, to Para Educator/DOB, 3.5 hour, 10 month, permanent, 2/1/21

Charmaine N. Mitchell, Para Educator/CLE, 3.75 hour, 10 month, permanent, to Para Educator/ELA, 3.5 hour, 10 month, permanent, 2/5/21

5. CLASSIFIED RESIGNATIONS

Sharon L. Frailey, Para Educator/LRE, 6 hour, 10 month, retirement, 2/15/21

Debra L. Sutton, Para Educator/MHS, 6 hour, 10 month, retirement, 6/30/21

6. CLASSIFIED 39-MONTH REEMPLOYMENT

Socorro R. Harrison, Clerk II/LIN, 8 hour, 10 month, exhausted all leaves, 3/27/21

Katherine E. Peach, Preschool Para Educator/OLV, 3.75 hour, 10 month, exhausted all leaves, 3/15/21

Maria C. Soto, Nutrition Assistant/LIN, 7 hour, 10 month, exhausted all leaves, 5/29/21

7. JOB DESCRIPTIONS: BEHAVIOR ANALYST AND BEHAVIOR ASSISTANT

**#Approved
Job Descriptions
& Positions**

The Board approved the job descriptions and positions for Behavior Analyst and Behavior Assistant as part of the Inclusive Early Education Expansion Program (IEEEP) grant award the Board accepted on 7/21/20 in the amount of \$2,499,134.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donation**

A. JOHNSON PARK ELEMENTARY SCHOOL

- a. Tracy Pomeroy donated books for the vending machine valued at \$600.

2. 2019-20 AUDIT OF FINANCIAL STATEMENTS

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/20.

**#Approved
Report**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY — SUBREGION 4-C

The Board nominated Doug Criddle as the write in candidate to fill the seat as representative for the CSBA delegate subregion 4-C for a two-year term (4/1/21-3/31/23).

**#Nominated
Candidate**

Motion by Jeff Boom, Second by Alisan Hastey

Final Resolution: Motion Carried

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

BUILDINGS AND GROUNDS DEPARTMENT

1. PROPOSAL WITH DIXON SMART SCHOOL HOUSE FOR THE COVILLAUD ELEMENTARY SCHOOL FACILITY FEASIBILITY STUDY

The Board approved the proposal with Dixon Smart School House for the Covillaud Elementary School facility feasibility study in the amount not to exceed \$3,000.

**#Approved
Proposal**

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

PERSONNEL SERVICES

1. RESOLUTION 2020-21/19 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE

The Board approved the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

**#Approved
Resolution**

Motion by Randy Davis, Second by Jeff Boom

Final Resolution: Motion Carried

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

No: Randy Rasmussen

(Personnel Services – continued)

2. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

The Board held a public hearing regarding the revisions to Board Policy 1312.3 [Uniform Complaint Procedures (UCP)].

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

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

The Board approved the revisions to BP 1312.3.

**#Approved
Revisions to
BP 1312.3**

Motion by Jeff Boom, Second by Randy Davis

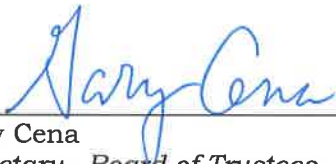
Final Resolution: Motion Carried

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

ADJOURNMENT

The Board adjourned at 7:52 p.m.

MINUTES APPROVED March 9, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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