

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

BOARD MEETING ~ BOARD OF TRUSTEES

March 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/OX4VimhNBYI>

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 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 23, 2021, at 5:37 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Haste, Randy Rasmussen (*Randy Rasmussen, Gary Criddle, Doug Criddle, and Randy Davis were present and other board members participated via teleconference*)

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, and members of the audience (approximately 95 people)

Absent: Penny Lauseng

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association** — Angela Stegall and Erika Schlusser 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:

- ◆ Colleen O'Rourke (Topic: Agreement with MUTA)
- ◆ Amanda Bowman (Topic: Agreements with district employees)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ Congratulated the Marysville Charter Academy for the Arts for being honored under the 2021 California Distinguished Schools Program. This is their third recognition (2007, 2013, and 2021).
- ◆ Reviewed guidelines regarding secondary schools reopening on 3/31/21.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/9/21 regular board meeting minutes.

**#Approved
Minutes**

Motion by Alisan Hastey, 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 Randy Davis

Final Resolution: Motion Carried

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

STUDENT SERVICES

1. AMENDMENT TO AGENDA ITEM WITH MAXIM HEALTHCARE STAFFING, INC. FOR OT, LVN, AND RN SERVICES

The Board ratified the amendment to the Board's 8/11/20 \$229,950 agreement with Maxim Healthcare Staffing Services, Inc. for an additional \$113,723 for a new total amount of \$343,673 in order to provide Registered Nurse (RN) services to all MJUSD students with health care plans or specialized health care needs.

**#Ratified
Amendment
to Agreement**

CATEGORICAL PROGRAMS

1. **GRANT AWARD NOTIFICATION — 2020-22 CAREER TECHNICAL EDUCATION INCENTIVE GRANT** #Accepted Grant Award Notification
The Board accepted the 2020-22 Career Technical Education Incentive Grant (CTEIG) in the amount of \$228,463.

BUILDINGS AND GROUNDS DEPARTMENT

1. **RFP AUTHORIZATION — FOR DISTRICTWIDE ROOFING AT COVILLAUD, LINDA, AND MARYSVILLE HIGH SCHOOL (PROJECT #8307)** #Authorized RFP Process
The Board authorized the district to issue a Request for Proposal (RFP) for districtwide roofing at Covillaud Elementary, Linda Elementary, and Marysville High School.
2. **RFP AUTHORIZATION — FOR DISTRICTWIDE PAINTING AT OLIVEHURST, YUBA GARDENS, AND MARYSVILLE HIGH SCHOOL (PROJECT #8308)** #Authorized RFP Process
The Board authorized the district to issue a Request for Proposal (RFP) for districtwide painting at Olivehurst Elementary, Yuba Gardens Intermediate, and Marysville High School.
3. **RFP AUTHORIZATION — FOR DISTRICTWIDE EPOXY FLOORING AT LINDA, OLIVEHURST, AND MCKENNEY SCHOOL (PROJECT #8310)** #Authorized RFP Process
The Board authorized the district to issue a Request for Proposal (RFP) for the districtwide epoxy flooring at Linda Elementary, Olivehurst Elementary, and McKenney Intermediate School.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items
Crystal S. Westmoreland, Mental Health Clinician/DO, probationary, 2020-21 SY
2. **CERTIFICATED RESIGNATIONS**
Deborah J. Gingery, Teacher/LIN, retirement, 6/4/21
Brandee L. Grivois, Teacher/CLE, personal reasons, 6/8/21
Cherylyn K. Larkins, Teacher/ELA, personal reasons, 6/4/21
Carol S. Mosbacher, Teacher/LHS, retirement, 6/5/21
3. **CLASSIFIED EMPLOYMENT**
Stanley G. Easter, Career Center Technician/MHS, 6 hour, 10 month, probationary, 3/15/21
Amy L. Littlefield, Fiscal Services Supervisor/DO, 8 hour, 12 month, probationary, 3/1/21
Maria G. Romero, Health Aide I/DO, 7.5 hour, 10 month, probationary, 3/15/21
4. **CLASSIFIED PROMOTION**
Dhanvir Johl, Computer Specialist II/DO, 8 hour, 12 month, permanent, to Database Analyst/DO, 8 hour, 12 month, probationary, 3/1/21
5. **CLASSIFIED RELEASE**
Katherine A. Kellogg, Graphics Technician 1/DO, 8 hour, 12 month, released during probationary status, 3/2/21

(Personnel Services – continued)

6. CLASSIFIED RESIGNATIONS

- Stanley G. Easter**, Para Educator/MHS, 3.5 hour, 10 month, accepted another position within the district, 3/12/20
- Amy L. Littlefield**, Accounting Specialist/DO 8 hour, 12 month, accepted another position within the district, 2/28/21
- Ricardo U. Lopez Gutierrez**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, personal, 3/8/21

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#Accepted Donations

A. ELLA ELEMENTARY SCHOOL

- a. Jeff Stephens donated 14 cases of water for students valued at \$60.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Ken Sales of Ken Sales Investments donated two Kindles valued at \$100.

C. LINDHURST HIGH SCHOOL

- a. Cali Crew Fastpitch donated \$500 to softball.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. LICENSE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR BROWNS VALLEY ELEMENTARY

#Approved Agreement

The Board approved the license agreement and project summary with The Regents of the University of California to install and operate the weather station within the Yuba watershed at Browns Valley Elementary School from 3/24/21-6/30/26.

Motion by Gary Criddle, Second by Doug Criddle

Final Resolution: Motion Carried

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

2. AGREEMENT WITH THE UC SAN DIEGO SCRIPPS INSTITUTION OF OCEANOGRAPHY'S CENTER FOR WESTERN WEATHER AND WATER EXTREMES FOR COOPERATIVE RESEARCH

#Approved Agreement

The Board approved the agreement with The UC San Diego Scripps Institution of Oceanography's Center for Western Weather and Water Extremes (CW3E) for cooperative research from 3/24/21-6/30/26.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

BUILDINGS AND GROUNDS DEPARTMENT

**1. COVILAUD ELEMENTARY SCHOOL FACILITY FEASIBILITY STUDY
UPDATE WITH DIXON SMART SCHOOL HOUSE**

**#Informational
Item**

A presentation was given updating the Board on the progress that has been made and data collected for the facility feasibility study at Covillaud Elementary School.

The regular board meeting concluded at 7:09 p.m.

The Board returned to Closed Session at 7:18 p.m.

ADJOURNMENT

The Board adjourned at 8:19 p.m.

MINUTES APPROVED April 27, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm