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

BOARD MEETING ~ BOARD OF TRUSTEES

March 9, 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/VFvicichArw

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

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

The Board recessed to the regular board meeting at 5:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 9, 2021, at 5:41 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle,

Randy Davis, Alisan Hastey, Randy Rasmussen

Members Absent: None

Also Present: Gary

sent: Gary Cena, Ramiro Carreón, Penny Lauseng, and members

of the audience (approximately 87 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

1. CONSIDERATION OF REQUEST FOR BOARD APPEAL OF UNIFORM COMPLAINT DETERMINATION (AR 1312.3)

The Board will consider whether to grant the request of a Complainant that the Board hear an appeal of the Written Decision of the District's Compliance Officer. As consideration in open session could lead to disclosure of information in conflict with one or more employees' right to privacy, the matter will be considered in closed session.

By unanimous vote, the Board denied a request to hear a Complaint appeal under the District's Uniform Complaint Procedure.

The District's Complaint Compliance Officer investigation report will therefore be the final decision of the Board.

The District's Compliance Officer shall issue the final decision to the Complainant in the manner set forth in Administrative Regulation 1312.3.

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- For the past 360 days, the focus has been to reopen schools. Preschool through 6th grade have returned to blended in-person instruction. All staff, no matter one's role, have been working together to serve every student, every day, in every way to make this happen while slowing the spread of COVID-19, ensuring the health and safety of students and staff, maintaining relationships, and facilitating student learning.
- The following reviewed the first days back to blended in-person instruction:
 - --Jolie Critchfield, Director of Student Discipline and Attendance
 - --Kathleen Hansen, LRE/FHS Principal
 - -- Joe Seiler, MCK Principal
- Reviewed the criteria for secondary schools reopening for blended in-person instruction.
- Previewed new business agenda items and how they impact the goals for this year and next year.

SUPERINTENDENT

APPROVAL OF MINUTES

The Board approved the 2/23/21 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

BUILDINGS AND GROUNDS DEPARTMENT

1. <u>RFP AUTHORIZATION — FOR MODULAR BUILDING CONTAINING</u> THREE CLASSROOMS AT ANNA MCKENNEY INTERMEDIATE SCHOOL PORTABLE (PROJECT #8304)

The Board authorized the district to issue a Request for Proposal (RFP) for one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School.

#Authorized RFP Process

2. RFP AUTHORIZATION — FOR MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL (PROJECT #8303)

The Board authorized the district to issue a Request for Proposal (RFP) for one (1) new modular daycare building at Linda Elementary School.

#Authorized RFP Process

TECHNOLOGY DEPARTMENT

1. AWARD AND APPROVE CONTRACT WITH AT&T FOR HIGH BANDWIDTH COMMUNICATION LINES

The Board awarded and approved the contract with AT&T to upgrade the district's high bandwidth communication lines on their Switched Ethernet Service on Demand from 7/1/21-6/30/24 with the expected monthly cost of \$2,231.71 after E-rate discounts.

#Awarded & Approved Contract

An E-rate 470 was submitted (470#210011436). Two responses were received with AT&T being the least expensive and only complete proposal. The monthly cost, as shown below, will begin at \$14,878.04 before E-rate discounts. The expected monthly cost after discounts are \$2,231.71, which is a decrease of approximately \$60 per month. Each circuit in the district will be upgraded and increased with a built in mechanism for potential growth. The costs for potential growth, if needed, are listed in the pricing schedule included with the contract.

Monthly cost breakdown before E-rate discounts:

16 locations with a 10G port - \$500 each. Total = \$8,000/month

2 locations with a 100g port - \$2000 each. Total = \$4,000/month

16 locations with 2G circuit - \$150.79 each Total = \$2,412.64/month

1 location with 5G circuit - \$205.40 Total = \$205.40/month

1 location with 10G circuit - \$260.00 Total = \$260.00/month

GRAND TOTAL = \$14,878.04

NUTRITION SERVICES

1. <u>RFP AUTHORIZATION — FRESH PRODUCE PRODUCTS</u>

The Board authorized the district to issue a Request for Proposal (RFP) for fresh produce products for the 2021-22 school year.

#Authorized RFP Process

2. RFP AUTHORIZATION — DAIRY PRODUCTS

The Board authorized the district to issue a Request for Proposal (RFP) for dairy products for the 2021-22 school year.

#Authorized RFP Process

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Maurice Clavelle, Plumber/DO, 8 hour, 12 month, probationary, 3/15/21 Barbara M. Holthouse, Para Educator/LRE, 6 hour, 10 month, probationary, 2/22/21

#Approved Personnel Items

- **Shaunee J. Kang,** Health Aide I/DO, 7.5 hour, 10 month, probationary, 2/25/21
- **Malia L. Nelson,** Health Aide I/DO, 7.5 hour, 10 month, probationary, 3/1/21
- **Angel L. Potvin,** Health Aide I/DO, 7.5 hour, 10 month, probationary, 2/22/21

2. CLASSIFIED RESIGNATIONS

Ashley R. Ahmann-Durfee, After School Program Support Specialist/MCK, 6 hour, 10 month, continue education, 3/5/21

Barbara M. Holthouse, Literacy Resource Technician/LRE, 3.5 hour, 10 month, accepted another position within the district, 2/19/21

Tia L. Preston, Para Educator/ELA, 3.5 hour, 10 month, personal, 2/25/21

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#Accepted Donations

A. LINDA ELEMENTARY SCHOOL

a. Ross Fernandes, Principal of Independence High School, donated books valued at \$2,000.

B. HOMELESS PROGRAM

a. Family SOUP donated three cases of masks and six gallons of hand sanitizer valued at \$985.

C. MJUSD

- a. La Unica's Fresh Mex donated ten gift cards valued at \$100.
- b. Sunsweet Growers Inc. donated three small gift baskets valued at \$89.28.
- c. Alicia Wright donated seven gift cards valued at \$75.
- d. Rocco Greco donated ten gift cards valued at \$100.
- e. Krankin Hanks donated four gift cards valued at \$100.
- f. Tracey's Diner donated four gift cards valued at \$100.

♦ End of Consent Agenda ♦

NEW BUSINESS

NUTRITION SERVICES

1. <u>RESOLUTION 2020-21/20 — NATIONAL SCHOOL BREAKFAST WEEK</u>
The Board approved the resolution proclaiming 3/8/21-3/12/21 as
National School Breakfast Week.

#Approved Resolution

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

PERSONNEL SERVICES

1. 2020-21 INITIAL BARGAINING PROPOSAL FROM OE3 TO THE MJUSD #Held
The Board held a public hearing to introduce the initial proposal from the
Operating Engineers Local #3 (OE3) to the MJUSD for the 2020-21 school year.

The Board closed the public hearing.

#Closed Public Hearing

Motion by Jeff Boom, Second by Doug Criddle

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

EDUCATIONAL SERVICES

1. REOPENING OF ABRAHAM LINCOLN HOME SCHOOL

The Board approved the reopening of Abraham Lincoln Home School.

#Approved Reopening

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

BUSINESS SERVICES

1. 2020-21 SECOND INTERIM FINANCIAL REPORT

#Approved Report

The Board approved the 2020-21 Second Interim Financial Report for the period ending 1/31/21.

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

ADJOURNMENT

The Board adjourned at 6:59 p.m.

MINUTES APPROVED March 23, 2021.

Gary Cena

Secretary - Board of Trustees

Randy L. Rasmussen

President - Board of Trustees

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