

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**1919 B Street, Marysville, CA 95901**

**District Office (Board Room)**

**BOARD MEETING ~ BOARD OF TRUSTEES**

**April 27, 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/ugVsPRloT-w>**

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 5:27 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, April 27, 2021, at 5:35 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen (*Randy Rasmussen, Gary Criddle, Doug Criddle, and Jeff Boom were 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 146 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**

There was no action to announce.

Gary Cena announced his retirement effective 6/30/21.

## **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:

- ◆ Jessica Maslan (Topic: Mask mandate for students)
- ◆ Kimberly Davis (Topic: Marysville High School track)
- ◆ Kristen Haase (Topic: Promotion/Graduation)
- ◆ Ed Wilkinson (Topic: Seven-period school day)
- ◆ Alicia Tindel (Topic: Covillaud School structure upgrades)
- ◆ Diana Andersen (Topic: Employee mental health and CARES Act Funds)
- ◆ Jessica Leeper (Topic: 8<sup>th</sup> grade promotion requirements)
- ◆ Tami Straozini (Topic: Relationships)
- ◆ Amanda Bowman (Topic: Board Policy Changes)

## **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ◆ Previewed agenda items linking them to ideas, concepts, and plans for the summer and start of the 2021-22 school year.
- ◆ Reviewed the California Department of Public Health (CDPH) outlook for the 2021-22 school year dated 4/14/21.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 3/23/21 regular board meeting minutes.

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

**#Approved  
Minutes**

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Jeff Boom pulled Item #4/Educational Services.

**#Item  
Pulled from the  
Consent Agenda**

(Superintendent – continued)

**3. REVISED CONSENT AGENDA**

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

Motion by Jeff Boom, Second by Frank Crawford

Final Resolution: Motion Carried

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

**#Approved  
Revised Consent  
Agenda**

**EDUCATIONAL SERVICES**

**1. AGREEMENT WITH GREENFIELD LEARNING INC.**

The Board approved the agreement with Greenfield Learning Inc. for the 2021-24 school years in the amount of \$277,038.

**#Approved  
Agreement**

**2. AGREEMENT WITH RENAISSANCE LEARNING, INC.**

The Board approved the agreement with Renaissance Learning, Inc. (Renaissance) for the 2021-22 school year in the amount of \$235,677.12.

**#Approved  
Agreement**

**3. AGREEMENT WITH SAN JOAQUIN OFFICE OF EDUCATION**

The Board approved the agreement with San Joaquin County Office of Education to purchase Beyond SST software in the amount of \$29,699.

**#Approved  
Agreement**

**4. AGREEMENT WITH YOGA BENEATH THE SURFACE LLC**

*Item Pulled*

**TECHNOLOGY DEPARTMENT**

**1. AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC TO INSTALL AN AT&T FIRSTNET DISTRIBUTED ANTENNA SOLUTION AT FOOTHILL INTERMEDIATE SCHOOL**

The Board approved the agreement with New Cingular Wireless PCS, LLC, a part of AT&T mobility, to install an AT&T FirstNet Distributed Antenna Solution (DAS) at Foothill Intermediate School.

**#Approved  
Agreement**

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED**

The Board ratified purchase order transactions listed for February and March 2021.

**#Ratified  
Transactions**

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN AN ONLINE WORK ORDER SYSTEM FOR BUILDINGS AND GROUNDS AND TECHNOLOGY DEPARTMENTS**

The Board approved the agreement with Dude Solutions, Inc. to maintain the online work order system for the Buildings and Grounds and Technology Departments in the amount not to exceed \$46,039.59 (Year 1: \$14,604.15; Year 2: \$15,334.36; and Year 3: \$16,101.08)

**#Approved  
Agreement**

(Buildings and Grounds Department – continued)

2. **AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN AN ONLINE ENERGY MANAGEMENT UTILITY TRACKING SYSTEM FOR BUILDINGS AND GROUNDS DEPARTMENT** **#Approved Agreement**

The Board approved the agreement with Dude Solutions, Inc. to maintain the online Energy Management utility tracking system for the Buildings and Grounds Department in the amount not to exceed \$15,135.94 (Year 1: \$4,801.25; Year 2: \$5,041.31; and Year 3: \$5,293.38).

3. **PROPOSALS WITH HCI SYSTEMS, INC. FOR FIRE ALARM REPLACEMENT AT MARYSVILLE AND LINDHURST HIGH SCHOOLS (PROJECT #8309)** **#Approved Proposals**

The Board approved the proposals with HCI Systems, Inc. for the fire alarm replacements at the following school sites:

\*Marysville High School - \$197,860

\*Lindhurst High School - \$215,649

#### **STUDENT SERVICES**

1. **AGREEMENT WITH PROJECT WAYFINDER FOR SOCIAL EMOTIONAL SUMMER SCHOOL CURRICULUM AND TEACHER TRAINING** **#Approved Agreement**

The Board approved the agreement with Project Wayfinder to provide Social Emotional Learning (SEL) curriculum to Foothill, McKenney, and Yuba Gardens students for the 2020-21 summer school program in the amount not to exceed \$29,150.

#### **TRANSPORTATION DEPARTMENT**

1. **NOTICE OF INTENT WITH A-Z BUS SALES, INC. TO PURCHASE BUSES** **#Approved Notice of Intent**
- The Board approved the notice of intent with A-Z Bus Sales, Inc. to purchase two (2) 24-passenger special need school buses and two (2) 22-passenger special need school buses in the amount not to exceed \$356,904.38.

#### **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT** **#Approved Personnel Items**
- Rebecca D. Evers**, Principal/CLE, probationary, 2021-22 SY  
**Ashley A. Vette**, Principal/FHS-LRE, probationary, 2021-22 SY
2. **CERTIFICATED RESIGNATIONS**
- Margaret G. Gegg**, Psychologist/DO, retirement, 6/30/21  
**Paula Graham**, Teacher/JPE, personal reasons, 6/30/21  
**William L. Husse**, Teacher/MCAA, personal reasons, 6/4/21  
**Joy M. Sweringen**, Counselor/MHS, retirement, 6/16/21

(Personnel Services – continued)

**3. CLASSIFIED EMPLOYMENT**

**Jenna M. Gallegos**, Health Aide I/DO, 7.5 hour, 10 month, probationary, 4/16/21

**LaJina L. McQuay**, Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 4/12/21

**Nathan J. Mitchell**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 4/5/21

**Alexis F. Mora**, Health Aide II/DO, 8 hour, 10 month, probationary, 4/12/21

**Luz E. Obezo**, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 4/1/21

**Eugene P. West**, Custodian/Maintenance Worker/YFS, 3 hour, 12 month, probationary, 3/22/21

**Xong T. Xiong**, Bus Driver/DO, 6 hour, 10 month, probationary, 4/1/21

**Shannon A. Yslas**, Bus Driver/DO, 6 hour, 10 month, probationary, 4/1/21

**4. CLASSIFIED RELEASE**

**Jose M. Hernandez**, Warehouseman II/DO, 8 hour, 12 month, released during probationary status, 4/9/21

**5. CLASSIFIED RESIGNATIONS**

**Ofelia G. Alvarez**, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, retirement, 7/6/21

**Talin Lopez**, Nutrition Assistant/EDG, 3 hour, 10 month, personal, 4/9/21

**Tina M. Hamilton**, Para Educator/Indian Ed., 3 hour, 10 month, personal, 3/5/21

**Raul Oseguera**, Senior Network Analyst/DO, 8 hour, 12 month, personal, 4/9/21

**Rosa M. Reyes Gonzalez**, Nutrition Assistant/COV, 3.5 hour, 10 month, personal, 3/24/21

**6. CLASSIFIED 39-MONTH REEMPLOYMENT**

**Maria Palato**, Nutrition Assistant/OLV, 3.5 hour, 10 month, exhausted all leaves, 4/1/21

**Barbara J. Vanover**, Nutrition Assistant/ELA, 3.5 hour, 10 month, exhausted all leaves, 4/1/21

**7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the quarterly report on Williams Uniform Complaints (1/1/21-3/31/21) as a way of publicly reporting out the data contained within the report.

**#Approved  
Report**

**8. MOU AND AGREEMENT WITH CONCORDIA UNIVERSITY IRVINE FOR STUDENT FIELD EXPERIENCE**

The Board approved the MOU and agreement with Concordia University Irvine for student field experience from 4/28/21-4/29/24.

**#Approved  
MOU &  
Agreement**

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

#### **A. MJUSD**

- a. SaveMart Supermarkets donated two gift baskets valued at \$51.34.
- b. Yuba Water Agency donated water bottles, lanterns, stress balls, misters, reusable bags, and pens valued at \$1,600.
- c. Frank Crawford donated a box of Cheryl's Cookies valued at \$65.

#### **B. COVILLAUD ELEMENTARY SCHOOL**

- a. Leadership Yuba-Sutter donated a Wal-Mart \$200 gift card to support the ongoing clothes closet supply needs.

#### **C. ELLA ELEMENTARY SCHOOL**

- a. Neighbors Pizza donated 50 pizza gift cards valued at \$250 to support monthly student awards.
- b. Leadership Yuba-Sutter donated \$3,000 in Wal-Mart gift cards to support the ongoing clothes closet supply needs.

### **2. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY**

The Board approved the contract with Galaxy Mobile DJS to provide music and sound system for the 8<sup>th</sup> grade promotion ceremony at McKenney Intermediate School on 6/3/21 in the amount of \$800.

**#Approved  
Contract**

### **3. AGREEMENT WITH KINGSLEY BOGARD GROUP LLP FOR LEGAL SERVICES**

The Board ratified the agreement with Kingsley Bogard LLP for legal services for the 2020-21 fiscal year.

**#Ratified  
Agreement**

### **4. AGREEMENT WITH XENITH, LLC FOR MARYSVILLE HIGH SCHOOL**

The Board ratified the agreement with XENITH, LLC to provide football helmets and reconditioning services for Marysville High School in the amount of \$27,250.

**#Ratified  
Agreement**

### **5. PROPOSAL WITH DIXON SMART SCHOOL HOUSE FOR DEVELOPMENT MITIGATION STRATEGIES**

The Board approved the proposal with Dixon Smart School House for developer fee planning and strategies for growth in the amount not to exceed \$10,000 plus reimbursables.

**#Approved  
Proposal**

### **6. AGREEMENT WITH THE AMERICAN RED CROSS FOR THE MJUSD TO BE A LICENSED TRAINING PROVIDER**

The Board ratified the agreement with the American Red Cross for training materials and curriculum.

**#Ratified  
Agreement**

(Business Services – continued)

**7. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/20**

**#Approved  
Report**

The Board approved the report on Measure P General Obligation Bonds Performance Audit as of 6/30/20.

Fund 24 – Measure P Bond

2019-20	Beginning Balance:	\$12,623,677
	Revenues:	\$182,821 - Interest
	Expenditures:	\$236,778 - Arboga Architecture fees
	Ending Balance:	\$12,569,720 - Arboga Project Completion

**8. AMENDMENT TO THE AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA**

**#Approved  
Amendment to  
the Agreement**

The Board approved the amendment to the agreement with Rich Valentini for consultant services at MCAA from the 9/22/20 Board approved amount of \$8,176 to \$10,080 increasing 17 service days for the 2020-21 school year.

**9. AMENDMENT TO THE AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA**

**#Approved  
Amendment to  
the Agreement**

The Board approved the amendment to the agreement with John Pimentel for consultant services at MCAA from the 7/21/20 Board approved amount of \$15,792 to \$21,168.20 increasing 24 service days for the 2020-21 school year.

**10. AGREEMENT WITH EDMENTUM FOR MCAA**

**#Approved  
Agreement**

The Board approved the agreement with Edmentum for the Marysville Charter Academy for the Arts (MCAA) from 4/28/21–4/28/22 in the estimated amount of \$11,225.30 plus tax with the option to increase the amount of license purchases up to \$1,000.

**11. PROPOSAL WITH HANCOCK PARK DELONG INC. (HP&D) FOR SCHOOL FACILITIES GRANT AND CONSULTING SERVICES**

**#Approved  
Proposal**

The Board approved the proposal with Hancock Park Delong Inc. (HP&D) for grant and consulting services in the amount not to exceed \$31,200.

❖ **End of Consent Agenda** ❖

## **ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA**

### **ITEM PULLED FROM THE CONSENT AGENDA**

Jeff Boom pulled Item #4/Educational Services.

### **EDUCATIONAL SERVICES**

#### **4. AGREEMENT WITH YOGA BENEATH THE SURFACE LLC**

The Board approved the agreement with Yoga Beneath the Surface LLC from 5/1/21-5/31/21 in the amount of \$600.

**#Approved  
Agreement**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Jeff Boom

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

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

The Board nominated Doug Criddle as the candidate for the CSBA delegate subregion 4-C for a two-year term ending 3/31/23.

**#Nominated  
Candidate**

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

### **EDUCATIONAL SERVICES**

#### **1. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP AGREEMENT, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT**

The Board held a public hearing regarding the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District from 7/1/21-6/30/24.

**#Held  
Public Hearing**

*The following spoke during the public hearing:*

\*Rocco Greco

\*Alicia Tindel

The Board closed the public hearing.

**#Closed  
Public Hearing**

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, Randy Rasmussen



(Educational Services/Item #1 – continued)

The Board approved the agreement.

**#Approved  
Agreement**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

**2. EXPANDED LEARNING DISCUSSION**

**#Informational  
Item**

Staff reviewed with the Board expanded learning ideas regarding summer school, grades K-12, and the concept of a seven-period day with intervention at Lindhurst and Marysville High Schools for the 2021-22 school year.

*The following addressed the Board:*

\*Angela Stegall

\*Gary Cena

\*Rocco Greco

\*Shevaun Mathews

\*Bob Eckardt

**3. BOARD POLICY 5121 – STUDENTS**

**#Held  
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 5121 (Students).

*The following spoke during the public hearing:*

\*Rocco Greco

\*Angela Stegall

The Board closed the public hearing.

**#Closed  
Public Hearing**

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

It was the consensus of the Board to table this item until the 5/11/21 board meeting.

**#Item  
Tabled**

**4. BOARD POLICY 6146.5 – INSTRUCTION**

**#Held  
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 6146.5 (Instruction).

*The following spoke during the public hearing:*

\*Rocco Greco

\*Angela Stegall

\*Gary Cena

\*Ramiro Carreón

(Educational Services/Item #4 – continued)

The Board closed the public hearing.

**#Closed  
Public Hearing**

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, Randy Rasmussen

It was the consensus of the Board to table this item until the 5/11/21 board meeting.

**#Item  
Tabled**

The Board took a break from 8:34-8:40 p.m.

### **PERSONNEL SERVICES**

**1. RESOLUTION 2020-21/21 — CLASSIFIED SCHOOL EMPLOYEES  
APPRECIATION WEEK**

**#Approved  
Resolution**

The Board approved the resolution proclaiming the week of 5/16/21-5/22/21 as Classified School Employees' Week.

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

**2. 2020-21 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO OE3**

**#Held  
Public Hearing**

The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to Operating Engineers Local #3 (OE3) for the 2020-21 school year.

*The following spoke during the public hearing:*

\*Ramiro Carreón

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

**3. NEW POSITION: COMMUNICATION AND ENGAGEMENT SPECIALIST**

**#Approved  
Job Description  
& Position**

The Board approved the new job description and position entitled Communication and Engagement Specialist, a Supervisory Unit position and an exempt position.

Motion by Alisan Hastey, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Jeff Boom, Frank Crawford

(Personnel Services – continued)

**4. NEW POSITION: DATABASE ADMINISTRATOR**

The Board approved the new job description and position entitled Database Administrator, a Supervisory Unit position and an exempt position.

**#Approved  
Job Description  
& Position**

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

**NUTRITION SERVICES**

**1. RESOLUTION 2020-21/22 — SCHOOL LUNCH HERO DAY**

The Board approved the resolution proclaiming 5/7/21 as School Lunch Hero Day.

**#Approved  
Resolution**

Motion by Randy Davis, Second by Gary Criddle

Final Resolution: Motion Carried

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

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. COVILLAUD ELEMENTARY SCHOOL FACILITY FEASIBILITY STUDY  
FINAL REPORT UPDATE WITH DIXON SMART SCHOOL HOUSE**

Joe Dixon reviewed the final study that has been made and data collected for the facility feasibility study at Covillaud Elementary School.

**#Informational  
Item**

**2. AUTHORIZATION FOR THE ARCHITECTURAL SERVICES FOR  
BUILDING REPLACEMENT AND MODERNIZATION OF COVILLAUD  
ELEMENTARY SCHOOL**

The Board authorized the Buildings and Grounds Department to procure architectural services for further exploration of the modernization and building replacement at Covillaud Elementary School.

**#Authorized  
Services**

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

**3. CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR MODULAR  
BUILDING CONTAINING THREE CLASSROOMS AT ANNA MCKENNEY  
INTERMEDIATE SCHOOL PORTABLE (PROJECT #8304)**

The Board awarded the bid for one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School to BRCO Constructors, Inc. and approved the contract in the amount not to exceed \$633,000.

**#Awarded  
Bid & Approved  
Contract**

(Buildings and Grounds Department/Item #3 – continued)

On 3/9/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/12/21 at 12:00 p.m. for the one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School. Bids were received by four contractors as follows:

- BRCO Constructors, Inc. \$633,000.00 (**Lowest Bidder**)
- Abide Builders \$695,000.00
- Hankins Group \$707,105.58
- Kiz Construction \$826,000.00

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

**4. CONTRACT WITH KIZ CONSTRUCTION, INC. FOR MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL (PROJECT #8303)**

**#Awarded  
Bid & Approved  
Contract**

The Board awarded the bid for one (1) new modular daycare building at Linda Elementary School to Kiz Construction, Inc. and approve the contract in the amount not to exceed \$268,000.

On 3/9/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/1/21 at 12:00 p.m. for the modular daycare building project at Linda Elementary School. Bids were received by two contractors as follows:

- Kiz Construction, Inc. \$268,000 (**Lowest Bidder**)
- BRCO Constructors \$358,000

Motion by Jeff Boom, Second by Frank Crawford

Final Resolution: Motion Carried

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

**BUSINESS SERVICES**

**1. AMENDMENT NO. 1 TO THE AGREEMENT ADDING PHASE II SCOPE OF WORK TO THE ENERGY SERVICES AGREEMENT FOR ENERGY EFFICIENCY MEASURES AND SOLAR SYSTEMS AT MULTIPLE SCHOOL SITES**

**#Approved  
Amendment  
to Agreement**

The Board approved amendment No. 1 to the agreement adding Phase II scope of work to the energy services agreement for energy efficiency measures and solar systems at multiple school sites in the amount of \$8,124,292.

2021 Energy Efficiency Project COPs		
Funding Summary		
Funds Received from bond sale	\$ 34,185,000	
Phase I - SitelogIQ	\$ (25,985,765)	
Amendment No. 1 Phase II - SitelogIQ	\$ (8,735,168)	
Deduction on Ionization Units	\$ 610,876	
Subtotal Amendment No. 1		\$ (8,124,292)
Remaining Balance	\$ 74,943	

The cost for the Phase II portion of the work is \$8,124,292 with an additional \$3,460 for the operation and maintenance portion of the contract. If the district subsequently activates the Savings Guarantee, which staff does not recommend doing at this time, the district will pay a pro rata share of an additional \$3,290, depending on when, if ever, the district activates the Savings Guarantee.

Project cost is net neutral due to energy cost savings generated by installation of energy efficiency measures.

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

**2. AGREEMENT WITH ACHIEVE HEALTH MANAGEMENT, LLC AND NATIONAL COVID-19 TESTING SOLUTION, LLC**

**#Approved Agreement**

The Board approved the agreement with Achieve Health Management, LLC and National Covid-19 Testing Solutions, LLC in the amount of \$2,900 plus additional Antigen test kits as needed at \$20 each.

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 10:07 p.m.

MINUTES APPROVED May 11, 2021.



Gary Cena  
Secretary - Board of Trustees



Randy L. Rasmussen  
President - Board of Trustees

lm