

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

May 11, 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/EyEg-2B1BuI>

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 5:23 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, May 11, 2021, at 5:31 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, Jeff Boom, and Randy Davis 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 104 people)

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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**
- ◆ **Supervisory Unit**

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.

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Jessica Maslan (*did not participate in meeting*)
Randy Rasmussen read the public comment card submitted.
- ◆ Kimberly Davis (Topic: MHS track)
- ◆ Andrea Tarwater (Topic: Mask mandate)
- ◆ Jennifer Bramer (Topic: BP 6146.5)
- ◆ Petra Campos (*did not participate in meeting*)
Randy Rasmussen read the public comment card submitted.
- ◆ Aijana Hansen (*did not participate in meeting*)
Randy Rasmussen read the public comment card submitted.
- ◆ Jeff Freeman (*did not participate in meeting*)
Randy Rasmussen read the public comment card submitted.
- ◆ Jessica Leeper (Topic: 8th grade promotion)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ This is a very busy time of year finishing this school year and planning for next school year.
- ◆ The district has been driven with the following four goals:
 - Slow the spread of COVID-19.
 - Ensure the health and safety of students and staff.
 - Maintain relationships
 - Facilitate student learning.
- ◆ Recognized the Day of the Teacher.
- ◆ Recognized Classified School Employees Appreciation Week.
- ◆ Previewed agenda items.
- ◆ Reviewed COVID-19 case rates in Yuba County and criteria to move toward the orange tier, which would allow secondary schools to return to blended in-person instruction four days per week beginning 5/25/21 if it is determined Yuba County can move into the orange tier on 5/18/21.
- ◆ The FDA approved vaccinations for students aged 12-15, and the district is hosting vaccinations at the following school sites: FHS, LHS, and MHS.
- ◆ MCAA has received the following awards:
 - California Exemplary Arts Education Award:**
 - *2021
 - California Department of Education Distinguished School Awards:**
 - *2007
 - *2013
 - *2021
- ◆ Thanked stakeholders for watching the LCAP video and completing the survey.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 4/27/21 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

SUPERINTENDENT

1. 2021-22 CIF/PIONEER VALLEY LEAGUE REPRESENTATIVES

**#Approved
Representatives**

The Board appointed the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2021-22 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- John Ithurburn, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

EDUCATIONAL SERVICES

1. COURSE APPROVAL

**#Approved
Course**

The Board approved the following course for Marysville High School:

1. Guitar-2P

2. AGREEMENT WITH SOLUTION TREE, INC. FOR YUBA GARDENS INTERMEDIATE SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Solution Tree, Inc. to provide two trainings for Yuba Gardens Intermediate School on 8/2/21 and 9/15/21 in the amount of \$13,000.

3. AGREEMENT WITH YUBA-SUTTER FAIR (13th DISTRICT AGRICULTURAL ASSOCIATION) FOR THE INDIAN EDUCATION PROGRAM POW WOW

**#Approved
Agreement**

The Board approved the agreement with the Yuba-Sutter Fair (13th District Agricultural Association) for the Indian Education Program to rent the facility for the annual Pow Wow and student workshop to be held on 6/5/21-6/6/21 in the amount of \$3,130.00 with the breakdown as follows: reservation fee (\$125), cleaning deposit (\$350), rental fees (\$1,950), security fees (\$475), and general liability (\$230).

TECHNOLOGY DEPARTMENT

1. PURCHASE OF EQUIPMENT AND SOFTWARE AND THE STATEMENT OF WORK FOR INSTALLATION WITH CDW GOVERNMENT LLC TO IMPROVE THE DISTRICT'S DATA BACKUP SYSTEM

**#Approved
Purchase &
Statement of
Work**

The Board approved the purchase of equipment and software and the Statement of Work for installation with CDW Government LLC to improve the district's current backup and disaster recovery capabilities in the amount of \$42,572.59

STUDENT SERVICES

1. AGREEMENT WITH TOOLBOX PROJECT FOR SOCIAL EMOTIONAL SUMMER SCHOOL CURRICULUM AND TEACHER TRAINING

**#Approved
Agreement**

The Board approved the agreement with Toolbox Project to provide Social and Emotional Learning (SEL) training to teachers and curriculum to elementary students for the 2020-21 summer school program in the amount not to exceed \$47,723.

CATEGORICAL PROGRAMS

1. EARLY LITERACY SUPPORT BLOCK GRANT

The Board accepted the extension of the Early Literacy Support Block Grant award ending date from the 2022-23 school year to 6/30/24.

**#Accepted
Extension
Date**

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH CS3, LLC FOR INSPECTIONS FOR THE MODULAR DAYCARE BUILDING AT LINDA ELEMENTARY SCHOOL (PROJECT #8303)

The Board ratified the agreement with CS3, LLC for inspections for one (1) new modular daycare building at Linda Elementary School in the amount not to exceed \$27,000.

**#Ratified
Agreement**

2. AGREEMENT WITH CS3, LLC FOR INSPECTIONS FOR THE MODULAR BUILDING CONTAINING THREE CLASSROOMS AT ANNA MCKENNEY INTERMEDIATE SCHOOL PORTABLE (PROJECT #8304)

The Board ratified the agreement with CS3, LLC for inspections for one (1) new modular building containing three (3) classrooms at Anna McKenney Intermediate School in the amount not to exceed \$40,000.

**#Ratified
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Susan Cordier, Teacher/MHS, probationary, 2021-22 SY
Olga Flores, Psychologist/DO, probationary, 2021-22 SY
Nicole D. Mackie, Teacher/MCAA, probationary, 2021-22 SY
Elena Porter, Teacher/MCAA, probationary, 2021-22 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Moriah D. Maddalena, Teacher/MCAA, personal reasons, 6/4/21
Shawnesy Mc Bride, Teacher/MCK, personal reasons, 6/4/21

3. CLASSIFIED EMPLOYMENT

Felicia L. C. Holden, Bus Driver/DO, 6 hour, 10 month, probationary, 5/1/21
Kayla A. Holmes, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 4/29/21
Sabrina A. Merrifield, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 4/12/21
Lindsay J. Pfeffer, Computer Specialist I/DO, 8 hour, 12 month, probationary, 5/10/21
Catrina L. Zimmer, Health Aide I/YFS, 7.5 hour, 10 month, probationary, 5/3/21

4. CLASSIFIED RESIGNATIONS

Sabrina A. Merrifield, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 4/12/21
Ellisa M. Shieler, Para Educator/CDS, 3.75 hour, 10 month, personal, 4/30/21

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. ELLA ELEMENTARY SCHOOL

- a. Hard Rock Hotel and Casino collaborated with Ella School on an Earth Day Project and donated their time working on the Ella Rock Garden school beautification project and also donated 30 planter boxes for classrooms valued at \$5,000.

B. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. William Salis donated sound equipment valued at \$6,000 to the theater tech class.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. SUPERINTENDENT SELECTION PROCESS AND OPTIONS

The Board discussed the process of selecting a replacement Superintendent for the district in light of the recent retirement announcement by Superintendent Gary Cena effective 6/30/21.

**#Discussion
Item**

PERSONNEL SERVICES

1. RESOLUTION 2020-21/23 — CALIFORNIA DAY OF THE TEACHER

The Board approved the resolution regarding California "Day of the Teacher."

**#Approved
Resolution**

Motion by Gary Criddle, 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. RESOLUTION 2020-21/24 — TO ESTABLISH AN ASSOCIATE STUDENT BODY (ASB) SPECIAL REVENUE FUND

The Board approved the resolution to establish an Associate Student Body (ASB) Special Revenue Fund.

**#Approved
Resolution**

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

BUILDINGS AND GROUNDS DEPARTMENT

1. APPROVAL OF LEASE-LEASEBACK GUARANTEED MAXIMUM PRICE FOR THE ARBOGA ELEMENATRY SCHOOL EXPANSION/CONVERSION TO A TK-8 SCHOOL PROJECT (PROJECT #8196)

The Board approved the lease-leaseback Guaranteed Maximum Price (GMP) in the amount not to exceed \$17,108,691 for the Arboga Elementary School expansion/conversion to a TK-8 school, and authorize award of contract, and issuance of the notice to proceed, contingent upon staff and district legal counsel's completion of and satisfaction with, the final contract documents.

**#Approved
Lease-Leaseback
GMP & Authorized
Award of Contract
& Notice to
Proceed**

Randy Rasmussen announced the three changes below as indicated with strikethrough and bold:

On 1/28/20, the Board approved an estimated total project cost of \$14,998,000. In November 2020, CORE Construction presented an informational update that included a potential escalation of costs in the GMP amount of \$918,641 resulting in an estimated total project cost of \$15,916,641. The GMP of ~~\$17,108,916~~ **\$17,108,691** plus soft costs of ~~\$2,911,734~~ **\$1,621,434** results in a total project cost of ~~\$18,730,350~~ **\$18,730,125**.

Available funding as follows:

\$12,631,825	General Obligation Bonds (Fund 24 Building)
\$ 6,098,300	Developer Impact Fees (Fund 25 Capital Facilities)
\$18,730,125	Total Project Cost

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

EDUCATIONAL SERVICES

1. BOARD POLICY 5121 – STUDENTS

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

**#Held
Public Hearing**

The following spoke during the public hearing:

- ♦ Rocco Greco

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

The Board approved the revisions to BP 5121.

**#Approved
Revisions to
BP 5121**

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

(Educational Services – continued)

- 2. 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
- The Board closed the public hearing. **#Closed
Public Hearing**
- 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
- The Board approved the revisions to BP 6146.5. **#Approved
Revisions to
BP 6146.5**
- 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
- 3. SECONDARY SCHOOL 4-DAY BLENDED IN-PERSON INSTRUCTION** **#Approved
4-Day Blended
Start Date**
- The Board approved allowing all secondary school students the opportunity to attend blended in-person instruction 4 days per week beginning 5/25/21, provided Yuba County enters the orange tier on 5/18/21.
- Motion by Alisan Hastey, Second by Gary Criddle
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
- 4. 2021-22 MJUSD RETURN TO 5-DAY SCHOOL WEEK** **#Approved
5-Day Start
Date**
- The Board approved returning to 5-day traditional in-person instruction, full instructional days, for all grade levels in accordance with concurrent public health guidance for the 2021-22 school year beginning 8/11/21.
- 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
- 5. EXPANDED LEARNING DISCUSSION** **#Informational
Item**
- Rocco Greco shared with the Board the course of the conversation related to expanded learning for students at Lindhurst and Marysville High Schools and the steps moving forward.

The board meeting was closed in memory of Adrian and Julian Troncoso.

ADJOURNMENT

The Board adjourned at 8:12 p.m.

MINUTES APPROVED May 25, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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