

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

May 25, 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/EWZ-wYuJaVc>

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 5:21 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, May 25, 2021, at 5:30 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, 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 78 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.

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. and Yesenia Cachú 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:

- ◆ Nohemi Arroyo-Magana (Topic: High school 7-period day)
- ◆ Troy Spangler (Topic: Schedule)
- ◆ Tim Green (Topic: Intervention)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ For the past 15 months, throughout the COVID journey, everyone has worked together toward the following four key goals: slow the spread of COVID-19, ensure the health and safety of students and staff, maintain relationships, and facilitate student learning.
- ◆ Yuba County remains one of only eight counties still in the red tier in California with a case rate of 6.8.
- ◆ Guidance for next school year is to have five days of full instruction with vaccines and masks for both students and staff serving as fundamental components.
- ◆ Sponsored vaccine clinics were held at the following school sites vaccinating 528 people with approximately 250 of those being students: Foothill (5/16/21), LHS (5/20/21), and MHS (5/21/21).
- ◆ CDC, CDPH, and Cal/OSHA all recommend staying the course with the use of masks at schools at all times for the remainder of the school year.
- ◆ Reviewed promotion/graduation schedule.
- ◆ On 6/15/21, the California blue print for a safer economy will revise public health guidance and serve as the road map for the summer and next school year.
- ◆ Approximately 290 teachers are signed up for Conscious Discipline training during the June Professional Development (PD) days.
- ◆ The District and MCAA will each be presenting the following on today's agenda: the Expanded Learning Opportunities Grant Plan, LCAP Annual Update, and the 2021-2024 LCAP.
- ◆ The virtual gala honoring the Marysville Charter Academy for the Arts (MCAA) being named a 2020-21 California Distinguished School and a 2020-21 California Exemplary Arts School will be held on 5/26/21 from 4-5 p.m.

SUPERINTENDENT

1. APPROVAL OF MINUTES

Minutes from the regular board meeting of 5/11/21.
Minutes from the special board meeting of 5/18/21.

**#Approved
Minutes**

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

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #8/Buildings and Grounds Department.

**#Item
Pulled from the
Consent Agenda**

3. REVISED ONSENT AGENDA

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

**#Approved
Revised 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

EDUCATIONAL SERVICES

1. COURSE APPROVAL

The Board approved the following course for Marysville High School:

**#Approved
Course**

1. Ag Mech 4 Fab & Design-P

2. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

**#Approved
Textbook**

1. *Engineering Graphics with Solidworks 2021*

STUDENT SERVICES

1. ADDENDUMS TO THE AGREEMENT WITH PROCARE THERAPY FOR SPEECH LANGUAGE PATHOLOGY TELEPRACTITIONER SERVICES

The ratified the addendums to the agreement with ProCare Therapy to add four Tele-SLP service positions to provide mandated speech services within the district in the amount not to exceed \$185,560, which was Board approved on 11/8/20.

**#Ratified
Addendums
to the Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for April 2021.

**#Ratified
Transactions**

BUILDINGS AND GROUNDS DEPARTMENT

1. CEQA NOTICE OF EXEMPTION FOR THE ARBOGA TK-8 EXPANSION/ CONVERSION (PROJECT #8196)

The Board approved the CEQA notice of exemption for the Arboga School TK-8 expansion/conversion project.

**#Approved
Notice of
Exemption**

(Buildings and Grounds Department – continued)

2. **RFP AUTHORIZATION — GYM FLOOR AND BLEACHER REPLACEMENT AT MARYSVILLE HIGH SCHOOL** **#Authorized RFP Process**
The Board authorized the district to issue a Request for Proposal (RFP) for gym floor and bleacher replacement at Marysville High School.
3. **CONTRACT WITH THE KYA GROUP FOR PRESCHOOL PLAYGROUND REPLACEMENT AT KYNOCH ELEMENTARY SCHOOL (PROJECT #8311)** **#Awarded Bid & Approved Contract**
The Board awarded the Kynoch Elementary School preschool playground replacement project to The KYA Group and approved the contract in the amount not to exceed \$148,386.69.
- Bids were received at the district office on 5/10/21 at 12:30 p.m. for the preschool playground replacement project at Kynoch Elementary School. Bids were received by the following two contractors:
- The KYA Group \$148,386.69 (***Lowest Bidder***)
 - The Labor Solution Choice \$161,025.00
4. **CONTRACT WITH UNITED BUILDING CONTRACTORS FOR ROOFING AT MARYSVILLE HIGH SCHOOL (PROJECT #8307)** **#Awarded Bid & Approved Contract**
The Board awarded the Marysville High School roofing project for equipment wells to United Building Contractors and approved the contract in the amount not to exceed \$11,500.
- On 3/23/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/29/21 at 12:00 p.m. for districtwide roofing projects. Bids were received by the following two contractors:
- United Building Contractors \$11,500 (***Lowest Bidder***)
 - George Roofing \$17,553
5. **CONTRACT WITH GEORGE ROOFING FOR ROOFING AT LINDA ELEMENTARY SCHOOL (PROJECT #8307)** **#Awarded Bid & Approved Contract**
The Board awarded the Linda Elementary School roofing project for first and second north wings to George Roofing and approved the contract in the amount not to exceed \$164,383.
- On 3/23/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/29/21 at 12:00 p.m. for districtwide roofing projects. Bids were received by the following two contractors:
- George Roofing \$164,383 (***Lowest Bidder***)
 - American Foam Experts \$216,000
6. **CONTRACT WITH AMERICAN FOAM EXPERTS FOR ROOFING AT LINDA ELEMENTARY SCHOOL (PROJECT #8307)** **#Awarded Bid & Approved Contract**
The Board awarded the Linda Elementary School roofing project for Portable #5 and S Building to American Foam Experts and approved the contract in the amount not to exceed \$53,090.

(Buildings and Grounds Department/Item #6 – continued)

On 3/23/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 4/29/21 at 12:00 p.m. for districtwide roofing projects. Bids were received by the following three contractors:

- American Foam Experts \$53,090 (**Lowest Bidder**)
- George Roofing \$80,546
- United Building Contractors \$83,585

7. CONTRACT WITH HB RESTORATION, INC. FOR PAINTING OLIVEHURST, YUBA GARDENS, AND MARYSVILLE HIGH SCHOOL (PROJECT #8308)

**#Awarded
Bid & Approved
Contract**

The Board awarded the Olivehurst, Yuba Gardens, and Marysville High School painting project to HB Restoration, Inc. and approved the contract in the amount not to exceed \$323,120.

On 3/23/21, the Board authorized the district to proceed with the Request for Proposal (RFP). Bids were received at the district office on 5/10/21 at 12:00 p.m. for districtwide painting projects. Bids were received by the following four contractors:

- HB Restoration, Inc. \$323,120 (**Lowest Bidder**)
- Color New Company \$424,000
- Anchor Singh \$549,000
- Pacific Contractor Group \$586,000

8. PROJECT AUTHORIZATION WITH PBK ARCHITECTS FOR THE MODERNIZATION PROJECT AT COVILLAUD ELEMENTARY SCHOOL

Item Pulled

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — TEAM NUTRITION TRAINING GRANT

**#Accepted
Grant Award
Notification**

The Board accepted the Team Nutrition Training Grant award notification in the amount of \$8,500.

2. AGREEMENT WITH EMS LINQ, INC. FOR TITAN MENU PLANNING AND POINT OF SALE SOFTWARE

**#Approved
Agreement**

The Board approved the agreement for service and support with EMS LINQ, Inc. for Titan Menu Planning and Point of Sale Software for the 2021-22 school year.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Christin M. Hunter, Teacher/EDG, probationary, 2021-22 SY
Allison J. Patton, Psychologist/DO, probationary, 2021-22 SY

2. CERTIFICATED RESIGNATION

Amethyst M. Steinmann, Psychologist/DO, personal reasons, 6/30/21

3. CLASSIFIED EMPLOYMENT

Pamela L. Kuntz, School Bus Driver/DO, 6 hour, 10 month, probationary, 5/1/21

(Personnel Services – continued)

4. CLASSIFIED PROMOTIONS

- Lisa D. Pollock**, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/OLV, 3.5 hour, 10 month, permanent, 5/18/21
Arturo E. Rosas Cortez, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, permanent, to Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 5/10/21
Steven J. Stanaland, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, to Graphics Technician/DO, 8 hour, 12 month, probationary, 5/10/21

5. CLASSIFIED TRANSFERS

- Gabriel Carrasco**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/LRE, 8 hour, 12 month, permanent, 5/10/21
Kevin J. Hargrave, Custodian/Maintenance Worker/MCK, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, 5/10/21

6. CLASSIFIED RESIGNATIONS

- Sarah F. Borrasso**, Para Educator/YGS, 3.5 hour, 10 month, moving out of the area, 6/30/21
Deborah L. Schmidt, Elementary Student Support Specialist/ELA, 3.5 hour, 10 month, personal, 5/11/21
Karen White, Clerk II/LIN, 3.5 hour, 10 month, moving out of the area, 6/30/21

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Panda Express donated food for a staff appreciation event valued at \$585.

B. MJUSD

- a. Laurie Whitmore donated gift cards valued at \$290.
b. Elizabeth Preston donated a gift basket valued at \$35.
c. Rocco Greco donated gift cards valued at \$130.

2. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS

The Board approved the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School four times during the 2021-22 school year in the amount of \$3,700.

**#Approved
Agreement**

3. LICENSE AGREEMENT WITH YUBA FOOTHILLS AGRICULTURAL COMMUNITIES ASSOCIATION

The Board approved the license agreement with Yuba Foothills Agricultural Communities Association (YFACA) for five (5) years effective 6/1/21-5/31/26 in the amount of \$1 per year.

**#Approved
Agreement**

(Business Services – continued)

4. **AGREEMENT WITH TRACY HUTCHINSON FOR CONSULTANT SERVICES AT ANNA MCKENNEY INTERMEDIATE SCHOOL** #Approved Agreement
The Board approved the agreement with Tracy Hutchinson for consultant services at Anna McKenney Intermediate School for the 2021-22 school year in the amount of \$50,000.
5. **AGREEMENT WITH COOPERATIVE STRATEGIES, LLC FOR A DEMOGRAPHIC STUDY** #Approved Agreement
The Board approved the agreement with Cooperative Strategies, LLC for a demographic study to assist in identifying the impacts of new development in the amount not to exceed \$16,500.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #8/Buildings and Grounds Department.

BUILDINGS AND GROUNDS DEPARTMENT

8. **PROJECT AUTHORIZATION WITH PBK ARCHITECTS FOR THE MODERNIZATION PROJECT AT COVILLAUD ELEMENTARY SCHOOL** #Approved PA
The Board approved the Project Authorization (PA) with PBK Architects for professional architectural/engineering services for the modernization project at Covillaud Elementary School in the amount not to exceed \$804,800.

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

NEW BUSINESS

BOARD OF TRUSTEES

1. **SELECTION OF SUPERINTENDENT SEARCH FIRM** #Approved Firm
The following firms addressed the Board:
* Leadership Associates
* The Cosca Group

The Board approved the proposal with The Cosca Group to conduct a statewide superintendent search for the MJUSD.

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

No: Jeff Boom, Frank Crawford, Gary Criddle

CATEGORICAL PROGRAMS

1. READ! READ! READ! LITERACY INCENTIVE PROGRAM ACADEMIC AWARDS FOR ACHIEVEMENT

The Board approved the Read! Read! Read! Literacy Incentive Program and authorized books as academic awards for achievement to students who earn points through the Accelerated Reader (AR) program.

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

**#Approved
Program &
Authorized
Books as Awards**

SUPERINTENDENT

1. EXPANDED LEARNING OPPORTUNITIES GRANT PLAN FOR THE DISTRICT

The Board approved the district's Expanded Learning Opportunities Grant Plan.

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

**#Approved
Grant Plan**

2. LCAP ANNUAL UPDATE FOR THE DISTRICT

Rocco Greco presented the Local Control and Accountability Plan (LCAP) update for the district.

**#Informational
Item**

3. PUBLIC HEARING FOR DISTRICT LCAP

The Board held a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

The following spoke during the public hearing:

- ♦ Rocco Greco
- ♦ Angela Stegall
- ♦ Becky Stewart

The Board closed the 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

**#Held
Public Hearing**

**#Closed
Public Hearing**

4. EXPANDED LEARNING OPPORTUNITIES GRANT PLAN FOR THE MCAA

The Board approved the MCAA's Expanded Learning Opportunities Grant Plan.

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

**#Approved
Grant Plan**

(Superintendent – continued)

5. LCAP ANNUAL UPDATE FOR THE MCAA

Tim Malone presented the Local Control and Accountability Plan (LCAP) update for the MCAA.

**#Informational
Item**

6. PUBLIC HEARING FOR THE MCAA LCAP

The Board held a public hearing to review the MCAA's updated Local Control and Accountability Plan (LCAP).

**#Held
Public Hearing**

The following spoke during the public hearing:

- ♦ Tim Malone

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, Second by Gary Criddle

Final Resolution: Motion Carried

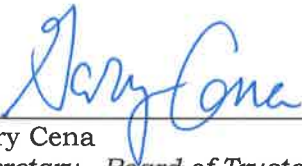
Yes: Jeff Boom, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey,
Randy Rasmussen

Absent: Frank Crawford

ADJOURNMENT

The Board adjourned at 9:22 p.m.

MINUTES APPROVED June 15, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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