

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

June 15, 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/kPqvi4TxhFs>

Randy Rasmussen, President, called the meeting to order at 4:31 p.m.

The Board adjourned to Closed Session at 4:32 p.m.

The Board recessed to the regular board meeting at 5:26 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 15, 2021, at 5:31 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 39 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**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

There were no public comments.

CORRESPONDENCE TO THE DISTRICT

(3-minute presentation followed by Board discussion)

It was the consensus of the Board to extend the 3-minute presentation to 10 minutes.

1. CORRESPONDENCE TO THE DISTRICT DATED 5/5/21 FROM JESSICA MASLAN REGARDING FACIAL COVERINGS

Jessica Maslan addressed the Board.

**#Informational
Item**

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ♦ Provided updates on conscious discipline training, summer school, and health and safety guidance.
- ♦ Previewed the 2021-22 proposed budget presentation.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 5/25/21.
- ♦ Minutes from the special board meeting of 6/1/21.

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

**#Approved
Minutes**

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #2/Business Services.

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

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

**#Approved
Revised Consent
Agenda**

BOARD OF TRUSTEES

1. REVISED AGREEMENT WITH THE COSCA GROUP

The Board approved the revised agreement with The Cosca Group in the amount of \$21,500.

**#Approved
Revised
Agreement**

SUPERINTENDENT

1. AGREEMENT WITH LOVING GUIDANCE, LLC FOR THE MANAGEMENT TEAM VIRTUAL TRAINING ON CONSCIOUS DISCIPLINE

The Board ratified the agreement with Loving Guidance, LLC for the 6/9/21 Management Team three-hour virtual training on conscious discipline in the amount of \$1,485

**#Ratified
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2021-22 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

The Board approved the following agreements with the Probation and School Success (PASS) program for the 2021-22 school year:

Lindhurst High School	One 12 month, full time Probation Officer	\$94,886
Marysville High School	One 12 month, full time Probation Officer	\$108,863

**#Approved
Agreement**

2. AGREEMENT WITH RAAWEE K12 SOLUTIONS FOR ATTENDANCE DATA SOFTWARE

The Board approved the agreement with RaaWee K12 Solutions for attendance data software for the 2021-22 school year in the amount of \$45,900.

**#Approved
Agreement**

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH NIELSEN INSPECTION SERVICES, INC. FOR INSPECTIONS ON ENERGY EFFICIENCY MEASURES AND SOLAR SYSTEM PROJECTS AT MULTIPLE SCHOOL SITES

The Board approved the agreement with Nielsen Inspection Services, Inc. for inspections on energy efficiency measures and solar system projects at multiple school sites in the amount not to exceed \$157,050.

**#Approved
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Karly George, Teacher/MCK, probationary, 2021-22 SY
Mikayla M. Laymance, Teacher/LHS, probationary, 2021-22 SY
Joanna M. Martin, Teacher/YGS, probationary, 2021-22 SY
Alaina Morris, Behavioral Analyst/DO, probationary, 2021-22 SY
Mallory K. Piña, Teacher/MCK, probationary, 2021-22 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Christopher J. Ahrens, Teacher/MCK, personal reasons, 6/4/21
Kristine Fisher, Teacher/LIN, personal reasons, 6/4/21
Brooke H. Lomeli, Teacher/MHS, personal reasons, 6/4/21
Vanessa Torres, Counselor/YGS, personal reasons, 6/4/21
Jonathan W. Ward, Teacher/YGS, personal reasons, 6/4/21
Brynne C. Wolfe, Teacher/LHS, personal reasons, 6/4/21

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

Claudia J. Betancourt, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 5/25/21

Jorge L. Garcia-Reyes, Warehouseman II/DO, 8 hour, 12 month, probationary, 6/1/21

Evelyn M. Perez-Paramo, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 5/27/21

Sierra E. F. Wilcox, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 5/27/21

Amanda C. Wright, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 5/24/21

4. CLASSIFIED RESIGNATIONS

Marilyn A. De Board, Para Educator/MCAA, 3.5 hour, 10 month, other employment, 6/7/21

Tonya L. Smith, Clerk II/COR, 3.5 hour, 10 month, personal, 6/7/21

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donations**

A. LINDHURST HIGH SCHOOL

- a. Virginia Black donated \$400 to the Four Memorial Scholarship Fund (Beamon Hill, Judy Davis, Jason White, and Robert Brens).

2. AGREEMENT WITH KINGSLEY BOGARD GROUP LLP FOR LEGAL SERVICES

Item Pulled

3. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

The Board approved the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$7,992 for fiscal year 7/1/21-6/30/22.

**#Approved
Agreement**

4. AGREEMENT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL

The Board approved the agreement with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2021-22 school year in the amount of \$50,000 (185 days of service at \$4,545.45 per month for 11 months).

**#Approved
Agreement**

5. TERMINATION AGREEMENT WITH SUNPOWER CORPORATION

The Board ratified the termination agreement with SunPower Corporation.

**#Ratified
Agreement**

6. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. FOR GASB REQUIREMENTS

The Board ratified the agreement with Total Compensation Systems, Inc. to prepare consulting reports to comply with the requirements of Government Accounting Standards Board (GASB) 74/75 retiree health benefits valuation from 6/1/21-12/31/23 in the amount not to exceed \$8,600.

**#Ratified
Agreement**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #2/Business Services.

BUSINESS SERVICES

2. AGREEMENT WITH KINGSLEY BOGARD GROUP LLP FOR LEGAL SERVICES

**#Approved
Agreement**

The Board approved the agreement with Kingsley Bogard LLP for legal services for the 2021-22 fiscal year.

Motion by Randy Davis, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

No: Frank Crawford

NEW BUSINESS

BOARD OF TRUSTEES

1. SUPERINTENDENT SEARCH

**#Discussion
Item**

Consultants Joel Shapiro and Dr. Fred Navarro from The Cosca Group collected board member input on content for the district profile being used in recruitment of the new superintendent.

PERSONNEL SERVICES

1. 2020-21 INITIAL BARGAINING PROPOSAL FROM MJUSD TO THE MUTA

**#Held
Public Hearing**

The Board held a public hearing to introduce the initial proposal from the Marysville Joint Unified School District (MJUSD) to the Marysville Unified Teachers' Association (MUTA) 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 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

(Personnel Services – continued)

- 2. 2020-21 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD** **#Held
Public Hearing**
The Board held a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD 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 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
- 3. 2020-21 INITIAL BARGAINING PROPOSAL FROM MJUSD TO CSEA #326** **#Held
Public Hearing**
The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to the California School Employees Association (CSEA #326) 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 Frank Crawford
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
- 4. 2020-21 INITIAL BARGAINING PROPOSAL FROM MJUSD TO CSEA #648** **#Held
Public Hearing**
The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to the California School Employees Association (CSEA #648) 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 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

BUSINESS SERVICES

1. 2021-22 PROPOSED BUDGET FOR ADOPTION

The Board held a public hearing to review the district's 2021-22 proposed budget for adoption.

**#Held
Public Hearing**

The following spoke during the public hearing:

- ♦ Penny Lauseng

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

ADJOURNMENT

The Board adjourned at 7:54 p.m.

MINUTES APPROVED June 22, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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