

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

June 22, 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/WODtE7pD9y8>

Randy Rasmussen, President, called the meeting to order at 5:02 p.m.

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:05 p.m.

A. REINSTATEMENT

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

EH19-20/27

#Reinstatement

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

The Board adjourned to Closed Session at 5:06 p.m.

The Board recessed to the regular board meeting at 5:29 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 22, 2021, at 5:34 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 Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 41 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**
- ◆ **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.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ The State of California stated 99% of public schools plan on fully reopening for in-person instruction (full time five days per week) in the fall for the 2021-22 school year.
- ◆ The California Department of Public Health will provide updated guidance around 6/30/21 to communicate to students, parents, and staff for a safe return when school begins on 8/11/21 for the 2021-22 school year.
- ◆ Previewed agenda items.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 6/15/21 regular board meeting minutes.

Motion by Randy Davis, Second by Gary Cena

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 #3/Personnel Services.

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

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

**#Approved
Revised Consent
Agenda**

CHILD DEVELOPMENT PROGRAM

1. AGREEMENT WITH CONTROLTEC, INC. FOR CHILDCARE MANAGEMENT SOFTWARE SYSTEM

The Board approved the agreement with Controltec, Inc. for a center-based childcare management software system in the amount of \$4,210.80.

#Approved Agreement

EDUCATIONAL SERVICES

1. PROPOSAL WITH MCGRAW HILL LLC FOR K-3 READING WONDERWORKS FOR CEDAR LANE SCHOOL FOR THE EARLY LITERACY SUPPORT BLOCK GRANT AWARD

The Board approved the proposal with McGraw Hill LLC to purchase K-3 Reading WonderWorks and professional development for Cedar Lane Elementary School in the amount of \$18,068.21.

#Approved Agreement

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH VECTOR SOLUTIONS FOR K-12 EDUCATION SOFTWARE

The Board approved the agreement with Vector Solutions for K-12 education software for the 2021-22 school year in the amount of \$10,135.82.

#Approved Agreement

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for May 2021.

#Ratified Transactions

2. PURCHASE NEW COPIERS FOR DISTRICT

The Board approved the purchase of 24 new copiers with Advanced Document Concepts (Kyocera brand copiers) to replace aged machines throughout the district in the estimated amount of \$178,719.64.

#Approved Purchase

CATEGORICAL PROGRAMS

1. 2020-21 SCHOOL PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

The Board approved the 2020-21 School Plan for Student Achievement (SPSA) Evaluations for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

#Approved Evaluations

2. 2021-22 SCHOOL-PARENT COMPACTS

The Board approved the 2021-22 School-Parent Compacts for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

#Approved Compacts

3. 2021-22 SCHOOL, PARENT, AND FAMILY ENGAGEMENT POLICIES

The Board approved the 2021-22 School, Parent, and Family Engagement Policies for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

#Approved Policies

(Categorical Programs – continued)

4. 2021-22 SCHOOL PLAN FOR STUDENT ACHIEVEMENT

**#Approved
SPSAs**

The Board approved the 2021-22 School Plan for Student Achievement (SPSA) for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.

5. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2021-22 APPLICATIONS FOR FUNDING

**#Approved
Applications**

The Board approved the Agriculture Career Technical Education Incentive Grant 2021-22 Applications for Funding in the amount of \$43,684 with the breakdown as follows for eligible schools: Lindhurst High School (\$11,660), Marysville High School (\$23,664), and South Lindhurst Continuation High School (\$8,360).

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Kristina C. Geddert, Teacher/EDG, probationary, 2021-22 SY
Carmen Petruescu, Teacher/LHS, temporary, 2021-22 SY
Melissa L. Slocum, Literacy Coach/DO, temporary, 2021-22 SY
Emily M. Voss, Teacher/YGS, probationary, 2021-22 SY
Janel Walter, Counselor/LHS, probationary, 2021-22 SY

2. CERTIFICATED REASSIGNMENTS

Starla Harlow, Teacher/ARB, to Teacher on Special Assignment/DO, permanent, 8/9/21

3. CERTIFICATED RESIGNATIONS

Item Pulled

4. CLASSIFIED EMPLOYMENT

Kayla A. Holmes, Nutrition Site Manager I/JPE, 8 hour, 10 month, probationary, 8/6/21

5. CLASSIFIED PROMOTION

Charlee A. Goodson, Yard Duty Supervisor/BVS, .4 hour, 10 month, permanent, to Yard Duty Supervisor/BVS, 2 hour, 10 month, permanent, 8/6/21

6. CLASSIFIED RESIGNATIONS

Martina I. De Leon - Almeida, 3.75 hour, Para Educator/CDS, continue education, 6/30/21

Kayla A. Holmes, Nutrition Assistant/MHS, 3.5 hour, 10 month, accepted another position within the district, 6/8/21

Tracy A. Johnson, Personal Aide/MHS, 7 hour, 10 month, personal, 6/7/21

Carmen Petruescu, Para Educator/LHS, 6 hour, 10 month, accepted another position within the district, 6/22/21

Jesus Adriana Valadez, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/3/21

Janel V. Walter, After School Program Support Specialist/KYN, 6 hour, 10 month, accepted another position within the district, 6/30/21

(Personnel Services – continued)

7. NEW POSITION: COORDINATOR OF MULTI-TIERED SYSTEM OF SUPPORT

The Board approved the new job description and position entitled Coordinator of Multi-Tier Systems of Support (MTSS).

**#Approved
Job Description
& Position**

BUSINESS SERVICES

1. AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MARYSVILLE HIGH SCHOOL

The Board approved the agreement with Tom Samson to provide direct support services to Marysville High School at-risk students, teachers, and site administrators for the 2021-22 school year (185 service days - six hours per day) in the amount of \$40,556 (\$3,686.90 x 11 months) from 8/10/21-6/30/22.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #3/Personnel Services.

PERSONNEL SERVICES

3. CERTIFICATED RESIGNATIONS

Gary J. Cena, Superintendent/ DO, retirement, 8/30/21
Jaqueline Moreno, Teacher/LHS, personal reasons, 6/4/21

**#Approved
Certificated
Resignations**

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

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH PBK ARCHITECTS, INC. FOR FACILITIES MASTER PLANNING SERVICES

The Board approved the agreement with PBK Architects, Inc. for facilities master planning services in the amount not to exceed \$300,000.

**#Approved
Agreement**

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

EDUCATIONAL SERVICES

1. LITERACY ACTION PLAN FOR CEDAR LANE ELEMENTARY SCHOOL GRADES TK-3

**#Approved
Plan**

The Board approved the literacy action plan for Cedar Lane Elementary School grades TK-3.

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

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2020-21/25 — 2021-22 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution
& Contracts**

The Board approved the resolution and following contracts with the State Department of Education for the 2021-22 school year:

◆CPKS-1111 Prekindergarten and Family Literacy Program (\$5,000)

◆CSPP-1676 California State Preschool Program (\$2,501,623.00)

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

2. RESOLUTION 2020-21/26 — 2021-22 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution
& Contract**

The Board approved the resolution and following contract with the California Department of Social Services for the 2021-22 school year:

◆CCTR-0307 General Child Care & Development Programs (\$236,900.00)

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

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL AND BUDGET OVERVIEW FOR PARENTS

**#Approved
LCAP &
Budget Overview**

The Board approved the district's updated Local Control and Accountability Plan (LCAP) and budget overview for parents.

Motion by Alisan Hastey, Second by Frank Crawford

Final Resolution: Motion Carried

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

(Superintendent – continued)

2. MCAA LCAP APPROVAL AND BUDGET OVERVIEW FOR PARENTS

The Board approved the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP) and budget overview for parents.

**#Approved
LCAP &
Budget Overview**

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. 2021-22 PROPOSED BUDGET FOR ADOPTION

The Board approved the district's 2021-22 proposed budget for adoption.

**#Approved
Budget**

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

The regular board meeting adjourned at 6:36 p.m.

The Board returned to Closed Session at 6:40 p.m.

ADJOURNMENT

The Board adjourned at 6:51 p.m.

MINUTES APPROVED July 20, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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