

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

August 11, 2020

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/Cd7kHGgachA>

Randy Rasmussen, President, called the meeting to order at 4:34 p.m.

The Board adjourned to Closed Session at 4:35 p.m.

The Board recessed to the regular board meeting at 5:18 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, August 11, 2020, at 5:37 p.m., in Conference Room #1.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott (*Randy Rasmussen was 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 44 people)

PLEDGE OF ALLEGIANCE

Frank Crawford 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** — Rocco Greco addressed the Board.
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ♦ Thanked all the dedicated MJUSD employees who have worked over the summer for the one common purpose of opening school sites as smoothly as possible to best serve all students.
- ♦ Thanked all stakeholders and wished everyone a great first day of school.
- ♦ Framed tonight's agenda around the district's collective purpose to slow the spread of COVID-19, ensure the health and safety of students and staff, maintain relationships, and facilitate student learning.
- ♦ Shared that Penny Lauseng will be presenting the 45-day budget revision presentation indicating how the current economic situation will impact the district's purpose this year and beyond.
- ♦ Introduced staff's presentation of the revised 2020-21 MJUSD proposed pandemic school reopening plan as an ever evolving working document that will provide guidance on the district's collective path.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/21/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Abstain: Jeff Boom

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Categorical Programs.

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT 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: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

STUDENT SERVICES

1. 2020-21 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH ODYSSEY LEARNING CENTER

The Board approved the master contract and Individual Service Agreement (ISA) with Odyssey Learning Center in the amount not to exceed \$32,628.

**#Approved
Contract &
ISA**

2. AGREEMENTS WITH SCHOOL STEPS INC. FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP), OCCUPATIONAL THERAPY (OT) SERVICES, AND CERTIFIED OCCUPATIONAL THERAPY ASSISTANT (COTA)

The Board approved the agreements with School Steps Inc. for required student services needed at various school sites who qualify for services under their Individualized Education Plan (IEP) from 8/12/20-6/30/21 in the total amount not to exceed \$852,480 annually with the breakdown as follows:

- * Licensed Speech Language Pathology (SLP) services for 4.0 FTE at \$800 per day in the amount of \$576,000 annually.
- * Occupational Therapy (OT) services for 1.5 FTE at \$800 per day in the amount of \$216,000 annually.
- * Certified Occupational Therapy Assistant (COTA) services for .60 FTE at \$560 per day in the amount of \$60,480 annually.

**#Approved
Agreements**

3. AGREEMENT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC. FOR OCCUPATIONAL THERAPIST (OT) AND LICENSED VOCATIONAL NURSE (LVN)

The Board approved the agreement with Maxim Healthcare Staffing Services, Inc. for required student services needed at various school sites who qualify for services under their Individualized Education Plan (IEP) from 8/12/20-6/30/21 in the total amount not to exceed \$229,950 annually with the breakdown as follows:

- * Occupational Therapist (OT) services for 1.0 FTE at \$880 per day in the amount of \$158,400 annually.
- * Licensed Vocational Nurse (LVN) services for 1.0 FTE at \$397.50 per day in the amount of \$71,550 annually.

**#Approved
Agreement**

4. AGREEMENT WITH PROCARE THERAPY FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES

The Board approved the agreement with Procare Therapy for required student services needed at various school sites who qualify for services under their Individualized Education Plan (IEP) from 8/12/20-6/30/21 in the total amount not to exceed \$126,990 annually with the breakdown as follows:

- * Licensed Speech Language Pathology (SLP) services for 1.0 FTE at \$705 per day in the amount of \$126,990 annually.

**#Approved
Agreement**

CATEGORICAL PROGRAMS

1. MOU WITH THE CALIFORNIA HOMEBUILDING FOUNDATION (CHF) FOR LINDHURST HIGH SCHOOL

Item Pulled

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE FOOTHILL SCHOOL AUTOMATIC TRANSFER SWITCH (PROJECT #8305)

**#Approved
Agreement**

The Board approved the agreement with Jack E. Campbell Inspections for the Foothill Intermediate School automatic transfer switch project in the amount not to exceed \$5,500.

NUTRITION SERVICES

1. AGREEMENTS WITH YUBA-SUTTER FOOD BANK DISTRIBUTION AT CEDAR LANE, ELLA, COVILLAUD, AND JOHNSON PARK SCHOOLS

**#Approved
Agreements**

The Board approved the agreements with the Yuba-Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Cedar Lane, Ella, Covillaud, and Johnson Park Elementary Schools from 9/13/20 and continue monthly on the third Friday through 6/30/21.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Sandeep Athwal, Teacher/OLV, probationary, 2020-21 SY
Nicholas Bressani, Teacher/YGS, probationary, 2020-21 SY
Jennifer A. Deslaurier, Assistant Principal/LIN, probationary, 2020-21 SY
Gregory Goldner, Teacher/LHS, probationary, 2020-21 SY
Scott J. Jackson, Assistant Principal, probationary, 2020-21 SY
Brooke H. Lomeli, Teacher/MHS, probationary, 2020-21 SY
Moriah D. Maddalena, Teacher/MCAA, probationary, 2020-21 SY
Laura Ann Madott, Teacher/JPE/ELA, probationary, 2020-21 SY
Ashley L. Mentink, Teacher/YGS, probationary, 2020-21 SY
Sukhjot K. Purewal, Teacher/LHS, temporary, 2020-21 SY
Brianna J. Reasoner, Teacher/FHS, probationary, 2020-21 SY
Vanessa Torres, Counselor/YGS, probationary, 2020-21 SY

2. CERTIFICATED PROMOTION

Jordan D. Holmes, Teacher/MHS, to Assistant Principal/KYN, probationary, 07/1/20

3. CERTIFICATED RESIGNATION

Kathleen M. Duncan, Teacher/MHS, retirement, 6/5/20

4. CLASSIFIED EMPLOYMENT

Tessa C. Ferguson, HS Attendance Clerk/MHS, 8 hour, 10 month, probationary, 8/3/20

5. CLASSIFIED TRANSFER

Andrea Raya, HS Attendance Clerk/LHS, 8 hour, 10 month, permanent, to HS Attendance Clerk/MHS, 8 hour, 10 month, permanent, 8/3/20

6. CLASSIFIED RESIGNATIONS

- Lynette Abbott**, Administrative Assistant I/DO, 8 hour, 12 month, retirement, 10/2/20
Nancy L. Brewer, Nutrition Site Manager II/MCK, 8 hour, 10 month, retirement, 7/1/20
Maria G. Chavez, STARS Activity Provider/ARB, 3.75 hour, 10 month, personal, 7/24/20
Carrie A. Daugherty, Accounting Technician/DO, 8 hour, 12 month, moving out of the area, 8/7/20
Tiffany L. George, Para Educator/MCK, 3.75 hour, 10 month, personal, 7/7/20
David Smith III, STARS Activity Provider/ARB, 3.75 hour, 10 month, personal, 7/30/20
Whitney B. Wasson, Para Educator/PRE, 3.75 hour, 10 month, moving out of the area, 7/22/20
Alana M. West, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 7/30/20
Jeleise L.K. Whitlock, Yard Duty/EDG, 3 hour, 10 month, personal, 7/30/20

7. PUBLIC NOTICES FOR TEACHER PROVISIONAL INTERNSHIP PERMITS

The Board approved and authorized the following applicants will be employed on the basis of a Provisional Internship Permit (PIP) for the 2020-21 school year:

- *Trent Fochs – MCK/6th Grade Multiple Subject
- *Ana Oseguera – MCK/6th Grade Multiple Subject
- *Jared Miller – MHS/English
- *Moriah Maddalena – MCAA/Chemistry

**#Approved
& Authorized
PIPs**

8. MOU WITH PLACER COUNTY OFFICE OF EDUCATION'S PRELIMINARY ADMINISTRATIVE SERVICES CREDENTIAL PROGRAM

The Board ratified the MOU with the Placer County Office of Education's (PCOE) Preliminary Administrative Services Credential Program (PASCP) to establish guidelines for administrative credential candidates employed with the MJUSD from 7/1/20-6/30/21.

**#Ratified
MOU**

9. MOU WITH CALIFORNIA AG TEACHERS' INDUCTION PROGRAM

The Board approved the Memorandum of Understanding (MOU) with the California Agricultural Teachers' Induction Program (CATIP) and the partnering Local Education Agency, Davis Joint Unified School District (DJUSD) from 9/1/20-6/30/21.

**#Approved
MOU**

10. MOU WITH CALIFORNIA STATE UNIVERSITY, EAST BAY COLLEGE OF EDUCATION AND ALLIED STUDIES

The Board approved the MOU with the Trustees of the California State University (CSU), on behalf of CSU, East Bay, for Student Teacher Under District Employment (i.e., Intern) Support, Mentoring, and Supervision from the date of the final execution and shall remain in effect for five (5) years, terminating 7/31/25.

**#Approved
MOU**

BUSINESS SERVICES

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

#Approved Agreement

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 2020-21 school year (185 service days - eight hours per day) in the amount of \$40,556 from 8/12/20-6/30/21.

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

#Approved Agreement

The Board approved the agreement with Rick Wise to provide direct support services to Yuba Gardens Intermediate School at-risk students, teachers, and site administrators for the 2020-21 school year (185 service days - eight hours per day) in the amount of \$50,000 from 8/12/20-6/30/21.

3. AGREEMENT WITH MARYSVILLE YOUTH AND CIVIC CENTER FOR MCAA

#Approved Agreement

The Board approved the agreement with the Marysville Youth and Civic Center for the Marysville Charter Academy for the Arts (MCAA) for the 2020-21 school year in the amount of \$32,000.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Categorical Programs.

CATEGORICAL PROGRAMS

1. MOU WITH THE CALIFORNIA HOMEBUILDING FOUNDATION (CHF) FOR LINDHURST HIGH SCHOOL

#Approved MOU

The Board approved the MOU with the California Homebuilding Foundation (CHF) to form a Building Industry Technology Academy (BITA) partnership at Lindhurst High School effective 8/12/20 and shall be automatically renewed every twelve (12) months on an annual basis unless terminated by either party.

Motion by Randy Rasmussen, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

NEW BUSINESS

CATEGORICAL PROGRAMS

1. NEW BOARD POLICY 0520.1 – COMPREHENSIVE AND TARGETED SUPPORT AND IMPROVEMENT

**#Held
Public Hearing**

The held a public hearing regarding new Board Policy 0520.1 (Comprehensive And Targeted Support And Improvement).

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

The Board approved BP 0520.1

**#Approved
BP 0520.1**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

PURCHASING DEPARTMENT

1. RESOLUTION 2020-21/04 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR THE 2020-21 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2020-21 school year.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

2. RESOLUTION 2020-21/05 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2020-21 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to authorize the disposal of obsolete elementary and secondary textbooks along with instructional materials for the 2020-21 school year.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

3. RESOLUTION 2020-21/06 — STATE CONTRACTS

**#Approved
Resolution**

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

(Purchasing Department/Item #3 – continued)

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

EDUCATIONAL SERVICES

1. 7-12th GRADE CORE AND ELECTIVE CURRICULUM PROGRAM FOR INDEPENDENT STUDIES ADOPTION

The Board held a public hearing for the approval of 7-12th core and elective curriculum program for Independent Studies adoption through Edmentum.

The Board closed the public hearing.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board approved the following instructional materials:

- **Grades 7-12**
Edmentum

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

**#Held
Public Hearing**

**#Closed
Public Hearing**

**#Approved
Instructional
Materials**

BUSINESS SERVICES

1. 45-DAY BUDGET REVISION PRESENTATION

Penny Lauseng, Assistant Superintendent of Business Services, reviewed the 45-day budget revision with the Board of Trustees.

**#Reviewed
45-Day
Budget Revision**

STUDENT SERVICES

1. 2020-21 MJUSD PROPOSED PANDEMIC SCHOOL REOPENING PLAN UPDATE

Staff gave an update on the 2020-21 MJUSD proposed pandemic school reopening plan.

**#Updated
Reopening Plan**

ADJOURNMENT

The Board adjourned at 7:46 p.m.

MINUTES APPROVED August 25, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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