

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**1919 B Street, Marysville, CA 95901**

**District Office (Conference Room #1)**

**BOARD MEETING ~ BOARD OF TRUSTEES**

**August 25, 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/Y8JKjSEr4TQ>**

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 reconvened to Open Session at 4:34 p.m.

**A. REINSTATEMENT**

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

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

**#Reinstatement**

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

The Board recessed to the regular board meeting at 5:19 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, August 25, 2020, at 5:30 p.m., in Conference Room #1.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott (*Jeff Boom, Randy Rasmussen, and Susan Scott 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 41 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:

- ◆ Overview of the first ten days of school. Working together, we can face and overcome the challenges. He encouraged everyone to hang in there as the Technology team is working hard. We are learning as we go, and we are getting better.
- ◆ Dr. Luu provided additional health and safety guidance for schools on 8/24/20.
- ◆ Surveying parents to identify needs so we can provide them support.
- ◆ Working on ways to provide limited on-site internet access to students who have no means of connectivity.
- ◆ Working together to determine how to best meet new state distance learning attendance and weekly engagement standards clarified this week to be implemented next week.
- ◆ Overview of the LCAP process regarding the upcoming comment period and the 9/8/20 and 9/22/20 agenda items.

### **SUPERINTENDENT**

#### **1. APPROVAL OF MINUTES**

The Board approved the 8/11/20 regular board meeting minutes.

Motion by Jeff Boom, Second by Susan Scott

Final Resolution: Motion Carried

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

**#Approved  
Minutes**

(Superintendent – continued)

**2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

**#Approved  
Consent Agenda**

**EDUCATIONAL SERVICES**

**1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM**

The Board approved the MOU with the Marysville Youth & Community Center for the Indian Education Program for the 2020-21 school year in the amount of \$3,135 and other fees per the terms of the MOU.

**#Approved  
MOU**

**STUDENT SERVICES**

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

The Board ratified the master contract and Individual Service Agreement (ISA) with Placer Learning Center in the amount not to exceed \$64,325.

**#Ratified  
Contract  
& ISA**

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED**

The Board ratified purchase order transactions listed for July 2020.

**#Ratified  
Transactions**

**CATEGORICAL PROGRAMS**

**1. GRANT AWARD NOTIFICATION — STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21<sup>ST</sup> CENTURY ACT**

The Board accepted the Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act grant award notification in the amount of \$118,481.

**#Accepted  
Grant Award  
Notification**

**2. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM**

The Board accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$25,000.

**#Accepted  
Grant Award  
Notification**

**3. CONSOLIDATED APPLICATION FOR FUNDING**

The Board approved the 2020-21 Consolidated Application for Funding.

**#Approved  
Application**

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. AGREEMENT WITH NATIONAL ANALYTICAL LABORATORIES, INC. FOR DISTRICTWIDE ASBESTOS INSPECTIONS**

The Board approved the agreement with National Analytical Laboratories, Inc. (NAL) for districtwide mandatory asbestos inspections every three years in the amount not to exceed \$18,719.

**#Approved  
Agreement**

## **PERSONNEL SERVICES**

**#Approved  
Personnel Items**

### **1. CERTIFICATED EMPLOYMENT**

**Christopher J. Ahrens**, Teacher/MCK, temporary, 2020-21 SY  
**Marla V. Bressani**, Teacher/MHS, temporary, 2020-21 SY  
**Nicholas Bressani**, Teacher/YGS, probationary, 2020-21 SY  
**Bradley S. Cristler**, Teacher/LHS, temporary, 2020-21 SY  
**Mark S. Hamilton**, Teacher/MHS, temporary, 2020-21 SY  
**Elyssia M. Hensley**, Teacher/MHS, probationary, 2020-21 SY

### **2. CERTIFICATED RESIGNATIONS**

**Ross A. Gallagher**, Counselor/DO, personal reasons, 7/31/20  
**Lindsey E. Keenan**, Teacher/CLE, personal reasons, 8/7/20

### **3. CLASSIFIED EMPLOYMENT**

**Patricia I. Magana**, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 8/6/20  
**Adriana Madsen**, High School Attendance Clerk/LHS, 8 hour, 10 month, 8/10/20

### **4. CLASSIFIED PROMOTION**

**Darrick J. Thomas**, Technology Assistant/DO, 8 hour, 12 month, permanent, to Computer Specialist I, 8 hour, 12 month, probationary, 8/17/20

### **5. CLASSIFIED TRANSFERS**

**Penny K. Halcomb**, Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, permanent, to Elementary Student Specialist/ELA, 3.5 hour, 10 month, permanent, 9/7/20  
**Yesenia Y. Cachu Rios**, Elementary Student Support Specialist/MCK, 6 hour, 10 month, permanent, to Elementary Student Specialist/JPE, 6 hour, 10 month, permanent, 9/7/20  
**Nicole R. Sanchez-Tindall**, Literacy Resource Technician/COV, 3.5 hour, 10 month, permanent, to Literacy Resource Technician/YFS, 3.5 hour, 10 month, permanent, 9/7/20

### **6. CLASSIFIED RESIGNATIONS**

**Yesenia D. Adams**, Para Educator/MCAA, 3.5 hour, 10 month, moving out of the area, 8/6/20  
**Jennifer J. Burnett**, Para Educator/LIN, 3.5 hour, 10 month, moving out of the area, 8/3/20  
**Omar Cachu**, STARS Activity Provider/LIN, 3.75 hour, 10 month, personal, 8/6/20  
**Sirena R. Lehmann**, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, personal, 8/18/20  
**Patricia I. Magana**, STARS Activity Provider/YGS, 3.75 hour, 10 month, accepted another position within the district, 8/5/20  
**Haley N. Murry**, Bus Attendant/DO, 5 hour, 10 month, moving out of the area, 8/3/20  
**Keri L. Paul**, Para Educator/YFS, 3.5 hour, 10 month, personal, 8/14/20  
**Jennifer Petruescu**, Para Educator/MCK, 3.5 hour, 10 month, personal, 8/6/20  
**Rebecca E. Pickrell**, Yard Duty/YFS, 1.25 hour, 10 month, moving out of the area, 8/6/20

(Personnel Services/Item #6 – continued)

**Tanya L. Pinney**, Para Educator/LHS, 6 hour, 10 month, personal, 8/6/20  
**William V. Pitzak**, Graphics Service Technician/DO, 8 hour, 12 month, retirement, 11/12/20  
**Jenny S. Romero**, STARS Activity Provider/OLV, 3.75 hour, 10 month, personal, 8/4/20  
**Irma Rubio**, Elementary Student Support Specialist/KYN, 3.75 hour, 10 month, personal, 8/7/20  
**Hector Rueda**, Computer Specialist/DO, 8 hour, 10 month, other employment, 8/14/20  
**Alexis C. Smith**, Personal Aide/LHS, 6 hour, 10 month, personal, 8/6/20  
**Robert L. Stevenson**, STARS Activity Provider/KYN, 3.75 hour, 10 month, continue education, 7/30/20

#### **BUSINESS SERVICES**

**1. AGREEMENT WITH NEWSELA FOR CEDAR LANE ELEMENTARY SCHOOL**

**#Approved Agreement**

The Board approved the agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for the 2020-21 school year in the amount of \$4,900.

**2. AGREEMENT WITH GREENFIELD LEARNING INC. FOR CEDAR LANE ELEMENTARY SCHOOL**

**#Approved Agreement**

The Board approved the agreement with Greenfield Learning Inc. for Cedar Lane Elementary School for the 2020-21 school year in the amount of \$3,150.

**3. AGREEMENT WITH HAPPY NUMBERS, INC. FOR CEDAR LANE ELEMENTARY SCHOOL**

**#Approved Agreement**

The Board approved the agreement with Happy Numbers, Inc. for Cedar Lane Elementary School for the 2020-21 school year in the amount of \$1,450.

**❖ End of Consent Agenda ❖**

## NEW BUSINESS

### BUILDINGS AND GROUNDS DEPARTMENT

1. **SELECT CORE CONSTRUCTION FOR THE ARBOGA SCHOOL  
EXPANSION/CONVERSION PROJECT BASED ON THE FEE PROPOSAL  
SUBMITTED FOR PRE-CONSTRUCTION SERVICES, LEASE-  
LEASEBACK, AND GENERAL CONDITIONS**

**#Approved  
Selection**

The Board approved the selection of CORE Construction for the Arboga Elementary School Expansion/Conversion to a TK-8 School Project based on the fee proposal submitted in an amount not to exceed \$1,173,000 as stated in CORE Construction's proposal.

Motion by Frank Crawford, Second by Randy Davis

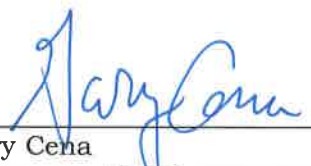
Final Resolution: Motion Carried

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

### ADJOURNMENT

The Board adjourned at 6:22 p.m.

MINUTES APPROVED September 8, 2020.

  
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Gary Cena  
Secretary - Board of Trustees

  
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Randy L. Rasmussen  
President - Board of Trustees

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