

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**1919 B Street, Marysville, CA 95901  
District Office (Conference Room #1)**

**BOARD MEETING ~ BOARD OF TRUSTEES**

**September 22, 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/aU5mD66Whas>**

Randy Rasmussen, President, called the meeting to order at 4:42 p.m.

The Board adjourned to Closed Session at 4:43 p.m.

The Board recessed to the regular board meeting at 5:50 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, September 22, 2020, at 5:55 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 42 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**

The following addressed the Board:

- ◆ Dennis Keeney — Randy Rasmussen read the information submitted (Topic: Kids back in school)
- ◆ Amanda Bowman (Topic: Students on campus and sports)

**SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ◆ Thanked all staff, students, and parents for their patience, resilience, and resolve as we all work harder, together, to slow the spread of COVID-19, ensure the health and safety of students and staff, maintain relationships, and facilitate student learning.
- ◆ Updated the Board on teacher use of electronic signatures, via DocuSign, for submitting weekly attendance and student engagement logs.
- ◆ Updated the Board on in-person targeted student supports and services to special education students, English learners, students without access to internet, those most at risk, homeless, and foster youth. We are starting small, and going slow, so we can grow.
- ◆ Provided an update on the K-6 waiver process.
- ◆ Previewed tonight's agenda.

**SUPERINTENDENT**

**1. APPROVAL OF MINUTES**

The Board approved the 9/8/20 regular board meeting minutes.

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

**#Approved  
Minutes**

**2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

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

**#Approved  
Consent Agenda**

**EDUCATIONAL SERVICES**

1. **MOU WITH OLIVEHURST PUBLIC UTILITY DEPARTMENT FOR ELLA ELEMENTARY SCHOOL** #Approved MOU  
The Board approved the MOU with Olivehurst Public Utility Department (OPUD) for Ella Elementary School to participate in the Olivehurst Water Education Outreach Program for the 2020-21 school year.
2. **AGREEMENT WITH EDMENTUM FOR MARYSVILLE HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with Edmentum for Marysville High School for the 2020-21 school year in the amount of \$6,007.80 plus tax.

**STUDENT SERVICES**

1. **MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** #Ratified MOU  
The Board ratified the MOU with a parent who will be providing transportation for their student with special needs to and from school in lieu of utilizing district specialized transportation for the 2020-21 school year in the amount not to exceed \$10,184.40 retroactive to 8/25/20.

**CATEGORICAL PROGRAMS**

1. **2019-20 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS** #Approved Evaluations  
The Board approved the 2019-20 Single 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.
2. **2020-21 SCHOOL-PARENT COMPACTS** #Approved Compacts  
The Board approved the 2020-21 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Marysville Charter Academy for the Arts, South Lindhurst, and Community Day.
3. **2020-21 SCHOOL, PARENT, AND FAMILY ENGAGEMENT POLICIES** #Approved Policies  
The Board approved the 2020-21 School, Parent, and Family Engagement Policies 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.
4. **2020-21 SCHOOL PLAN FOR STUDENT ACHIEVEMENT** #Approved SPSAs  
The Board approved the 2020-21 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.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**Violeta Hernandez**, Counselor/DO, probationary, 2020-21 SY  
**Julia Ortiz**, Teacher/YGS, probationary, 2020-21 SY

**#Approved  
Personnel Items**

**2. CLASSIFIED EMPLOYMENT**

**Sarena M. Wright**, Clerk II/MCK, 8 hour, 10 month, probationary, 9/1/20

**3. CLASSIFIED PROMOTION**

**Alma R. DeRee**, Financial Bookkeeper III/DO, 8 hour, 12 month, permanent, to Accounting Specialist/DO, 8 hour, 12 month, probationary, 9/4/20

**4. CLASSIFIED TRANSFERS**

**Shelly A. Arrenquin**, Accounting Technician/DO, 8 hour, 12 month, permanent, to High School Principal Secretary/MCAA, 8 hour, 12 month, permanent, 9/14/20

**Cheyenne M. Levally**, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Para Educator/LIN, 6 hour, 10 month, permanent, 9/6/20

**Alicia M. Saikeo**, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Para Educator/LHS, 6 hour, 10 month, permanent, 9/6/20

**5. CLASSIFIED RESIGNATIONS**

**Kim D. Austin**, Literacy Resource Technician/LIN, 8 hour, 10 month, retirement, 8/1/20

**Abigail E. Harvey**, Para Educator/YFS, 3.5 hour, 10 month, personal, 9/11/20

**Edgardo Jaramillo Rosas**, Personal Aide/CLE, 3.5 hour, 10 month, moving out of the area, 8/6/20

**Sarena M. Wright**, After School Program Support Specialist/MCK, 6 hour, 10 month, accepted another position within the district, 8/31/20

**6. MOU WITH SAN DIEGO COUNTY OFFICE OF EDUCATION FOR ADULT AND CAREER TECHNICAL EDUCATION CREDENTIAL PROGRAM**

The Board approved the MOU with the San Diego County Office of Education (SDCOE) for the Designated Subjects Adult and Career Technical Education Credential Program from 9/23/20 to 2025.

**#Approved  
MOU**

**BUSINESS SERVICES**

**1. AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA**

The Board approved the agreement with Rich Valentini for consultant services at MCAA during the 2020-21 school year in the amount of \$8,176.

**#Approved  
Agreement**

**2. AGREEMENT WITH BSN SPORTS FOR MARYSVILLE HIGH SCHOOL**

The Board approved the agreement with BSN Sports for Marysville High School to participate in the rewards program to receive a discounted price for athletic apparel and equipment.

**#Approved  
Agreement**

**3. UNDERWRITER ENGAGEMENT LETTER WITH D.A. DAVIDSON & CO. FOR MJUSD 2020 REFUNDING COPS**

The Board approved the Letter of Engagement with D.A. Davidson & Co. to serve as managing underwriter of the proposed offering and issuance of the 2020 Refunding Certificates of Participation (COPs).

**#Approved  
Engagement  
Letter**

(Business Services – continued)

4. **AGREEMENT WITH SCHOOL BROADCAST PROGRAM, PLAYON! SPORTS FOR MARYSVILLE HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with School Broadcast Program, PlayOn! Sports from 9/23/20-9/23/25 in the amount of \$2,500.

❖ End of Consent Agenda ❖

**NEW BUSINESS**

**EDUCATIONAL SERVICES**

**RESOLUTION 2020-21/07—AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

The Board held a public hearing to approve the resolution on the availability of textbooks and instructional materials for the 2020-21 school year.

#Held  
Public Hearing

*The following addressed the Board during the public hearing:*

- ◆ Amy Stratton
- ◆ Rocco Greco

The Board closed the public hearing.

#Closed  
Public Hearing

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

The Board approved the resolution.

#Approved  
Resolution

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

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

2. **DISTRICT LEARNING CONTINUITY PLAN**

The Board approved the district Learning Continuity and Attendance Plan (Learning Continuity Plan).

#Approved  
LCP

Motion by Frank Crawford, 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 – continued)

**3. MCAA LEARNING CONTINUITY PLAN**

The Board approved the Marysville Charter Academy for the Arts (MCAA) Learning Continuity and Attendance Plan (Learning Continuity Plan).

**#Approved  
LCP**

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

**BUSINESS SERVICES**

- 1. RESOLUTION 2020-21/09 — AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT, AN ESCROW AGREEMENT, A CERTIFICATE PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE EXECUTION AND DELIVERY OF MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REFUNDING CERTIFICATES OF PARTICIPATION, AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH REFUNDING CERTIFICATES EVIDENCING PRINCIPAL IN AN AGGREGATE AMOUNT OF NOT TO EXCEED \$36,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS**

**#Approved  
Resolution**

The Board approved the resolution authorizing the execution and delivery of a Ground Lease, Lease Agreement, Trust Agreement, Escrow Agreement, Certificate Purchase Agreement, and Continuing Disclosure Certificate, and authorizing staff to take all necessary actions for the execution and delivery of the Marysville Joint Unified School District Refunding Certificates of Participation, Series 2020 (Federally Taxable – Crossover Refunding).

Motion by Jeff Boom, Second by Jim Flurry

Final Resolution: Motion Carried

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

- 2. RESOLUTION 2020-21/10 — TEMPORARY INTERFUND TRANSFERS PURSUANT TO E.C. 42603**

**#Tabled  
Resolution**

The Board tabled the resolution until a future board meeting to establish temporary interfund transfers of special or restricted funds.

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Randy Rasmussen, Susan Scott

No: Frank Crawford, Randy Davis, Jim Flurry

- 3. MITIGATION AGREEMENT WITH HABITAT FOR HUMANITY**

**#Informational  
Item**

John Nicoletti addressed the Board regarding the mitigation agreement with Habitat for Humanity.

**PERSONNEL SERVICES**

**1. SUPERINTENDENT EMPLOYMENT CONTRACT EXTENSION**

The Board approved to extend the Superintendent's contract to a total of four (4) years ending 6/30/23.

**#Approved  
Contract  
Extension**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

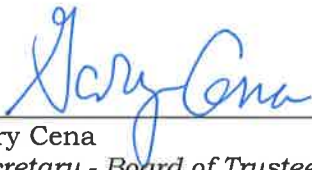
No: Paul Allison and Jeff Boom

The board meeting was closed in memory of Marilyn Graham.

**ADJOURNMENT**

The Board adjourned at 7:28 p.m.

MINUTES APPROVED October 13, 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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