

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Conference Room #1)

BOARD MEETING ~ BOARD OF TRUSTEES

September 8, 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/fSe3WDxzeSQ>

Randy Rasmussen, President, called the meeting to order at 4:35 p.m.

The Board adjourned to Closed Session at 4:36 p.m.

The Board reconvened to Open Session at 4:37 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. SUSPENDED EXPULSION CONTRACT

The Board followed the principal's recommendation on the following student:

EH19-20/55

**#Suspended
Expulsion
Contract**

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

The Board adjourned to Closed Session at 4:38 p.m.

The Board recessed to the regular board meeting at 5:43 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, September 8, 2020, at 5:47 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 63 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

By unanimous vote, the Board approved the superintendent evaluation instrument and goals.

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.

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:

- ◆ Jenifer Rishel - Randy Rasmussen read the information submitted (Topic: Reopening of the MJUSD – specifically Foothill School)
- ◆ Ryan Wallace (Topic: Teacher workload and student response)
- ◆ Donald Fry (Topic: Teacher work day)
- ◆ Linda Streng (Topic: Teacher workload)
- ◆ Tami Straolzini (Topic: Professional work day)
- ◆ Wendy Ramirez - Randy Rasmussen read the email submitted (Topic: Teacher workload)
- ◆ Amanda Bowman on behalf of Becky Stewart (Topic: Work schedule)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- ◆ 2020-21 attendance and weekly student engagement logs.
- ◆ Targeted specialized student support and services.
- ◆ COVID-19 contact tracing and health and safety protocols.
- ◆ Public Safety Power Shutdowns (PSPS) at Dobbins and Yuba Feather Elementary Schools.
- ◆ Previewed tonight's board meeting items as they relate to our collective purpose for the 2020-21 school year.

(Superintendent's Report – continued)

- ♦ Thanked all stakeholders for their courage, patience, and professionalism dealing with adverse challenges and encouraged everyone to continue to work together, do their best, and stay positive.
- ♦ Thanked everyone for doing what they are doing to help slow the spread of COVID-19, ensure the health and safety of students and staff, maintain relationships, and facilitate student learning.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/25/20 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis (*audio problems*)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
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

EDUCATIONAL SERVICES

1. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

The Board accepted the 2020-21 American Indian Early Childhood Education grant award notification in the amount of \$49,416.66.

**#Accepted
Grant Award
Notification**

2. AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VI PROGRAM FISCAL YEAR 2020-21 (YEAR FOUR OF FOUR-YEAR CYCLE)

The Board approved the American Indian Education Program's Title VI Program application for fiscal year 2020-21 (year four of four-year cycle) in the amount of \$285,685.

**#Approved
Application**

3. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR LINDHURST HIGH SCHOOL

The Board approved the agreement with Renaissance Learning, Inc. (Renaissance) with Lindhurst High School for the 2020-21 school year in the amount of \$7,860.

**#Approved
Agreement**

4. AGREEMENT WITH EDMENTUM

The Board approved the agreement with Edmentum for the 2020-21 school year in the amount of \$12,400 plus tax.

**#Approved
Agreement**

5. AGREEMENT WITH PEARSON

The Board approved the agreement with Pearson for the 2020-21 school year in the amount of \$1,125.

**#Approved
Agreement**

(Educational Services – continued)

- | | |
|---|----------------------------|
| 6. <u>AGREEMENT WITH GREENFIELD LEARNING INC. FOR ELLA ELEMENTARY SCHOOL</u>
The Board ratified the agreement with Greenfield Learning Inc. for Ella Elementary School for the 2020-21 school year in the amount of \$11,900. | #Ratified Agreement |
|---|----------------------------|

STUDENT SERVICES

- | | |
|--|--------------------------------------|
| 1. <u>2020-21 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA UPPER SCHOOL OF SACRAMENTO</u>
The Board ratified the master contract and Individual Service Agreements (ISAs) with Sierra Upper School of Sacramento in the amount not to exceed \$213,890. | #Ratified Contract & ISAs |
| 2. <u>2020-21 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA LOWER SCHOOL OF SACRAMENTO</u>
The Board ratified the master contract and Individual Service Agreements (ISAs) with Sierra Lower School of Sacramento in the amount not to exceed \$75,020. | #Ratified Contract & ISAs |
| 3. <u>2020-21 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH CHILDREN'S CHOICE FOR HEARING AND TALKING</u>
The Board ratified the master contract and Individual Service Agreement (ISA) with Children's Choice for Hearing and Talking (CCHAT) in the amount not to exceed \$30,796. | #Ratified Contract & ISA |
| 4. <u>AGREEMENT WITH PROCARE THERAPY FOR SPEECH LANGUAGE PATHOLOGY TELEPRACTITIONER SERVICES</u>
The Board ratified 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 8/26/20-6/30/21 in the amount not to exceed \$119,370 annually with the breakdown as follows:
* Speech Language Pathology (SLP) telepractitioner services for 1.0 FTE at \$690 per day in the amount of \$119,370 annually. | #Ratified Agreement |

NUTRITION SERVICES

- | | |
|---|---|
| 1. <u>GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM</u>
The Board accepted the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$23,562 for the following nine schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, Loma Rica, and Olivehurst. | #Accepted Grant Award Notification |
|---|---|

PERSONNEL SERVICES

- | | |
|--|----------------------------------|
| 1. <u>CERTIFICATED EMPLOYMENT</u>
Timothy E. Carroll , Teacher/MHS, temporary, 2020-21 SY | #Approved Personnel Items |
| 2. <u>CLASSIFIED PROMOTION</u>
Kimberly A. Sutherland , Accounting Specialist/DO, 8 hour, 12 month, permanent, to Administrative Assistant I/DO, 8 hour, 12 month, probationary, 9/1/20 | |

(Personnel Services – continued)

3. CLASSIFIED RESIGNATIONS

- Jacqueline E. Chellis**, School Bus Driver/DO, 6.5 hour, 10 month, retirement, 10/31/20
Dawn M. Dodele, School Bus Driver/DO, 6 hour, 10 month, personal, 8/6/20
Myrtle J. Douglas, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 8/17/20
Alicia L. Garcia, Para Educator/OLV, 3.5 hour, 10 month, personal, 8/17/20
Kayla A. Holmes, Para Educator/LRE, 3.5 hour, 10 month, personal, 8/17/20
Brittany A. O'Neill, Para Educator/JPE, 3 hour, 10 month, other employment, 8/19/20
Alexis N. Shippelhoute, Para Educator/CDS, 3.5 hour, 10 month, moving out of the area, 8/6/20
Diane M. Washburn, Literacy Resource Technician/MCK, 3 hour, 10 month, moving out of the area, 8/31/20

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

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

The Board set a public hearing for the 9/22/20 board meeting to approve the resolution on the availability of textbooks and instructional materials for the 2020-21 school year.

**#Set
Public Hearing**

2. DISTRICT LEARNING CONTINUITY PLAN

The Board held a public hearing to review the district Learning Continuity and Attendance Plan (Learning Continuity Plan), which will be agendized for approval at the 9/22/20 board meeting

**#Held
Public Hearing**

The following addressed the Board during the public hearing:

- ◆ Rocco Greco

The Board closed the public hearing.

**#Closed
Public Hearing**

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

(Educational Services – continued)

3. MCAA LEARNING CONTINUITY PLAN

The Board held a public hearing to review the Marysville Charter Academy for the Arts (MCAA) Learning Continuity and Attendance Plan (Learning Continuity Plan), which will be agendized for approval at the 9/22/20 board meeting

**#Held
Public Hearing**

The following addressed the Board during the public hearing:

- ♦ Tim Malone

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, 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. 2019-20 UNAUDITED ACTUALS FINANCIAL REPORT

The Board reviewed and approved the 2019-20 Unaudited Actuals Financial Report.

**#Approved
Report**

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

2. RESOLUTION 2020-21/08 — ADOPTION OF 2020-21 GANN LIMIT AND 2019-21 RECALCULATIONS

The Board approved the resolution adopting the district's 2020-21 and 2019-20 recalculated Gann Limit.

**#Approved
Resolution**

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

3. AGREEMENT WITH ISOM ADVISORS, A DIVISION OF URBAN FUTURES INC., FOR FINANCIAL ADVISORY SERVICES

The Board approved the agreement with Isom Advisors, a Division of Urban Futures Inc., to provide financial advisory services as needed per the terms of the agreement.

**#Approved
Agreement**

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 – continued)

4. **AUTHORIZATION TO PROCEED WITH PRE-CONSTRUCTION AND LEASE-LEASEBACK SERVICES WITH CORE CONSTRUCTION FOR THE ARBOGA ELEMENTARY SCHOOL/EXPANSION/CONVERSION TO TK-8 SCHOOL PROJECT**

**#Approved
Authorization
to Proceed**

The Board approved the authorization to proceed with pre-construction and lease-leaseback services with CORE Construction for the Arboga Elementary School/Expansion/Conversion to TK-8 School Project in the amount of \$18,000.

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

5. **LETTER OF AGREEMENT AND ADDENDUM WITH SITELOGIQ FOR DEVELOPMENT OF A FACILITY SOLUTION FOR FACILITY IMPROVEMENTS, ENERGY CONSERVATION, ENERGY GENERATION, AND/OR ENERGY MANAGEMENT SERVICES**

**#Approved
Agreement
& Addendum**

The Board approved the Letter of Agreement and Addendum with SitelogIQ for development of a facility solution for facility improvements, energy conservation, energy generation, and/or energy management services per the agreement in the amount not to exceed \$59,500.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

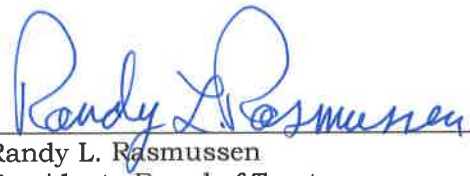
ADJOURNMENT

The Board adjourned at 8:46 p.m.

MINUTES APPROVED September 22, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm