

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
1919 B Street, Marysville, CA 95901
District Office (**Board Room**)

BOARD MEETING ~ BOARD OF TRUSTEES

January 25, 2022

MINUTES

NOTE: This is an in-person only meeting.

Live Stream Link

https://youtu.be/qW6_dPPfE_4

Randy Davis, President, called the meeting to order at 4:31 p.m.

The Board recessed to the regular board meeting at 5:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Davis, President, on Tuesday, January 25, 2022, at 5:35 p.m., in the Board Room.

Members Present: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen and Jeff Boom
Randy Rasmussen joined the meeting remotely via the following location:
San Onofre Beach Camp Pendleton
Beach Club Road
San Clemente, California 92672
530-740-6432

Members Absent: None

Also Present: Dr. Fal Asrani, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (approximately 29 people in person and 28 via Zoom)

PLEDGE OF ALLEGIANCE

Ms. Alisan Hastey, Vice President to the Board of Trustees.

RECOGNITIONS

The Board recognized Jim Flurry, Paul Allison and Susan Scott for theirs of service to the district

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

A. EXPULSIONS

EH21-22/31

EH21-22/32

EH21-22/33

EH21-22/34

EH21-22/35

EH21-22/37

#Expulsions

Motion by Alisan Hastey, Second by Doug Criddle
Final Resolution: Motion Carried

Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
No: None
Absent: None

B. SUSPENDED EXPULSION
EH21-22/38

**#Suspended
Expulsions**

Motion by Frank Crawford, Second by Alisan Hastey
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
No: None
Absent: None

COMMENTS FROM SCHOOL SITE REPRESENTATIVES

The student representative for Marysville High School addressed the Board

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**
- ◆ **Supervisory Unit**

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Tiffany Bautista (Topic: Raises)
- ◆ Tami Straolzini (Topic: Attract and Retain New Teachers)

PRESENTATIONS

- ◆ **Marysville High School and McKenney Intermediate School Site Plans** — Shevaun Mathews, Amy Eggleston and John Ithurburn presented for Marysville High School and Joe Seiler and Troy Hane presented for McKenney Intermediate School

INFORMATION ONLY- STRATEGIC PLAN PRESENTATION 2022-2025

The strategic plan for 2022-2025 was presented to the Board

#Informational

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 12/14/21 regular board meeting minutes and the 1/3/22 special Board meeting minutes

- ◆ Minutes from the regular board meeting of 12/14/21.

**Minutes
#Approved**

Motion by Doug Criddle, Second by Gary Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
No: None
Absent: None
Abstain: Jeff Boom

- ◆ Minutes from the special board meeting of 1/3/22.

**#Approved
Minutes**

Motion by Alisan Haste, Second by Jeff Boom

Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Haste, Randy Rasmussen, Jeff Boom

No: None

Absent: None

Abstain: Frank Crawford

2. CONSENT AGENDA

**#Approved
Consent Agenda**

The Board approved the following items on the consent agenda:

Motion by Frank Crawford, Second by Alisan Haste

Final Resolution: Motion Carried

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

No: None

Absent: None

SUPERINTENDENT

1. APPROVE THE AGREEMENT WITH BOCK LAW GROUP, PC FOR 2021-2022 SCHOOL YEAR

**#Ratified
Agreement**

The Board ratified the contract with Bock Law Group, PC for the 2021-2022 school year.

2. APPROVE THE AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR 2022-2023 SCHOOL YEAR

**Approved
Agreement**

The Board approved the agreement with Capitol Advisors Group, LLC beginning on 2/1/22 and ending on 1/31/23 in the amount of \$2,000 per month. This agreement provides consulting and professional services to the district in areas related to budget and fiscal.

EDUCATIONAL SERVICES

1. 2021-22 SHADY CREEK CREEK OUTDOOR SCHOOL PROGRAM AGREEMENT

**#Approved
Agreement**

The Board approved the following school site agreement with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2021-22 school year:

4/4/22 – 5/27/22 (5 days)

*Foothill Intermediate School = 65 students (estimated – 5th and 6th grade)

2. FIELD TRIP APPROVALS

**#Approved
Field Trips**

The Board approved the following field trips:

A. Lindhurst High School Band

Heritage Festival, San Francisco, CA

4/8/2022-4/10/2022

27 LHS students and 3 staff members

B. Lindhurst High School FFA

94th Annual State Leadership Conference, Sacramento, CA

3/26/2022-3/29/2022

10 LHS students and 2 LHS staff members

C. **South Lindhurst High School**

FFA State Leadership Conference-Sacramento

3/26/22-3/29/22

8 SLHS students and 1 SLHS staff members

3. **APPROVE THE AGREEMENT WITH NAVIGATE 360 FOR ONLINE SAFETY COURSES (ALICE) for 1/26/22- 1/25/23** #Approved Agreement
The Board approved the agreement with Navigate360 to provide School Safety and Wellness courses for all MJUSD staff in the amount of \$17,900 per year. Every site will provide time for staff to complete this training. This will ensure that every staff member has been trained in the safety protocols needed to ensure student and staff safety.
4. **APPROVE THE THREE-YEAR CONTRACT (7/1/2022-6/30/2025) WITH AVID CENTRAL** #Approved Contract
The Board approved the 3-year contract for AVID implementation at Foothill, McKenney, Yuba Gardens, Lindhurst High School, and Marysville High School in the amount of \$173,160.00. This meets Goal 1 Action 16 of the Board adopted 2021-2022 LCAP.
5. **APPROVE THE AGREEMENT WITH CONTROLTEC, INC.** #Approved Agreement
The Board approved the agreement with Controltec, Inc., a center-based childcare management software system for a total amount of \$6,495.00 beginning on 1/26/22.
6. **APPROVE THE AGREEMENT WITH YUBA-SUTTER FAIRGROUNDS (AKA 13TH DISTRICT AGRICULTURAL ASSOCIATION) FOR THE 2021-2022 SCHOOL YEAR** #Approved Agreement
The Board approved the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the American Indian Education Program to rent the facility for the annual Pow Wow and student workshop to be held on 5/21/22-5/22/22 in the amount of \$4,215.00 which includes the reservation fee (\$125), cleaning deposit (\$350), rental fee (\$2,370), security fee (\$1,140), and general liability (\$230).
7. **APPROVE THE MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR THE 2021-2022 SCHOOL YEAR FOR IMMIGRANT FAMILIES** #Approved MOU
The Board approved the MOU with Parent Institute for Quality Education (PIQE) in the amount of \$10,000.00 for one Parent Literacy P-3 virtual institute for parents of immigrant families. The session will begin on 2/24/22 and conclude on 4/14/22. The sessions are provided via zoom.
8. **APPROVE THE MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR THE 2021-2022 SCHOOL YEAR FOR ENGLISH LEARNER FAMILIES** #Approved MOU
The Board approved the MOU with Parent Institute for Quality Education (PIQE) in the amount of \$20,000.00 for two Parent Literacy P-3 virtual institutes for parents of English Language (EL) Learners. The first session will begin on 2/1/22 and conclude on 3/22/22 and the second session will begin on 2/3/22 and conclude on 3/31/22. The sessions are provided via zoom.

- 9. **APPROVE THE AGREEMENT WITH SOLUTION TREE FOR THE 2021-2022 SCHOOL YEAR FOR YUBA GARDENS INTERMEDIATE SCHOOL** #Approved Agreement
 The Board approved the agreement with Solution Tree, Inc. to provide two training sessions for Yuba Gardens Intermediate School on 2/1/22 and 2/2/22 in the amount of \$13,000.
- 10. **APPROVE THE AGREEMENT WITH STARTUP SMARTUP FOR THE ASES PROGRAM AT YUBA GARDENS AND MCKENNEY INTERMEDIATE SCHOOLS FOR THE 2021-2022 SCHOOL YEAR** #Approved Agreement
 The Board approved the proposal for licensing agreement between After School Education and Safety (ASES) program and Smartup Startup in the amount of \$9,000 for the period of 1/26/22-7/29/22.
- 11. **APPROVE THE 2020-21 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC)** #Approved SARCS
 The Board approved the 2020-21 SARCs which are produced in the 2021-22 school year
- 12. **APPROVE THE AGREEMENT WITH JACOB BERNARDIS FOR CONSULTANT SERVICES AT MCAA** #Approved Agreement
 The Board approved the agreement with Jacob Bernardis for consultant services at MCAA for \$1,250.00 for the 2021-22 school year.
- 13. **APPROVE THE AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA** #Approved Agreement
 The Board approved the agreement with John Pimentel for consultant services at MCAA for \$1,008.00 for the 2021-22 school year.

PERSONNEL SERVICES

- 1. **CERTIFICATED EMPLOYMENT** #Approved
 Rosa Gutierrez-Mena, Teacher/MHS, temporary, 2021-22 SY
 Marcy D. Manross, Teacher/KYN, probationary, 2021-22 SY
 Carli A. Starkey, Teacher/MCK, temporary, 2021-2022 SY
 Kileena C. Truong, Teacher/ELA, probationary, 2021-22 SY
 Kaelee A. Wacaster, Teacher/ARB, probationary, 2021-22 SY
 Jennifer Walter, Teacher/ABL, temporary, 2021-22 SY
- 2. **CERTIFICATED REASSIGNMENTS** #Approved
 Randall A. Swann, Counselor/KYN, to Psychologist/OLV-DOB-BVS, 1/31/22
- 3. **CERTIFICATED RESIGNATIONS** #Approved
 Terri D. Arnold, Teacher/MHS, other employment, 1/14/22
 Maricela A. Dena, Site Supervisor/Child Development, personal reasons, 1/14/22
 Amanda M. Escheman, Teacher/MHS, personal reasons, 6/3/22
 James Kerr, Teacher/LHS, personal reasons, 1/31/22
 Timothy E. Malone, Principal/MCAA, retirement, 1/21/22
- 4. **CLASSIFIED EMPLOYMENT** #Approved
 Julianna Almanza, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 12/6/21

Barbara R. H. Bazemore, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 1/4/22
Richard H. Boyer Jr., Custodian/Maintenance Worker/YFS, 3.75 hour, 12 month, probationary, 1/4/22
Peighton J. Cox, Para Educator/ELA, 3.5 hour, 10 month, probationary, 1/3/22
Joshua W. Evans, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/13/22
Crystal Garcia, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 12/13/21
Brittney E. Kidd, Para Educator/KYN, 3.75 hour, 10 month, probationary, 12/13/21
Samantha M. Kokes, Para Educator/EDG, 3.5 hour, 10 month, probationary, 1/3/22
Shelby A. Mejia, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 1/5/22
Antje Miethe, After School Program Support Specialist/BVS, 6 hour, 10 month, probationary, 1/3/22
Beth L. Reyes, School Bus Driver/DO, 6 hour, 10 month, probationary, 2/1/22
Maria G. Quintero-Valle, EL Facilitator/CLE, 7 hour, 10 month, probationary, 1/3/22

5. CLASSIFIED PROMOTIONS

#Approved

Candyce M. Baker, Nutrition Assistant/FHS, 3 hour 10 month, permanent to NS-Delivery Driver/FHS, 3 hour, 10 month, probationary, 9/1/21
Kashli N. Bechtel, Literacy Resource Technician/COR, 3.5 hour, 10 month, permanent to Elementary School Secretary/COR, 8 hour, 10.25 month, probationary, 12/13/21
Christine L. Clinkenbeard, Elementary School Secretary/CLE, 8 hour, 10.25 month, permanent to Administrative Secretary III/DO, 8 hour, 12 month, probationary, 1/12/22
Tessa C. Ferguson, Attendance Clerk High School/MHS, 8 hour, 10 month, permanent to Accounting Technician/DO, 8 hour, 12 month, probationary, 1/24/22
Armante A. Gonzalez, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent to HS-Campus Security/LHS, 8 hour, 10 month, probationary, 1/7/22
Brenda J. West, Literacy Resource Technician/ARB, 3.75 hour, 10 month, permanent to Literacy Resource Technician/ARB, 6 hour, 10 month, permanent, 1/18/22
Lidia Zapien-Provincia Verma, Clerk II/ABE, 3.75 hour, 10 month, permanent to Clerk II/ABE, 6 hour, 10 month, permanent, 1/10/22

6. CLASSIFIED TRANSFER

#Approved

Carole L. Gresham, Personal Aide/YGS, 6.5 hour, 10 month, probationary to Personal Aide/COV, 6 hour, 10 month, probationary, 1/3/22

7. CLASSIFIED RELEASE

#Approved

Evelyn M. Perez-Paramo, Nutrition Assistant/EDG, 3 hour, 10 month, released during probationary status, 12/14/21

Nadiya Tokhi, EL Facilitator/DO, 7 hour, 10 month, release during probationary status, 1/14/22

8. CLASSIFIED RESIGNATIONS

#Approved

- Armando Ambriz**, Bus Attendant/DO, 6 hour, 10 month, personal, 12/29/21
- Armando Barragan**, Custodian/Maintenance Worker, 8 hour, 12 month, retirement, 1/31/22
- Jasmine M. Booth**, After School Program Support Specialist/LRE, 6 hour, 10 month, personal, 1/19/22
- Ashlynn M. Hartman**, Para Educator/CLE, 6.5 hour, 10 month, moving out of the area, 1/31/22
- Maricela MacDonald**, Yard Duty Supervisor/LIN, 3 hour, 10 month, personal, 1/7/22
- Angela N. MacPherson**, Personal Aide/MHS, 7 hour, 10 month, personal, 1/3/22
- Christina L. A. Mota**, Health Aide I/DO, 7.5 hour, 10 month, personal, 1/28/22
- Emmanuel Soto**, Health Aide I/DO, 7.5 hour, 10 month, personal, 1/2/22
- Zoe M. Swann**, Para Educator/DOB, 3.5 hour, 10 month, personal, 12/17/21
- Ramona E. VanDoren**, Health Aide I/DO, 7.5 hour, 10 month, personal, 1/31/22
- Kangbao Xiong**, Para Educator/PRE, 3.75 hour, 10 month, personal, 12/17/21

9. CLASSIFIED 39-MONTH REEMPLOYMENT

#Approved

Jennifer M. Thompson, School Bus Driver/DO, 8 hour, 10 month, exhausted all leaves, 1/11/22

10. APPROVE THE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS (10/1/2021-12/31/2021)

#Approved Report

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (10/1/21-12/31/21) as a way of publicly reporting out the data contained within the report.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#Approved Donations

A. ELLA ELEMENTARY SCHOOL

- a. Beale Thrift Shop and Squadron 12 RS donated jackets and sweatshirts in the estimated amount of \$250.

B. MCKENNEY INTERMEDIATE SCHOOL

- a. Hope Point Naz YC Street Team, A1 Appliance and All-American Construction Inc donated a refrigerator, washer, dryer, clothes, snacks and drinks in the estimated amount of \$3,500.

2. RATIFY THE AGREEMENT WITH KING CONSULTING FOR A DEMOGRAPHIC ANALYSIS FOR THE 2021-22 SCHOOL YEAR

#Ratified Agreement

The Board ratified the agreement with King Consulting for a demographic analysis for the 2021-22 school year in the amount of \$19,425.

3. **RATIFY THE AGREEMENT WITH ADVENTIST HEALTH AND RIDEOUT DRUG TESTING SERVICES FOR THE 2021-2022 SCHOOL YEAR** #Ratified Agreement
 The Board ratified the agreement with Adventist Health and Rideout Drug Testing Services beginning on 1/1/22 through 12/31/22 in the amount of \$9,000.

❖ End of Consent Agenda ❖

NEW BUSINESS

SUPERINTENDENT

1. **ADOPT RESOLUTION 2021-22/12 - SCHOOL BOARD RECOGNITION MONTH** #Adopted Resolution
 The Board adopted Resolution 2021-22/12 recognizing January as the School Board Recognition Month.

 Motion by Doug Criddle, Second by Jeff Boom
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None
2. **1st READ-BOARD POLICY 4040 – EMPLOYEE USE OF TECHNOLOGY** #Informational
 The Board completed the first read of new Board Policy 4040 (Employee Use Of Technology)
3. **1st READ-BOARD POLICY 6163.4 – STUDENT USE OF TECHNOLOGY** #Informational
 The Board completed the first read of new Board Policy 6163.4 (Student Use Of Technology) which provides suggested CSBA language.
4. **APPROVAL OF EMPLOYMENT CONTRACT – ASSISTANT SUPERINTENDENT PERSONNEL SERVICES** #Approved Contract
 The Board voted to approve the proposed contract for the candidate

 Motion by Frank Crawford, Second by Alisan Hastey
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None

EDUCATIONAL SERVICES

1. **1st READ –BOARD POLICY 5116.1-INTRADISTRICT OPEN ENROLLMENT** #Informational
 The Board completed the first read of the new policy, 5116.1 (Intradistrict Open Enrollment).

2. **1st READ –BOARD POLICY 5117-INTERDISTRICT ATTENDANCE** **#Informational**
 The Board completed the first read of the updated Board policy 5117, (Interdistrict Attendance) and Jolie Critchfield gave a presentation on the current impact of interdistrict transfers.
3. **2nd READ-BOARD POLICY 3516.5-EMERGENCY SCHEDULES** **#Held Public Hearing**
 The Board completed the second read of new Board Policy 3516.5 (Emergency Schedules).
- Motion by Frank Crawford, Second by Doug Criddle **#Closed Public Hearing**
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None
- Motion by Frank Crawford, Second by Gary Criddle **#Approved And Adopted BP 3516.5**
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None
4. **2nd READ-BOARD POLICY 6020- PARENT AND FAMILY ENGAGEMENT** **#Held Public Hearing**
 The Board completed the second read of new Board Policy 6020 (Parent and Family Engagement Policy)
- Motion by Jeff Boom, Second by Frank Crawford **#Closed Public Hearing**
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None
- Motion by Frank Crawford, Second by Gary Criddle **#Approved And Adopted BP 6020**
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None
5. **2nd READ-BOARD POLICY 6142.5 - ENVIRONMENTAL EDUCATION** **#Held Public Hearing**
 The Board the completed the second of new Board Policy 6142.5 (Environmental Education).
- Motion by Jeff Boom, Second by Frank Crawford **#Closed Public Hearing**
 Final Resolution: Motion Carried
 Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen, Jeff Boom
 No: None
 Absent: None
- Motion by Doug Criddle, Second by Frank Crawford **#Approved And Adopted BP 6142.5**
 Final Resolution: Motion Carried

Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Haste, Randy Rasmussen, Jeff Boom
No: None
Absent: None

PERSONNEL SERVICES

1. APPROVE THE SALARY/WAGE INCREASE FOR UNREPRESENTED EMPLOYEES

**#Approved
Increase**

The Board approved the salary/wage increase for the California School Employee Association and its Marysville Chapter 326 (CSEA #326).

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

No: None

Absent: None

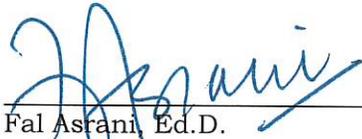
CLOSED SESSION - continued if needed

If the Board did not complete all items on the closed session agenda, they will continue closed session.

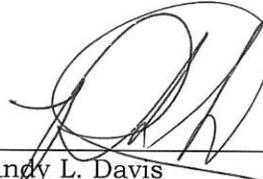
ADJOURNMENT

The Board adjourned at 7:26 p.m.

MINUTES APPROVED February 8, 2022.



Fal Asrani, Ed.D.
Secretary - Board of Trustees



Randy L. Davis
President - Board of Trustees

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