## MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

### 1919 B Street, Marysville, CA 95901 District Office (Board Room)

### **BOARD MEETING ~ BOARD OF TRUSTEES**

October 12, 2021

### **MINUTES**

NOTE: This is an in-person only meeting.

### Live Stream Link

https://youtu.be/z-DrTFI7A0k

Randy Rasmussen, President, called the meeting to order at 4:30 p.m.

The Board adjourned to Closed Session at 4:31 p.m.

The Board reconvened to Open Session at 5:16 p.m.

The Board recessed to the regular board meeting at 5:32 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, October 12, 2021, at 5:37 p.m., in the Board Room.

Members Present: J

Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle,

Randy Davis, Alisan Hastey, Randy Rasmussen

Also Present:

Dr. Fal Asrani, Ramiro Carreón, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (approximately 23

people in person and 31 via livestream)

### PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

**#Expulsions** 

The Board reported the action taken in regards to panel's recommendation for the following students:

EH21-22/02

EH21-22/03

EH21-22/04

EH21-22/05

EH21-22/06

EH21-22/07

EH21-22/08

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

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

### OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- Marysville Unified Teachers' Association —Susan Rogers 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:

- ◆ Amy Slade (Topic: Mandates)
- ◆ Tami Straolzini (Topic: COLA)
- Susan Rogers (Topic: Instructional Data Organizer Position)
- ♦ Johanna Lassaga (Topic: Mandates)
- Dennis Keeney (Topic: Mask Mandate)
- Rebekah Carlson (Topic: Mandates)

### 1. CORRESPONDENCE TO THE DISTRICT

#Informational

Six-minute presentation followed by maximum Board discussion of 10 minutes.

`10 minutes. Item

Geri Garrick addressed the Board regarding busing.

### **PRESENTATION**

### \* Arboga Elementary School Site Plan

Eric Preston addressed the Board.

### **UPDATES**

Updates were given by the following departments and the superintendent:

- \*Business Services
- \*Educational Services
- \*Personnel Services
- \*Superintendent

### **SUPERINTENDENT**

### 1. APPROVAL OF MINUTES

The Board approved the 9/28/21 regular board meeting minutes.

#Approved Minutes

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

### 2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

#Approved Consent Agenda Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

### **EDUCATIONAL SERVICES**

## 1. AGREEMENT WITH NAVIGATE 360 FOR ARBOGA ELEMENTARY SCHOOL

The Board approved the agreement with Navigate 360 for Arboga Elementary School from 10/13/21-10/12/22 in the amount of \$3,000.

#Approved Agreement

### STUDENT SERVICES

### 1. <u>2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT</u> WITH PLACER LEARNING CENTER

The Board ratified the additional Individual Service Agreement (ISA) with Placer Learning Center in the amount of \$42,945, which is an addition to the agreement approved by the Board on 8/10/21 in the amount of \$74,180, increasing the amount not to exceed \$117,125.

#Ratified ISA

# 2. AGREEMENT WITH WELLNESS TOGETHER, INC. FOR MENTAL HEALTH SERVICES

The Board approved the agreement with Wellness Together, Inc. for mental health services for the 2021-22 school year in the amount not to exceed \$85,680.

#Approved Agreement

# 3. AGREEMENT FOR PARTICIPATION WITH THE YUBA COUNTY SELPA The Board approved the agreement for participation with the Yuba County SELPA for the 2021-22 school year.

#Approved Agreement

### TECHNOLOGY DEPARTMENT

# 1. CATAPULT CMS REDESIGN QUOTE WITH CATAPULTK12 TO UPGRADE THE DISTRICT AND SCHOOL SITE WEBSITES

The Board approved the Catapult CMS redesign quote with CatapultK12 for the purpose of upgrading the district and school site websites in the amount of \$16,600.

#Approved Quote & Purchase

### PERSONNEL SERVICES

### 1. CERTIFICATED EMPLOYMENT

**Brandon R. Comarsh,** Teacher/COV-DOB-YFE, temporary, 2021-22 SY **Kristine Fisher,** Teacher/ARB, probationary, 2021-22 SY **Stephen M. Ruble,** Teacher/ABL, probationary, 2021-22 SY

#Approved Personnel Items

### 2. CLASSIFIED EMPLOYMENT

**Kaleb L. Adams,** American Indian Education Program Resource/Indian Education, 2 hour, 10 month, probationary, 10/1/21

**Victor T. Bugarin,** American Indian Education Program Resource/Indian Education, 2 hour, 10 month, probationary, 10/1/21

Michael Palosi, High School Campus Security/DO, 8 hour, 12 month, probationary, 9/23/21

**Alyssa C. Perez,** Preschool Para Educator/KYN, 3.75 hour, 10 month, probationary, 10/1/21

Alyssa C. Sanchez, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 9/23/21

- **Lynette Tenorio,** HS Campus Security/LHS, 8 hour, 10 month, probationary, 9/21/21
- Celeste Villafuerte, Para Educator/CDS, 3.75 hour, 10 month, probationary, 9/29/21
- **Katherine A. Elmes-Withnell,** American Indian Education Program Resource/Indian Education, 2 hour, 10 month, probationary, 10/1/21
- **Faith G. Yang,** Para Educator/OLV, 3.5 hour, 10 month, probationary, 10/1/21
- Femy C Yang, Nutrition Assistant/MCK, 3.5 hour, 10 month, probationary, 9/20/21
- Yadira Zaragoza, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/27/21

### 3. CLASSIFIED TRANSFER

Margo T. Dimmett, Para Educator/YFS, 3.75 hour, 10 month, permanent, to Para Educator/Indian Education/YFS, 3 hour, 10 month, permanent, 9/27/21

### 4. CLASSIFIED LEAVE OF ABSENCE - UNPAID

**Robert A. Lundberg,** Grounds/Maintenance Worker/DO, 8 hour, 12 month, personal, 10/18/21-4/18/22

### 5. CLASSIFIED RELEASE

- **Lissette N. Luney,** High School Attendance Clerk/LHS, 8 hour, 10 month, released during probationary status, 9/22/21
- **Nathan J. Mitchell,** Custodian/Maintenance Worker/LHS, 8 hour, 12 month, released during probationary status, 9/10/21

### 6. CLASSIFIED RESIGNATIONS

- **Heaven L. Eldeen, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal,** 9/23/21
- Rebecca L. Pool, Para Educator/OLV, 6 hour, 10 month, personal, 9/30/21Keyla J. Saucedo, Elementary Student Support Specialist/JPE, 6 hour, 10 month, continue education, 9/30/21
- **Lynette Tenorio,** Personal Aide/LHS, 6.5 hour, 10 month, accepted another position within the district, 9/20/21

### 7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/21-9/30/21) as a way of publicly reporting out the data contained within the report.

#Approved Report

### End of Consent Agenda

### **NEW BUSINESS**

### **BUSINESS SERVICES**

## 1. APPROVE COSTS AND CHANGE ORDER #1 TO THE ENERGY SERVICES AGREEMENT WITH SITELOGIQ

The Board approved costs and Change Order #1 to the energy services agreement with SitelogIQ in the amount of \$1,925,280.

#Approved Costs & Change Order #1 Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

### PERSONNEL SERVICES

(Tabled at the 9/14/21 board meeting.)

### 1. <u>NEW POSITION: INSTRUCTIONAL DATA COORDINATOR</u>

The Board approved the new job description and position entitled Instructional Data Coordinator which is already approved as part of the 2020-21 LCAP.

#Approved Job Description & Position

Motion by Doug Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

The regular board meeting adjourned at 6:58 p.m.

The Board returned to closed session at 7:10 p.m.

### ADJOURNMENT

The Board adjourned at 7:58 p.m.

MINUTES APPROVED October 26, 2021.

Randy L-Rasmussen

President - Board of Trustees

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Secretary - Board of Trustees