

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

October 26, 2021

MINUTES

NOTE: This is an in-person only meeting.

Live Stream Link

<https://youtu.be/kPRo5Hah2Uo>

Randy Rasmussen, President, called the meeting to order at 4:34 p.m.

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

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, October 26, 2021, at 5:36 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

Members Absent: Doug Criddle

Also Present: Dr. Fal Asrani, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (approximately 50 people in person and 51 via Zoom)

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reported EH21-22/17 was pulled from the agenda and the actions taken in regards to the panel's recommendation for the following students:

A. EXPULSIONS

EH21-22/09

EH21-22/10

EH21-22/11

#Expulsions

B. STIPULATED EXPULSIONS

EH21-22/12

EH21-22/17

**#Stipulated
Expulsions
#Pulled**

Motion by Randy Davis, Second by Gary Criddle

Final Resolution: Motion Carried

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** - Angela Stegall addressed the Board.
- ♦ **Operating Engineers Local Union #3** - Felix Mario Huerta addressed the Board
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Alicia Wright (Topic: North Central Film)
- ♦ Johanna Lassaga (Topic: CDC)
- ♦ Felix Mario Huerta (Topic: Employee Organization OE3 Union)
- ♦ Mandy Escheman (Topic: Vaccine Mandate)
- ♦ Jennifer Haggard (Topic: Vaccine Mandate)
- ♦ Angela Stegall (Topic: Public Hearing for ESSER III Plan)
- ♦ Joe Tingle (Topic: General Comment)
- ♦ Jennifer Landrum (Topic: Vaccine Mandates)
- ♦ Rebekah Carlson (Topic: Mandates)
- ♦ Dennis Keeney (Topic: Mandate)
- ♦ Rebekah Carlson (Topic: ESSER)
- ♦ Johanna Lassaga (Topic: ESSER III)

PRESENTATION

- ♦ **South Lindhurst High School, Community Day School, and Abraham Lincoln Home School Site Plans**
David Jones and David Gray 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 10/12/21 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Doug Criddle

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Doug Criddle

**#Approved
Consent Agenda**

SUPERINTENDENT

1. FIELD TRIP APPROVALS

The Board approved the following field trip:

A. **Marysville High School Baseball**

**#Approved
Field Trip**

EDUCATIONAL SERVICES

1. GRANT AWARD NOTIFICATION - EDUCATION FOR HOMELESS CHILDREN AND YOUTH

The Board accepted the Homeless Children and Youth grant award notification in the amount of \$48,700, from the California Department of Education.

**#Approved
Grant Award**

2. AGREEMENT WITH EDMENTUM FOR ABRAHAM LINCOLN SCHOOL

The Board approved the agreement with Edmentum for Abraham Lincoln School beginning on 10/27/21 and ending on 7/31/22 in the amount of \$9,432.00, to purchase 100 additional licenses for the middle school program.

**#Approved
Agreement**

3. AGREEMENT WITH ELLEVATION INC.

The Board approved the agreement with Ellevation Inc. beginning on 12/01/21 and ending on 11/30/22 in the amount of \$32,525.00, for EL student monitoring as required by the Federal Program Monitoring (FPM) guidelines.

**#Approved
Agreement**

4. AGREEMENT WITH ILLUMINATE EDUCATION

The Board approved the agreement with Illumination Education beginning on 11/01/2021 and ending on 6/30/2022 in the amount of \$17,830.54.

**#Approved
Agreement**

5. AGREEMENT WITH SOLUTION TREE FOR YUBA GARDENS INTERMEDIATE SCHOOL

The Board approved the agreement with Solution Tree Inc. to provide two trainings for Yuba Gardens Intermediate School on 10/27/21 and 11/3/21 in the amount of \$13,000, to complete the action identified in the single plan for 2021-2022.

**#Approved
Agreement**

6. 2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT WITH SIERRA LOWER SCHOOL OF SACRAMENTO

The Board ratified the additional Individual Service Agreement (ISA) with Sierra Lower School of Sacramento in the amount of \$49,140.00, which is an addition to the agreement approved by the Board on 8/10/21 in the

**#Ratified
Agreement**

amount of \$86,850.00, increasing the total amount not to exceed \$135,990.00.

7. AMENDMENT TO THE CONTRACT WITH DOI, BIA PACIFIC (JOHNSON O'MALLEY PROGRAM) FOR INDIAN EDUCATION PROGRAM

**#Accepted
Grant Award**

The Board accepted the amendment (Amendment/Modification #4) to the contract with Department of the Interior (DOI), Bureau of Indian Affairs (BIA) Pacific, Johnson O'Malley (JOM) Program for additional allocated funds in the amount of \$1,910.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Ayanna J. Anderson, School Bus Driver/DO, 8 hour, 10 month, probationary, 10/1/21
Justine A. Asurmendi, Outreach Consultant/KYN, 7.5 hour, 10 month, probationary, 10/4/21
Della A. Armstrong-Brewster, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 10/18/21
Nichole V. Callahan, Health Aide I/DO, 7.5 hour, 10 month, probationary, 10/4/21
Debra K. Carver, School Bus Driver/DO, 8 hour, 10 month, probationary, 10/11/21
Cristina E. Cook, Health Aide I/DO, 7.5 hour, 10 month, probationary, 10/4/21
Lacy M. Cummings, Para Educator/YFS, 3.75 hour, 10 month, probationary, 10/11/21
Mary K. Estes, Literacy Resource Technician/CLE, 3.5 hour, 10 month, probationary, 10/13/21
Diana G. Gomes, Para Educator/LRE, 3.5 hour, 10 month, probationary, 10/18/21
Angela G. Gresham, Outreach Consultant/CLE & ELA, 7.5 hour, 10 month, probationary. 10/21/21
Joseph M. Hendrix, School Bus Driver/DO, 8 hour, 10 month, probationary, 10/1/21
Nicollette K. Hodges, Para Educator/ELA, 3.5 hour, 10 month, probationary, 10/11/21
Kristen M. Jordan, Health Aide I/DO, 7.5 hour, 10 month, probationary, 10/7/21
Melissa Lemcke, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 10/5/21
Mayra A. Lopez, Health Aide I/DO, 7.5 hour, 10 month, probationary, 10/4/21
Jennifer Ontiveros, EL Facilitator/LIN, 7 hour, 10 month, probationary, 10/18/21
Sonja A. Strahl, School Bus Driver/DO, 8 hour, 10 month, probationary, 10/15/21
Alejandro C. Tenorio, Para Educator/ELA, 3.5 hour, 10 month, probationary, 10/14/21
Jacqueline N. Vasquez, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/11/21

2. CLASSIFIED LAYOFF RE-EMPLOYMENT

Rosario G. Galindo, Yard Duty Supervisor/KYN, 3.75 hour, 10

month, permanent, 10/1/21

3. CLASSIFIED TRANSFER

Katelyn A. Wood, Para Educator/ELA, 3.5 hour, 10 month,
permanent to STARS Activity Provider/ELA, 3.75 hour,
10 month, permanent, 9/27/21

4. CLASSIFIED RESIGNATIONS

Justine A. Asurmendi, Elementary Student Support Specialist/KYN,
7.5 hour, 10 month, accepted another position within the
district, 10/1/21

Christine D. Bratton, Elementary School Secretary/ARB, 8 hour,
10.25 month, other employment, 10/15/21

Lisa E. Mejia, Executive Assistant/DO, 8 hour, 12 month,
retirement, 12/30/21

Nilsa A. Real, After School Program Support Specialist/COR, 6
hour, 10 month, personal, 10/22/21

Anna M. Williams, School Bus Driver/DO, 6 hour, 10 month,
personal, 10/5/21

Yadira Zaragoza, STARS Activity Provider/ELA, 3.75 hour, 10
month, personal, 10/4/21

BUSINESS SERVICES

**1. APPROVE THE RENEWAL OF SOPHOS ANTIVIRUS SOFTWARE WITH
THE ADDED FEATURES OF INTERCEPT X AND XDR FROM THE
RESELLER SECURE CONTENT SOLUTIONS, INC.**

**#Approved
Renewal**

The Board approved the renewal of Sophos antivirus software and the added features of Intercept X and XDR for a term of 3 years, for a total of \$108,967.14. The payments will be split into 3 equal yearly payments of \$36,322.38.

2. PURCHASE ORDERS PROCESSED

#Ratified

The Board ratified purchase order transactions listed for September 2021.

3. DONATION TO THE DISTRICT

**#Accepted
Donation**

The Board accepted the following donation:

A. LINDA ELEMENTARY SCHOOL

1. Carlsen Muir Family Foundation donated \$1000 for library books.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

**1. TRUSTEE BOUNDARY ANALYSIS AND PRESENTATION WITH
SCHOOLWORKS, INC**

**#Informational
Item**

SchoolWorks, Inc showed a PowerPoint presentation for the next steps from the 2020 Trustee Boundary Analysis.

2. YUBA SUTTER TRANSIT BUS PASSES FOR STUDENTS

#Approved

The Board approved the plan to provide bus passes to our students that are without transportation to and from school in the amount of \$5,000.

Motion by Frank Crawford, Second by Randy Davis
 Final Resolution: Motion Carried
 Yes: Jeff Boom, Frank Crawford, Randy Davis, Alisan Hastey, Randy Rasmussen
 No: Gary Criddle
 Absent: Doug Criddle

EDUCATIONAL SERVICES

4. FEV TUTOR PRESENTATION

FEV Tutor gave a presentation on their offered services and the Board tabled the agreement beginning on 10/27/21 and ending on 12/31/22 in the amount of \$800,020.00, to provide 24/7 tutoring services across grades K-12, and directed the staff to bring back a new contract with reduced hours.

**#Tabled
Agreement**

2. PUBLIC HEARING FOR ESSER III PLAN

The Board held a public hearing in regards to the district's ESSER III plan.

**#Held Public
Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

APPROVAL AND ADOPTION

3. PRESENTATION FOR ESSER III PLAN

Rocco Greco gave a PowerPoint presentation and the Board adopted the district's ESSER III Plan as presented in public hearing.

**#Adopted
Plan**

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Doug Criddle

4. NEW BOARD POLICY 0415 – EQUITY 1st READ

The Board completed the first read of Board Policy 0415 (Equity).

**#Informational
Item**

5. BOARD POLICY 5145.3 –NONDISCRIMINATION/HARRASSMENT 1ST READ

The Board completed the first read of Board Policy 5145.3 (Nondiscrimination/Harassment).

**#Informational
Item**

6. BOARD POLICY 5145.7 – SEXUAL HARRASSMENT 1ST READ

The Board completed the first read of Board Policy 5145.7 (Sexual Harassment).

**#Informational
Item**

7. BOARD POLICY 4010 –NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES 1ST READ

The Board completed the first read of Board Policy 0410 (Nondiscrimination in district programs and activities).

**#Informational
Item**

PERSONNEL SERVICES

1. NEW JOB DESCRIPTION: RISK MANAGER

The Board tabled the new job description and position entitled Risk Manager which is included as part of the 2020-21

ESSER III Plan, and directed staff to return with a position that will be

**#Tabled
Job Description
& Position**

contracted to provide this service.

2. TENTATIVE AGREEMENT WITH MUTA

The Board approved the Tentative Agreement ("TA") between the Marysville Joint Unified School District ("District") and the Marysville Unified Teachers Association (MUTA).

**#Approved
Tentative
Agreement**

3. ADDENDUM TO TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

The Board approved the addendum to the Tentative Agreement ("TA") between the Marysville Joint Unified School District ("District") and the Supervisory Unit (Supervisors).

**#Approved
Addendum**

4. ADDENDUM TO TENTATIVE AGREEMENT WITH OPERATING ENGINEERS LOCAL #3

The Board approved the addendum to the Tentative Agreement ("TA") between the Marysville Joint Unified School District ("District") and the Operating Engineers Local #3 ("OE3").

**#Approved
Addendum**

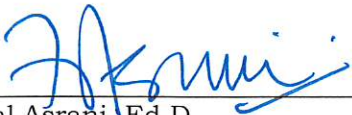
The regular board meeting adjourned at 8:54 p.m.

The Board returned to closed session at 9:00 p.m.

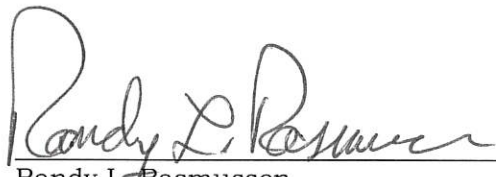
ADJOURNMENT

The Board adjourned at 10:12 p.m.

MINUTES APPROVED November 9, 2021.



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



Randy L. Rasmussen
President - Board of Trustees

ah