

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

December 14, 2021

MINUTES

NOTE: This is an in-person only meeting.

Live Stream Link

<https://youtu.be/1J2mrvUTk48>

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

The Board recessed to the regular board meeting at 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, December 14, 2021, at 5:35 p.m., in the Board Room.

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

Members Absent: Jeff Boom

Also Present: Dr. Fal Asrani, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (approximately 98 people in person and 49 via Zoom)

PLEDGE OF ALLEGIANCE

Gary Criddle, Vice President to the Board of Trustees.

Randy Rasmussen announced the following corrections to the agenda:

***Page 10**

Employee ID #~~3565~~ **8056** effective 11/26/21

***Page 19**

Items 1 and 2, the contract in special reports needs to be updated to match the agenda item

***Page 21**

Item 5 needs to have motion added on the side as this is a motion item

RECOGNITIONS

The Board recognized the Parents that graduated from the PIQE program and the students and staff that received awards during the first semester of the school year.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

A. EXPULSION

EH21-22/27

#Expulsions

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

B. SUSPENDED EXPULSION CONTRACTS

EH21-22/26

EH21-22/28

EH21-22/29

EH21-22/30

**#Suspended
Expulsions**

Motion by Frank Crawford, Second by Doug Criddle
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis,
Alisan Hastey, Randy Rasmussen

By a vote of 6-0 the Board gave direction to Dr. Asrani to appoint Dr. Rocco Greco as the interim Assistant Superintendent of Personnel

By a vote of 6-0 the Board gave direction to Dr. Asrani to appoint Amy Stratton as the interim Director of Instruction Assessment and Accountability

By a vote of 6-0 the Board gave direction to Dr. Asrani to appoint Douglas Trower as the interim Director of Facilities

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/9/21 board meeting that the Annual Organizational Meeting would be held on 12/14/21 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

1. **Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

**#Elected
Officers**

◆**President**

*Alisan Hastey nominated Randy Davis for President. **(Accepted)**

*There were no other candidates nominated for President

Motion by Alisan Hastey, Second by Frank Crawford

Final Resolution: Motion Carried [**Randy Davis was elected President.**]

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

No: None

Absent: Jeff Boom

◆**Vice President**

*Gary Criddle nominated Alisan Hastey for Vice President. **(Accepted)**

*There were no other candidates nominated for Vice President

Motion by Gary Criddle, Second by Frank Crawford

Final Resolution: Motion Carried [**Alisan Hastey was elected Vice President.**]

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

No: None

Absent: Jeff Boom

◆**Clerk**

*Frank Crawford nominated Randy Rasmussen for Clerk. **(Accepted)**

*There were no other candidates nominated for Clerk

Motion by Frank Crawford, Second by Gary Criddle

Final Resolution: Motion Carried [**Randy Rasmussen was elected Clerk.**]

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

No: None

Absent: Jeff Boom

◆ **Trustee Representative to the Special Education Council**

*Frank Crawford nominated Gary Criddle for Trustee Representative to the Special Education Council. **(Declined)**

*Frank Crawford nominated Doug Criddle for Trustee Representative to the Special Education Council. **(Accepted)**

Motion by Frank Crawford, Second by

Final Resolution: Motion Carried [**Doug Criddle was elected Trustee Representative to the Special Education Council**]

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

No: None

Absent: Jeff Boom

2. **Set Time, Date, and Place of Regular Meetings**

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2022: 1/11/22, 4/12/22, 6/14/22, 7/12/22, 7/26/22, 11/22/22, 12/27/22).

**#Set time,
date, and place
of meetings**

Motion by Randy Rasmussen, Second by Doug Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom

3. Appoint Superintendent as Secretary to the Board of Trustees

The Board appointed the Superintendent as Secretary to the Board of Trustees.

**#Appointed
Supt. as Secretary
to Board**

Motion by Randy Rasmussen, Second by Frank Crawford
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom

4. Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

**#Authorized
Superintendent
and/or Designees
to Sign Warrants**

Motion by Gary Criddle, Second by Doug Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association- Angela Stegall and the MUTA Executive Board addressed the Board**
- ♦ **Operating Engineers Local Union #3- Felix 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:

- ♦ Tyler Krieger (Topic: Personnel)
- ♦ Tami Straolzini (Topic: Attract and Retain Quality Educators)
- ♦ Eric Mallow (Topic: Masks/Equity Policy)
- ♦ Dennis Keeney (Topic: Public Comment)
- ♦ Sondra Mallow (Topic: Equity)
- ♦ Seth Steiner (Topic: SEL/Equity)
- ♦ Johanna Lassaga (Topic: Public Comment)
- ♦ R. Caulson (Topic: God Bless America)

1. CORRESPONDENCE TO THE DISTRICT

#Informational

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

- ♦ Kimberly Davis (topic: Track and Field at MHS)
Kimberly Davis addressed the Board.

PRESENTATIONS

- ♦ **Browns Valley Elementary and Cordua Elementary School Site Plans —**
See Special Reports, Pages 7-8

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 11/9/21 regular board meeting minutes and the 12/7/21 special board meeting minutes.

- ♦ Minutes from the regular board meeting of 11/9/21.
- ♦ Minutes from the special board meeting of 12/7/21.

Motion by Doug Criddle, Second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

Abstain: Frank Crawford

Absent: Jeff Boom

**#Approved
Minutes**

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

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

Absent: Jeff Boom

**#Approved
Consent Agenda**

SUPERINTENDENT

1. 2021-22 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

The Board approved the following agreements:

4/4/22 – 5/27/22 (5 days)

*Linda = 75 students (estimated – 6th grade)

*McKenney = 100 students (estimated – 6th grade)

*Johnson Park = 60 students (estimated – 6th grade)

*Cedar Lane = 60 students (estimated – 5th and 6th grade)

*Arboga = 60 students (estimated – 6th grade)

*Edgewater = 50 students (estimated – 6th grade)

***Five-day week - \$300 per student**

***Four-day week - \$275 per student**

**#Approved
Agreements**

2. FIELD TRIP APPROVALS

The Board approved the following field trips:

A. Yuba Gardens Intermediate

CMEA Honor Choir and Honor Band, Chico, CA

**#Approved
Field trips**

1/14/22-1/15/22
38 YGS students and 4 chaperones

B. Marysville High School FFA

Tulelake Field Day in Tulelake, CA
01/21/22-01/22/22
30 MHS students and 4 MHS staff members

C. Marysville High School FFA

Made for Excellence/Advanced Leadership Academy in Sacramento, CA
01/07/22-01/08/22
14 MHS students and 2 MHS staff members

D. Marysville High School FFA

Made for Excellence/Advanced Leadership Academy in Redding, CA
01/14/22-01/15/22
14 MHS students and 2 MHS staff members

E. Marysville Charter Academy for the Arts

Lenaea Festival, Folsom, CA
2/4/22 – 2/6/22
20 MCAA students and 3 chaperones

EDUCATIONAL SERVICES

1. AGREEMENT WITH NAVIGATE 360 FOR FOOTHILL INTERMEDIATE SCHOOL

The Board approved the agreement with Navigate 360 for Foothill Intermediate School from 12/15/21-12/14/22 in the amount of \$3,250.

**#Approved
Agreement**

2. APPROVE THE 2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT WITH SIERRA UPPER SCHOOL OF SACRAMENTO

The Board ratified the two additional Individual Service Agreement (ISA) with Sierra Upper School of Sacramento in the amount of \$55,905, which is an addition to the Master agreement approved by the Board on 8/10/21 for a total contract not to exceed \$183,825.

**#Ratified
Agreement**

3. APPROVE THE 2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT WITH SIERRA FOOTHILL ACADEMY

The Board ratified the Master Agreement with one Individual Service Agreement (ISA) with Sierra Foothill Academy in the amount not to exceed \$29,230.90.

**#Approved
Agreement**

4. 2021-22 AGREEMENT WITH SCHOOL STEPS INC. FOR BOARD CERTIFIED BEHAVIORIST (BCBA)

The Board approved the agreement with School Steps Inc. for a Board Certified Behaviorist (BCBA) services for 1.0 FTE for \$100 per hour in the estimated amount of \$68,000 annually. Services are provided to students at various school sites who qualify for services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.

**#Approved
Agreement**

5. 2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT WITH ALDAR ACADEMY

**#Ratified
Agreement**

The Board ratified one additional Individual Service Agreement (ISA) with Aldar Academy in the amount of \$28,375, which is an addition to the Master agreement approved by the Board on 8/10/21 for a total amount not to exceed \$112,475.

6. **APPROVE UPDATED 2021-22 SINGLE PLANS FOR ALL SCHOOLS** **#Approved Agreement**
The Board approved the updated 2021-22 School Plan for Student Achievement (SPSA) for 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, South Lindhurst, and Marysville Charter Academy for the Arts.
 7. **APPROVE THE CONTRACT WITH PEARSON FOR NNAT3 TESTING FOR GATE ASSESSMENT FOR THE 2021-2022 SCHOOL YEAR** **#Approved Contract**
The Board to approved the contract with Pearson for Naglieri Nonverbal Ability Test (NNAT3) online licensing for universal GATE testing in grade 3-5.
 8. **ACCEPT THE 2021-2022 AGRICULTURAL CTE GRANT AWARD** **#Accepted Grant**
The Board accepted the 2021-22 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$34,662 with the breakdown in funding as follows:
-Lindhurst High School = \$9,252
-Marysville High School = \$18,777
-South Lindhurst Continuation High School = \$6,633
 9. **APPROVE AVID COURSES FOR MIDDLE SCHOOL AND HIGH SCHOOL AVID CLASSES** **#Approved Courses and Classes**
The purpose of the agenda item is to request that the Board approve the reactivation of the AVID Courses for middle school and high school. During the 2022-2023 school year, AVID will be offered to grades 7-9 and eventually will serve students in grades 7-12. The courses were previously offered in MJUSD but have been deactivated for the past several years.
- PERSONNEL SERVICES**
1. **CERTIFICATED EMPLOYMENT** **#Approved**
Bee Vue, Teacher/LHS, probationary, 2021-22 SY
 2. **CERTIFICATED REASSIGNMENTS** **#Approved**
David A. Gray, Principal/CDS-ABL, to Assistant Principal/YGS, 10/29/21
David L. Jones, Principal/SLHS to Principal/SLHS-ABL-CDS, 10/29/21
 3. **CERTIFICATED RESIGNATIONS** **#Approved**
Megan N. Duarte, Teacher/ARB, personal reasons, 12/17/21
Tammy J. Forrest, Psychologist/DO, retirement, 1/30/22
John P. Jeffrey, Teacher/ELA, retirement, 12/31/21
Elwyn C. Ordway, Teacher/KYN, retirement, 12/31/21
 4. **TERMINATION OF EMPLOYMENT** **#Approved**
Employee ID #3565 effective 11/26/21

5. **CLASSIFIED EMPLOYMENT**

#Approved

David W. Dow, Mechanic II/DO, 8 hour, 12 month, probationary, 12/1/21
Kristina M. Elf, Para Educator/MHS, 3.5 hour, 10 month, probationary, 12/13/21
Erika P. Galvan Yanez, Health Aide I/DO, 7.5 hour, 10 month, probationary, 11/15/21
Salvie E. Gibbs, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 11/4/21
Ashlynn M. Hartman, Para Educator/CLE, 6.5 hour, 10 month, probationary, 11/5/21
Bonnie K. Her, Outreach Consultant/OLV, 7.5 hour, 10 month, probationary, 11/15/21
Aimee J. Java, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 11/8/21
Alena H. Johnson, After School Program Support Specialist/ARB, 6 hour, 10 month, probationary, 11/29/21
Katyann A. Joyner, Clerk II/ARB, 8 hour, 10 month, probationary, 1/3/22
Cristian Lamas, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, probationary, 11/15/21
Justise N. Metcalf, Personal Aide/LHE, 6.5 hour, 10 month, probationary, 12/1/21
Laura M. Montgomery, Para Educator/JPE, 3.5 hour, 10 month, probationary, 11/8/21
Maria G. Oregel Valencia, Para Educator/LHS, 3.5 hour, 10 month, probationary, 12/1/21
Kayla D. Pinedo Cervantes, Nutrition Assistant/OLV, 3.5 hour, 10 month, probationary, 11/8/21
Krysten M. Porter, Outreach Consultant/MCAA, 7.5 hour, 10 month, probationary, 11/8/21
Alexis R. Conatser Rackley, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 11/15/21
Francheskary Ortiz Rodriguez, Yard Duty/CLE, 3.5 hour, 10 month, probationary, 12/6/21
Natalie C. Rodriguez, Para Educator/MCAA, 3.5 hour, 10 month, probationary, 11/15/21
Vickie L. Teruel, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 11/29/21
Evaluz Rubio-Valdez, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 11/15/21

6. **CLASSIFIED PROMOTIONS**

#Approved

Ana L. Correa, Administrative Secretary III/DO, 8 hour, 10.5 month, permanent to Administrative Assistant II/DO, 8 hour, 12 month, probationary, 11/15/21
Mary S. Lemmenes, Literacy Resource Technician/COV, 3.75 hour, 10 month, permanent to Literacy Resource Technician/COV, 6 hour, 10 month, permanent, 12/1/21
Shanon R. Levesque, Clerk II/ARB, 8 hour, 10 month, permanent to Elementary School Secretary/ARB, 8 hour, 10.25 month, probationary, 11/4/21

Stephanie Menchaca, Para Educator/OLV, 3.5 hour, 10 month, permanent to Para Educator/OLV, 6 hour, 10 month, permanent, 11/8/21

Helena F. Rogers, Para Educator/LIN, 3.75 hour, 10 month, permanent to Para Educator/LIN, 6 hour, 10 month, permanent, 11/15/21

7. CLASSIFIED TRANSFERS

#Approved

James Fregoso-Gonzalez, School Technology Lead/OLV, 3.75 hour, 10 month, permanent to School Technology Lead/OLV, 6 hour, 10 month, permanent, 11/29/21

Jovita Ruiz, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, permanent to Yard Duty Supervisor/OLV, 3.5 hour, 10 month, permanent, 11/8/21

Nancy J. Santos Garcia, Para Educator/OLV, 3.5 hour, 10 month, permanent to Para Educator/OLV, 6 hour, 10 month, permanent, 11/29/21

8. CLASSIFIED TITLE RANGE CHANGE

#Approved

Director, Fiscal Services, from range 7 to range 20

9. CLASSIFIED CHANGE OF SALARY

#Approved

Cindy M. Helms, Director Fiscal Services/DO, salary adjustment
Classified Management from Range 7 step 2 to Range
20 step 2, 1/1/22

Gregory D. Taylor, Director Transportation /DO, salary adjustment
Classified Management from Range 7 step 3 to Range 7 step 11,
based upon years of applicable service not considered at time of
hiring, 1/1/22

10. CLASSIFIED RELEASE

#Approved

Amanda L. Roberts, Para Educator/EDG, 3.5 hour, 10 month,
released during probationary status, 11/29/21

11. CLASSIFIED LEAVE OF ABSENCE – RETURN

#Approved

Robert A. Lundberg, Grounds/Maintenance Worker/DO, 8 hour,
10 month, permanent, 11/17/21

12. CLASSIFIED RESIGNATION

#Approved

Travis D. Barnett, Director of Buildings & Grounds/DO, 8 hour,
12 month, personal, 10/28/21

Kenneth L. Beck, HS-Campus Security Officer/LHS, 8 hour, 10
month, personal, 12/3/21

Blake D. Estrada, Mechanic II/DO, 8 hour, 12 month, personal,
11/5/21

Cassandra Hagerman, Para Educator/CLE, 3.5 hour, 10 month,
personal, 11/8/21

Alena H. Johnson, STARS Activity Provider/ARB. 3.75 hour, 10
month, accepted another position within the district, 11/26/21

Katyann A. Joyner, Para Educator/CLE, 6.5 hour, 10 month,
accepted another position within the district, 1/2/22

Shaunee J. Kang, Health Aide I/DO, 7.5 hour, 10 month, personal,
11/9/21

Justise N. Metcalf, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, accepted another position within the district, 11/30/21
Andrea Raya, High School Attendance Clerk/MHS, 8 hour, 10 month, personal, 12/17/21
Sirena S. Sandoval, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 11/5/21

BUSINESS SERVICES

1. PURCHASE ORDERS PROCESSED

#Ratified

The Board ratified the purchase order transactions listed for October 2021.

2. APPROVE THE AGREEMENT WITH SEQUENTIAL ENVIRONMENTAL SERVICES FOR MHS GREASE TRAP

#Approved Agreement

The Board approved the agreement with Sequential Environmental Services for \$625 annually for the service of the MHS grease trap.

3. DONATIONS TO THE DISTRICT

#Accepted Donations

The Board accepted the following donations:

A. LINDHURST HIGH SCHOOL

- a. Home Campus donated to the Football Club in the amount of \$100.
- b. Early Risers Kiwanis Club of Yuba City donated to the JROTC club in the amount of \$1000.
- c. Alta Chapter-MOAA donated to the JROTC club in the amount of \$500.

B. YUBA GARDENS MIDDLE SCHOOL

- a. Dollar General donated to the general literacy foundation in the amount of \$5,000.

C. FOOTHILL INTERMEDIATE SCHOOL

- a. Collins Lake donated 150 ice cream certificates for the Honor Roll and PBIS rewards in the amount of \$375.
- b. Pizza Round Up donated 100 pizza certificates for the Honor Roll and PBIS rewards in the amount of \$ 624.

D. LINDA ELEMENTARY SCHOOL

- a. Kwianis donated to the Fall Family Dinner Night in the amount of \$250.
- b. The Mejia Family donated to the Fall Family Dinner Night in the amount of \$100.
- c. Brownsville Sand and Gravel donated to the Fall Family Dinner Night in the amount of \$200.

E. CEDAR LANE ELEMENTARY SCHOOL

- a. Geweke Ford donated to the library in the amount of \$1000.

F. MCKENNEY INTERMEDIATE SCHOOL

- a. Tony's Tires donated to the Turkey Trot in the amount of \$100.
- b. McKenney Math Department donated to the Turkey trot in the amount of \$ 100.
- c. Sew Sawdust donated to the Turkey Trot in the amount of \$100.

- d. Brownsville Sand and Gravel donated to the Turkey Trot in the amount of \$220.
- e. Frank M. Booth donated to the Turkey Trot in the amount of \$300.
- f. Marysville Police Officer's Association donated to the Turkey Trot in the amount of \$100.
- g. Brown's Gas Co. donated to the Turkey Trot in the amount of \$100.
- h. Mountain Mike's Pizza Marysville donated to the Turkey Trot in the amount of \$100.
- i. Rotary Club of Marysville donated to the Turkey Trot in the amount of \$ 250.

G. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Rotary Club of Marysville donated to the Drama Club in the amount of \$250.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

SUPERINTENDENT

1. **RESOLUTION 2021-22/10 CALLING FOR STATE OFFICIALS TO RECOMMEND AND NOT REQUIRE THE COVID-19 VACCINE FOR STUDENTS AND STAFF**

**#Approved
Resolution**

The Board approved the resolution to call state officials to recommend and not require the COVID-19 vaccine for students and staff.

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom

♦ *Dennis Kenney addressed the Board*

2. **APPROVE THE AGREEMENT WITH CARE SOLACE FOR SECOND SEMESTER OF 2021 -2022 SCHOOL YEAR**

**#Approved
Agreement**

The Board approved the agreement with Care Solace to provide 24 hour a day, 7 days a week, 365 days a year for mental health and substance use services for students, staff and families in the district. These services will be available from Jan 3, 2022 to June 30, 2022.

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Jeff Boom

PERSONNEL

1. **ADDENDUM TO INCREASE LONG AND SHORT TERM SUBSTITUTE PAY**

**#Approved
Increase**

The Board approved the ratification to the substitute pay rate increase approved on 11/9/21. The agenda item requests that the approval is applicable to both long term and short term substitutes.

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
Absent: Jeff Boom

2. APPROVE THE SALARY/WAGE INCREASE FOR UNREPRESENTED EMPLOYEES

**#Approved
Increase**

The Board approved the salary/wage increase for “unrepresented employees” rendering service as regular, contracted employees.

Motion by Frank Crawford, Second by Doug Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom

3. APPROVE THE NEW JOB DESCRIPTION AND POSITION ADULT EDUCATION PRINCIPAL

**#Approved
Description and
Position**

The Board approved the job description and position for Adult School Principal.

Motion by Frank Crawford, Second by Doug Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom

4. APPROVE THE NEW JOB DESCRIPTION AND POSITION FOR DIRECTOR OF CURRICULUM, ASSESSMENT AND ACCOUNTABILITY

**#Approved
Description and
Position**

The Board approved realigning the current Coordinator of Education Services position to Director of Curriculum, Assessment and Accountability. Given the high level of state and federal accountability tied to the responsibilities of this position, the new title is reflective of the wide range of responsibilities and accountability tied to this position and therefore should be titled as Director and not Coordinator.

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

5. APPROVE THE CONTRACT FOR PERSONNEL RESOURCE FOR THE 2021-2022 SCHOOL YEAR

**#Approved
Contract**

The Board approved the contract for Dr. Ramiro Rubalcaba to serve as a personnel resource for the spring semester of 2021-2022 school year.

Motion by Doug Criddle, Second by Randy Rasmussen
Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
No: Frank Crawford
Absent: Jeff Boom

6. MINIMUM WAGE INCREASE OE3

**#Approved
Increase**

The Board approved the minimum wage increase to allow MJUSD to be in compliance with the new California State minimum wage requirements.

Motion by Frank Crawford, Second by Gary Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom

7. MINIMUM WAGE INCREASE UNREPRESENTED

**#Approved
Increase**

The Board approved the minimum wage increase to allow MJUSD to be in compliance with the new California State minimum wage requirements.

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
Absent: Jeff Boom

EDUCATIONAL SERVICES

1. APPROVE THE CONTRACT FOR DATA COORDINATOR FOR THE 2021-2022 SCHOOL YEAR

**#Approved
Contract**

The Board approved the contract for Dr. Jason Murphy to serve in the capacity of Educational Data Coordinator for the second semester of 2021-2022 school year.

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

2. APPROVE THE AGREEMENT WITH WELLNESS TOGETHER FOR MENTAL HEALTH SERVICES AT ELEMENTARY SCHOOLS FOR 2021-2022 SECOND SEMESTER

**#Approved
Agreement**

The Board approved the agreement with three (3), part-time Wellness Together Therapists for 72 hours of Mental Health Specialist Services a week in the total amount of \$110,160.00 for the remainder of the 2021-2022 school year. The district currently contracts with Wellness Together for similar services at other sites.

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

Absent: Jeff Boom

3. 2021-22 AGREEMENT WITH PRESENCE LEARNING FOR SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES

#Approved Agreement

The Board approved the agreement with Presence Learning for required SLP student services needed at various school sites for students who qualify for services under their Individualized Education Plan (IEP) from for the 2021-22 school year in the total amount not to exceed \$100,000, for 1.0 FTE SLP to replace resignation of the SLP serving Olivehurst Elementary and Arboga Elementary. Additional funding for services will be reserved to serve students over the district's contracted SLP caseload amounts.

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

No: Frank Crawford

Absent: Jeff Boom

4. APPROVE THE 2021-22 NON-PUBLIC AGENCY SERVICE AGREEMENT WITH STEPPING STONES GROUP

#Approved Agreement

The Board approved the agreement with Stepping Stones Inc. for 2.0 FTE virtual special education teachers for \$90 per hour in the estimated amount of \$150,480 annually as required for students at various school sites who qualify for services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom

5. APPROVE THE AGREEMENT WITH VECTOR FOR PROFESSIONAL DEVELOPMENT TRACKING SOLUTION FOR 12 MONTHS

#Approved Agreement

The Board approved the agreement with Vector for Professional Development Tracking Solution from February 1, 2022- January 31, 2023.

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Jeff Boom

6. FIRST READ-BOARD POLICY 3516.5 - EMERGENCY SCHEDULES

#Informational Item

The Board completed the first read of new Board Policy 3516.5 (Emergency Schedules).

7. FIRST READ-BOARD POLICY 6020 - PARENT AND FAMILY ENGAGEMENT

#Informational

- | | |
|---|---------------------------------------|
| The Board completed the first read of new Board Policy 6020 (Parent and Family Engagement Policy) | Item |
| 8. <u>FIRST READ-BOARD POLICY 6142.5 – ENVIRONMENTAL EDUCATION</u>
The Board the opportunity to completed the first read of new Board Policy 6142.5 (Environmental Education). | #Informational Item |
| ♦ <i>Johanna Lassaga addressed the Board</i> | |
| 9. <u>SECOND READ-BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES</u>
The Board completed the second read of new Board Policy 1312.3 (Uniform Complaint Procedures). | #Held Public Hearing |
| Motion by Frank Crawford, Second by Randy Rasmussen
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom | #Closed Public Hearing |
| Motion by Randy Rasmussen, Second by Alisan Hastey
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom | #Approved and Adopted BP1312.3 |
| 10. <u>APPROVAL AND ADOPTION OF THE EDUCATOR EFFECTIVENESS GRANT FOR 2021-2026 SCHOOL YEAR</u>
The Board approved the Educator Effectiveness Grant Plan as presented at the November 9th board meeting. | #Approved Grant Plan |
| Motion by Frank Crawford, Second by Randy Rasmussen
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom | |
| <u>BUSINESS SERVICES</u> | |
| 1. <u>APPROVE THE 2021-22 FIRST INTERIM FINANCIAL REPORT</u>
The Board approved the 2021-22 First Interim Financial Report for the period ending 10/31/21 | #Approved Report |
| Motion by Frank Crawford, Second by Doug Criddle
Final Resolution: Motion Carried
Yes: Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen
Absent: Jeff Boom | |
| 2. <u>PBK ARCHITECTS PRESENTATION PROJECT UPDATES</u>
PBK presented and updated the board on the current progress of Arboga TK-8 Expansion and Facilities Master Plan projects. | #Informational Item |

3. APPROVE THE AGREEMENT WITH DILIGENT CORPORATION

The Board approved the agreement with Diligent Corporation for BoardDocs Pro in the amount not to exceed \$12,000 annually.

**#Approved
Agreement**

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Jeff Boom

4. APPROVE THE AGREEMENT WITH VAN PELT CONSTRUCTION FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES

The Board approved the agreement with Van Pelt Construction Services (VPCS) for program and construction management services in the amount not to exceed \$40,000 for the 2021-22 school year commencing from December 15, 2021 - June 30, 2022 to support the Arboga TK-8 Expansion, Covillaud and the upcoming Foothill projects.

**#Approved
Agreement**

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom

5. APPROVE THE NOTICE OF INTENT WITH A-Z BUS SALES, INC. TO PURCHASE BUSES

The Board approved the notice of intent with A-Z Bus Sales, Inc. to purchase two (2) 24-passenger special needs school buses in the amount not to exceed \$188,804.22.

**#Approved
Notice**

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

Absent: Jeff Boom

6. APPROVAL OF THE 2020-2021 ANNUAL AND FIVE YEAR DEVELOPER FEE REPORT

The Board approved the 2020- 21 Annual and Five Year Developer Fee Report.

**#Approved
Report**

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Jeff Boom

7. APPROVE THE AGREEMENT WITH KING CONSULTING FOR DEVELOPER FEE JUSTIFICATION STUDY

The Board approved the agreement with King Consulting to provide a Developer Fee Justification Study in the amount of \$6,605 during the 2021-2022 school year.

**#Approved
Agreement**

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom

8. APPROVE THE AGREEMENT WITH CHEF ANN FOUNDATION AND FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES

#Approved Agreement

The Board approved the agreement with the Chef Ann Foundation and the Foundation for California Community Colleges to provide student interns to work in the kitchens of MJUSD.

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom

SPECIAL PRESENTATION

1. MOTION FOR RECONSIDERATION - EQUITY POLICY

#Approved Reconsideration

At the Regular Board meeting on November 9, 2021, by a vote of 3 in favor and 4 opposed, the Board rejected the recommended Equity Policy provided as part of the policy update package presented by the California School Boards Association (CSBA). Under this item, the Board discussed and considered whether to reconsider that vote.

Angela Stegall, Susan Roger, Alicia Wright, Amy Stratton and Nohemi Arroyo-Magana presented to the Board on BP 0415.

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

No: Gary Criddle

Absent: Jeff Boom

- ♦ *Johanna Lassaga addressed the Board*
- ♦ *Yesenia Cachu addressed the Board*
- ♦ *Dennis Kenney addressed the Board*

2. NEW BOARD POLICY 0415 AND AR 0415 – EQUITY

#Tabled BP 0415

The Board revisited and considered whether to approve new Board Policy 0415 (Equity), which was previously presented to the public by a first and second read and decided to table the policy until the February Board meeting.

Motion by Alisan Hastey, Second by Gary Criddle

Final Resolution: Motion Carried

Yes: Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

No: Frank Crawford

Absent: Jeff Boom

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 9:22 p.m.



Angela Hale
Recording Secretary

12/14/21 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 1/25/22

ah