

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901

District Office (Board Room)

BOARD MEETING ~ BOARD OF TRUSTEES

February 22, 2022

MINUTES

For participation via Zoom please click the link to fill out a "Public Comments" card. <https://forms.gle/xvjFeB7g86ccp4aW8>

Live Stream Link

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

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

The Board recessed to the regular board meeting at 5:35 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Davis, President, on Tuesday, February 22, 2022, at 5:39 p.m., in the Board Room.

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

Members Absent: None

Also Present: Dr. Fal Asrani, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (approximately 25 people in person and 28 via live stream)

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

**#Announced
Out CS Action**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)**

Title: Certificated Employees

By unanimous vote, the Board approved Resolution 2021-22/14 [Non-Reelection of Probationary Certificated Employee(s) and authorized the Superintendent, or his designee, to issue the proper notices].

By unanimous vote, the Board approved Resolution 2021-22/15 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees and authorized the Superintendent, or his designee, to issue the proper notices].

**A. STIPULATED EXPULSIONS
EH21-22/43**

#No Action Taken

B. SUSPENDED EXPULSION CONTRACTS
EH21-22/44

**#Suspended
Expulsion**

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

COMMENTS FROM SCHOOL SITE REPRESENTATIVES

Marysville High School had a student representative address the Board

RECOGNITIONS

The Board recognized students from Marysville Charter Academy for the Arts for placing 1st, 2nd and 3rd in the Linda Lions Club speech competition

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**

PRESENTATIONS

- ♦ **Linda Elementary School Site Plan**
Zachary Schulz addressed the Board
- ♦ **Christy White and Associates – 2020-21 Independent Audit Report – Financial Statements**
Heather Rubio with Christy White and Associates gave an update on the 2020-21 Independent Audit Report and gave the Board members time to ask questions

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the minutes from the regular Board meeting on 2/8/22

- ♦ Minutes from the regular board meeting of 2/8/22

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

**#Approved
Minutes**

2. ITEMS PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #7/Business Services Department

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

Motion by Alisan Hastey, Second by Gary Criddle

Final Resolution: Motion Carried

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

No: None

Absent: None

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. APPROVE THE FIELD TRIP FOR MARYSVILLE HIGH SCHOOL

The Board approved the following field trip:

A. Marysville High School Key Club

Key Club District Convention, Reno, NV

04/1/22 - 04/3/22

8 MHS students and 1 MHS staff member

**#Approved
Field Trip**

2. APPROVE THE 2021-22 SCHOOL SITE SAFETY PLANS

The Board approved the 2021-22 school site safety plans.

#Approved Plans

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Lisa A. Rerucha, Teacher/LRE, retirement, 6/3/22

Vickie E. Sampson, Teacher/LIN, retirement, 6/3/22

Kathy E. Woods, Director/Child Development, 7/1/22

#Approved

2. CLASSIFIED EMPLOYMENT

Esmeralda Davis, Administrative Assistant II/DO, 8 hour, 12 month, probationary, 2/22/22

LaKeisha Lott, Health Aide I/DO, 7.5 hour, 10 month, probationary, 2/7/22

Fatima D. R. Magana, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/9/22

Crystal G. Ramirez, Outreach Consultant/LIN, 7.5 hour, 10 month, probationary, 2/7/22

Natalie A. Rose, STARS Activity Provider/LRE, 3.75 hour, 10 month, probationary, 1/28/22

#Approved

3. CLASSIFIED PROMOTIONS

Tina L. Vieira, Cafeteria Assistant II/LHS, 8 hour, 10 month, permanent to Warehouseman II/DO, 8 hour, 12 month, probationary, 2/28/22

#Approved

4. CLASSIFIED TERMINATION

Shelby A. Mejia, Nutrition Assistant/LHS, 3 hour, 10 month, abandon position, 2/4/22

#Approved

5. CLASSIFIED RESIGNATIONS

Camryn D. Bratton, Yard Duty/OLV, 3 hour, 10 month, moving out of the area, 2/4/22

James R. Lanini, School Bus Driver/DO, 8 hour, 10 month, personal, 2/4/22

#Approved

Crystal G. Ramirez, Para Educator/LIN, 3.5 hour, 10 month, accepted another position within the district, 2/4/22

6. **CLASSIFIED 39-MONTH REEMPLOYMENT** #Approved
Debra K. Reynoso, School Bus Driver/DO, 8 hour, 10 month, exhausted all leaves, 1/31/22

BUSINESS SERVICES

1. **ACCEPT DONATION TO THE DISTRICT** #Approved
The Board accepted the following donation: **Donation**

A. FOOTHILL INTERMEDIATE SCHOOL

- a. Russell Chiropractic donated to the 8th grade in the amount of \$1,000.

2. **APPROVE 2020-21 AUDIT OF FINANCIAL STATEMENTS** #Approved
The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/21.

3. **APPROVE THE REQUEST FOR PROPOSALS (RFP) FOR THE PRESCHOOL PLAYGROUND POUR- IN- PLACE RUBBER SURFACE PROJECT** #Approved
The Board approved the Request for Proposals (RFP) for the Preschool Playground Pour- in- Place Rubber Surface Project.

4. **APPROVE THE REQUEST FOR PROPOSALS (RFP) FOR THE DISTRICT OFFICE FLATROOF PROJECT** #Approved
The Board approved the Request for Proposals (RFP) for the District Office Flat Roof Project.

5. **APPROVE THE REQUEST FOR PROPOSALS (RFP) FOR THE LINDA ELEMENTARY SCHOOL-WIDE AREA TURF RENOVATION PROJECT** #Approved
The Board approved the Request for Proposals (RFP) for the Linda Elementary School-Wide Area Turf Renovation Project.

6. **APPROVE THE REQUEST FOR PROPOSALS (RFP) AUTHORIZATION – FRESH BREAD** #Approved
The Board authorized the district to issue a Request for Proposal (RFP) for fresh bread for the 2022/23 school year.

7. **APPROVE THE REQUEST FOR PROPOSALS (RFP) AUTHORIZATION – GROCERY SUPPLIES** *Item Pulled*

8. **APPROVE THE REQUEST FOR PROPOSALS (RFP) AUTHORIZATION – NON-FOOD SUPPLIES** #Approved
The Board authorized the district to issue a Request for Proposal (RFP) for non-food supplies for the 2022/23 school year.

9. **APPROVE THE UNORGANIZED ASSOCIATE STUDENT BODY (ASB) ACCOUNT FOR CEDAR LANE ELEMENTARY** #Approved
The Board approved the establishment of an unorganized Associated Student Body (ASB) account for Cedar Lane Elementary School.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Randy Davis pulled Item #7/Business Services Department

7. APPROVE THE REQUEST FOR PROPOSALS (RFP) AUTHORIZATION – GROCERY SUPPLIES

#Approved RFP

The Board authorized the district to issue a Request for Proposal (RFP) for grocery supplies for the 2022/23 school year.

Motion by Randy Rasmussen, Second by Doug Criddle

Final Resolution: Motion Carried

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

No: None

Absent: None

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY — SUBREGION 4-C

**#Nominated
Candidate**

The Board to nominated Gary Criddle as the write in candidate to fill the seat as representative for the CSBA delegate subregion 4-C for a two-year term (4/1/22-3/31/24).

Motion by Doug Criddle, Second by Alisan Hastey

Final Resolution: Motion Carried

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

No: None

Absent: None

EDUCATIONAL SERVICES

1. UPDATE AND PRESENTATION FOR THE MJUSD MIDTERM UPDATE TO THE ANNUAL LCAP AND BUDGET OVERVIEW FOR PARENTS

#Informational

Rocco Greco gave a presentation and gave the Board time to ask questions about the required midterm update to the Annual LCAP and budget overview for parents, as well as presenting the LCAP addendum per statute prior to 2/28.

2. UPDATE AND PRESENTATION FOR THE MCAA MIDTERM UPDATE TO THE ANNUAL LCAP AND BUDGET OVERVIEW FOR PARENTS

#Informational

James Lohman gave a presentation and gave the Board time to ask questions about the required midterm update to the Annual LCAP and budget overview for parents, as well as presenting the LCAP addendum per statute prior to 2/28.

3. APPROVE TO REOPEN MARYSVILLE ADULT EDUCATION STARTING IN THE 2022-23 SCHOOL YEAR.

**#Approved
Reopening**

The Board approved the reopening of Marysville Adult Education

Motion by Doug Criddle, Second by Gary Criddle

Final Resolution: Motion Carried

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

PERSONNEL SERVICES

1. APPROVE THE NEW JOB DESCRIPTION: ORAL HEALTH COORDINATOR

**#Approved
Job Description**

The Board approved the job description for Oral Health Coordinator.

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

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

No: None

Absent: None

BUSINESS SERVICES

1. ADOPT RESOLUTION 2021-22/16 - NATIONAL SCHOOL BREAKFAST WEEK

**#Adopted
Resolution**

The Board adopted the resolution proclaiming March 7-11, 2022 as
National School Breakfast Week.

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

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

No: None

Absent: None

2. ADOPT RESOLUTION 2021-22/17 - MODULAR BUILDINGS - PIGGYBACK

**#Adopted
Resolution**

The Board adopted a resolution to purchase various modular buildings
with approved options as needed through another public agency.

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

No: None

Absent: None

3. ADOPT RESOLUTION 2021-22/18-TO ESTABLISH A GENERAL FUND-SCHOLARSHIPS (FUND 03)

**#Adopted
Resolution**

The Board adopted the resolution to establish a General Fund –
Scholarships (Fund 03).

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

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

No: None

Absent: None

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Susan Allen (Topic: Equity)
- ♦ Alicia Hrico (Topic: Equity)

CLOSED SESSION - *continued if needed*

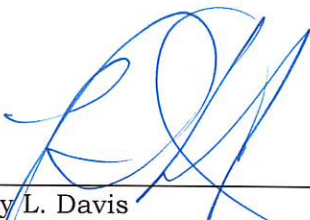
If the Board did not complete all items on the closed session agenda, they will continue closed session.

ADJOURNMENT

The Board adjourned at 7:24 p.m.

MINUTES APPROVED March 8, 2022.



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

Randy L. Davis
President - Board of Trustees

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