

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

BOARD MEETING ~ BOARD OF TRUSTEES

February 8, 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/9pQX6b8fp_U

Randy Davis, President, called the meeting to order at 4:31 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 Davis, President, on Tuesday, February 8, 2022, at 5:36 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 85 people in person and 35 via live stream)

PLEDGE OF ALLEGIANCE

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

Randy Davis announced the following corrections to the agenda:

***Page 3**

Minutes from the regular Board meeting ~~12/14/21~~ **1/25/22**

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

A. EXPULSIONS

#Expulsions

EH21-22/39

EH21-22/40

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

The Board gave direction to the Superintendent pertaining to the potential release or reassignment of [2] of certificated administrative employees.

In closed session, the Board also approved by a unanimous vote to authorize moving forward with the resignation/retirement by agreement of Employee 1312, a certificated employee. The Board has directed the Superintendent or designee to provide all appropriate, subsequent legal

notices and otherwise effectuate this process. Since this matter involves sensitive employment matters, given the need to respect personal privacies, the Board will not be able to comment further on this matter at this time.

COMMENTS FROM SCHOOL SITE REPRESENTATIVES

Marysville High School and Marysville Charter Academy for the Arts had student representatives that addressed the Board.

RECOGNITIONS

The Board recognized FFA students from Marysville High School and Lindhurst High School.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**-Erika Schlusser and 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

- ♦ **Kynoch Elementary School and Johnson Park Elementary School Site Plans**
Derek Morrison and Jordan Holmes from Kynoch and Tracy Pomeroy from Johnson Park addressed the Board.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the minutes from the regular Board meeting on 1/25/22

- ♦ Minutes from the regular board meeting of ~~12/14/21~~ **1/25/22**

**#Approved
Minutes**

Motion by Frank Crawford, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

No: None

Absent: None

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

No: None

Absent: None

**#Approved
Consent Agenda**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVAL

The Board approved the following field trips:

A. Marysville High School FFA

FFA State Conference in Sacramento, CA

3/26/22 - 3/29/22

**#Approved
Field Trips**

Rosendo G. Topete, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, permanent to Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, 1/24/22

6. CLASSIFIED LEAVE OF ABSENCE – RETURN

#Approved

Maria Palato, Nutrition Assistant/ARB, 3.5 hour, 10 month, permanent, 1/18/22

7. CLASSIFIED RESIGNATION

#Approved

Scot S. Donaldson, Head Mechanic/DO, 8 hour, 12 month, personal, 1/27/22

Steve E. Gilmore, Para Educator/LIN, 3.5 hour, 10 month, personal, 1/28/22

Rosa E. Gutierrez-Mena, Secondary Student Support Specialist/MHS, 6 hour, 10 month, accepted another position within the district, 1/14/22

Justin D. Hall, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, personal, 1/25/22

Lisa D. Pollock, Nutrition Assistant/OLV, 7 hour, 10 month, personal, 2/28/22

8. APPROVE THE 2022-23 STUDENT CALENDAR

**#Approved
Calendar**

The Board approved the proposed start and ending dates to the 2022-23 school year student attendance calendar.

9. VARIABLE TERM WAIVERS

**#Approved
Waiver**

The Board approved and authorized the following applicants to be employed on the basis of a Variable Term Waiver for the 2021-22 school year:
*James H. Walz – LHS/CCSD Waiver – English Learner Authorization.

BUSINESS SERVICES

1. PURCHASE ORDERS PROCESSED

#Ratified

The Board ratified the purchase order transactions listed for November and December 2021.

**2. APPROVE THE AGREEMENT WITH KING CONSULTING
FOR DEVELOPER MITIGATION SERVICES FOR THE 2021-22
SCHOOL YEAR**

**#Approved
Agreement**

The Board approved the agreement with King Consulting for developer mitigation services in the amount not to exceed of \$18,500.

♦ *Bob Eckardt and James Lohman addressed the Board.*

❖ **End of Consent Agenda** ❖

50 MHS students and 4 MHS staff members

B. American Indian Education Program's Title VI Program

Point Reyes National Seashore Park, Point Reyes, CA

3/29/22 – 3/31/22

28 students and 4 chaperones

2. **APPROVE THE MOU BETWEEN MJUSD AND SUTTER-YUBA BEHAVIORAL HEALTH (SYBH) FOR PREVENTION AND EARLY INTERVENTION (PEI) BEHAVIORAL SERVICES** #Approved MOU
The Board approved the MOU between MJUSD and SYBH for the PEI program from 2/22/22 to 7/1/27 for behavior intervention services for students who are referred by site administrators to receive intervention.
 3. **ACCEPT THE "GRANT AND COOPERATIVE AGREEMENT" WITH THE BUREAU OF INDIAN EDUCATION FOR THE JOHNSON O'MALLEY PROGRAM FUNDS FOR THE AMERICAN INDIAN EDUCATION PROGRAM** #Accepted Grant and Agreement
The Board approved the "Grant and Cooperative Agreement" with the Bureau of Indian Education for Johnson O'Malley funding for year 1 of the 2022-27 funding period, for the amount of \$13,986.
- PERSONNEL SERVICES**
1. **CERTIFICATED EMPLOYMENT** #Approved
Veronica Z. Lariz, Teacher/LHS, probationary, 2022-23 SY
James Lohman, Principal/MCAA, 2/9/22
 2. **CERTIFICATED REASSIGNMENT** #Approved
Robert J. Eckardt, High School Principal/LHS, to Adult Education Principal
 3. **CERTIFICATED LEAVE OF ABSENCE** #Approved
Danielle E. Woods, Teacher/LIN, personal-child care, 1/26/22
 4. **CLASSIFIED EMPLOYMENT** #Approved
Armando Ambriz, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 1/24/22
Jenny L. Dolan, Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 2/1/22
 5. **CLASSIFIED TRANSFERS** #Approved
Adriana Andrade Hernandez, Outreach Consultant/LIN, 7.5 hour, 10 month, probationary to EL Facilitator/LIN, 7 hour, 10 month, probationary, 2/1/22
Mikee K. Cook, Nutrition Assistant/ARB, 3.5 hour, 10 month, permanent to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 1/14/22
Myla D Lamora, Nutrition Assistant/OLV, 3 hour, 10 month, probationary to Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 1/31/22
Alyssa M. Nietsche, Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent to Nutrition Assistant/YFS, 3.5 hour, 10 month, permanent, 1/18/22
Faith G. Yang, Para Educator/OLV, 3.5 hour, 10 month, probationary to Para Educator/CLE, 6.5 hour, 10 month, probationary, 2/8/22

EDUCATIONAL SERVICES

1. 1ST READ-BOARD POLICY 0415 - EQUITY

#Informational

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

- ♦ *Kathryn Kilgore addressed the Board*
- ♦ *Bill Highland addressed the Board*
- ♦ *Corinne Harris addressed the Board*
- ♦ *Yessenia Cachu addressed the Board*
- ♦ *Pamela Gastrill addressed the Board*
- ♦ *Johanna Lassaga addressed the Board*

2. ADOPT BOARD POLICY 5116.1 - INTRADISTRICT OPEN ENROLLMENT (2nd READ)

#Held Public Hearing

The Board completed the second read of new policy, 5116.1 (Intradistrict Open Enrollment).

Motion by Jeff Boom, 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

#Closed Public Hearing

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

#Approved And Adopted BP 5116.1

3. ADOPT BOARD POLICY 5117 - INTERDISTRICT ATTENDANCE (2nd READ)

#Held Public Hearing

The Board completed the second read of the updated Board Policy 5117, (Interdistrict Attendance).

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

#Closed Public Hearing

Motion by Gary 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

#Approved And Adopted BP 5117

4. APPROVE AGREEMENT WITH PROCARE FOR SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES FOR 2021-22 & SUMMER 2022

#Approved Agreement

The Board approved the agreement with ProCare for required Speech services at various school sites for students who qualify for services under their Individualized Education Plan (IEP) for the 2021-22 school year.

NEW BUSINESS

SUPERINTENDENT

- 1. APPROVE THE FOOTHILL INTERMEDIATE SCHOOL RENOVATION AND UPGRADE PROJECT USING ESSER III FUNDS** **#Approved**

Joe Dixon gave a presentation and offered time for the Board to ask questions. The Board approved the use of ESSER III funds for the Foothill Intermediate School renovation and upgrade project.

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
- 2. ADOPT BOARD POLICY 4040 – EMPLOYEE USE OF TECHNOLOGY** **#Held Public Hearing**
(2nd READ)

The Board completed the second read of new Board Policy 4040 (Employee Use Of Technology).

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

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

#Closed Public Hearing

#Approved And Adopted BP 4040
- 3. ADOPT BOARD POLICY 6163.4 – STUDENT USE OF TECHNOLOGY** **#Held Public Hearing**
(2nd READ)

The Board completed the second read of new Board Policy 6163.4 (Student Use Of Technology).

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

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

#Closed Public Hearing

#Approved And Adopted BP 6163.4

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. ENERGY SERVICE PROGRAM UPDATE WITH SITELOGIQ

#Informational

Site Logiq gave a presentation and gave the Board an opportunity to ask questions.

2. APPROVE THE RIGHT OF WAY CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE 2021-22 SCHOOL YEAR

#Approved

Ms. Passaglia, CBO, gave a presentation and offered time for the Board to ask questions. The Board approved the Right of Way Contract - State Highway Document No. 37866-1 in the form of a GRANT DEED to the State of California, covering the property particularly described in the attached instrument, covering the property as delineated on the attached map identified as Exhibit "A".

Motion by Jeff Boom, Second by Frank Crawford
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:

- ♦ Seth Stemen (Topic: Masks, Equity)
- ♦ Johanna Lassaga (Topic: Public Comment)
- ♦ Sondra Mallow (Topic: P/W)
- ♦ Rebekah Carlson (Topic: Public Comments)

CLOSED SESSION - continued if needed

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

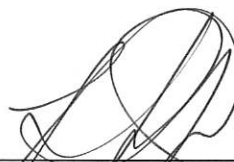
ADJOURNMENT

The Board adjourned at 8:23 p.m.

MINUTES APPROVED February 22, 2022.



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



Randy L. Davis
President - Board of Trustees

ah

