

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**1919 B Street, Marysville, CA 95901**

**District Office (Board Room)**

**BOARD MEETING ~ BOARD OF TRUSTEES**

**July 20, 2021**

***MINUTES***

***Participation Available Via Teleconference***

**Phone Number: 1-669-900-9128 (San Jose)**

**Meeting ID Number: 929 2842 3075**

***For those viewing but not participating, the open session  
livestream can be found at:***

**<https://youtu.be/4UQQzDgHgrg>**

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

The Board adjourned to Closed Session at 4:32 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 Rasmussen, President, on Tuesday, July 20, 2021, at 5:47 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen (*Randy Rasmussen, Gary Criddle, Doug Criddle, and Jeff Boom were present and other board members participated via teleconference*)

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 50 people)

**PLEDGE OF ALLEGIANCE**

Gary Criddle led the Pledge of Allegiance.

***Randy Rasmussen announced the following correction to the agenda:***

***\*Page 15:***

*Move the following employee from Certificated Resignations to Classified Resignations:*

**Penny Lauseng**, Assistant Superintendent, Business Services/DO, retirement, 8/31/21

***Randy Rasmussen read the following statement:***

To all of our listeners joining by phone tonight. Please note that you will be muted for the majority of the meeting. If you would like to unmute yourself to participate in the discussion, please press star six on your phone. Please note that the meeting host may mute and/or unmute you during the meeting and that an announcement on your phone will let you know when that happens. Thank you.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no action to announce.

**OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ◆ **Marysville Unified Teachers' Association** — Angela Stegall 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** — Rocco Greco addressed the Board.
- ◆ **Supervisory Unit**

**PUBLIC COMMENTS**

The following addressed the Board:

- ◆ Norman D. Oilar, MS Ag ED (Topic: Face mask requirements)
- ◆ Mona (Topic: Masks)
- ◆ Stephanie McKenzie (Topic: Masks)

**CORRESPONDENCE TO THE DISTRICT**

**(6-minute presentation followed by Board discussion)**

**1. CORRESPONDENCE TO THE DISTRICT DATED 6/16/21 FROM JESSICA MASLAN REGARDING FACIAL COVERINGS**

Jessica Maslan addressed the Board.

**#Informational  
Item**

**SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ◆ Thanked Penny Lauseng, Assistant Superintendent of Business Services, for her service to the district.
- ◆ The following four areas, from the California Department of Public Health (CDPH), will be used as guidance in bringing students back to full time in-person instruction for the 2021-22 school year:
  - Vaccination
  - Universal Masking (indoors)
  - Contact Tracing
  - Testing
- ◆ Welcomed Jennifer Passaglia as the district's new Chief Business Official (CBO).

Alisan Hastey left the meeting at 6:30 p.m.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 6/22/21.
- ♦ Minutes from the special board meeting of 6/24/21.

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Alisan Hastey

**#Approved  
Minutes**

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Randy Rasmussen pulled Item #4/Educational Services.

**#Item  
Pulled from the  
Consent Agenda**

### **3. REVISED CONSENT AGENDA**

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

Motion by Jeff Boom, Second by Gary Criddle

Final Resolution: Motion Carried

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

Absent: Alisan Hastey

**#Approved  
Revised Consent  
Agenda**

## **SUPERINTENDENT**

### **1. 2021-22 CSBA MEMBERSHIP DUES**

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$13,247 for the 2021-22 school year.

**#Approved  
Dues**

### **2. 2021-22 SUBSCRIPTION TO CSBA'S POLICY SERVICES**

The Board approved the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,930 for the 2021-22 school year with the breakdown as follows:

**#Approved  
Subscription**

**Gamut Policy** = \$3,445

Fee to receive CSBA policy updates and access CSBA sample policies.

**Gamut Policy Plus** = \$3,485

Fee to host the MJUSD's policy manual on a dedicated website and edit or update policies online.

## **EDUCATIONAL SERVICES**

### **1. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR PARENTS/GUARDIANS OF ENGLISH LEARNERS IN GRADES 6-12**

The Board approved the MOU with Parent Institute for Quality Education (PIQE) for parents/guardians of English Learners in grades 6-12 in the district providing two weekly training sessions via Zoom from 9/28/21-11/16/21 and 9/30/21-11/18/21 in the amount not to exceed \$20,000.

**#Approved  
MOU**

(Educational Services – continued)

2. **MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR PARENTS/GUARDIANS OF CEDAR LANE ELEMENTARY SCHOOL STUDENTS** **#Approved MOU**  
The Board approved the MOU with Parent Institute for Quality Education (PIQE) for parents/guardians of Cedar Lane Elementary School students providing weekly trainings sessions via Zoom from 8/25/21-10/13/21 in the amount not to exceed \$10,000.
3. **AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCALING UP MULTI-TIERED SYSTEM OF SUPPORT STATEWIDE GRANT** **#Ratified Agreement**  
The Board ratified the agreement with the Orange County Superintendent of Schools for the Scaling Up Multi-Tiered System of Supports (SUMS) grant in the amount of \$85,000 from 5/1/21-4/30/23.
4. **AGREEMENT WITH EDUCATION ADVANCED, INC. FOR IMPLEMENTATION OF CARDONEX PLATFORM FOR SECONDARY SCHOOL SITES** *Item Pulled*

#### **STUDENT DISCIPLINE AND ATTENDANCE**

1. **AGREEMENT WITH CATAPULT K12 FOR PARENT EMERGENCY COMMUNICATION SYSTEM** **#Approved Agreement**  
The Board approved the agreement with Catapult K12 for parent emergency communication system from 8/1/21-6/30/23 in the amount of \$9,662.08 (Year 1: \$6,156.04 and Year 2: \$3,506.04).
2. **AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER** **#Ratified Agreement**  
The Board ratified the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000, for fiscal year 7/1/21-6/30/22.
3. **AGREEMENT WITH LOVING GUIDANCE, LLC FOR THE OFFICE STAFF AND ASES PROFESSIONALS ON CONSCIOUS DISCIPLINE** **#Approved Agreement**  
The Board approved the agreement with Loving Guidance, LLC for the 8/2/21, 8/9/21, and 3/9/22 office staff and ASES professionals three-hour virtual training sessions on conscious discipline in the amount of \$4,455.

#### **STUDENT SERVICES**

1. **AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION AND PEACH TREE HEALTHCARE, INC. FOR THE HAPPY TOOTHMOBILE** **#Ratified Agreement**  
The Board ratified the agreement with First 5 Yuba County Children and Families Commission and Peach Tree Healthcare, Inc. for the Happy Toothmobile dental service program for children in Yuba County for a two-year term from 7/1/21-6/30/23.

(Student Services – continued)

2. **AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR ASSISTANCE WITH MEDI-CAL ADMINISTRATIVE CLAIMING** #Ratified Agreement
- The Board ratified the agreement with Sutter County Superintendent of Schools Region 3 Local Educational Consortium (LEC) to act as the administrative agency for claiming reimbursement for the School-based Medi-Cal Administrative Activities (SMAA) program.

**TECHNOLOGY DEPARTMENT**

1. **APPROVE THE STATEMENT OF WORK WITH CDW GOVERNMENT LLC TO UPGRADE THE DISTRICT'S ARUBA WIRELESS SYSTEM** #Approved Statement of Work
- The Board approved the Statement of Work with CDW Government LLC to upgrade the district's Aruba wireless system to the newest Aruba OS 8.X architecture in the amount of \$9,280.

**PURCHASING DEPARTMENT**

1. **PURCHASE ORDERS PROCESSED** #Ratified Transactions
- The Board ratified purchase order transactions listed for June 2021.

**CATEGORICAL PROGRAMS**

1. **CONSOLIDATED APPLICATION FOR FUNDING** #Approved Application
- The Board approved the 2021-22 Consolidated Application for Funding.

**CHILD DEVELOPMENT PROGRAM**

1. **AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION FOR SCHOOL READINESS PROGRAM SERVICES** #Ratified Agreement
- The Board ratified the agreement with First 5 Yuba County Children and Families Commission for School Readiness Program services to Cedar Lane, Ella, Johnson Park, and Linda Elementary School communities in the amount of \$515,000 for a three-year term from 7/1/21-6/30/24.
2. **AGREEMENT WITH LOVING GUIDANCE, LLC FOR CHILD DEVELOPMENT STAFF ON CONSCIOUS DISCIPLINE** #Approved Agreement
- The Board approved the agreement with Loving Guidance, LLC for multiple conscious discipline virtual coaching, on-site coaching, and virtual training sessions for the Child Development staff that will take place throughout the 2021-22 school year in the amount of \$35,060.

**BUILDINGS AND GROUNDS DEPARTMENT**

1. **CHANGE ORDER #1 WITH GEORGE ROOFING FOR ROOFING AT LINDA ELEMENTARY SCHOOL (PROJECT #8307)** #Ratified Change Order #1
- The Board ratified change order #1 with George Roofing for roofing at Linda Elementary School in the amount of \$16,421.

## **NUTRITION SERVICES**

### **1. RFP AWARD — FRESH PRODUCE**

The Board approved the Request for Pricing (RFP) award for fresh produce (#22-1013) to Gold Star Foods as indicated below for the 2021-22 school year from 8/1/21-7/31/22 for deliveries directly to school sites on a weekly basis for operation of the USDA National School Lunch Program:

1. Sysco Foods: non-responsive
2. General Produce Company: \$336,955.25
3. **Gold Star Foods: \$246,393.85**

**#Approved  
RFP Award**

### **2. RFP AWARD — DAIRY**

The Board approved the Request for Pricing (RFP) award for dairy (#22-1012) to Crystal Creamery as indicated below for the 2021-22 school year from 8/1/21-7/31/22 for deliveries directly to school sites on a daily basis from the manufacturer (not through a local distributor) for operation of the USDA National School Lunch Program:

1. Hylen Distributing: \$553,547
2. **Crystal Creamery: \$546,999**

**#Approved  
RFP Award**

### **3. 2021-22 SCHOOL YEAR RFP EXTENSIONS FOR FOOD SERVICES**

The Board approved the Request for Pricing (RFP) extensions for food services to the following vendors for the 2021-22 school year from 8/1/21-7/31/22 for the operation of the USDA National School Lunch Program:

**#Approved  
RFP Extensions**

<b><u>Vendor</u></b>	<b><u>RFP # &amp; Type</u></b>	<b><u>Year of extension</u></b>	<b><u>Purchase Estimate for 2021-22</u></b>
<b>Bimbo Bakeries</b>	<b>20-1002 Fresh Bread</b>	<b>3<sup>rd</sup></b>	<b>\$48,000</b>
<b>ProPacific Fresh</b>	<b>20-1003 Groceries</b>	<b>3<sup>rd</sup></b>	<b>\$33,000</b>
<b>Danielson Company</b>	<b>20-1003 Groceries</b>	<b>3<sup>rd</sup></b>	<b>\$450,000</b>
	<b>20-1004 Non-Food Supplies</b>	<b>3<sup>rd</sup></b>	<b>\$115,000</b>
<b>Sysco Sacramento</b>	<b>20-1003 Groceries</b>	<b>3<sup>rd</sup></b>	<b>\$15,000</b>
	<b>20-1004 Non-Food Supplies</b>	<b>3<sup>rd</sup></b>	<b>\$40,000</b>

### **4. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM**

The Board accepted the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$42,192.54 for the following eight schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, and Olivehurst.

**#Accepted  
Grant Award  
Notification**

## **PERSONNEL SERVICES**

**#Approved  
Personnel Items**

### **1. CERTIFICATED EMPLOYMENT**

**Kenneth L. Cross**, Teacher/ELA, probationary, 2021-22 SY  
**Melanie Davila**, Teacher/YGS, probationary, 2021-22 SY  
**Jordan J. Gorman**, Teacher/FHS, probationary, 2021-22 SY  
**Madison Hudson**, Teacher/OLV, probationary, 2021-22 SY  
**Pamela Johnson**, Teacher/MHS, probationary, 2021-22 SY  
**Alyssa N. Lattuca**, Teacher/ARB, probationary, 2021-22 SY  
**Elizabeth H. Marin**, Counselor/JPE, probationary, 2021-22 SY  
**Leanna Nelson**, Teacher/LHS, probationary, 2021-22 SY  
**Lisa M. Orchard**, Counselor/CLE, probationary, 2021-22 SY  
**Junie R. Rafiq**, Counselor/Multiple Sites, probationary, 2021-22 SY  
**LaDonna N. Shewmaker**, Teacher/YFS, probationary, 2021-22 SY  
**Kimberly A. Smith**, Teacher/LIN, probationary, 2021-22 SY  
**Melissa Villa**, Teacher/LIN, probationary, 2021-22 SY

### **2. CERTIFICATED REASSIGNMENTS**

**Kiley E. Lagorio**, Teacher/ARB, to Assistant Principal/ARB, probationary,  
7/1/21  
**Laurie D. Whitmore**, Teacher on Special Assignment/DO, to Assistant  
Principal/LIN, probationary, 7/1/21

### **3. CERTIFICATED RESIGNATIONS**

**Jennafer B. Ahlberg**, Counselor/DO, personal reasons, 6/24/21  
**Marla V. Bressani**, Teacher/MHS, personal reasons, 6/4/21  
**Keisha K. Clemens**, Teacher/YGS, personal reasons, 7/2/21  
**Jennifer A. Deslaurier**, Assistant Principal/LIN, personal reasons,  
6/30/21  
**Cassandra N. Ferris**, Teacher/LHS, personal reasons, 6/28/21  
**Jeffrey M. Freeman**, Teacher/MHS, personal reasons, 6/30/21  
**Gregory R. Goldner**, Teacher/LHS, personal reasons, 6/15/21  
**Jolynne M. Keough**, Teacher/OLV, personal reasons, 6/21/21  
~~**Penny Lauseng**, Assistant Superintendent, Business Services/DO,  
retirement, 8/31/21~~  
**Ashley L. Mentink**, Teacher/YGS, personal reasons, 6/4/21  
**Joseph M. Santos**, Teacher/LHS, personal reasons, 6/30/21

### **4. CLASSIFIED EMPLOYMENT**

**Wendy L. Bowles**, Para Educator/YFS, 6 hour, 10 month, probationary,  
8/6/21  
**Armante A. Gonzalez**, Custodian/Maintenance Worker/YGS, 8 hour, 12  
month, probationary, 7/1/21  
**Donna E. Graham**, Para Educator/EDG, 3.5 hour, 10 month, probationary,  
8/6/21  
**Antonio Mendez Silva**, Custodian/Maintenance Worker/MCK, 8 hour, 12  
month, probationary, 7/14/21  
**Justise N. Metcalf**, Custodian/Maintenance Worker/LHS, 8 hour, 12  
month, probationary, 6/21/21  
**Stephanie Raya Raya**, Para Educator/PRE, 3.75 hour, 10 month,  
probationary, 8/9/21  
**Courtney J. Tompkins**, Communications and Engagement Specialist/DO,  
8 hour, 12 month, probationary, 7/26/21

(Personnel Services – continued)

**5. CLASSIFIED PROMOTION**

**Janelle E. Quilty**, Para Educator/COV, 3.5 hour, 10 month, permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 8/6/21

**6. CLASSIFIED TRANSFER**

**Analleli Ortiz Garcia**, Para Educator/LIN, 3.5 hour, 10 month, permanent, to STARS Activity Provider/KYN, 3.75 hour, 10 month, permanent, 7/1/21

**7. CLASSIFIED RESIGNATIONS**

**Patricia L. Gates**, Intermediate School Secretary/YGS, 8 hour, 10.25 month, accepted another position within the district, 7/21/21

**Penny Lauseng**, Assistant Superintendent, Business Services/DO, retirement, 8/31/21

**8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the quarterly report on Williams Uniform Complaints (4/1/21-6/30/21) as a way of publicly reporting out the data contained within the report.

**#Approved  
Report**

**9. 2021-22 MOU WITH TRI-COUNTY INDUCTION PROGRAM**

The Board approved the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS).

**#Approved  
MOU**

**10. NEW POSITION: EL FACILITATOR**

The Board approved the new job description and positions entitled EL Facilitator.

**#Approved  
Job Description  
& Positions**

**11. AGREEMENT WITH BRANDMAN UNIVERSITY FOR INTERNSHIPS**

The Board approved the internship agreement with Brandman University from 8/1/21-8/1/24.

**#Approved  
Agreement**

**BUSINESS SERVICES**

**1. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION**

The Board approved the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/3/22 from 6:00-9:15 p.m. in the amount of \$1,620.

**#Approved  
Contract**

**2. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. EDGEWATER ELEMENTARY SCHOOL**

- a. Lori Guy donated five Kindles for reading and attendance incentives valued at \$300.
- b. Panda Express donated food for staff appreciation valued at \$350.



(Business Services – continued)

- |   |                            |
|---|----------------------------|
| <b>3. <u>AGREEMENT WITH LOVING GUIDANCE, LLC FOR LINDA ELEMENTARY SCHOOL STAFF</u></b><br>The Board approved the agreement with Loving Guidance, LLC for the 8/10/21 Linda Elementary School in-person training session on conscious discipline in the amount of \$3,970. | <b>#Approved Agreement</b> |
| <b>4. <u>AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA</u></b><br>The Board approved the agreement with Becky Sumahit for consultant services at MCAA during the 2021-22 school year in the amount of \$33,600.  | <b>#Approved Agreement</b> |
| <b>5. <u>AGREEMENT WITH RICHARD VALENTINI FOR CONSULTANT SERVICES AT MCAA</u></b><br>The Board approved the agreement with Richard Valentini for consultant services at MCAA during the 2021-22 school year in the amount of \$12,000.                                    | <b>#Approved Agreement</b> |
| <b>6. <u>AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA</u></b><br>The Board approved the agreement with John Pimentel for consultant services at MCAA during the 2021-22 school year in the amount of \$25,088.  | <b>#Approved Agreement</b> |

❖ End of Consent Agenda ❖

**ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA**

**ITEM PULLED FROM THE CONSENT AGENDA**

Randy Rasmussen pulled Item #4/Educational Services

**EDUCATIONAL SERVICES**

- |   |                            |
|---|----------------------------|
| <b>4. <u>AGREEMENT WITH EDUCATION ADVANCED, INC. FOR IMPLEMENTATION OF CARDONEX PLATFORM FOR SECONDARY SCHOOL SITES</u></b><br>The Board approved the agreement with Education Advanced, Inc. for implementation of Cardonex Platform in the amount not to exceed \$43,652. | <b>#Approved Agreement</b> |
|---|----------------------------|

Motion by Randy Rasmussen, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Alisan Haste

## **NEW BUSINESS**

### **PERSONNEL SERVICES**

**1. RESOLUTION 2021-22/01 — DECLARATION OF CHIEF BUSINESS OFFICIAL AS A CLASSIFIED SENIOR MANAGEMENT POSITION**

**#Approved  
Resolution**

The Board approved the resolution entitled Declaration of Chief Business Official as a Classified Senior Management Position.

Motion by Frank Crawford, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Alisan Haste

**2. APPROVAL OF EMPLOYMENT CONTRACT – CHIEF BUSINESS OFFICIAL**

**#Approved  
Contract**

*Mr. Carreón announced Page 2 in the contract will be revised indicating a 260 work day calendar instead of 261 work day calendar.*

The Board approved the contract with Jennifer Passaglia for the Chief Business Official (CBO) position in the MJUSD with the following key terms of the three (3)-year contract:

- Annual salary of \$160,000, a 260 workday calendar, 16 paid holidays (same as all classified employees), 18 paid vacation days, and one (1) “floating” holiday.
- Annual Health and Welfare benefits contributions of \$10,291.92.
- Statutory fringe benefits of \$47,681.07 (CalPERS contribution, Worker’s Compensation, Medicare, Social Security, Unemployment Insurance).

Motion by Jeff Boom, Second by Doug Criddle

Final Resolution: Motion Carried

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

No: Randy Davis

Absent: Alisan Haste

**3. RESOLUTION 2021-22/02 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**

**#Approved  
Resolution**

The Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2021-22 school year.

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Alisan Haste

(Personnel Services – continued)

**4. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT**

**#Approved  
TA**

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

As outlined in the TA, the parties agree to a two-year agreement on compensation matters that includes the following:

- A three point zero percent (3%) one-time, off-schedule payment retroactive to 7/1/20 for the 2020-21 school year.
- Improve all cells on Supervisor's wage/salary schedule by two percent (2%) beginning 7/1/21.
- A "Me, too" clause is included in the TA.

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Alisan Haste

**5. TENTATIVE AGREEMENT WITH AMACE**

**#Approved  
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

As outlined in the TA, the parties agree to a two-year agreement on compensation matters that includes the following:

- A three point zero percent (3%) one-time, off-schedule payment retroactive to 7/1/20 for the 2020-21 school year.
- Improve all salary ranges on AMACE salary schedule by two percent (2%) beginning 7/1/21.
- A "Me, too" clause is included in the TA.

Motion by Gary Criddle, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Alisan Haste

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. PROPOSAL WITH DIXON SMART SCHOOL HOUSE FOR THE FOOTHILL INTERMEDIATE SCHOOL FACILITY FEASIBILITY STUDY**

**#Approved  
Proposal**

The Board approved the proposal with Dixon Smart School House for the Foothill Intermediate School facility feasibility study in the amount not to exceed \$3,000.

Motion by Gary Criddle, Second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Alisan Haste

**BUSINES SERVICES**

**1. DISCUSSION REGARDING FUND BALANCE RESERVES**

**#Informational  
Item**

Penny Lauseng addressed the Board with additional information regarding fund balance reserves and the probability of a legally required 10% cap on reserves in the future.

The regular board meeting adjourned at 7:24 p.m.

The Board returned to Closed Session at 7:30 p.m.


**ADJOURNMENT**

The Board adjourned at 7:59 p.m.

MINUTES APPROVED August 10, 2021.



Gary Cena  
*Secretary - Board of Trustees*



Randy L. Rasmussen  
*President - Board of Trustees*

*lm*