

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

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

**District Office (Board Room)**

**BOARD OF TRUSTEES**

**BOARD MEETING**

**August 10, 2021**

**MINUTES**

***NOTE: This is an in-person only meeting.***

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

Jeff Boom and Frank Crawford were absent.

**PUBLIC COMMENTS**

The following addressed the Board:

- ♦ Angela Stegall (Topic: MUTA Negotiations)

The Board adjourned to Closed Session at 4:32 p.m.

The Board reconvened to Open Session at 4:37 p.m.

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. REINSTATEMENT**

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

**EH19-20/13**

Motion by Randy Davis, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

**#Reinstatement**

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

The Board reconvened to Open Session at 4:39 p.m.

**A. REINSTATEMENT**

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

**EH19-20/21**

Motion by Randy Davis, Second by Gary Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

**#Reinstatement**

(Closed Session – continued)

The Board adjourned to Closed Session at 4:40 p.m.

The Board recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, August 10, 2021, at 5:33 p.m., in the Board Room.

Members Present: Doug Criddle, Gary Criddle, Randy Davis, Alisan Haste, Randy Rasmussen

Members Absent: Jeff Boom, Frank Crawford

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 19 people)

### **PLEDGE OF ALLEGIANCE**

Gary Criddle led the Pledge of Allegiance.

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

**\*Page 13:**

**Anatoliy Russ**, Database Administrator/DO, 8 hour, 12 month, probationary, 7/19/20 21

### **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**
- ♦ **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:

- ♦ Geri Garrick (Topic: Bus transportation for foothill schools)
- ♦ Johanna Lassaga (Topic: CRT)
- ♦ Eric Mallow (Topic: Vaccines)

### **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ♦ Reviewed protocols for in-person instruction.
- ♦ Previewed agenda items.

## **SUPERINTENDENT**

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

The Board approved the 7/20/21 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Doug Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

The Board approved the 7/29/21 special board meeting minutes.

**#Approved  
Minutes**

Motion by Randy Davis, Second by Doug Criddle

Final Resolution: Motion Carried

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

Abstain: Alisan Hastey

Absent: Jeff Boom, Frank Crawford

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH EDMENTUM**

The Board approved the agreement with Edmentum for the 2021-22 school year in the amount of \$109,574, plus tax, and approve authority to purchase additional licenses, if needed, to expand into the high school program in the amount not to exceed \$10,000.

**#Approved  
Agreement**

### **2. AGREEMENT WITH CONSORTIUM ON REACHING EXCELLENCE IN EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL**

The Board approved the agreement with Consortium on Reaching Excellence in Education, Inc. (CORE) to provide in-person training to the staff at Cedar Lane Elementary School for the 2021-22 school year in the amount of \$40,400.

**#Approved  
Agreement**

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

The Board accepted the amendment (Amendment/Modification #3) 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 \$12,590.

**#Accepted  
Amendment  
to Contract**

(Educational Services – continued)

4. **AGREEMENT WITH PROJECT WAYFINDER FOR SOCIAL EMOTIONAL CURRICULUM AND TRAINING** #Approved Agreement
- The Board approved the agreement with Project Wayfinder to provide Social Emotional Learning (SEL) curriculum and training for the staff at Foothill, McKenney, and Yuba Gardens students for the 2021-22 school year in the amount not to exceed \$120,700.

**STUDENT SERVICES**

1. **MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** #Approved MOU
- The Board approved the MOU with a parent who will be providing transportation for their student with special needs to and from school in lieu of utilizing district specialized transportation for the 2021-22 school year beginning on 8/31/21, which is the first day of school for this student, in the amount not to exceed \$9,918.72.
2. **AGREEMENT WITH WELLNESS TOGETHER, INC. FOR MENTAL HEALTH SERVICES AT COMMUNITY DAY SCHOOL** #Approved Agreement
- The Board approved the agreement with Wellness Together, Inc. for mental health services at Community Day School for the 2021-22 school year in the amount not to exceed \$71,604.
3. **2021-22 AGREEMENT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC. FOR MULTIPLE POSITIONS** #Approved Agreement
- The Board approved the agreement with Maxim Healthcare Staffing Services, Inc. for required student services needed at various school sites who qualify for services under their Individualized Education Plan (IEP) for the 2021-22 school year in the total amount not to exceed \$1,068,600.
4. **2021-22 AGREEMENT WITH SCHOOL STEPS, INC. FOR OCCUPATIONAL THERAPY (OT) AND CERTIFIED OCCUPATIONAL THERAPY ASSISTANT (COTA)** #Approved Agreement
- The Board approved the agreement with School Steps, Inc. to provide required Occupational Therapy (OT) and Certified Occupational Therapy Assistant (COTA) services needed at various school sites for students who require services under their Individualized Education Plan (IEP) for the 2021-22 school year in the total amount not to exceed \$288,800.
5. **2021-22 AGREEMENT WITH SCHOOL STEPS, INC. FOR SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES** #Approved Agreement
- The Board approved the agreement with School Steps, Inc., to provide required Speech Language Pathology (SLP) services needed at various school sites for students who require services under their Individualized Education Plan (IEP) for the 2021-22 school year in the total amount not to exceed \$456,000.
6. **2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA LOWER SCHOOL OF SACRAMENTO** #Approved Contract & ISAs
- The Board approved the master contract and Individual Service Agreements (ISAs) with Sierra Lower School of Sacramento in the amount not to exceed \$86,850.

(Student Services – continued)

7. **2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH PLACER LEARNING CENTER** #Approved Contract & ISA  
The Board approved the master contract and Individual Service Agreement (ISA) with Placer Learning Center in the amount not to exceed \$74,180.
8. **2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA UPPER SCHOOL OF SACRAMENTO** #Approved Contract & ISAs  
The Board approved the master contract and Individual Service Agreements (ISAs) with Sierra Upper School of Sacramento in the amount not to exceed \$83,120.
9. **2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH ALDAR ACADEMY** #Approved Contract & ISAs  
The Board approved the master contract and Individual Service Agreements (ISAs) with Aldar Academy in the amount not to exceed \$84,100.
10. **2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH CHILDREN'S CHOICE FOR HEARING AND TALKING (CCHAT)** #Approved Contract & ISA  
The Board approved a master contract and an Individual Service Agreement (ISA) with Children's Choice for Hearing and Talking (CCHAT) in the amount not to exceed \$30,796.

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

1. **2020-21 AGREEMENT WITH YUBA COUNTY SHERIFF'S DEPARTMENT FOR A SCHOOL RESOURCE OFFICER** #Ratified Agreement  
The Board ratified the agreement with Yuba County Sheriff's Department for a School Resource Officer (SRO) from the Yuba County Sheriff's Department from 7/1/21-6/30/22 in the amount not to exceed \$125,000.

#### **BUILDINGS AND GROUNDS DEPARTMENT**

1. **PROPOSAL WITH PINNACLE ENVIRONMENTAL, INC. FOR THE ARBOGA TK-8 EXPANSION/CONVERSION (PROJECT #8196)** #Ratified Proposal  
The Board ratified the proposal with Pinnacle Environmental, Inc. for the Arboga TK-8 expansion/conversion project in the amount of \$5,850.

#### **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items  
Terri D. Arnold, Teacher/MHS, probationary, 2021-22 SY  
Jaime Becker, Teacher/ARB, probationary, 2021-22 SY  
Emily M. Camatti, Teacher/EDG, probationary, 2021-22 SY  
Kimberly Dewees, Teacher/LHS, probationary, 2021-22 SY  
Taylor L. Gemmeli, Teacher/COV, probationary, 2021-22 SY  
Katherine E. Jacenich, Teacher/OLV, probationary, 2021-22 SY  
Lawrence R. Langham, Teacher/ABE, probationary, 2021-21 SY  
Rocio Lopez, Teacher/MHS, temporary, 2021-22 SY  
Dionisio E. Martinez, Teacher/Multiple Sites, probationary, 2021-22 SY  
Amy R. Murray, Coordinator Multi-Tiered Systems of Support/DO, probationary, 2021-22 SY  
Miriam Rodriguez-Delgadillo, Teacher/CLE, probationary, 2021-22 SY  
William M. Rollins, Teacher/MHS, probationary, 2021-22 SY  
Robert R. Verdugo, Teacher/YGS, probationary, 2021-22 SY  
Lena Rose C. Webb-Magee, Teacher, probationary, 2021-22 SY

(Personnel Services – continued)

**2. CERTIFICATED RESIGNATIONS**

**Kendra M. Barrera**, Teacher/MCAA, personal reasons, 7/19/21  
**Eric W. Brehm**, Teacher/OLV, personal reasons, 7/15/21  
**Alberto O. Edradan**, Teacher/MHS, personal reasons, 7/14/21  
**Mark S. Hamilton**, Teacher/MHS, personal reasons, 7/20/21  
**Barbara M. Jacobson**, Teacher/COV, personal reasons, 7/9/21  
**Lisa M. Orchard**, Counselor/CLE, personal reasons, 7/16/21  
**Julia Ortiz**, Teacher/YGS, personal reasons, 7/19/21  
**Zenzele M. Shakir-Shabazz**, Speech Therapist/DO, personal reasons, 6/4/21  
**Jennifer Watson**, Teacher/MCK, personal reasons, 7/20/21

**3. CLASSIFIED EMPLOYMENT**

**Alma E. Angel**, Outreach Consultant/ARB, 7.5 hour, 10 month, probationary, 8/2/21  
**Jasmine M. Booth**, After School Program Support Specialist/LRE, 6 hour, 10 month, probationary, 8/6/21  
**Jennifer E. Bramer**, Outreach Consultant/BVS & COR, 7.5 hour, 10 month, probationary, 8/2/21  
**Yesenia Y. Cachu Rios**, Outreach Consultant/JPE, 7.5 hour, 10 month, probationary, 8/6/21  
**Jennifer M. Castro**, Behavior Assistant/DO, 7.5 hour, 10 month, probationary, 8/6/21  
**Rosa M. Torres Chavez**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/6/21  
**Jessica M. Cook**, Yard Duty/ELA, 3 hour, 10 month, probationary, 8/6/21  
**Karla T. De La Paz Huerta**, Facilities Accounting Specialist/DO, 8 hour, 12 month, probationary, 7/19/21  
**Shannon B. Dunn**, Yard Duty/ELA, 3 hour, 10 month, probationary, 8/6/21  
**Fernando Ibarra**, After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 8/6/21  
**Jaswant Kaur**, School Bus Driver, 6 hour, 10 month, probationary, 8/6/21  
**Natalie N. Kimble**, Para Educator/COV, 3.75 hour, 10 month, probationary, 8/6/21  
**Joanna M. Leal**, Outreach Consultant/ELA, 7.5 hour, 10 month, probationary, 8/2/21  
**Gabrielle S. Leatherman**, Clerk II/YGS, 8 hour, 10 month, probationary, 8/2/21  
**Travis M. Leonard**, After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 8/6/21  
**Yanneth J. Lopez Villegas**, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 8/6/21  
**Jose J. Mendez**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 8/6/21  
**Holly M. Mescher**, Outreach Consultant/COV, 7.5 hour, 10 month, probationary, 8/2/21  
**Franceska E. Moore**, After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 8/6/21  
**Justin J. Noreen**, Outreach Consultant/MHS, 7.5 hour, 10 month, probationary, 8/2/21

(Personnel Services/Item #3 – continued)

**Jessica Ortiz**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/6/21  
**Nallely F. Ramirez**, Outreach Consultant/LHS, 7.5 hour, 10 month, probationary, 8/2/21  
**Guillermina Reyes**, Yard Duty Supervisor/COV, 3 hour, 10 month, probationary, 8/6/21  
**Kristina N. Richardson**, Behavior Assistant/DO, 7.5 hour, 10 month, probationary, 8/6/21  
**Arturo E. Rosas Cortez**, Outreach Consultant/LRE & FHS, 7.5 hour, 10 month, probationary, 8/2/21  
**Anatolij Russ**, Database Administrator/DO, 8 hour, 12 month, probationary, 7/19/20 21  
**Abigail L. Smith**, Literacy Resource Technician/JPE, 6 hour, 10 month, probationary, 8/6/21  
**Areli Ubias**, EL Facilitator/ELA, 7 hour, 10 month, probationary, 8/6/21  
**Bryanna Vega Garcia**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 8/6/21  
**Anna M. Williams**, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/6/21  
**Jiyeon H. Xiong**, Behavior Assistant/DO, 7.5 hour, 10 month, probationary, 8/6/21

**4. CLASSIFIED PROMOTIONS**

**Charlee A. Goodson**, Yard Duty/BVS, 2 hour, 10 month, permanent, to Para Educator/BVS, 3.5 hour, 10 month, probationary, 8/6/21  
**Shannon M. Kellar**, After School Program Support Specialist/OLV, 6 hour, 10 month, permanent, to Outreach Consultant/OLV, 7.5 hour, 10 month, probationary, 8/6/21  
**Valeria Lepe-Solis**, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, permanent, to Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/6/21  
**Angela N. MacPherson**, Yard Duty Supervisor/MCK, 2 hour, 10 month, permanent, to personal Aide/MHS, 7 hour, 10 month, probationary, 8/6/21  
**Adriana Madsen**, High School Attendance Clerk/LHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/LHS, 8 hour, 10 month, probationary, 8/2/21  
**Maria E. Munoz**, Yard Duty Supervisor/ELA, 3 hour, 10 month, permanent, to Clerk II/ELA, 8 hour, 10 month, probationary, 8/6/21  
**Rachel Roberts**, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, permanent, to Para Educator/CLE, 3.75 hour, 10 month, probationary, 8/6/21

**5. CLASSIFIED TRANSFERS**

- Sarena Flowers**, Personal Aide/OLV, 6 hour, 10 month, permanent, to Personal Assistant/YGS, 6.5 hour, 10 month, permanent, 8/6/21  
**Rosalinda Garcia**, Nutrition Assistant/LHS, 7 hour, 10 month, permanent, to Nutrition Assistant/LIN, 7 hour, 10 month, permanent, 8/6/21  
**Korrie A. Gravelle**, Para Educator/LRE, 3.5 hour, 10 month, permanent, to Para Educator/BVS, 3.75 hour, 10 month, permanent, 8/6/21  
**Lisa G. Jay**, Personal Aide/LHS, 6.5 hour, 10 month, permanent, to Para Educator/LHS, 6 hour, 10 month, permanent, 8/6/21  
**Kathryn D. Martin**, Para Educator/EDG, 3.75 hour, 10 month, permanent, to Para Educator/MCAA, 3.5 hour, 10 month, permanent, 8/6/21  
**Isamar D. Soto**, Elementary School Secretary/JPE, 8 hour, 10.25 month, permanent, to Intermediate School Secretary/YGS, 8 hour, permanent, 8/2/21  
**Lynette Tenorio**, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Personal Aide/LHS, 6.5 hour, 10 month, permanent, 8/6/21  
**Jamie Xiong**, Para Educator/YGS, 3.5 hour, 10 month, permanent, to Para Educator/COV, 3.5 hour, 10 month, permanent, 8/6/21

**6. CLASSIFIED RESIGNATIONS**

- Shawn E. Aldrich**, After School Program Support Specialist/LIN, 6 hour, 10 month, other employment, 6/30/21  
**Alma E. Angel**, Family Liaison/ARB, 3.75 hour, 10 month, accepted another position within the district, 7/30/21  
**Gayla D. Bird**, Outreach Consultant/LIN, 6 hour, 10 month, personal, 7/29/21  
**Karen L. Boek**, Clerk II/YGS, 6 hour, 10 month, moving out of state, 6/30/21  
**Jasmine M. Booth**, STARS Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within the district, 7/12/21  
**Jennifer E. Bramer**, Secondary Student Support Specialist/YGS, 8 hour, 10 month, accepted another position within the district, 7/26/21  
**Yesenia Y. Cachu Rios**, Elementary Student Support Specialist/JPE, 6 hour, 10 month, accepted another position within the district, 7/26/21  
**Daniel P. Cogovan**, Mechanic II/DO, 8 hour, 12 month, personal, 8/4/21  
**Karla T. De La Paz Huerta**, Nutrition Site Manager I/EDG, 8 hour, 10 month, accepted another position within the district, 7/18/21  
**Briesha L. Echols**, Nutrition Assistant/LIN, 3 hour, 10 month, personal, 7/30/21  
**Fernando Ibarra**, STARS Activity Provider/JPE, 3.75 hour, 10 month, accepted another position within the district, 7/31/21  
**Hannah J. E. Johl**, Literacy Resource Technician/JPE, 6 hour, 10 month, other employment, 7/20/21  
**Joanna M. Leal**, High School Attendance Clerk/LHS, 8 hour, 10 month, accepted another position within the district, 7/22/21  
**Yanneth J. Lopez Villegas**, STARS Activity Provider/JPE, 3.75 hour, 10 month, accepted another position within the district, 7/29/21  
**Marina Martinez**, Para Educator/LIN, 3.5 hour, 10 month, other employment, 7/27/21  
**Franceska E. Moore**, STARS Activity Provider/LIN, 3.75 hour, 10 month, accepted another position within the district, 7/23/21



(Personnel Services/Item #6 – continued)

**Rawan Anabtawi-Moore**, Para Educator/EDG, 3.5 hour, 10 month, personal, 8/1/21  
**Justin J. Noreen**, HS Campus Security Officer/DO, 8 hour, 12 month, accepted another position within the district, 7/31/21  
**Kathryn S. Patterson**, School Bus Driver/DO, 7.25 hour, 10 month, retirement, 7/27/21  
**Junie R. Rafiq**, Personal Aide/ELA, 6 hour, 10 month, accepted another position within the district, 7/23/21  
**Nallely F. Ramirez**, Assistant Principal Secretary-HS/LHS, 8 hour, 10 month, accepted another position within the district, 7/31/21  
**Arturo E. Rosas Cortez**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, accepted another position within the district, 7/31/21  
**Kasey L. F. Singleterry**, Supervisor Health & Wellness/DO, 8 hour, 12 month, other employment, 8/3/21  
**Amanda M. Strauss**, Para Educator/YGS, 3.5 hour, 10 month, moving out of the area, 8/3/21  
**Areli Ubias**, Para Educator/ELA, 3.5 hour, 10 month, accepted another position within the district, 7/27/21  
**Janelle M. Vogelsang**, Clerk II/ELA, 8 hour, 10 month, continue education, 8/5/21  
**Sariah K. Thomas**, Para Educator/PRE, 3.75 hour, 10 month, personal, 7/19/21  
**Eugene P. West**, Custodian/Maintenance Worker/YFS, 3 hour, 12 month, personal, 7/16/21  
**Shelley L. Young**, Health Aide I/DO, 7 hour, 10 month, retirement, 10/3/21

7. **AGREEMENT WITH BAYLOR UNIVERSITY FOR SPEECH PATHOLOGY PLACEMENT**

**#Approved Agreement**

The Board approved the agreement with Baylor University for speech pathology placement.

**BUSINESS SERVICES**

1. **AGREEMENT WITH MARYSVILLE YOUTH AND CIVIC CENTER FOR MCAA**

**#Ratified Agreement**

The Board ratified the agreement with the Marysville Youth & Civic Center for the Marysville Charter Academy for the Arts (MCAA) for the 2021-22 school year in the amount of \$33,500.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **PURCHASING DEPARTMENT**

1. **RESOLUTION 2021-22/03 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2021-2022 SCHOOL YEAR**

**#Approved  
Resolution**

The Board approved the resolution to authorize the disposal of obsolete elementary and secondary textbooks along with instructional materials for the 2021-22 school year.

Motion by Randy Davis, Second by Doug Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

2. **RESOLUTION 2021-22/04 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR THE 2021-22 SCHOOL YEAR**

**#Approved  
Resolution**

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2021-22 school year.

Motion by Doug Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

3. **RESOLUTION 2021-22/05 — STATE CONTRACTS**

**#Approved  
Resolution**

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

Motion by Gary Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

### **PERSONNEL SERVICES**

1. **TENTATIVE AGREEMENT WITH OE3**

**#Approved  
TA**

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

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

(Personnel Services/Item #1 – continued)

- A three point five percent (3.5%) one-time, off-schedule payment retroactive to 7/1/20 for the 2020-21 school year.
- Improve all wage ranges on OE3 salary schedule by two percent (2%) beginning 7/1/21.
- Eligible OE3-unit employees will also receive an increase to safety shoe (\$30 annually) and tool (\$10 monthly) allowances beginning 7/1/21.
- A “Me, too” clause is included in the TA.

This total compensation package is intended to resolve and close negotiations for the two specified school years. As required by AB 1200, disclosure statements are included after having been sent to the Yuba County Office of Education for review.

Motion by Doug Criddle, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

**2. SALARY/WAGE INCREASE FOR UNREPRESENTED EMPLOYEES**

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

- A three point five percent (3.5%) one-time, off-schedule payment retroactive to 7/1/20 for the 2020-21 school year.
- Improve all wage ranges on salary schedules by two percent (2%) beginning 7/1/21.
- A “Me, too” clause.

**#Approved  
Salary/Wage  
Increase**

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

**EDUCATIONAL SERVICES**

**1. EARLY LITERACY SUPPORT BLOCK GRANT BUDGET FOR CEDAR LANE ELEMENTARY SCHOOL GRADES TK-3**

**#Approved  
Budget**

The Board approved the budget for the Early Literacy Support Block Grant for Cedar Lane Elementary School grades TK-3.

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

(Educational Services – continued)

**2. BOARD POLICY 6158 – INDEPENDENT STUDY**

The Board held a public hearing regarding the revisions to Board Policy 6158 (Independent Study).

**#Held  
Public Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

*The following spoke during the public hearing:*

♦ Rocco Greco

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

The Board approved the revisions to BP 6158.

**#Approved  
Revisions to  
BP 6158**

Motion by Alisan Hastey, Second by Gary Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. SELECT CORE CONSTRUCTION FOR THE COVILLAUD ELEMENTARY SCHOOL MODERNIZATION PROJECT BASED ON THE FEE PROPOSAL SUBMITTED FOR PRE-CONSTRUCTION SERVICES AND LEASE-LEASEBACK CONSTRUCTION SERVICES**

**#Approved  
Selection &  
Authorized  
Notice to Proceed**

The Board approved the selection of CORE Construction for the Covillaud Elementary School Modernization Project and authorized notice to proceed with pre-construction services in the amount not to exceed \$25,000 as stated in CORE Construction's proposal. Issuance of a notice to proceed with construction services is contingent on Board approval of the final Guaranteed Maximum Price to be determined upon completion of pre-construction services and submitted to the Board for approval.

The district issued a Request for Proposal (RFP) on 6/25/21 for pre-construction and lease-leaseback services for the Covillaud Elementary School Modernization Project. On 7/16/21 at 1 p.m., nine proposals were received from the following companies: Arntz Builders, Balfour Beatty, Broward Builders, CORE Construction; Flint Builders, Hilbers, Inc., Otto Construction; S+B James Construction; and United Building Contractors, Inc. The proposals were reviewed and scored with the top four firms advancing to interviews with the district committee. After scoring the contractor interviews, qualifications and pricing, the best value score was calculated. At conclusion, the firms were ranked in the following order:

1. CORE CONSTRUCTION
2. FLINT BUILDERS
3. BALFOUR BEATTY
4. OTTO CONSTRUCTION

(Buildings and Grounds Department/Item #1 – continued)

Motion by Doug Criddle, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

#### **BUSINESS SERVICES**

##### **1. QUOTES FOR MHS LIBRARY REVITALIZATION**

The Board approved three quotes to revitalize the MHS library, 1) Meteor Education in the estimated amount of \$148,115.13; 2) EKC Enterprises in the estimated amount of \$6,861.23; and 3) CDW-G in the estimated amount of \$21,815.23, for a grand total estimated price of \$176,791.59.

**#Approved  
Quotes**

Motion by Doug Criddle, Second by Gary Criddle

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

##### **2. 2021-22 45-DAY BUDGET REVISION BASED ON STATE ENACTED BUDGET**

The Board approved the 2021-22 45-Day Budget Revision.

**#Approved  
Budget  
Revision**

Motion by Doug Criddle, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Frank Crawford

The board meeting was closed in memory of Wilma Joyce Leverett, Alex Pappas, Leasa Mills, and Carl Patton.

#### **ADJOURNMENT**

The Board adjourned at 7:08 p.m.

MINUTES APPROVED August 24, 2021.



Gary Cena  
Secretary - Board of Trustees



Randy L. Rasmussen  
President - Board of Trustees

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