MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

1919 B Street, Marysville, CA 95901 District Office (Board Room)

BOARD OF TRUSTEES

BOARD MEETING

August 24, 2021

MINUTES

NOTE: This is an in-person only meeting.

Randy Rasmussen, President, called the meeting to order at 4:33 p.m.

Gary Criddle absent.

PUBLIC COMMENTS

The following addressed the Board:

◆ Angela Stegall (Topic: MUTA Negotiations)

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

The Board recessed to the regular board meeting at 5:32 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, August 24, 2021, at 5:40 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Randy Davis,

Alisan Hastey, Randy Rasmussen

Members Absent:

Gary Criddle

Also Present:

Gary Cena, Ramiro Carreón, Jennifer Passaglia, and

members of the audience (approximately 60 people)

PLEDGE OF ALLEGIANCE

Alisan Hastey led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

With six yes votes, the Board approved the noneconomic terms for the new superintendent's proposed contract and to move forward with an offer to enter into a contract of employment.

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:

- Molly McKay (Topic: Mitigation Protocols)
- ◆ Amy Slade (Topic: COVID testing)
- Johanna Lassaga (Topic: The constitution and school guidance)
- Jennifer Haggard (Topic: Mask wearing)
- Shanna Waggoner (Topic: Masks)
- Sondra Mallow (Topic: Vaccine mandates)
- Eric Mallow (Topic: Violation of law)

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- Thanked everyone for all they do in whatever role they play in the district for helping make and enhance the connection between a student and their teacher.
- ◆ COVID challenges for the past 17 months and thanked everyone for their role and efforts to help slow the spread of the virus, ensure the health and safety of students and staff, maintain the relationships between students and teachers, and facilitate learning by providing all students access to full time in-person instruction.
- Thanked the Board of Trustees for their support and for the opportunity to serve as superintendent for the past two years.
- Thanked MJUSD employees, students, and families for their patience, trust, and resilience working together to help students learn and grow.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/7/21 and 8/8/21 special board meeting minutes.

#Approved Minutes

Motion by Alisan Hastey, Second by Randy Davis

Final Resolution: Motion Carried

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

Randy Rasmussen Absent: Gary Criddle

The Board approved the 8/10/21 regular board meeting minutes.

#Approved Minutes

Motion by Randy Davis, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Abstain: Jeff Boom, Frank Crawford

Absent: Gary Criddle

The Board approved the 8/17/21 special board meeting minutes.

#Approved Minutes

Motion by Jeff Boom, Second by Doug Criddle

Final Resolution: Motion Carried

Yes: Jeff Boom, Doug Criddle, Randy Davis, Alisan Hastey, Randy

Rasmussen

Abstain: Frank Crawford Absent: Gary Criddle (Superintendent - continued)

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Superintendent.

#Item

Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

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

#Approved Revised Consent

Agenda

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Randy Rasmussen Absent: Gary Criddle

SUPERINTENDENT

1. <u>FIELD TRIP APPROVALS</u>

Item Pulled

EDUCATIONAL SERVICES

1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

The Board approved the MOU with the Marysville Youth & Community Center for the Indian Education Program for the 2021-22 school year in the amount of \$4,125 and other fees per the terms of the MOU.

#Approved MOU

2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

The Board accepted the American Indian Early Childhood Education grant award notification in the amount of \$50,250.

#Accepted Grant Award Notification

3. AGREEMENT WITH PIKMYKID FOR EDGEWATER ELEMENTARY SCHOOL

The Board approved the agreement with Pikmykid for annual site license for Edgewater Elementary School for the 2021-22 school year in the amount not to exceed of \$3,750.

#Approved Agreement

STUDENT SERVICES

1. AGREEMENT WITH 4R HEARING CENTER, LLC FOR STUDENT HEARING SCREENING TESTS

The Board approved the agreement with 4R Hearing Center, LLC to provide hearing screenings for students in the amount not to exceed \$23,874.

#Approved Agreement

NUTRITION SERVICES

1. <u>CONTRACT WITH POLAR LEASING COMPANY, INC. FOR A</u> <u>REFRIGERATOR RENTAL AT JOHNSON PARK ELEMENTARY SCHOOL</u>

The Board ratified the contract with Polar Leasing Company, Inc. for a refrigerator rental at Johnson Park Elementary School in the amount of 3,540.51 for 30 days from 8/9/21-9/8/21.

#Ratified Contract

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

#Approved
Personnel Items

Andrew W. Arrenquin, Teacher/MCK, temporary, 2021-22 SY Avery Brown, Teacher/YGS, probationary, 2021-22 SY Kyle Morris, Counselor/ARB, temporary, 2021-22 SY Jeremy M. Smith, Teacher/CDS, probationary, 2021-22 SY

2. <u>CERTIFICATED RESIGNATIONS</u>

Mateo L. Dillaway, Teacher/MCK, personal reasons, 7/28/21 Violeta Hernandez, Counselor/DO, personal reasons, 8/3/21 Genese R. Jones, Teacher/CLE, personal reasons, 8/6/21

3. CLASSIFIED EMPLOYMENT

- Cassandra Almaguer Salas, HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 8/11/21
- Adriana C. Andrade Hernandez, Outreach Consultant/LIN, 7.5 hour, 10 month, probationary, 8/9/21
- Maria Avelar, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/16/21
- **Ana F. Ayon,** Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/9/21
- **Angie Buckland,** Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, 8/5/21
- **Alejandra Buda**, Outreach Consultant/LHS, 7.5 hour, 10 month, probationary, 8/9/21
- **Angelica G. Carrasco,** EL Facilitator/KYN, 7 hour, 10 month, probationary, 8/6/21
- **Delaney A. Cooney,** Yard Duty/JPE, 3 hour, 10 month, probationary, 8/6/21
- **Alyse I. Delaney,** Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 8/6/21
- Natalie N. Estabrook, Clerk II/COR, 3.5 hour, 10 month, probationary, 8/23/21
- **Talia G. Flores,** EL Facilitator/LHS, 7 hour, 10 month, probationary, 8/6/21
- Carole L. Gresham, Personal Aide/YGS, 6.5 hour, 10 month, probationary, 8/11/21
- **Felisa P. Guerrica,** Outreach Consultant/CLE, 7.5 hour, 10 month, probationary, 8/4/21
- Sarah L. Hull, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 8/6/21
- **Diane Lopez,** Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 8/6/21
- **Juan A. Lopez,** STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 8/4/21
- **Pablo Lopez,** Outreach Consultant/YGS, 7.5 hour, 10 month, probationary, 8/2/21
- **Lissette N. Luney,** HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 8/9/21
- Maricela MacDonald, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 8/12/21
- **Lolita I. L. Manzano**, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 8/6/21

- Caroline M. M. McCombs, Clerk II/YGS, 6 hour, 10 month, probationary, 8/6/21
- Nancy Monreal, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/11/21
- Myra Navarro, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 8/9/21
- **Corinne R. Perez,** EL Facilitator/OLV, 7 hour, 10 month, probationary, 8/6/21
- **Ysabella Ponce**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/6/21
- Cheyenne E. Powell, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/9/21
- **Stephanie Carrillo Rivas,** Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/11/21
- Paola Rodriguez, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/6/21
- Rocio Rodriguez, Outreach Consultant/EDG, 7.5 hour, 10 month, probationary, 8/2/21
- Sirena S. Sandoval, STARS Activity Provider/COV, 3.75 hour, 10 month, 8/11/21
- Chelsea A. Showalter, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 8/6/21
- Emma G. Smith, Yard Duty Supervisor/MCK, 2 hour, 10 month, probationary, 8/11/21
- La Song, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/6/21
- Miranda M. Southward, Elementary Student Support Specialist/MCK, 6 hour, 10 month, probationary, 8/6/21
- Nadiya Tokhi, EL Facilitator/LHS, 7 hour, 10 month, probationary, 8/6/21 Jordan Wells, Health and Wellness Supervisor/DO, 8 hour, 12 month, probationary, 9/1/21
- Sierra M. Whitley, Para Educator/YFS, 3.5 hour, 10 month, probationary, 8/6/21

4. CLASSIFIED LAYOFF RE-EMPLOYMENT

Diane Lopez, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, permanent, 8/6/21

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Barbara J. Vanover, Nutrition Assistant/ELA, 3.5 hour, 10 month, permanent, 8/6/21

6. CLASSIFIED PROMOTIONS

- Patricia I. Magana, After School Program Support Specialist/YGS, 6 hour, 10 month, permanent, to Outreach Consultant/YGS, 7.5 hour, 10 month, probationary, 8/2/21
- Rosario Robledo, Nutrition Assistant/YGS, 5 hour, 10 month, permanent, to Nutrition Assistant/LHS, 7 hour, 10 month, permanent, 8/6/21
- Samantha L. Spade, Para Educator/MHS, 3.5 hour, 10 month, permanent, to Para Educator/MHS, 6 hour, 10 month, permanent, 8/6/21
- Sandra L. Tenorio, Para Educator/CLE, 3.5 hour, 10 month, permanent, to Bilingual Para Educator/LHS, 6 hour, 10 month, permanent, 8/6/21

7. CLASSIFIED TRANSFERS

- Rachel M. Colon, Para Educator/JPE, 3.5 hour, 10 month, permanent, to Para Educator/MCAA, 3.5 hour, 10 month, permanent, 8/6/21
- **Drew T. Denton,** STARS Activity Provider/YGS, 3.75 hour, 10 month, permanent, to Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/6/21
- **John J. Vega,** Grounds/Maintenance Worker/DO, 8 hour, 12 month, permanent to Campus Supervisor/MCK, 8 hour, 10 month, permanent, 8/23/21
- **Jennifer Zavala Perez,** Para Educator/CDS, 3.75 hour, 10 month, permanent, to Personal Aide/ELA, 6.5 hour, 10 month, permanent, 8/6/21

8. CLASSIFIED RESIGNATIONS

- **Andrew W. Arrenquin,** After School Program Support Specialist/ARB, 6 hour, 10 month, accepted another position within the district, 8/3/21
- Angelica G. Carrasco, Para Educator/KYN, 3.84 hour, 10 month, accepted another position within the district, 8/5/21
- **Jackeline Chavez,** Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, personal, 8/20/21
- Natalie N. Estabrook, Nutrition Assistant/LHS, 3 hour, 10 month, accepted another position within the district, 8/21/21
- **Talia G. Flores,** Secondary Student Support Specialist/LHS, 7 hour, 10 month, accepted another position within the district, 8/5/21
- **Sondra L. Foster,** Nutrition Assistant/LHS, 3.5 hour, 10 month, personal, 8/25/21
- Ashley R. Goodman, Yard Duty/ARB, 1 hour, 10 month, personal, 8/5/21 Maria A. Jacobo, Preschool Para Educator/OLV, 3.75 hour, 10 month, personal, 8/13/21
- Nichole S. Lizardo, Para Educator/JPE, 3.5 hour, 10 month, continue education, 7/29/21
- **Juan Lopez,** Outreach Consultant/MCK, 7.5 hour, 10 month, accepted another positon within the district, 8/3/21
- **Pablo Lopez,** HS Campus Security/LHS, 8 hour, 10 month, accepted another position within the district, 7/30/21
- Maria C. Lule, Nutrition Assistant/OLV, 7 hour, 10 month, personal, 8/5/21
- Sean J. Rapp, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 7/30/21
- Maresha Rodriguez, After School Program Support Specialist/JPE, 6 hour, 10 month, personal, 8/21/21
- **Sherryberrie Ruiz,** Nutrition Assistant/OLV, 3 hour, 10 month, personal, 8/3/21
- Sirena S. Sandoval, Nutrition Assistant/KYN, 3.5 hour, 10 month, personal, 8/6/21
- Daniella F. Shadd, Preschool Para Educator/KYN, 3.75 hour, 10 month, personal, 8/10/21

BUSINESS SERVICES

1. **DONATION TO THE DISTRICT**

The Board accepted the following donation:

#Accepted Donation

A. ELLA ELEMENTARY SCHOOL

a. Wal-Mart donated \$100 for the Ella School meet and greet.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Superintendent.

SUPERINTENDENT

1. FIELD TRIP APPROVALS

◆Johanna Lassaga addressed the Board.

#Approved Field Trips

The Board approved the following field trips:

A. Marysville High School FFA

Willows High School in Willows, CA 9/18/21-9/19/21 Seven MHS students and one MHS staff member

B. Marysville High School FFA

FFA National Convention in Indianapolis, Indiana 10/25/21-10/31/21
Twenty MHS students and two MHS staff members

Motion by Jeff Boom, Second by Doug Criddle

Final Resolution: Motion Carried

Yes: Jeff Boom, Doug Criddle, Randy Davis, Alisan Hastey, Randy

Rasmussen

No: Frank Crawford Absent: Gary Criddle

NEW BUSINESS

BOARD OF TRUSTEES

1. EMPLOYMENT CONTRACT WITH NEW SUPERINTENDENT

Randy Rasmussen stated the district negotiating team proposes an annual compensation for the new superintendent to be \$230,000. As you heard earlier, the noneconomic terms of the contract have been approved in closed session.

The Board approved the superintendent employment contract with the new Superintendent in the amount of \$230,000.

#Approved Supt. Contract

Motion by Randy Rasmussen, Second by Doug Criddle

Final Resolution: Motion Carried

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

Randy Rasmussen Absent: Gary Criddle

A roll call vote was taken.

Dr. Fal Asrani was introduced as the new MJUSD superintendent.

BUILDINGS AND GROUNDS DEPARTMENT

1. RESOLUTION 2021-22/06 — DIRECTING COMPLIANCE WITH REQUIREMENTS OF TITLE 24, PART 1, SECTION 4-310 AUTHORIZING EXEMPTION FROM DSA REVIEW OF THE SOLAR INSTALLATION AND ELECTRICAL INFRASTRUCTURE FOR THE DISTRICT'S MOT BUS YARD

#Approved Resolution

The Board approved the resolution authorizing exemption from DSA review of solar installation and electrical infrastructure for the district's Maintenance, Operations, and Transportation (MOT) bus yard.

Motion by Frank Crawford, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Randy Rasmussen Absent: Gary Criddle

2. RESOLUTION 2021-22/07 — DIRECTING COMPLIANCE WITH REQUIREMENTS OF TITLE 24, PART 1, SECTION 4-310 AUTHORIZING EXEMPTION FROM DSA REVIEW GROUND MOUNT SOLAR INSTALLATIONS AND ELECTRICAL INFRASTRUCTURE FOR THE DISTRICT'S LINDHURST AGRICULTURAL MAINTENANCE FACILITY

#Approved Resolution

The Board approved the resolution authorizing exemption from DSA review of ground mount solar installations and electrical infrastructure for the district's Lindhurst agricultural maintenance facility.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Randy Rasmussen Absent: Gary Criddle

3. ENERGY EFFICIENCY PROJECT UPDATE WITH SITELOGIQ

Jennifer Butler with SitelogIQ reviewed with the Board the energy efficiency

project update.

4. FOOTHILL INTERMEDIATE SCHOOL FEASIBILITY STUDY UPDATE WITH DIXON SMART SCHOOL HOUSE

Joe Dixon with Smart School House reviewed with the Board the facility feasibility study for Foothill Intermediate School.

#Informational

#Informational

Item

Item

<u>ADJOURNMENT</u>

The Board adjourned at 7:15 p.m.

MINUTES APPROVED September 14, 2021.

Fal Asrani, Ed.D.

Secretary - Board of Trustees

Randy L. Rasmussen

President

✓ Board of Trustees

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