MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

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

BOARD OF TRUSTEES

BOARD MEETING

September 14, 2021

MINUTES

NOTE: This is an in-person only meeting.

Randy Rasmussen, President, called the meeting to order at 4:34 p.m.

Frank Crawford was absent.

The Board adjourned to Closed Session at 4:35 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 Rasmussen, President, on Tuesday, September 14, 2021, at 5:35 p.m., in the Board Room.

Members Present: Jeff Boom, Doug Criddle, Gary Criddle, Randy Davis, Alisan

Hastey, Randy Rasmussen

Members Absent:

Frank Crawford

Also Present:

Dr. Fal Asrani, Ramiro Carreón, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (approximately 38

people)

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

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
- Supervisory Unit

PUBLIC COMMENTS

The following addressed the Board:

- Molly McKay (Topic: The Rona)
- ◆ Geri Garrick (Topic: Lack of Busing)
- Dennis Ruff (Topic: Busing)
- Sondra Mallow (Topic: Vaccines and masks)
- Johanna Lassaga (Topic: Resignation of Frank Crawford)
- Amy Slade (Topic: School mandates)
- Jennifer Haggard (Topic: School mandates)
- Eric Mallow (Topic: Affidavits)
- Seth Stemen (Topic: Student masking)
- ◆ Rebekah Carlsen (Topic: North Korea)

CORRESPONDENCE TO THE DISTRICT

(6-minute presentation followed by Board discussion)

1. CORRESPONDENCE TO THE DISTRICT DATED 8/18/21 FROM JOHANNA LASSAGA REGARDING COVID TESTING, VACCINES, AND WEARING A MASK

Johanna Lassaga addressed the Board.

#Informational Item

UPDATES

Updates were given by the following departments and the superintendent:

- *Educational Services
- *Personnel Services
- *Superintendent

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/19/21 special board meeting minutes.

#Approved Minutes

Motion by Randy Davis, Second by Alisan Hastev

Final Resolution: Motion Carried

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

Rasmussen

Abstain: Doug Criddle Absent: Frank Crawford

The Board approved the 8/24/21 regular 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: Gary Criddle Absent: Frank Crawford

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

#Approved Consent Agenda

Motion by Randy Davis, Second by Jeff Boom

Final Resolution: Motion Carried

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

Randy Rasmussen
Absent: Frank Crawford

STUDENT SERVICES

1. <u>2021-22 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE</u> AGREEMENT WITH ODYSSEY LEARNING CENTER

The Board ratified the master contract and Individual Service Agreement (ISA) with Odyssey Learning Center in the amount not to exceed \$35,090.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for July 2021.

#Ratified Transactions

#Ratified

Contract

& ISA

TECHNOLOGY DEPARTMENT

1. AGREEMENT WITH AMS.NET, INC. FOR CISCO FLEX PHONE LICENSING

The Board ratified the agreement with AMS.NET, Inc. for Cisco flex phone licensing for one year in the amount of \$6,300.

#Ratified Agreement

CATEGORICAL PROGRAMS

1. <u>GRANT AWARD NOTIFICATION — STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21st CENTURY ACT</u>

The Board accepted the Strengthening Career and Technical Education for the 21st Century Act grant award notification in the amount of \$114,475.

#Accepted Grant Award Notification

2. CONTRACT WITH PANORAMA EDUCATION, INC. FOR MARYSVILLE COMMUNITY DAY SCHOOL

The Board approved the contract with Panorama Education, Inc. for Marysville Community Day School for one year in the amount of \$14,250.

#Approved Contract

NUTRITION SERVICES

1. AGREEMENT WITH SFSPAC FOR FOOD SAFETY AND SANITATION SYSTEM

The Board ratified the agreement with SFSPac from 8/1/21-7/31/22 for all 19 kitchens in the MJUSD in the amount of \$50,604.

#Ratified Agreement

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Parmjit K. Brah, Teacher/ABL, probationary, 2021-22 SY
Mey T. Chao, Teacher/ABL, probationary, 2021-22 SY
Melissa Dirks, Teacher/ABL, probationary, 2021-22 SY
Mindy L. Epps, Counselor/CLE, probationary, 2021-22 SY
Jeffery D. Garcia, Teacher/ABL, probationary, 2021-22 SY
Elizabeth J. Jimenez, Speech Therapist/DO, probationary, 2021-22 SY
Brynne C. Wolfe, Teacher/ABL, probationary, 2021-22 SY

#Approved Personnel Items

2. CLASSIFIED EMPLOYMENT

- Jonathan Aguilar, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 8/30/21
- Jesus A. Avila Maciel, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 9/1/21
- Matthew B. Beecham, Outreach Consultant/YFS, 7.5 hour, 10 month, probationary, 9/1/21
- Claudia J. Betancourt, EL Facilitator/YGS, 7 hour, 10 month, probationary, 8/30/21
- **Cindy M. Bonilla,** Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/30/21
- **Bonnie G. Giese,** Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/7/21
- **Steve E. Gilmore,** Para Educator/LIN, 3.5 hour, 10 month, probationary, 9/7/21
- **Cindy M. Helms,** Director Fiscal Services/DO, 8 hour, 12 month, probationary, 9/1/21
- Mamata Holder, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/7/21
- Alena H. Johnson, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 8/16/21
- **Glomilyn J. B. Leming,** Nutrition Assistant/LIN, 3 hour, 10 month, probationary, 8/26/21
- Nick Lopez, Para Educator/CDS, 3.75 hour, 10 month, probationary, 8/30/21
- Gabriel A. Mejia, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 9/3/21
- Cristina E. Nava, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 8/24/21
- **Angela M. Obando,** After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 9/1/21
- Maria R. Ramirez Hernandez, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/7/21
- **Amanda L. Roberts,** Para Educator/EDG, 3.5 hour, 10 month, probationary, 9/1/21
- **Keyla J. Saucedo,** Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/23/21
- Meghan N. Smith, Para Educator/EDG, 3.75 hour, 10 month, probationary, 9/7/21
- **Zoe M. Swann,** Para Educator/DOB, 3.5 hour, 10 month, probationary, 8/23/21
- Ana M. Vargas, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 8/24/21
- **Anthony J. Vasquez,** Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/7/21

3. CLASSIFIED PROMOTIONS

- **Sarah L. Hull,** Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, to Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 8/30/21
- Lisa D. Pollock, Nutrition Assistant/OLV, 3.5 hour, 10 month, permanent, to Nutrition Assistant/OLV, 7 hour, 10 month, permanent, 8/19/21

4. CLASSIFIED TRANSFERS

- Olivia R. Estabrook, STARS Activity Provider, 3.75 hour, 10 month, permanent, to Personal Aide/YFS, 6.5 hour, 10 month, permanent, 8/23/21
- Chun Lin, Nutrition Assistant/MCK, 3.5 hour 10 month, permanent, to Nutrition Assistant/KYN, 3.5 hour, 10 month, permanent, 8/25/21
- Aimee N. Roux, Para Educator/CLE, 3.5 hour, 10 month, permanent, to Para Educator/CLE, 6.5 hour, 10 month, permanent, 8/16/21
- Jamie L. Weniger, Nutrition Assistant/JPE, 3 hour, 10 month, permanent, to Nutrition Assistant/YGS, 5 hour, 10 month, permanent, 8/23/21

5. CLASSIFIED RELEASE

Cailyn A. Francis, After School Program Support Specialist/ARB, 6 hour, 10 month, release during probationary status, 8/23/21

6. <u>CLASSIFIED RESIGNATIONS</u>

- **Matthew B. Beecham,** Para Educator/COR, 3.5 hour, 10 month, accepted another position within the district, 8/31/21
- Claudia J. Betancourt, Nutrition Assistant/CLE, 3 hour, 10 month, accepted another position within the district, 8/29/21
- Winnie L. Dillon, Para Educator/MCK, 3.5 hour, 10 month, personal, 8/20/21
- **Donna E. Graham,** Para Educator/EDG, 3.5 hour, 10 month, moving out of the area, 8/27/21
- Cindy M. Helms, Categorical Programs Technician/DO, 8 hour, 12 month, accepted another position within the district, 8/31/21
- Allie M. Lichtenberger, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 9/10/21
- **Angela M. Obando,** STARS Activity Provider/JPE, 3.75 hour, 10 month, accepted another position within the district, 8/31/21
- Maria G. Oregel Valencia, Para Educator/LHS, 3.5 hour, 10 month, personal, 8/12/21
- **Peggy J. Reichardt,** Literacy Resource Technician/CLE, 3.5 hour, 10 month, retirement, 6/30/21
- **Keyla J. Saucedo,** Para Educator/JPE, 3.5 hour, 10 month, accepted another position within the district, 8/22/21
- Brenda P. Taitague, Nutrition Assistant/FHS, 3.75 hour, 10 month, other employment, 9/8/21
- Carolyn K. Thao, Clerk II/EDG, 8 hour, 10 month, personal, 9/15/21
- Karen M. Warner, Para Educator/YGS, 3.5 hour, 10 month, personal, 9/9/21

(Personnel Services – continued)

7. CORRECTION TO THE 8/24/21 AGENDA

*CLASSIFIED EMPLOYMENT

Juan A. Lopez, Outreach Consultant/MCK, 7.5 hour, 10 month, probationary, 8/4/21

*CLASSIFIED RESIGNATION

Juan A. Lopez, STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 8/3/21

8. MOU WITH PLACER COUNTY OFFICE OF EDUCATION FOR THE LEADERSHIP AND LEARNING COLLABORATIVE CLEAR ADMINISTRATIVE SERVICES CREDENTIAL INDUCTION PROGRAM

#Ratified MOU

The Board ratified the MOU with the Placer County Office of Education (PCOE) for the Leadership and Learning Collaborative (LLC) Clear Administrative Services Credential (CASC) Induction Program from 7/1/21-6/30/22.

9. AGREEMENT WITH BUTTE-GLENN COMMUNITY COLLEGE DISTRICT FOR FIELD EXPERIENCE PARTNERSHIP

#Ratified Agreement

The Board ratified the agreement with Butte-Glenn Community College District for field experience commencing on 8/17/21.

BUSINESS SERVICES

1. AGREEMENT WITH ISABELLA MARANON FOR CONSULTANT SERVICES IN THE TRANSPORTATION DEPARTMENT

#Approved Agreement

The Board approved the agreement with Isabella Maranon for consultant services in the Transportation Department from 9/15/21-6/30/22 in the amount of \$24,750.

End of Consent Agenda

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2021-22/08 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

#Set

Public Hearing

The Board set a public hearing for the 9/28/21 board meeting to approve the resolution on the availability of textbooks and instructional materials for the 2021-22 school year.

NUTRITION SERVICES

1. RESOLUTION 2021-22/09 — NATIONAL SCHOOL LUNCH WEEK

The Board approved the resolution proclaiming 10/11/21-10/15/21 as National School Lunch Week.

#Approved Resolution

Motion by Doug Criddle, Second by Alisan Hastey

Final Resolution: Motion Carried

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

Randy Rasmussen

Absent: Frank Crawford

PERSONNEL SERVICES

1. 2020-21 INITIAL BARGAINING PROPOSAL FROM CSEA #326 TO MJUSD

The Board held a public hearing to introduce the initial bargaining proposal from the California School Employees Association (CSEA #326) to the MJUSD for the 2020-21 school year.

#Held Public Hearing

The Board closed the public hearing.

#Closed Public Hearing

Motion by Gary Criddle, Second by Jeff Boom

Final Resolution: Motion Carried

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

Randy Rasmussen

Absent: Frank Crawford

2. <u>NEW POSITION: INSTRUCTIONAL DATA COORDINATOR</u>

#Tabled

The Board tabled this new job description and position entitled Instructional Item

Data Coordinator until the 10/26/21 board meeting.

Motion by Doug Criddle, Second by Alisan Hastey

Final Resolution: Motion Carried

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

No: Randy Rasmussen Absent: Frank Crawford

3. SIDE LETTER AGREEMENT WITH MUTA - INDEPENDENT STUDIES

#Approved SLA

The Board approved the "Side Letter" Agreement (SLA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Randy Rasmussen Absent: Frank Crawford

BUSINESS SERVICES

1. <u>DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS</u>

#Authorized Signers

The Board approved the updated list of the following designees to sign warrants, contracts, and other documents:

Warrants and other documents only:

*Cindy Helms, Director of Fiscal Services

*Brian Horn, Director of Purchasing

Motion by Jeff Boom, Second by Doug Criddle

Final Resolution: Motion Carried

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

Randy Rasmussen

Absent: Frank Crawford

^{*}Fal Asrani, Ed.D., Superintendent

^{*}Ramiro Carreón, Assistant Superintendent of Personnel Services

^{*}Jennifer Passaglia, Chief Business Official

2. RESOLUTION 2021-22/10 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD

#Approved Resolution

The Board approved the resolution authorizing Jennifer Passaglia, Chief Business Official, as the representative to the School Insurance Group (SIG) Joint Powers Board and Fal Asrani, Ed.D., Superintendent, as the alternate.

Motion by Alisan Hastey, Second by Gary Criddle

Final Resolution: Motion Carried

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

Randy Rasmussen

Absent: Frank Crawford

3. 2020-21 UNAUDITED ACTUALS FINANCIAL REPORT

#Approved Report

The Board reviewed and approved the 2020-21 Unaudited Actuals Financial Report.

Report.

Motion by Randy Davis, Second by Gary Criddle

Final Resolution: Motion Carried

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

Randy Rasmussen Absent: Frank Crawford

4. RESOLUTION 2021-22/11 — ADOPTION OF 2021-22 GANN LIMIT AND 2020-21 RECALCULATIONS

#Approved Resolution

The Board approved the resolution adopting the district's 2021-22 and 2020-21 recalculated Gann Limit.

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastev.

Randy Rasmussen

Absent: Frank Crawford

ADJOURNMENT

The Board adjourned at 7:23 p.m.

MINUTES APPROVED September 28, 2021.

Fal Asrani, Ed.D.

Secretary - Board of Trustees

Randy L. Rasmussen

President - Board of Trustees

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