MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT

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

BOARD MEETING ~ BOARD OF TRUSTEES

September 28, 2021

MINUTES

NOTE: This is an in-person only meeting.

Randy Rasmussen, President, called the meeting to order at 4:35 p.m.

PUBLIC COMMENTS

The following addressed the Board:

- Emily McKinnon (Topic: Teacher Salary Increase)
- Angela Stegall (Topic: Negotiations)

The Board adjourned to Closed Session at 4:42 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 28, 2021, at 5:34 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle,

Randy Davis, Alisan Hastey, Randy Rasmussen

Members Absent: None

Also Present: Dr

Dr. Fal Asrani, Ramiro Carreón, Dr. Rocco Greco, Jennifer

Passaglia, and members of the audience (approximately 11

people)

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

Gary Criddle read Board Policy 1313 (Civility).

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:

♦ Johanna Lassaga (Topic: Life)

• Rebekah Carlsen (Topic: \$\$\$)

UPDATES

Updates were given by the following departments and the superintendent:

- *Educational Services
- *Business Services
- *Personnel Services
- *Superintendent

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/14/21 regular board meeting minutes.

#Approved Minutes

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

Abstain: Frank Crawford

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

#Approved Consent Agenda

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

BOARD OF TRUSTEES

1. MJUSD CONFLICT OF INTEREST CODE

The Board reviewed the MJUSD conflict of interest code as required by the Political Reform Act biennially.

#Reviewed Code

EDUCATIONAL SERVICES

1. COURSE APPROVAL

The Board approved the following course for Lindhurst High School:

#Approved Course

1. Advanced Auto Technology - N

STUDENT SERVICES

1. <u>2021-22 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT</u> WITH SIERRA UPPER SCHOOL OF SACRAMENTO

The Board ratified the additional Individual Service Agreement (ISA) with Sierra Upper School of Sacramento, in the amount of \$44,800, which was approved by the Board on 8/10/21, increasing the amount not to exceed \$127,920.

#Ratified ISA

TECHNOLOGY DEPARTMENT

1. AGREEMENT WITH DOCUSIGN, INC. FOR LICENSES AND SUPPORT

The Board ratified the agreement with Docusign, Inc. for licensing and support in the amount of \$41,549.50.

#Ratified Agreement

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for August 2021.

#Ratified Transactions

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — AMERICAN RESCUE PLAN - HOMELESS CHILDREN AND YOUTH

The Board accepted the American Rescue Plan – Homeless Children and Youth (ARP-HCY) grant award notification in the amount of \$16,382.08.

#Accepted Grant Award Notification

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Dominique A. Baltazar, Teacher/ARB, temporary, 2021-22 SY Marcia A. Morgan, Teacher/ABL, probationary, 2021-22 SY Luvpreet K. Sahota, Counselor/JPE, probationary, 2021-22 SY

#Approved Personnel Items

2. CERTIFICATED RESIGNATIONS

Monica L. Smith, Teacher/OLV, personal reasons, 10/1/21

3. <u>CLASSIFIED EMPLOYMENT</u>

- **Damaris N. Alcala Pinon,** Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 9/10/21
- **Camryn D. Bratton,** Yard Duty Supervisor/OLV, 3 hour, 10 month, probationary, 9/16/21
- **Jessica Criss,** Yard Duty Supervisor/ARB, 1.5 hour, 10 month, probationary, 9/13/21
- Winnie L. Dillon, Para Educator/MCK, 3.5 hour, 10 month, probationary, 9/7/21
- **Bonnie L. Felkins,** Clerk II/EDG, 8 hour, 10 month, probationary, 9/20/21 **Juana Gonzalez,** Bus Attendant/DO, 6 hour, 10 month, probationary, 9/1/21
- **Deborah L. Hardeman,** School Bus Driver/DO, 6 hour, 10 month, probationary, 9/1/21
- **Myla D. Lamora,** Nutrition Assistant/OLV, 3 hour, 10 month, probationary, 9/20/21
- **Baylee N. Martin,** Bus Attendant/DO, 6 hour, 10 month, probationary, 9/1/21
- **Shelby L. Miller,** Para Educator/JPE, 3.5 hour, 10 month, probationary, 9/20/21
- Maria L. Moreno, Nutrition Site Manager I/EDG, 8 hour, 10 month, probationary, 9/16/21
- **Christina L. A. Mota,** Health Aide I/DO, 7.5 hour, 10 month, probationary, 9/20/21
- **Rocio Pulido,** Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 9/10/21
- **Jasmin Topete**, Health Aide I/DO, 7.5 hour, 10 month, probationary, 9/20/21
- **Tammy L. Upton,** Personal Aide/LRE, 3.5 hour, 10 month, probationary, 9/14/21

(Personnel Services - continued)

4. CLASSIFIED PROMOTIONS

Neville A. Henry, Para Educator/MCK, 3.5 hour, 10 month, permanent, to Para Educator/MCK, 6 hour, 10 month, permanent, 9/16/21

Amanda C. Wright, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, to NS~Delivery Driver/BVS & FHS, 3.5 hour, 10 month, probationary, 9/15/21

5. CLASSIFIED RELEASE

Chelsea A. Showalter, Nutrition Assistant/LHS, 3 hour, 10 month, released during probationary status, 9/13/21

6. <u>CLASSIFIED RESIGNATIONS</u>

Tamiya N. Gilman, Para Educator/ELA, 3.5 hour, 10 month, personal, 9/10/21

Tessa R. Ramirez, Nutrition Assistant/YFS, 3 hour, 10 month, moving out of the area, 9/24/21

Selena R. Silvas, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 9/24/21

Catrina L. Zimmer, Health Aide I/YFS, 7.5 hour, 10 month, moving out of the area, 10/1/21

7. CLASSIFIED TERMINATION

Natalia Gallegos, STARS Activity Provider/COV, 3.75 hour, 10 month, abandoned position, 8/10/21

8. CLASSIFIED 39-MONTH REEMPLOYMENT

Robert A. Lundberg, Grounds/Maintenance Worker/DO, 8 hour, 12 month, exhausted all leaves, 10/16/21

❖ End of Consent Agenda ❖

NEW BUSINESS

EDUCATIONAL SERVICES

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

The Board held a public hearing to approve the resolution on the availability of textbooks and instructional materials for the 2021-22 school year.

#Held Public Hearing

The following spoke during the public hearing:

◆ Rocco Greco

The Board closed the public hearing.

#Closed Public Hearing

Motion by Jeff Boom, Second by Alisan Hastey Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

(Educational Services/Item #1 - continued)

The Board approved the resolution.

#Approved Resolution

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

BUSINESS SERVICES

1. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE THE DISTRICT DEMOGRAPHICS WITH ANALYSIS OF THE 2020 US CENSUS DATA

The Board approved the agreement with SchoolWorks, Inc. to update the district demographics with analysis of the 2020 US census data in the estimated amount of \$7,000 (\$2,500 for 2020 census data analysis, \$4,500 trustee area boundary study if needed, and additional meetings if needed at \$125 per hour).

#Approved Agreement

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Alisan Hastey, Randy Rasmussen

ADJOURNMENT

The Board adjourned at 6:07 p.m.

MINUTES APPROVED October 12, 2021.

Fal Asrani, EdD.

Secretary - Board of Trustees

Randy L. Rasmussen

President - Board of Trustees

ah