

Item # 13. A

GRIDLEY UNIFIED SCHOOL DISTRICT  
429 Magnolia Street  
Gridley, CA 95948

MINUTES  
REGULAR BOARD MEETING  
January 9, 2008

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1. CALL TO ORDER

The Board of Trustees of the Gridley Unified School District met in Regular Session in the District Office, Eric Waterbury, Board President, called the meeting to order at 6:02 p.m.

2. ROLL CALL / QUORUM

Present: Eric Waterbury, Ken Olson, Doris Pettersen, Diadra Cain

Absent: Lloyd Pierce, Nicki Herrera Llerenas, Linda Wilson

Administrator: Clark S. Redfield

It was established that a quorum was present and that the Board proceed with the order of business.

3. RECESS TO CLOSED SESSION

The meeting was recessed into closed session at 6:03 p.m.

Nicki Herrera Llerenas arrived for closed session at 6:08 p.m.

Linda Wilson arrived for closed session at 6:10 p.m.

4. RECALL TO ORDER

Eric Waterbury recalled the meeting to order at 6:30 p.m.

Present: Eric Waterbury, Nicki Herrera Llerenas, Diadra Cain, Ken Olson,  
Doris Pettersen, Linda Wilson

Absent: Lloyd Pierce

Administrators: Clark Redfield, Larry McWilliams, Jim Walters, Joan Zappettini,  
Debbie Miller, Cindy Kershaw

Confidential Personnel: Pat Heidman

Classified Management: Heather Naylor, Maria Sanchez

Visitors: Tracy Howell, GTA

5. Pledge of Allegiance / Order of Agenda

Eric Waterbury led the Pledge of Allegiance and established order of agenda. He requested that the following action items be pulled from the agenda at this time and place on a future meeting:

- 12. G Approve the declaration of the Board Member position held by Lloyd Pierce as vacant
- 12. H Approve the Board Resolution 08-0708 honoring Lloyd Pierce
- 12. I Approve the provisional appointment process to fill the vacant Board of Trustees' position

6. Announcement of Action in Closed Session

Clark Redfield reported the following items from closed session:

- Discussed real property negotiation. No decision was made.
- The Board reviewed a student discipline matter. Formal action would be taken later in the agenda.
- The Board reviewed an anticipated litigation claim # SAC 0361578 worker's compensation injury that has pending litigation. Action would be taken later in the agenda.

7. Administrator's Report

Larry McWilliams addressed the Board with an informative report which included the following items:

- Average duration of student absences with statistical data and ramifications on the Independent Study program

Debbie Miller addressed the Board with an informative report which included the following items:

- Esperanza enrollment
- Responsibilities of the instructional aide relative to working with students that have not passed the CAHSEE
- Accorded recognition to Pat Olson for the organization of a Christmas celebration for a family affected by an unfortunate situation
- Esperanza will have a dance on January 25<sup>th</sup> from 7:00 p.m. – 9:00 p.m. at Esperanza
- Update on the transition of charter students relative to behavioral expectation and attendance

Jim Walters addressed the Board with an informative report which included the following items:

- Band concerts, dance and rally
- Storm damage
- Distributed a school plan survey for parents
- Tabulation of staff surveys for school plan had been completed

- Team from Site Council would finalize goals for the school plan which would be presented to the Site Council and then to the Board for approval
- Representative from BCOE presented an in-service: Positive Behavior Support Program
- Square dancing week

Clark Redfield would present a report on behalf of Chris McIntire later in the agenda.

Joan Zappetini addressed the Board with an informative report which included the following items:

- Update relative to technology, ROP, library and math intervention program
- Technology curriculum and a consultant that would review hardware and software
- Bill Cornelius, Superintendent, Biggs Unified, and Paul Waters, ROP, would be working cooperatively with GHS to develop access to ROP classes on both campuses
- Library: book and textbook discard process has been completed and will inventory remaining books; Follett would make recommendations to update the library.
- Security system to safeguard books
- Computerized system for checking in and out library books
- Math intervention classes for students that have not passed the CAHSEE

8. Comments from the Board of Trustees

Eric Waterbury accorded recognition to Ken Olson, previous Board President.

9. Comments from the Audience

There were no comments from the audience.

10. Superintendent's Report

Clark Redfield addressed the Board with an informative report which included the following items:

- Clark Redfield presented a report on behalf of Chris McIntire, McKinley Primary School
  - McKinley Primary School site visit; impressed with the level of instruction and engagement of kindergarteners writing sentences and working on language development
  - Enrollment has been consistent
  - Intervention programs at McKinley
- District faired very well relative to storm damage with minimal damage

11. INFORMATIONAL ITEMS:

A. Quarterly review of complaints relative to Williams Lawsuit

Clark Redfield addressed the Board and made comments relative to the Williams Lawsuit; no complaints were filed.

This was an informational item; no Board action was required.

12. ACTION ITEMS:

- A. Approve 2006-07 financial auditor's report

**Ken Olson motioned to approve 2006-07 financial auditors' report. Second: Linda Wilson. Unanimously carried.**

- B. Approve one additional Instructional Aide position, 2.00-hours per day/ 5 days per week, at McKinley Primary School for Power Reading from January 28, 2008 through May 30, 2008

**Nicki Herrera Llerenas motioned to approve one additional Instructional Aide position, 2.00 hours per day / 5 days per week, at McKinley Primary School for Power Reading from January 28, 2008 through May 30, 2008. Second: Doris Pettersen. Unanimously carried**

- C. Approve one additional intervention teacher position at Sycamore/Alternative Education

**Nicki Herrera Llerenas motioned to approve on additional intervention teacher position at Sycamore/Alternative Education. Second: Doris Pettersen. Unanimously carried.**

- D. Approve recommendation to use CA Associates for architectural services for GUSD Agriculture Facility Grant

**Nicki Herrera Llerenas motioned to approved recommendation to use CA Associates for architectural services for GUSD Agriculture Facility Grant. Second: Doris Pettersen. Unanimously carried.**

- E. Approve Stipulated Expulsion for Student D – 0708

**Nicki Herrera Llerenas motioned approve Stipulated Expulsion for Student D – 0708. Second: Diadra Cain. Unanimously carried**

- F. Approve rejection of claim # SAC 0361578 regarding a worker's compensation injury

**Ken Olson motioned to approve the rejection of claims # SAC 0361578 regarding a worker's compensation injury. Second: Nicki Herrera Llerenas. Unanimously carried.**

- J. Approve the use of textbooks and supporting materials for the English 4 course at Gridley High School

**Nicki Herrera Llerenas motioned to approve the use of textbooks and supporting material of *Macbeth*, written by William Shakespeare, published by Prestwick House for the English 4 course at Gridley High School. Second: Diadra Cain. Unanimously carried.**

**13. CONSENT AGENDA**

**Eric Waterbury requested that item 13. F: Overnight Fieldtrips, 1.) a), b), c), d) and e) be pulled from the agenda for further clarification.**

**Linda Wilson motioned to approve the remainder of the consent agenda as presented. Second: Diadra Cain. Unanimously carried.**

Consent Agenda items as follows:

- A. Minutes of December 12, 2007
  - Approved minutes of Regular Board Meeting of December 12, 2007
  
- B. District Expenditure Warrants
  - Approved District Expenditure Warrants from November 1-29, 2007
  
- C. Personnel
  - 1) Certificated
    - a) Ratified employment for the following paid coach for the 2007-08 School Year:  
Paul Robertson - Wrestling, Sycamore Middle School
    - b) Approved the following unpaid volunteer coach for the 2007-08 SY:  
Carrie Pitsker - Assistant Varsity Softball
  - 2) Classified
    - a) Approved the following unpaid walk-on volunteer coaches for the 2007-08 SY:  
Larry Teal - Assistant Wrestling, GHS  
Tom Tamagni - Assistant Varsity Baseball, GHS
    - b) Ratified employment for the following paid coach for the 2007-08 SY:  
Brooke Mardesich - 8<sup>th</sup> Grade Girls Basketball
    - c) Accepted letter of resignation for Patricia Riddles, Secretary II, for the purpose of retirement, effective March 1, 2008
    - d) Ratified employment for Peggy Henwood, Secretary/Account Clerk, effective January 7, 2008
  
- D. Surplus
  - 1) Approved the surplus items as follows:
    - a) Donate/discard books from Wilson Elementary School, Sycamore Middle School and McKinley Primary School (*reference attached booklist*)
    - b) Discard 1991 Chevrolet van, Model G10 from Food Services
  
- E. Donations and Gifts
  - 1) The Board and District appreciated and accepted the following donations:
    - a) Approximately \$ 1,200.00 in food and supplies to GHS Music from Music Matters for Renaissance dinner
    - b) \$ 250.00 from Gridley Schools Foundation to GHS Boys Basketball
    - c) \$ 128.00 from Lifetouch to Sycamore Middle School, Yearbook
    - d) \$ 500.00 from Quota International of Gridley to Sycamore Middle School, CJSF
    - e) \$ 93.10 from Pizza Round Up to Sycamore Middle School
    - f) \$ 300.00 from Quota International of Gridley to Sycamore Middle School, Volleyball

Eric Waterbury requested clarification of item 13. F. Overnight Fieldtrips, 1.) a), b), c), d) and e).

Joan Zappettini, GHS Principal, addressed the Board and presented clarification of item 13. F and the protocol that would be implemented on overnight fieldtrips.

**Linda Wilson motioned to approved item 13. F Overnight Fieldtrips as presented:**

**F. Overnight Fieldtrips**

**1) The Board approved the following overnight fieldtrips submitted for approval:**

- a) GHS Wrestling, tournament on November 30 – December 1, 2007 in Chester, CA**
- b) GHS Wrestling, Western Invitational on December 21 – December 22, 2007 in Modesto, CA**
- c) GHS Wrestling, Nor Cal Classic on January 4-5, 2008 in Anderson, CA**
- d) GHS Wrestling, Foothill Classic on January 18-19, 2008 in Sacramento, CA**
- e) GHS Wrestling, NSCIF Championship on February 22-23, 2008 in Redding, CA**

**Second: Nicki Herrera Llerenas. Unanimously carried.**

15. Adjourned

Eric Waterbury adjourned the meeting at 7:16 p.m.

Approved: January 23, 2008

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Board President

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Superintendent

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