



Gridley Unified School District
Board of Education
REGULAR BOARD MEETING
AGENDA

Board of Education Members

Eric Waterbury, President
Nicki Herrera Llerenas, Clerk
Diadra Cain
Ken Olson
Doris Pettersen
Lloyd Pierce
Linda Wilson

Wednesday, January 23, 2008

6:00 p.m. Closed Session

6:30 p.m. Open Session

District Office Board Room

NOTICE TO THE PUBLIC

As agenda items are discussed by the Board during the Open Session of the Board Meeting, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The President will set a time limit on each person's remarks if he/she feels it necessary. Each person wishing to speak will be asked to identify himself/herself prior to speaking. Generally, the President will ask Board Members for the remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in an order other than numerical order.

Closed Sessions may convene before, after or during the Regular Meeting. Closed Session items may include personnel, litigation, negotiations and/or students discipline.

1. Call to order
2. Roll Call and Establishment of Quorum
3. Recess to Closed Session
 - A. Personnel
 - 1) In accordance with Government Section § 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation of, performance, discipline, resignation, retirement or dismissal of a public employee(s)
4. Recall to Order
5. Pledge of Allegiance and Order of Agenda
6. Report from closed session
7. ASB Reports
 - A. Wilson Elementary School
 - B. Sycamore Middle School
 - C. Gridley High School
8. Comments from the Board of Trustees
9. Comments from the audience (Items not included on the Agenda may be introduced by members of the audience; however, no formal action will be taken at this time.) Information

- 10. Superintendent's Report Information

- 11. INFORMATIONAL ITEM(S): Information
 - A. Review state of California budget projections and the impact on GUSD

- 12. ACTION ITEM(S): Action
 - A. Approve the declaration of the Board member position held by Lloyd Pierce as vacant
 - B. Approve Board Resolution 08-0708 honoring Lloyd Pierce
 - C. Approve the provisional appointment process to fill the vacant Board of Trustees' position
 - D. Approve the contract with Eagle Software Company for AERIES, student data management system
 - E. Approve Part II of Consolidated Application for Funding Categorical Aid Programs for the 2007-08 school year
 - F. Approve hourly funded California High School Exit Exam (CAHSEE) math intervention after school program at Gridley High School

13. CONSENT AGENDA

The following items are to be considered as part of the Consent Agenda. A member of the Board of Trustees may request any items be pulled from the Consent Agenda for individual action, all remaining items may be approved by a single action of the Board. District administration recommends approval of the following consent agenda items. Action

- A. Minutes of Regular Board Meeting of January 9, 2008
- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from December 4-27, 2007.
- C. Personnel
 - 1) Certificated
 - a) Accept letter of resignation for Kathy McKenzie for the purpose of retirement, effective the end of the 2007-08 school year
 - b) Accept letter of resignation for Ron Eggers for the purpose of retirement, effective the end of the end of the 2007-08 school year
 - 2) Classified
 - a) Ratify employment for the following paid walk-on coaches for the 2007-08 SY:

Steve Dowd	-	Golf, GHS
Linda McDowell	-	Boys Tennis, GHS
 - b) Approve the following unpaid walk-on volunteer coach for the 2007-08 SY:

Carlos Vaca	-	Wrestling, GHS
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 - c) Accept letter of resignation from Christine Havens, Health Aide, effective January 21, 2008

D. Fund-Raising

1) To comply with Board Policy 1321, Board approval is required for all fund-raising activities which are expected to raise more than \$1,000 gross. The following fund-raising request has been submitted for approval:

a) Math-a-thon, Wilson Elementary School, February 25 - March 7, 2008

E. Donation and Gifts

1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):

a) \$ 269.40 from General Mills Box Tops for Education to Wilson Elementary School

b) 49.00 from Estela Martinez to Esperanza Continuation High School

c) 24.50 from Marco Medina to Esperanza Continuation High School

d) 7,518.82 from Music Matters to GHS Music Department for Disneyland trip

e) 2,000.00 from Industrial Electronics to GHS tuba fund

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
January 24, 2008	GHS Academic Rally at 12:01 p.m.
January 25	Sycamore Girls Basketball Tournament
January 22- 25	Benchmark #2, Sycamore
Jan. 28-Feb. 1	Benchmark #2, Wilson, GHS
February 2	TWIRP dance
February 5-6	CAHSEE - Juniors/Seniors
February 7-9	One Act Plays

Please Note: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 ext. 31 for information. Agenda in Spanish available 24 hours prior to meeting.

Aviso: Interprete disponible para los de la comunidad hispana que desean atender juntas de la mesa directiva. Para mas información por favor de llamar 846-4721 extensión 31. Agenda en español disponible 24 horas antes de la junta.

1-18-08
ph