

Item #: 14. B

GRIDLEY UNIFIED SCHOOL DISTRICT
429 Magnolia Street
Gridley, CA 95948

MINUTES
REGULAR BOARD MEETING
February 20, 2008

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, Nicki Herrera Llerenas

Absent: Linda Wilson, Diadra Cain

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.

4. RECALL TO ORDER

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

Present: Eric Waterbury, Ken Olson, Doris Pettersen, Nicki Herrera Llerenas

Absent: Linda Wilson, Diadra Cain

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

Confidential Personnel: Pat Heidman

Classified Management: Heather Naylor, Maria Sanchez

Visitors:

Tracy Howell, GTA
Jose Marquez, parent
Cynthia Soares, parent/Sycamore Middle School
Samantha Waterbury, Wilson Elementary School

Visitors cont'd.

California School Employees Association

Nancy Korling

Brenda Thomas

Esther Marquez

Debra Wood

Gladys Diaz

Nancy Yeoman

5. Pledge of Allegiance / Order of Agenda

Eric Waterbury led the Pledge of Allegiance and established order of agenda.

6. Announcement of Action in Closed Session

Clark Redfield reported the following items from closed session:

- The Board did not take action on a personnel matter relative to a non-reelection of a probationary certificated employee; the employee has submitted a letter of resignation.
- The Board provided direction to the real property negotiator relative to a property purchase.
- Stipulated Expulsion for Student G – 0708 will be pulled from the agenda at this time as the parent had not signed the stipulated agreement.
- The Board received information relative to the Stipulated Expulsions for Students H and J. Action would be taken later in the agenda.
- The Board received information relative to the anticipated litigation on a lawsuit claim from Maire & Beasley involving a student incident. The Board would take action later in the agenda.

No other action was taken in closed session.

Eric Waterbury reiterated that item 13. G would be pulled from the agenda.

7. Approve Board Resolution 09-0708 honoring Patricia Riddles for 28.5 years of service

Nicki Herrera Llerenas motioned to approve Board Resolution 09-0708 honoring Patricia Riddles for 28.5 years of service. Second: Ken Olson.

The motion was carried with the following roll call vote:

Ayes: Nicki Herrera Llerenas, Ken Olson, Doris Pettersen, Eric Waterbury

Noes: None

Abstained: None

Absent: Diadra Cain, Linda Wilson

Motion was carried with a vote of 4 to 0.

Eric Waterbury read Board Resolution 09-0708 honoring Patricia Riddles; a presentation was made by Clark Redfield and Eric Waterbury.

8. ASB Reports

Wilson Elementary School:

Samantha Waterbury, ASB President, addressed the Board with an informative report which included the following items:

- Valentine day activities
- Spirit days

ASB Reports cont'd

- Read Across America day
- Green day
- Noontime soccer tournaments
- Upcoming half court basketball noontime competitions
- Math-a-thon
- 5th graders studying American Revolution and colonies

Sycamore School:

Diana Peck, ASB Secretary, addressed the Board with an informative report which included the following items:

- Twin day
- Spirit days
- Valentine dance
- Girls basketball tournament
- Ray Roberts Basketball Tournament

Gridley High School:

Aida Vance and Denise Caratachea addressed the Board with an informative report which included the following items:

- TWIRP
- One Act Plays
- Sports update
- Tamale sales for Senior Trip
- FFA Week activities
- Leadership dinner and awards ceremony to celebrate teachers who make a difference
- Blood drive
- Sadie Hawkins dance
- Prom fashion show
- Battle of the sexes week

9. Comments from the Board of Trustees

Ken Olson accorded recognition to Diane Wilkerson for the wishing tree in the hallway at Wilson Elementary School which contained requests for supplies for the classrooms. Nicki Herrera Llerenas thanked Sycamore School for inviting her to their dances and also explained that the GHS Art department was requesting supplies for their classroom.

10. Comments from the Audience

Nancy Korling, CSEA President, addressed the Board and presented CSEA officers, representatives and negotiating team members.

Tracy Howell, GTA, addressed the Board and made comments relative to Read Across America

11. Superintendent's Report

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

- Ongoing dialogue between the various organizations that were monitoring

the state fiscal crisis and their recommendations; legislation had approved the midyear for the 2007-08 funding but there would be tremendous implications for 2008-10. Commended those that are attending the District Task Force meeting for providing information that the District is now processing for any cost savings.

12. INFORMATIONAL ITEMS:

- A. Public hearing to allow public input on the Developer Fee Justification Study.

Eric Waterbury opened the public hearing to allow public input on the Developer Fee Justification Study.

No comments were made.

Eric Waterbury closed the Public Hearing.

13. ACTION ITEMS:

- A. Approve Board Resolution 11-0708 Adoption of School Facilities Fees.

Clark Redfield addressed the Board with comments relative to the Developer Fee Justification Study.

Ken Olson motioned to approve Board Resolution 11 – 0708 Adoption of School Facilities Fees. Second: Nicki Herrera Llerenas.

The motion was carried with the following roll call vote:

**Ayes: Nicki Herrera Llerenas, Ken Olson, Doris Pettersen,
Eric Waterbury**

Noes: None

Abstained: None

Absent: Diadra Cain, Linda Wilson

The motion was carried with a vote of 4 to 0.

- B. Approve Board Resolution 12-0708 certificated seniority list

Ken Olson motioned to approve Board Resolution 12 – 0708 certificated seniority list. Second: Nicki Herrera Llerenas.

The motion was carried with the following roll call vote:

**Ayes: Nicki Herrera Llerenas, Ken Olson, Doris Pettersen,
Eric Waterbury**

Noes: None

Abstained: None

Absent: Diadra Cain, Linda Wilson

The motion was carried with a vote of 4 to 0.

- C. Approve Board Resolution 13 – 0708, Resolution of Intention to Layoff 12.60 Certificated Employees based on budget reductions

Clark Redfield addressed the Board and reviewed the positions that would be reduced or discontinued for the 2008-09 school year.

Nicki Herrera Llerenas motioned to approve Board Resolution 13 – 0708, Resolution of Intention to Layoff 12.60 Certificated Employees based on budget reductions. Second: Doris Pettersen.

The motion was carried with the following roll call vote:

Ayes: Nicki Herrera Llerenas, Ken Olson, Doris Pettersen, Eric Waterbury

Noes: None

Abstained: None

Absent: Diadra Cain, Linda Wilson

The motion was carried with a vote of 4 to 0.

- D. Approve new graduation requirements for Gridley Adult School

Debbie Miller addressed the Board and made comments relative to new graduation requirements for Gridley Adult School which would make Gridley Adult School more competitive with surrounding schools.

Ken Olson motioned to approve new graduation requirements for Gridley Adult School. Second: Nicki Herrera Llerenas. Unanimously carried.

- E. Approve Stipulated Expulsion of Student G – 0708 was pulled from the Agenda
F. Approve Stipulated Expulsion for Student H - 0708

Doris Pettersen motioned to approve the Stipulated Expulsion for Student H – 0708. Second: Nicki Herrera Llerenas. Unanimously carried.

- G. Approve Stipulated Expulsion for Student J – 0708

Nicki Herrera Llerenas motioned to approve the Stipulated Expulsion for Student J – 0708. Second: Ken Olson. Unanimously carried.

- H. Rejection of lawsuit claim from Maire & Beasley, student incident

Nicki Herrera Llerenas motioned to approve rejection of lawsuit claim from Maire & Beasley involving a student incident. Second: Doris Pettersen. Unanimously carried.

14. CONSENT AGENDA

**Ken Olson motioned to approve the Consent Agenda as presented.
Second: Nicki Herrera Llerenas. Unanimously carried.**

Consent Agenda items as follows:

- A. Minutes of Special Board Meeting of February 4, 2008
Approved minutes of Special Board Meeting of February 4, 2008
- B. Minutes of Regular Board Meeting of February 6, 2008
Approved minutes of Regular Board Meeting of February 6, 2008
- C. District Expenditure Warrants
Approved District Expenditure Warrants from January 03-31, 2008
- D. Personnel
 - 1) Certificated
 - a) Ratified employment for Susan Ford, Reading Intervention Teacher, effective February 11, 2008 for the 2007-08 School Year
 - b) Approved co-extra duty stipend for Cynthia Soares for the School Communities Violence Prevention Grant
 - c) Approved co-extra duty stipend for Cindy Kershaw for the School Communities Violence Prevention Grant
 - 2) Classified
 - a) Accepted letter of resignation for Claudine Murry, Cafeteria Helper and Noon Supervisor, for the purpose of retirement, effective June 5, 2008
 - b) Accepted letter of resignation for Tracy Smith, Night Custodian, effective February 8, 2008
 - c) Approved the following unpaid walk-on volunteer coach for the 2007-08 SY:
Donnie Stinnett - GHS Baseball
- E. Overnight Fieldtrip
 - 1) The Board approved the following overnight fieldtrip submitted for approval:
 - a) GHS Varsity Baseball, Central Valley Baseball Tournament, March 25-28 2008, (Field of Dreams) Redding, CA
- F. Donation and Gifts
 - 1) The Board and District appreciated and accepted the following donations:
 - a) \$ 100.00 from Sav-More Foods to Wilson Elementary School
 - b) 250.00 from Gridley Kiwanis Club to Wilson Elementary School

RECESSED TO CLOSED SESSION:

Eric Waterbury recessed the Board into closed session at 7:23 p.m. relative to a personnel matter.

15. Recall/Adjourn

The Board meeting was recalled to order by Eric Waterbury and adjourned at 7: 48 p.m.

Approved: March 5, 2008

Board Clerk

Superintendent

