

Item #: 13. A

GRIDLEY UNIFIED SCHOOL DISTRICT
429 Magnolia Street
Gridley, CA 95948

MINUTES
REGULAR BOARD MEETING
March 5, 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, Diadra Cain

Absent: 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. Clark Redfield, Superintendent, administered the Oath of Office to Richard Harp

4. RECESS TO CLOSED SESSION

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

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

5. 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, Diadra Cain, Richard Harp

Absent: Linda Wilson

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: Kathy Wheeler, Technology Committee
Cynthia Soares, Sycamore Middle School
Crystal and Kristofer Dirks

6. Pledge of Allegiance / Order of Agenda

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

7. Announcement of Action in Closed Session

Clark Redfield reported the following items from closed session:

- Personnel: Non re-election of a probationary employee.
Ken Olson motioned to non re-elect a certificated probationary teacher at GHS.
Second: Richard Harp. Unanimously carried.
- The Board also heard information relative to a Stipulated Expulsion for Student G – 0708 and Stipulated Enrollments for Students L – 0708 and Student M – 0708. Action would be taken during open session.

No other items were discussed or action taken.

8. Administrator's Report

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

- Debbie Graves was selected for Teachers That Make a Difference recognition
- Activities and projects in Science, Language Arts and Fine Arts
- Science Fair and projects which are standards based
- Lion's speech contest for 6th, 7th, 8th graders
- Art show

Chris McIntire addressed the Board with an informative report which included the following items:

- Barbara Pooler was selected for Teachers That Make a Difference recognition
- Writing workshops for kindergarten through 5th grade teachers

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

- Bill Brenton was selected for Teachers That Make a Difference recognition
- CAHSEE, STAR testing
- Student strategies for test preparation and test taking
- Master schedule for 2008-09 School Year
- Teachers reviewed departmental yearly goals and school-wide goals

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

- Ron Eggers was selected for Teachers That Make a Difference recognition
- Accorded recognition to GHS men's choir
- Writing workshop
- Reporting of Benchmark testing results to parents within the report card

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

- Beth Miller was selected for Teachers That Make a Difference recognition
- CAHSEE testing
- Accorded recognition to Toni Ormachea, Counselor; 25 Esperanza students enrolled through Reg-to-Go.
- Dance

9. Comments from the Board of Trustees

No comments were made by the Board of Trustees

10. Comments from the Audience

Kathy Wheeler, Technology committee, presented an update relative to the technology curriculum.

11. Superintendent's Report

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

- Reviewed teams in the CIF Northern California Basketball Championships which included teams that participated in GIBT
- Reviewed a modified and a traditional 2008-09 school year calendar that the staff and faculty were currently reviewing which would then be followed with site and community members' meetings; a recommendation would be brought to the Board in late March or the first part of April.

12. INFORMATIONAL ITEMS:

A. Review process for State Department of Education for certification of school sites

Clark Redfield addressed the Board and made comments relative to the certification of school sites which required specific actions by the school district and consulting services in reference to the existing Randolph property and the parcel that the district is purchasing which is on the corner of this existing property. The Board directed the Superintendent to be the primary contact that would be responsible to contract with the various consultants to ensure that they complete the entire process and submit the necessary paperwork to the state department. Developer fees would fund the cost of certification. The Board requested that a hazardous material inspection be completed prior to proceeding.

B. Budget report

Clark Redfield referred this item to the Interim Report.

C. Public Hearing to allow public input on the General Waiver Request for State Testing Apportionment Information Report

Eric Waterbury opened the public hearing to allow public input on the General Waiver Request for State Testing Apportionment Information Report.

There were no comments from the public.

Eric Waterbury closed the Public Hearing.

13. ACTION ITEMS:

A. Approve General Waiver Request for State Testing Apportionment Information Report

Clark Redfield addressed the Board and made comments relative to

General Waiver Request cont'd.

the need for the waiver request.

Ken Olson motioned to approve General Waiver Request for State Testing Apportionment Information Report. Second: Nicki Herrera Llerenas. Unanimously carried.

- B. Approve contract with School Innovations & Advocacy, Inc.

Nicki Herrera Llerenas motioned to approve contract with School Innovations Advocacy, Inc. Second: Doris Pettersen. Unanimously carried.

- C. Approve change of Regular Board meeting dates from April 2 and April 16 to April 9 and April 23, 2008

Ken Olson motioned to approve change of Regular Board meeting dates from April 2 and April 16 to April 9 and April 23, 2008. Second: Diadra Cain. Unanimously carried.

- D. Approve McKinley Primary, Wilson Elementary, Sycamore Middle School, Gridley High School and Esperanza Continuation High School's Single Plans for Student Achievement

Cindy Kershaw addressed the Board and made comments relative to the Single Plans for Student Achievement.

Nicki Herrera Llerenas motioned to approve McKinley Primary, Wilson Elementary, Sycamore Middle School, Gridley High School and Esperanza Continuation High School's Single Plans for Student Achievement. Second: Diadra Cain. Unanimously carried.

- E. Approve Certification of the 2nd Interim Budget for the 2007-08 School Year

Heather Naylor addressed the Board and reviewed the 2nd Interim Budget for the 2007-08 School Year.

Ken Olson motioned to approve the Certification of the 2nd Interim Budget for the 2007-08 School Year. Second: Nicki Herrera Llerenas. Unanimously carried.

- F. Approve classified job description for Bus Driver/Mechanic

Clark Redfield addressed the Board and clarified that this job description was for a classified Mechanic/Bus Driver position.

Nicki Herrera Llerenas motioned to approve the classified job description for Mechanic/Bus Driver. Second: Diadra Cain. Unanimously carried.

- G. Approve Stipulated Expulsion for Student G - 0708

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

- H. Approve Stipulated Enrollment for Student L – 0708

Diadra Cain motioned to approve Stipulated Enrollment for Student L – 0708. Second: Doris Pettersen. Unanimously carried.

- I. Approve Stipulated Enrollment for Student M – 0708

Diadra Cain motioned to approve Stipulated Enrollment for Student M – 0708. Second: Doris Pettersen. Unanimously carried.

14. CONSENT AGENDA

Diadra Cain requested that item 14. D. 2) c) be pulled from the agenda for further clarification:

14. D. Personnel

2.) Classified

c) Ratify employment for the following paid walk-on coach for the 2008-09 SY:
Greg Baker - GHS Varsity Football

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

Consent Agenda items as follows:

- A. Minutes of Special Board Meeting of February 15, 2008
Approved minutes of the Special Board Meeting of February 15, 2008
- B. Minutes of Regular Board Meeting of February 20, 2008
Approved minutes of Regular Board Meeting of February 20, 2008
- C. Minutes of Special Board Meeting of February 26, 2008
Approved minutes of Special Board Meeting of February 26, 2008
- D. Personnel
 - 1) Certificated
 - a) Accepted letter of resignation for Susan Ford, Reading Intervention teacher, effective February 15, 2008
 - 2) Classified
 - a) Ratified employment for Joyce Rohrig, Bus Driver/Trainer, effective February 20, 2008 for the 2007-08 School Year
 - b) Approved the following unpaid walk-on volunteer coach for the 2007-08 SY:
Emir Estrada - Assistant GHS Baseball
- E. Overnight Fieldtrip
 - 1) The Board approved the following overnight fieldtrip submitted for approval:
 - a) REACH Conference for Esperanza students on March 6, 7, 8, 2008 at Richardson Springs, CA

Diadra Cain requested clarification on the protocol on item 14. D. 2) c).

Joan Zappettini, GHS Principal, addressed the Board and clarified and reviewed the procedures involved in the selection process for the GHS Varsity football coach's position.

Ken Olson motioned to approve the ratification of employment of Greg Baker, GHS Varsity Football Coach, for the 2008-09 SY.

After further discussion and clarification, Nicki Herrera Llerenas seconded the motion.

Prior to Board action the following parents addressed the Board:

Ross Pippitt, parent, addressed the Board and presented a petition and spoke in support of Dan Crabtree.

Maria Solis, parent, addressed the Board and expressed her concerns relative to the hiring process and especially the background check in the selection of the football coach.

Joe Hughes addressed the Board and spoke in support of Greg Baker.

With no additional comments, the motion was carried with a vote of 5 to 1.

15. Adjourned

Eric Waterbury adjourned the meeting at 7:41 p.m.

Approved: March 19, 2008

Board Clerk

Superintendent

ph