



Gridley Unified School District  
Board of Education  
REGULAR BOARD MEETING  
AGENDA

Board of Education Members

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

Wednesday, March 19, 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)
  - B. Conference with Real Property Negotiator
    - 1) Conference with Real Property Negotiator pursuant to Government Code § 54956.8
  - C. Student Discipline
    - 1) Stipulated Expulsion Student K - 0708
    - 2) Stipulated Expulsion Student N - 0708
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 results of the Uniform Management Information Reporting System (UMIRS) data for 2006-07
  - B. Review results of California Healthy Kids Survey
  - C. Review plans for summer school for the 2007-08 school year
  - D. Budget update
  
- 12. ACTION ITEM(S): Action
  - A. Approve Stipulated Expulsion for Student K – 0708
  - B. Approve Stipulated Expulsion for Student N – 0708
  - C. Approve a .60 certificated teaching position for GHS Technology classes
  - D. Approve change of CSEA position from Bus Driver/Maintenance to Mechanic/Bus Driver
  - E. Approve Adult School class offerings: English 1, English 2, English 3, English 4, Algebra 1, Mathematics Electives, Earth Science, Physical Science, Life Science, General Science, Health, Geography, US History, World History, Government, Economics, Life Skills/Job Readiness, GED Test Preparation, CAHSEE Test Preparation
  
- 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 March 5, 2008

- B. District Expenditure Warrants
  - 1) Warrants must regularly be presented to the Board of Trustees for approval.  
The supplement reflects expenditures from February 5-28, 2008.
- C. Personnel
  - 1) Certificated
    - a) Letter of resignation for Larry McWilliams, Wilson Elementary School Principal, for the purpose of retirement, effective June 30, 2008
    - b) Ratify employment for Stephanie Wedin, Independent Study Teacher, effective March 10, 2008 for the 2007-09 school year
- D. Donation and Gifts
  - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
    - a) 1998 Pontiac Gram AM GT from Butte College to Gridley High School
    - b) \$ 24.50 from Karina Luquin to Esperanza High School
    - c) 100.00 from ACSA Butte County Chapter to GUSD Music Council
    - d) 41.63 from Target to Wilson Elementary School
    - e) 81.41 from Target to McKinley Primary School
    - f) 1,150.00 from Kaleidoscope to GHS Music (Singing Valentines)
    - g) 246.50 from community donations to GHS Boys Basketball
    - h) 126.81 from Target to GHS
- E. 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) T-shirt fundraisers for GHS track, March 20 – May 1, 2008
- F. Surplus
  - 1) Board Policy 3270 allows staff to identify district property that is unusable, obsolete, or no longer needed by the district to be declared surplus so that disposal and/or public sale can proceed
    - a) Discard item from Sycamore Middle School:  
Popcorn popper, serial number 000206

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
March 20, 2008	GHS – Battles of the Sexes Rally
March 24-28	Spring Break
March 31-April 4	3 <sup>rd</sup> Benchmark Assessment
April 9-10	Sycamore Parent Conferences
April 16	Kindergarten Round-Up

**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.

03-14-08  
ph