

Item #: 13. A

GRIDLEY UNIFIED SCHOOL DISTRICT
429 Magnolia Street
Gridley, CA 95948

MINUTES
REGULAR BOARD MEETING
April 9, 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, Nicki Herrera Llerenas, Diadra Cain, Richard Harp, Ken Olson, Doris Pettersen

Absent: Diadra Cain, 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.

Diadra Cain arrived at closed session at 6:05 p.m.

4. RECALL TO ORDER

Eric Waterbury recalled the meeting to order at 6:32 p.m.

Present: Eric Waterbury, Nicki Herrera Llerenas, Diadra Cain, Richard Harp, Ken Olson, Doris Pettersen

Absent: Linda Wilson

Administrators: Clark Redfield

Confidential Personnel: Pat Heidman

Classified Management: Heather Naylor, Maria Sanchez

Visitors: Makaela Warfield, Wilson Elementary School
Danielle Montoya, Wilson Elementary School
Tracy Howell, GTA

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:

- Reviewed personnel issues relative to employee retirement and dismissals in reference to layoffs that would be addressed later in the agenda.
- The Board provided direction to the Superintendent relative to real property negotiations on property that the district was purchasing.
- Reviewed a student discipline matter. Action would be taken during open session.

No formal action was taken in closed session.

7. Administrator's Report

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

- Presented comparative data analysis relative to kindergarten registration from previous years to current date
- Kindergarten Round Up

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

- STAR rally and testing
- Benchmark testing
- Homework issue discussions

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

- Fifth grade band concert
- Successful Math-a-thon
- Benchmark testing
- State testing

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

- CAHSEE
- Success of instructional aide assisting Esperanza students targeting specific areas of weaknesses relative to CAHSEE
- Plaza Comunitaria, curriculum from INEA, Mexico's National Institute of Adult Education which is an internet based program

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

- Benchmark testing
- STAR testing
- Academic rally
- Speech contest on Friday
- Butte County Kids Trivia Challenge
- Valedictorian Watch: 4 students

8. Comments from the Board of Trustees

Ken Olson addressed the Board and audience relative to the FFA Rib Banquet on Saturday, April 12th and items made by GHS shop students.

Diadra Cain addressed the Board and introduced and accorded recognition to Makaela Warfield for her successful performance in the Math-a-thon and Danielle Montoya's performance in the fifth grade band concert.

Nicki Herrera Llerenas accorded recognition to the fifth grade band concert students.

9. Comments from the Audience

Tracy Howell, GTA, addressed the Board and distributed a Budget Watch 2008 handout and informed the Board that GTA, parents and community members would have an informational and letter writing booth at Red Suspenders Day to address concerns and the impact of the State budget crisis relative to schools; letters would be forwarded to the Governor. She invited Board members and the Superintendent to be part of the collaborative efforts.

Karen Stillman, GHS nurse, introduced herself and made comments relative to a workshop she had attended.

10. Superintendent's Report

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

- Positive collaborative efforts with GTA and CSEA bargaining units relative to the budget crisis; both have signed MOU's stating that there would be no desire to open contract language at this time due to the current budget crisis.
- New voice messaging system for mass communication with staff and parents which would be used for critical and emergency use only
- Calendar review meeting: April 15th at 5:30 p.m. at the District Office

11. ACTION ITEMS:

A. Approve School Accountability Report Cards for the 2006-07 school year

Cindy Kershaw addressed the Board and reviewed the School Accountability Report Cards for the 2006-07 school year.

Nicki Herrera Llerenas motioned to approve the School Accountability Report Cards for the 2006-07 school year. Second: Doris Pettersen. Unanimously carried.

B. Approve Stipulated Expulsion for Student O - 0708

Nicki Herrera Llerenas motioned to approve the Stipulated Expulsion for Student O – 0708. Second: Diadra Cain. Unanimously carried.

- C. Approve Community Based English Tutoring Program (CBET) application for the 2008-09 fiscal year

Cindy Kershaw addressed the Board and made comments relative to the CBET application for the 2008-09 school year which was applied for annually.

Nicki Herrera Llerenas motioned to approve the Community Based English Tutoring Program (CBET) application for the 2008-09 fiscal year. Second: Ken Olson. Unanimously carried.

- D. Approve Board Resolution 14 – 0708 Classified Seniority List

Clark Redfield addressed the Board and made comments relative to the Classified Seniority List; there would be minor changes which would be brought back to the Board, but it would not have an impact on the layoffs.

Nicki Herrera Llerenas motioned to approve Board Resolution 14 – 0708 Classified Seniority List. Second: Doris Pettersen.

The motion was carried with the following roll call vote:

**Ayes: Diadra Cain, Richard Harp, Nicki Herrera Llerenas,
Ken Olson, Doris Pettersen, Eric Waterbury**
Noes: None
Abstained: None
Absent: Linda Wilson

The motion was carried with a vote of 6 to 0.

- E. Approve tentative agreement with CSEA regarding the reduction of hours and positions for the 2007-08 and 2008-09 school year

Nicki Herrera Llerenas motioned to approve the tentative agreement with CSEA regarding the reduction of hours and positions for the 2007-08 and 2008-09 school year. Second: Diadra Cain. Unanimously carried.

- F. Approve Board Resolution 15 – 0708 Reduction of Classified Employees based on budget reductions

Diadra Cain motioned to approve Board Resolution 15 – 0708 Reduction of Classified Employees based on budget reductions. Second: Nicki Herrera Llerenas.

The motion was carried with the following roll call vote:

**Ayes: Diadra Cain, Richard Harp, Nicki Herrera Llerenas,
Ken Olson, Doris Pettersen, Eric Waterbury**
Noes: None
Abstained: None
Absent: Linda Wilson

The motion was carried with a vote of 6 to 0.

12. CONSENT AGENDA

Eric Waterbury requested that item 12. B 2) a) be pulled from the agenda:

12. B Personnel

2) Confidential

- a) Letter of resignation for Marlys Moomey, Personnel Technician/
Account Clerk II, for the purpose of retirement, effective
August 1, 2008

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

Consent Agenda items as follows:

- A. Minutes of Regular Board Meeting of March 19, 2008
Approved Regular Board Meeting minutes of March 19, 2008
- B. Personnel
- 1) Certificated
- a) Ratified employment for Rocio Weems, Adult ED teacher, effective April 8, 2008 for the 2007-08 School Year
- C. Donation and Gifts
- 1) The Board and District appreciated and accepted the following donations:
- a) One Grizzly, Model G1021, 15 inch Planer valued at \$500.00 from Robert Fialho to GHS Wood Shop
- b) One Grizzly, Model G1018, 8 inch Jointer valued at \$500.00 from Robert Fialho to GHS Wood Shop
- c) \$ 370.00 from Gridley Kiwanis Club to Wilson Elementary School
- d) \$ 1,200.00 from Focus Group to GHS Boys Soccer
- D. Surplus
- 1) The Board approved the surplus items as follows:
- a) Sycamore School:
- | | |
|------------------------------|---|
| 20,000 Leagues Under the Sea | Abridged Dewey Decimal Classification |
| Charlotte's Web | Conquest of Fire |
| Danger.com | Dirt Track Racer |
| Freak the Mighty | From Barter to Gold |
| Hatchet | Hobbit |
| Journey of the Sparrows | Like Some Kind of Hero |
| On the Devil's Court | Pacific Crossing |
| Salted Peanuts | Sears List of Subject Headings 17 th Edition |
| Taking Chances | To Kill a Mockingbird |
- 20 Library Chairs
- b) Nutrition Center:
Freezer - Beverage Air Model RF 29-1AS Serial # 3623295

Eric Waterbury accorded recognition to Marlys Moomey, Personnel Technician/Account Clerk II for her years of dedicated service and support that she has provided to the staff and administration of the GUSD and to wish her the best in her retirement.

Diadra Cain motioned to approve acceptance of the letter of resignation for Marlys Moomey, Personnel Technician/Account Clerk II, for the purpose of retirement, effective August 1, 2008. Second: Ken Olson. Unanimously carried.

13. Adjourned

Eric Waterbury adjourned the meeting at 7:13 p.m.

Approved: April 23, 2008

Board Clerk

Superintendent

ph