



Gridley Unified School District  
Board of Education  
**REGULAR MEETING**  
AGENDA

Board of Education Members

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

May 7, 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
4. Recall to Order
5. Pledge of Allegiance and Order of Agenda
6. Report from closed session
7. Administrator's Report Information
  - A. Joan Zappettini
  - B. Larry McWilliams
  - C. Debbie Miller
  - D. Jim Walters
  - E. Chris McIntire

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8. Comments from the Board of Trustees Information
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. INFORMATION ITEM(S): Information
- A. Review contractual services agreement between Oroville City Elementary School District and GUSD
12. ACTION ITEM(S): Action
- A. Approve Carl D. Perkins Career and Technical Education Application
- B. Approve GUSD Student Attendance Calendar for the 2008-09 school year
- C. Approve lease agreement with SWM and PAM Trust for use of the Alternative Education facility at 542 Washington Street, Gridley, CA 95948
- D. Approve Butte County Special Education Local Plan Area (SELPA) certification
- E. Approve Superintendent's recommendation to rescind two certificated employee layoff notices
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 Special Board Meeting of April 16, 2008
- B. Minutes of Regular Board Meeting of April 23, 2008
- C. Personnel
- 1) Certificated
- a) Ratify employment for Amber Melton, Home Hospital Teacher, effective April 28, 2008 for the remainder of the 2007-08 school year
- b) Approve shared stipend, Summer School Principal position, for the following Administrative employees for the 2008-09 SY: (*All summer school employment is based on enrollment*)
- |                 |                            |
|-----------------|----------------------------|
| Jim Walters     | K-8 summer school program  |
| Damon Whittaker | 9-12 summer school program |
- 2) Classified
- a) Ratify employment for Sandy Fallesen, Noon Supervisor, .25-hour per day, effective December 14, 2007

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- b) Ratify employment of the following summer school clerical staff for the 2008-09 SY:  
(All summer school employment is based on enrollment)
  - Esther Marquez            K-8 summer school program
  - Celina Garcia            9-12 summer school program
- c) Approve Alternate Bus Driver stipend for Joe Silvius, retroactive to December 2005 through June 2008

14.     Adjourn

<u>Calendar of Events</u>	
<u>Date</u>	<u>Event</u>
May 14, 2008	AP Test – Language at GHS
May 14	Wilson Elementary School Open House
May 17	Red Suspenders Day
May 20	Sycamore Awards Night
May 21	Sycamore – Student Body Speeches
May 22	Sycamore – Student Body Elections

**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.

05/02/08  
ph