



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

Wednesday, May 21, 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. Conference with Real Property Negotiator
 - 1) Conference with Real Property Negotiator pursuant to Government Code § 54956.8
 - B. 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)
4. Recall to order
5. Pledge of Allegiance and Order of Agenda
6. Report from closed session
7. Approve Board Resolution 18-0708 honoring Claudine Murry for 6.5 years of service Action

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8. Approve Board Resolution 19-0708 honoring Larry McWilliams for 14 years of service
9. Approve Board Resolution 20-0708 honoring Marlys Moomey for 23 years of service
10. Approve Board Resolution 21-0708 honoring Ron Eggers for 33 years of service
11. Approve Board Resolution 22-0708 honoring George Dean for 35 year of service
12. Approve Board Resolution 23-0708 honoring Kathryn McKenzie for 40 years of service
13. ASB Reports
 - A. Wilson Elementary School
 - B. Sycamore Middle School
 - C. Gridley High School
14. Comments from Board of Trustees Information
15. 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
16. Superintendent's Report Information
17. INFORMATIONAL ITEMS: Information
 - A. Review contract with Oroville Union High School, College Connection Agreement for the 2008-09 school year
 - B. Budget update
 - C. Conduct first reading of attached revised policies, 5000 Series, *Students* and 1000 Series, *Community Relations*
(available for public review at the District Office)
18. ACTION ITEMS: Action
 - A. Approve contract for purchase of property located at 103 Randolph Avenue, Gridley, CA and adjoining lot
 - B. Approve the use of textbooks and/or supplementary materials for Gridley High School: *Economics: Concepts and Choices* (McDougal Littell)
The American Pageant FastTrack to a 5 AP Workbook (McDougal Littell)
California Algebra 2: Concepts, Skills and Problem (Glencoe/McGraw-Hill)
California Integrated Mathematics I (American Book Company)
Chemistry (Prentice-Hall)
Document Based Questions in US History
(copies available for public review at the District Office)

- C. Approve recommendation to add two additional hours per day to the Drug and Alcohol Community Development Facilitator position for the remainder of the current grant period, ending on September 30, 2008
- D. Approve stipend positions for the Drug-Free Communities Grant
- E. Approve recommendation to add two additional periods to GHS staffing or .40 FTE based on enrollments and review of master schedule

19. CONSENT AGENDA Action

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.

- A. Minutes of Regular Board Meeting of May 7, 2008
- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from April 3-29, 2008.
- C. Personnel
 - 1) Certificated
 - a) Ratify employment for the following summer school teachers for the 2008-09 SY:
(All summer school employment is based on enrollment)

Diana Anderson	Kristen Ligon	Carol Avalos
Daniel Ocampo	Richard Braud	Mike Pilakowski
Bill Carr	Michelle Teesdale	Linda Dean
Mindy Tuft	Kim Fesler	Chris Weaver
Debra Foster	Margaret Wilburn	Tracy Howell
Chris McCormick		
 - b) Ratify employment for the following paid extra duty stipend position for the 2008-09 school year:
Joe Lodigiani - GHS Athletic Director
 - 2) Classified
 - a) Ratify employment for the following paid extra duty stipend position for the 2008-09 school year:
Elmer Brock - GHS Assistant Athletic Director
 - b) Ratify employment for the following paid extra duty stipend positions for the 2007-08 school year and continuing until September 30, 2008:
Clarissa Pfister - Parenting Education
Clarissa Pfister - Student Assistance Plan
 - c) Letter of resignation for David Yeoman, Custodian / Cafeteria Assistant, for the purpose of retirement, effective June 16, 2008
- D. Donation and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$597.40 from General Mills Box Top Education to McKinley Primary School
 - b) 4.17 from Escrip to McKinley Primary School
 - c) 257.00 from Gridley Schools Foundation to Reading Is Fundamental (donation)
 - d) 40.00 from Sav-Mor Foods/Holiday Market to Wilson Elementary School

20. Adjourn

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Calendar of Events:

<u>Date</u>	<u>Event</u>
May 20, 2008	Awards Night – Sycamore Middle School @ 7:00 p.m. in the gym
May 21	Student Body Speeches – Sycamore Middle School
May 22	Student Body Elections – Sycamore Middle School
May 23	Variety Show: “Heroes” – Sycamore Middle School
May 26	Holiday – Memorial Day
May 28	Awards Night – Gridley High School
May 29-30	Gold Rush – Wilson Elementary School
May 29	GHS Farewell Rally at 12:01 p.m. in Farmer’s Hall Sycamore Luau Dance @ 6:30 – 8:30 p.m.
June 1	GHS Baccalaureate @ 7:30 p.m. in Farmer’s Hall
June 2	Sycamore Middle School – Eighth grade trip
June 2-3	GHS Senior finals
June 4-5	GHS – Grades 9-11 finals
June 4	Senior Picnic Esperanza Graduation @ 7:00 p.m. in the Community Center (GUARDIAN Building)
June 5	Sycamore Graduation @ 7:30 p.m. fairgrounds arena area Eighth Grade Dance
June 6	GHS Graduation @ 7:30 p.m. in the fairgrounds arena area

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.