

Item #: 12. A

GRIDLEY UNIFIED SCHOOL DISTRICT
429 Magnolia Street
Gridley, CA 95948

MINUTES
REGULAR BOARD MEETING
June 11, 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, Ken Olson, Doris Pettersen, Linda Wilson, Richard Harp

Absent: Diadra Cain

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 6:04 p.m.

4. RECALL TO ORDER

Eric Waterbury recalled the meeting to order at 6:34 p.m.

Present: Eric Waterbury, Nicki Herrera Llerenas, Ken Olson, Doris Pettersen, Linda Wilson, Richard Harp

Absent: Diadra Cain

Administrators: Clark Redfield, Chris McIntire, Larry McWilliams, Jim Walters, Joan Zappettini, Cindy Kershaw

Confidential Personnel: Pat Heidman

Classified Management: Maria Sanchez, Heather Naylor

Visitors: Nancy Korling, CSEA
Cynthia Soares, Sycamore Middle School

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

Eric Waterbury reported the following item from closed session:

- Board discussed the Superintendent's evaluation and would return to closed session for further discussion.

Clark Redfield reported the following items from closed session:

- Real property negotiations: Escrow finalized relative to the Randolph property

7. Approve Board Resolution 24-0708 honoring David Yeoman for 8 years of service

Linda Wilson motioned to approve Board Resolution 24-0708 honoring David Yeoman for 8 years of service.

Second: Nicki Herrera Llerenas

The motion was carried with the following roll call vote:

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

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

Clark Redfield accorded recognition to David Yeoman for his years of service to GUSD and would present him with the Certificate of Appreciation and a bell on behalf of the Board.

8. Administrator's Report

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

- A great year at Wilson Elementary School
- Enrollment: 521 students at the beginning of the 2007-08 year and ended the year with 571 students

Ken Olson accorded recognition to Larry McWilliams for his dedication and leadership abilities while Principal at Wilson Elementary School.

Cindy Kershaw addressed the Board with an informative report on behalf of Debbie Miller which included the following item:

- Esperanza graduation
- Thanked Board members for attending graduation ceremonies

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

- A great year at Sycamore Middle School
- Graduation and dance
- Summer School enrollment
- Summer Success program

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

- Gridley Education Foundation golf tournament
- Kindergarten enrollment
- First grade intervention programs: Power Reading, Reading Recovery

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

- Thanked the Board for their continued support
- Distributed an overview and documentation relative to GHS's School-Wide Staff Development days and student testing data

9. Comments from the Board of Trustees

Board members accorded recognition to Gridley High School's graduation ceremony.

10. Comments from the Audience

No comments were presented from the audience.

11. Superintendent's Report

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

- GHS graduation
- Update on the budget
- Accorded recognition to Heather Naylor for doing an excellent job on the budget

12. INFORMATION ITEM(S):

A. Review shared agreement with Sierra Cascade Nutrition and Activity Consortium

Clark Redfield addressed the Board and made comments relative to the SCNAC agreement which was done annually. The program provided services and support to the nutritional and fitness goals. It had no direct fiscal impact as all GUSD in-kind services are non-monetary.

This was an informational item; no Board action was required.

B. Review School Community Violence Prevention (SCVP) grant

Cindy Kershaw and Cynthia Soares addressed the Board and made comments relative to the School Community Violence Prevention grant which covered a five year period funded at \$100,000 per year. An overview of the grant was presented which addressed areas of highest priorities and the implementation of five elements to be considered to address those needs. There would be a significant amount of training involved with the Student Assistance Program.

There was further discussion and clarification on the criteria relative to the use of the grant.

This was an informational item; no Board action was required.

C. Review Cooperative Agreement with E Center Head Start and GUSD

Clark Redfield addressed the Board and made comments relative to the Cooperative Agreement with E Center Head Start and GUSD which provides services to preschool children with speech and language disabilities.

This was an informational item; no Board action was required.

13. ACTION ITEM(S):

- A. Approve request of the County Superintendent to consolidate the next district election with other elections in November

Nicki Herrera Llerenas motioned to approve the request of the County Superintendent to consolidate the next District election with other elections in November.

Second: Doris Pettersen

Unanimously carried

- B. Approve Resolution Ordering Governing Board Member Election

Nicki Herrera Llerenas motioned to approve Resolution Ordering Governing Board Member Election

Second: Doris Pettersen

Unanimously carried

- C. Approve Board Resolution 25-0708 – Establishing Procedure in Case of Tie Vote at Governing Board Election

Ken Olson motioned to approve Board Resolution 25-0708 - Establishing Procedure in Case of Tie Vote at Governing Board Election

Second: Linda Wilson

The motion was carried with the following roll call vote:

**Ayes: Nicki Herrera Llerenas, Ken Olson,
Doris Pettersen, Richard Harp,
Eric Waterbury, Linda Wilson**

Noes: None

Abstained: None

Absent: Diadra Cain

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

- D. Approve Board Resolution 26-0708 – Regarding Costs of Candidates' Statement

Linda Wilson motioned to approve Board Resolution 26-0708 – Regarding Costs of Candidates' Statement

Second: Nicki Herrera Llerenas

The motion was carried with the following roll call vote:

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

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

- E. Conduct second reading and approve revised policies, 5000 Series, *Students* and 1000 Series, *Community Relations*

Ken Olson motioned to approved revised policies, 5000 Series, *Students* and 1000 Series, *Community Relations*

Second: Doris Pettersen

Unanimously carried

- F. Approve contract with Youth for Change in Paradise (non-public school) for educational services provided to SE, B – 0708 and SE, C – 0708

Nicki Herrera Llerenas motioned to approve the contract with Youth for Change in Paradise (non-public school) for educational services provided to SE, B – 0708 and SE, C – 0708.

Second: Linda Wilson

Unanimously carried

- G. 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

Ken Olson motioned to approve the 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.

Second: Doris Pettersen

Eric Waterbury stated that due to a conflict of interest issue he would abstain from voting on this agenda item.

Motion was carried with a voice vote of 5 to 0 with 1 abstention.

- H. Approve stipend position for the Drug-Free Communities Grant

Ken Olson motioned to approve stipend position for the Drug-Free Communities Grant.

Second: Nicki Herrera Llerenas

Eric Waterbury stated that due to a conflict of interest issue he would abstain from voting on this agenda item.

Motion was carried with a voice vote of 5 to 0 with 1 abstention.

- I. Approve Woodleaf Outdoor School contract

Nicki Herrera Llerenas motioned to approve the Woodleaf Outdoor School contract.

Second: Linda Wilson

Unanimously carried

- J. Approve Superintendent's recommendation to rescind layoff notice for .60 FTE counselor

Clark Redfield addressed the Board and made comments relative to his recommendation to rescind lay office notice for .60 FTE counselor based on the district receiving the School Community Violence Prevention grant.

Doris Pettersen motioned to approve the Superintendent's recommendation to rescind layoff notice for a .60 FTE counselor.

Second: Nicki Herrera Llerenas

Unanimously carried

- K. Approve Superintendent's recommendation to rescind two layoff notices for certificated staff

Clark Redfield addressed the Board and made comments relative to his recommendation to rescind two layoff notices for certificated staff based on the review by the Budget Task Force, review of the May revise and a shared contract opportunity.

Nicki Herrera Llerenas motioned to approve the Superintendent's recommendation to rescind two layoff notices for certificated staff.

Second: Linda Wilson

Unanimously carried

- L. Approve Superintendent's recommendation to establish the position of Assistant Principal

Clark Redfield addressed the Board and made comments relative to his recommendation to establish the position of Assistant Principal based on the May revise and the Budget Task Force review and recommendation of various programs and services to reinstate. This would allow Cindy Kershaw to remain at the District Office to support and manage categorical programs and grants.

Richard Harp motioned to approve the Superintendent's recommendation to establish the position of Assistant Principal.

Second: Doris Pettersen

After discussion and further clarification the motion was unanimously carried.

14. CONSENT AGENDA

Eric Waterbury requested for Clark Redfield that item 14. B.1) a) be pulled from the agenda and that no action would be taken:

14. B. Personnel

1) Certificated

- a) Ratify employment for Damon Whittaker, GHS Head Varsity Basketball Coach for the 2008-09 school year

Eric Waterbury requested that item 14. B. 2) h) be pulled from the agenda due to a conflict of interest issue:

14. B. Personnel

2) Classified

- h) Ratify employment for the paid extra duty stipend positions for Clarissa Pfister for Parenting Education and Student Assistance Plan for the 2007-08 school year and continuing until September 30, 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 May 21, 2008

Approved Regular Board Meeting minutes of May 21, 2008

B. Personnel

1) Certificated

- a) Ratified employment for the following paid coaches for the 2008-09 School Year:

Jamie Spring	-	GHS Head JV Boys Basketball
Michelle Spallino	-	Sycamore Dance/Cheer Coach 8 th Grade Volleyball GHS Head Varsity Girls Basketball
Jodie Tull	-	GHS Cheerleading Assistant
Jesse Barajas	-	GHS Boys Soccer
Mike Erickson	-	7 th Grade Boys Basketball 7 th and 8 th Grade Boys B Basketball 8 th Grade Boys Basketball
Simeon Allison	-	7 th and 8 th Grade Girls B Basketball
Becky McCarthy	-	Sycamore Girls Soccer
Nick Kermen	-	Sycamore Track
Donna LaViolette	-	6 th Grade Volleyball

- b) Ratified employment of the following paid extra duty stipend positions for the 2008-09 SY:

Michelle Spallino	-	Sycamore ASB Advisor Modern Dance Director
Pam Wolf	-	Wilson ASB Advisor

- c) Approved request for overnight out-of-state travel for Cynthia Soares for the Drug Free Communities Grant Training in Orlando, Florida from July 13-19, 2008.

- d) Ratified employment for the following summer school teacher for the 2008-09 SY:
(All summer school employment is based on enrollment)

Jodi Burr

- e) Ratified employment for the following walk-on summer school teachers for the 2008-09 SY: *(All summer school employment is based on enrollment)*
 Jamie Engen Angela Farr Jennifer Walton
- f) Ratified employment for the following BTSA providers for the 2007-08 SY:
 Alan Braun Peggy Ellis Lynnette Ford
- 2) Classified
- a) Ratified employment for the following paid walk-on coaches for the 2008-09 SY:
 Dan Crabtree - GHS Head Varsity Baseball
 Kristina Evans - GHS Head Cheerleading
 Kayla Amos - GHS Head JV Softball
 Sarah Tamagni - GHS Head Varsity Volleyball
- b) Ratified employment for the following paid coaches for the 2008-09 SY:
 Elmer Brock - GHS Head Varsity Softball
 Gary Knipe - 6th Grade Boys Basketball
- c) Approved the following unpaid walk-on volunteer coach for the 2008-09 SY:
 Christopher Bennett - GHS Football
- d) Ratified employment for the following paid walk-on extra duty stipend positions for the 2008-09 SY:
 Cindy Scott - Drama Coach
 Lisa Hunter - Modern Dance Assistant
- e) Approved request for overnight out-of-state travel for Clarissa Pfister for the Drug Free Communities Grant Training in Orlando, Florida from July 13-19, 2008.
- f) Accepted letter of resignation for Melody Deal, Adult Ed Office Clerk effective June 5, 2008
- g) Accepted letter of resignation for Lisa Schohr, Noon Supervisor, effective June 5, 2008
- i) Ratified employment for Florencio Vasquez, Noon Supervisor, effective April 28, 2008
- j) Ratified employment for the following summer school instructional aide staff for the 2008-09 SY: *(All summer school employment is based on enrollment)*
 Maria Arroyo Flordeliza Lowe Melinda Carr
 Debbie Wood Celia Ford Linda Keen
 Sheryl Crater Bill Rhoads Mary Ellen McMahon
- k) Ratified employment for the following summer school bus drivers (Special Education) for the 2008-09 SY: *(All summer school employment is based on enrollment)*
 Bobbie Domin Cathy Slota
 Patty Yadon Marie Popejoy
- l) Ratified employment for the following summer school cafeteria staff for the 2008-09 SY: *(All summer school employment is based on enrollment)*
 Linda Fischer Lisa Morales
 Nancy Yeoman Karen Evans
- C. Donation and Gifts
- 1) The Board and District appreciates and accepts the following donations:
 a) \$1,000.00 from Quota International of Gridley to McKinley Primary School
 b) 405.59 from LifeTouch to Wilson Elementary School
 c) 60.00 from Holiday Market to Sycamore Middle School
 d) 241.08 from LifeTouch to Sycamore Middle School Yearbook
- D. Overnight Fieldtrip
- 1) The Board approved the following overnight fieldtrip submitted for approval:
 a) Sycamore Middle School and GHS – Woodleaf Outdoor School, September 28 – October 3, 2008, 18601 Pathfinder Way, Nevada City, CA

E. Surplus

1) Approved the following item as surplus so that disposal and/or public sale can proceed:

a) Nutrition Center

Bally walk-in refrigeration unit, Serial # 77448

Eric Waterbury state that due to a conflict of interest issue, he would abstain from voting on the following agenda item:

14. B. Personnel

2) Classified

h) Ratify employment for the paid extra duty stipend positions for Clarissa Pfister for Parenting Education and Student Assistance Plan for the 2007-08 school year and continuing until September 30, 2008

Nicki Herrera Llerenas motioned to approve ratification for the paid extra duty stipend positions of Parenting Education and Student Assistance Plan for the 2007-08 school year continuing until September 30, 2008.

Second: Richard Harp

The motion was carried with a voice vote of 5 to 0 with 1 abstention.

15. Recess to Closed Session

Eric Waterbury recessed the Board to closed session at 7:58 p.m. to address the Superintendent's evaluation.

16. Recall/Adjourn

Eric Waterbury recalled the meeting to order at 8:22 p.m.

Eric Waterbury reported that the Superintendent's evaluation was discussed; no action was taken.

Eric Waterbury adjourned the meeting at 8:23 p.m.

Approved: June 25, 2008

Board Clerk

Superintendent

ph