



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, June 25, 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)
 - a) Superintendent Evaluation
4. Recall to Order
5. Pledge of Allegiance and Order of Agenda
6. Report from closed session
7. Comments from the Board of Trustees Information
8. 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
9. Superintendent's Report Information

10. INFORMATIONAL ITEM(S): Information
- A. Review 2008 Summer Program Agreement with Butte County Office of Education Migrant Education and Gridley Unified School District
 - B. Review funding of retiree health insurance benefits
 - C. Review Agricultural Vocation Incentive Grant for 2008-09
 - D. Review Sycamore Middle School Advisory Program
 - E. Public Hearing to allow public input on the Original Budget for the 2008-09 school year
11. ACTION ITEM(S): Action
- A. Approve Certification of the Original Budget for the 2008-09 SY
 - B. Approve Part I of the Consolidated Application for Funding Categorical Aid Programs (CON APP I) for the 2008-09 school year
 - C. Approve use of textbooks and/or supporting materials for AP Biology and U.S. History courses for Gridley High School:
 - Pearson's Environment: *The Science Behind the Stories* (AP Edition)
 - McDougal Littell's: *The Americans: Reconstruction to the 21st Century*
(copies available for public review at the District Office)
 - D. Approve updated 2007-08 Five Year Plan for the Deferred Maintenance Program
 - E. Approve contract with Data Director for assessment data management
12. 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 June 11, 2008
 - B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval.
The supplement reflects expenditures from May 1-30, 2008
 - C. Personnel
 - 1) Certificated
 - a) Request shared contract for Molly Thomas, .60 FTE, and Debra Foster, .40 FTE for the 2008-09 school year
 - b) Letter of resignation for Damon Whittaker, GHS Assistant Principal, effective July 11, 2008
 - c) Ratify employment for the following paid coach for the 2008-09 SY:
Mike Erickson - 7th Grade Volleyball, Sycamore Middle School

2) Classified

- a) Ratify employment for the following summer school office clerk, 4.5 hours per day, for the 2008-09 SY: *(All summer school employment is based on enrollment.)*
Linda Lopez

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:

- a) \$ 100.00 from Quota International of Gridley to Sycamore Middle School
b) 4,000.00 from an anonymous donor to GHS Faith in the Future Scholarships

c) Donations to Esperanza Graduation

\$ 20.00	Phillip & Brenda Schwartz	\$ 20.00	Kathi Massey
20.00	Crystal Rickard	20.00	Whitney Logan
20.00	Kim Langford	15.00	Cecilia Ramirez
20.00	Amanda Gamble	20.00	Maggie Graham
20.00	Virginia Stewart	20.00	Quinton Lowe
15.00	Ignacio Hernandez	20.00	Carryl Womack
20.00	Kayla Wilson	15.00	Kayla Davis
15.00	Luis Garcia	20.00	Mario Mendez
30.00	Cindy Escalante	20.00	Tony Fuentes
20.00	Valerie Hopkins	15.00	Calvin Weil
20.00	Luis Jauregui	16.00	Lynne Haeberle
15.00	Diana Chavez	20.00	Chris Gonzalez
20.00	Ashlyn Killman	10.00	Jenelle Pinion
20.00	Mayra Aguilera	20.00	Salvador Fuentes
20.00	Medeah Aldridge	20.00	Santiago Corona
20.00	Dominic Garcia	20.00	Eric Waterbury
15.00	Morgan Huff	20.00	Jose Beltran
20.00	Marta Melendez	20.00	Veronica Martinez
20.00	Christina Hollingsworth		

E. 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) Sycamore Middle School: (Discards)

Equipment

Concord tape player/recorder
DaLite overhead projector
Beseler overhead projector

Software

Eyes on the Prize videodisc

Books (one copy except where noted)

Algebra I
Broccoli Tapes
Compton's Encyclopedia c 1974
Encyclopedia Britannica c 1974
Encyclopedia Britannica Macropaedia c 1974
Encyclopedia Britannica Micropaedia c 1974
Focus on Physical Science

Julie of the Wolves (13 copies)
La Casa de la Pradera
Language of Literature 6th
Language of Literature 7th
Mathematics 6th (2 copies)
Selfish Giant
Spelling & Vocabulary 6th

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(Sycamore Middle School: (discards) books cont'd.)

Ghost Children
Goblins in the Castle
Help! I'm Trapped in My Principal's Body

Spelling & Vocabulary 8th
Uglies
Writer's Craft 7th
Writer's Craft 8th

b) Nutrition Center

Beverage Aire freezer, Model RF 49-IAS, Serial # 3623295
Raetone freezer, AF 47-S2, Serial # L3672R6
Beverage Aire milk box, Serial #40721071

13. Adjourn

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.