



Gridley Unified School District  
Board of Education  
REGULAR BOARD MEETING  
AGENDA

Board of Education Members

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

Wednesday, September 19, 2007

*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) Staffing
  - B. Anticipated Litigation
    - 1) STRS audit hearing
4. Recall to Order
5. Pledge of Allegiance and Order of Agenda
6. Report from closed session
7. ASB Reports
  - A. Sycamore Middle School
  - B. Gridley High School
8. Comments from the Board of Trustees

Agenda  
09/19/07

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. INFORMATIONAL ITEM(S): Information
- A. GUSD Technology Plan for 2007-2012 report
  - B. Review 2006-07 Accountability Progress Reports: STAR, AYP, API
  - C. Review results of Healthy Kids Survey
  - D. Review Spring 2007 Physical Fitness Test Results
  - E. Review MOU with University of California Youth Food Stamp Nutrition Education Program
  - F. Second review of the lease agreement with the City of Gridley for use of a portion of the Randolph property for a soccer field  
(contract available for public review at the District Office on Tuesday, September 18, 2007)
  - G. Review contract with Woodleaf Outdoor School
  - H. Review 2008 Developer Fee Study Contract
12. ACTION ITEM(S): Action
- A. Approve the use of textbooks and/or supplementary materials for Gridley High School: *The House on Mango Street* by Sandra Cisneros (Random House, Inc.)  
*Night* by Elie Wiesel (Farrar, Straus & Giroux)  
*Health* by Prentice Hall  
(copies available for public review at the District Office)
  - B. Approve job description for Secretary - Health Services
  - C. Approve 2007-2008 Five Year Plan for Deferred Maintenance Program
  - D. Approve recommendation for a 2.25 hour per day/4 days per week Instructional Aide I position at Alternative ED Complex, effective October 2007 for the remainder of the 2007-08 school year
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 Regular Board Meeting of September 5, 2007

B. District Expenditure Warrants

- 1) Warrants must regularly be presented to the Board of Trustees for approval.  
The supplement reflects expenditures from August 2-30, 2007

C. Personnel

1) Certificated

- a) Ratify employment of the following paid coaches for the 2007-08 school year:

Mike Erickson	-	8 <sup>th</sup> grade Boys Basketball
Michelle LaViolette	-	8 <sup>th</sup> grade Volleyball
Mindy King	-	Sycamore Cheerleading
- b) Ratify employment of the following paid extra duty stipend positions for the 2007-08 SY:

Michelle LaViolette	-	Sycamore Awards Night Coordinator (split)
Jodi Burr	-	Sycamore Awards Night Coordinator (split)
John Haeberle	-	GHS and Elementary Band and GHS Choir
- c) Approve extra duty stipends for the following Link Crew Coordinators – Gridley High School, effective for the 2007-08 SY:

Sherie Kermen		Michael Pilakowski
---------------	--	--------------------
- d) Approve extra duty stipends for the following Character Education Advisors for the 2007-08 SY:

Suzanne Robinson	-	McKinley Primary School
Pam Wolf	-	Wilson Elementary School
Kim Fesler	-	Sycamore Middle School
Peggy Ellis	-	Gridley High School
- e) Approve the following paid extra duty stipends for attending Woodleaf Outdoor School 2007-08 SY:

Cheryl Argetsinger		Chris Weaver	Debbie Graves
--------------------	--	--------------	---------------
- f) Approve extra duty stipend for the following paid walk-on Woodleaf substitute teacher:  
Bob Hoffland
- g) Ratify employment for the following BTSA providers for the 2007-08 SY:

Karen Rudd		Barbara Pooler
------------	--	----------------
- h) Ratify employment for the following paid department chair stipends for the 2007-08 SY:

David Tull	-	Math
Bill Brenton	-	Science
Debi Durham	-	English
Cammie Garner	-	P.E.
Jodie Tull	-	Counseling
Sue Taylor	-	Special Ed
- i) Request for medical leave under the federal Family Medical Leave Act (FMLA) and California Pregnancy Disability Leave (PDL) and the California Family Rights Act (CFRA) for Jennifer Charlton, effective September 12, 2007 through approximately December 21, 2007

2) Classified

- a) Letter of resignation for Scott Smallwood, GHS JV Boys Basketball, effective August 31, 2007
- b) Ratify employment for the following paid coaches for the 2007-08 school year:

Scott Smallwood	-	GHS Head Varsity Boys Basketball
Jamie Spring	-	GHS JV Boys Basketball
- c) Approve reclassification request for Marna Andes, from Clerical Aide II - Health Services to Secretary - Health Services, effective the 2007-08 school year

- d) Approve the following unpaid walk-on volunteer coaches for the 2007-08 SY:
  - Ernie Haro - Football
  - Brian Fesler - Football
- e) Ratify employment for the following stipend positions for the 2007-08 SY:
  - Jesse Matthews - GHS Flag and Elementary Choir

D. Fund-Raising

- 1) To comply with Board Policy 1321, Board approval is required for all fund-raising activities which are expected to raise more than \$1,000 gross. The following fund-raising request has been submitted for approval:
  - a) Sycamore School: Magazine and gift sales, October – November, 2007

E. Donation and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
  - a) \$ 100.00 from Parents Club to Student Activities Account, Class of 2008
  - b) 100.00 from Parents Club to Student Activities Account, Class of 2009
  - c) 100.00 from Parents Club to Student Activities Account, Class of 2010
  - d) 100.00 from Parents Club to Student Activities Account, Class of 2011
  - e) 250.00 from Parents Club to Student Activities Account, Cheerleading
  - f) 1,320.22 from WBW LLC to Student Activities Account, Wrestling

F. 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.
  - Discard/Donate from Sycamore Middle School as follows:
    - 31 Saxon Math 65
    - 36 Saxon Math 76
    - 12 Saxon Math 87
    - 135 Spelling and Vocabulary 6<sup>th</sup> grade
    - 135 Spelling and Vocabulary 7<sup>th</sup> grade
    - 21 Castle
    - 65 Rumble Fish
    - 64 Ishi, Last of his Tribe
  - Discard:
    - 1 Spelling and Vocabulary
    - 2 Medieval/Early Modern Times
    - 1 Call of the Wild
    - 1 Johnny Tremain
    - 6 Hatchet

G. Overnight Fieldtrip

- 1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrip is submitted for approval:
  - a) GHS: FNL – Youth Development Summit, Richardson Springs, Chico, CA, October 11, 12, 13, 2007
  - b) GHS Marching Band: Marching at Disneyland, Buena Park and Anaheim, CA, April 30 – May 3, 2008
  - c) Sycamore Middle School and GHS – Woodleaf Outdoor School, Challenge, CA, September 16-21, 2007

Agenda  
09/19/07

Calendar of Events

<u>Date</u>	<u>Event</u>
September 16-21	Woodleaf
September 28	Awards Assembly – Wilson School 2:00 p.m.
October 2-3	CAHSEE – Juniors/Seniors
October 15-19	GHS Homecoming Week

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.