



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, October 17, 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)
 - 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. ASB Reports
 - A. Sycamore Middle School
 - B. Gridley High School
8. Comments from the Board of Trustees

Agenda
10-17-07

- 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. Review of the After School Program at the Housing Authority
 - B. Report on the need for additional support staff for capital facilities and categorical programs
 - C. Public hearing regarding the sufficiency of textbooks or instructional materials and certification that the Gridley Unified School District has complied with their requirements of Education Code Section 60119 (A) for funds received under the Instructional Materials Funding Realignment Program and/or funds for Instructional Materials from any State source, grades K-12, for the 2007-08 fiscal year
- 12. ACTION ITEM(S): Action
 - A. Approve Board Resolution 03-0708 Notification of Compliance with Education Code Section 60119 (A) for funds received under the Instructional Materials Funding Requirement Program and/or funds for Instructional Materials from any State source, Grade K-12, for the 2007-08 Fiscal Year
 - B. Approve contract with Hanover Environmental Services, Inc. for installation, development and sampling of three monitoring wells and to report findings
 - C. Approve contract with Ray Morgan for a lease of a copy machine for the District Office
- 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 October 3, 2007
 - B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from September 4-27, 2007.
 - C. Personnel
 - 1) Certificated
 - a) Ratify employment of the following paid coach for the 2007-08 School Year:
Chris Weaver - Sycamore Boys Soccer

- b) Ratify employment for the following BTSA providers for the 2007-08 SY:
David Tull Don McCabe Sherie Kermen
- c) Ratify employment for Cynthia Soares, Counselor, 1-day per week, effective October 22, 2007 for the remainder of the 2007-08 SY
- d) Ratify employment of Nick Dreesmann for paid department chair stipend for the 2007-08 SY
- 2) Classified
 - a) Ratify employment for the following paid coach for the 207-08 SY:
Kayla Amos - GHS JV Softball
 - b) Approve the following unpaid walk-on volunteer coach for the 2007-08 SY:
Denton Scott - GHS Assistant Boys Soccer

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 requests have been submitted for approval:
 - a) GHS Music: "Pig Plop", February 16, 2008
 - b) GHS Music: Renaissance Dinner, November 16-17, 2007
 - c) GHS Class of 2008: Senior class t-shirts and sweatshirts, 2007-08 SY.

E. Donation and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation:
\$ 56.24 from Target to Esperanza Continuation High School

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
October 15-19	GHS – Homecoming Week
October 19	GHS – End of 1 st Quarter
October 22-26	Red Ribbon Week – McKinley, Wilson, Sycamore, Alt. Ed.
October 24-31	Red Ribbon Week – GHS
October 25	Halloween Dance - Sycamore
October 29-30	Haunted Crack House, 6:30 – 9:30 p.m. in the gym
October 29-Nov 2	First Benchmark Assessments
November 6	Hispanic Summit, 5:30 p.m. in the Guardian Building
November 6-8	Parent Conferences - Sycamore

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.