

Item # 15. A

GRIDLEY UNIFIED SCHOOL DISTRICT  
429 Magnolia Street  
Gridley, CA 95948

MINUTES  
REGULAR BOARD MEETING  
November 28, 2007

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1. CALL TO ORDER

The Board of Trustees of the Gridley Unified School District met in Regular Session in the District Office, Ken Olson, Board President, called the meeting to order at 6: 00 p.m.

2. ROLL CALL / QUORUM

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

Absent: Lloyd Pierce, 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 6:02 p.m.

4. RECALL TO ORDER

Ken Olson recalled the meeting to order at 6:30 p.m.

Present: Ken Olson, Eric Waterbury, Nicki Herrera Llerenas, Diadra Cain, Doris Pettersen, Linda Wilson

Absent: Lloyd Pierce

Administrators: Clark Redfield, Larry McWilliams, Jim Walters, Debbie Miller, Joan Zappettini, Cindy Kershaw

Confidential Personnel: Pat Heidman

Classified Management: Maria Sanchez, Heather Naylor

Visitors: Samantha Waterbury, Wilson Elementary School  
Nancy Korling, CSEA

5. Pledge of Allegiance / Order of Agenda

Ken Olson led the Pledge of Allegiance and established order of agenda.

6. Announcement of Action in Closed Session

Clark Redfield reported the following items from closed session:

- The Board reviewed personnel matters and a Stipulated Expulsion Student C -0708; no formal action taken. Action would be taken later in the agenda. No other items were discussed.

7. ASB Report

Sycamore School:

Nicole Choate, ASB President, addressed the Board with an informative report which included the following items:

- Basketball and soccer updates
- Canned food drive
- Magazine sales
- Parent conferences
- CJSF installation
- Renaissance dinner
- National Family week
- Honor roll assembly
- Coat and blanket drive

Gridley High School:

No report presented

Wilson Elementary School:

Samantha Waterbury, ASB President, Brennah Payne, Vice President and Jamie Burr, Secretary, addressed the Board with an informative report which included the following items:

- Character Education theme “Caring”
- Soldier boxes to Iraq
- Canned food drive
- Presented 2<sup>nd</sup> grade assignments
- Discussed student council responsibilities
- Speeches present at the assembly

8. Comments from the Board of Trustees

- Eric Waterbury and Linda Wilson made comments relative to the Technology meeting.
- Requested a coordination of activities relative to Board meeting dates
- Discussed technology in the surrounding areas

9. Comments from the Audience

Nancy Korling, CSEA President, Chapter # 395, addressed the Board and reiterated her concerns of calling in substitute custodians before the 3<sup>rd</sup> day of absence and health and safety issues. She requested that retirement savings be used to support custodial needs. Clark Redfield addressed the Board and explained that the retirement cost saving would be absorbed by step and column increase in salaries.

Mr. and Mrs. Santiago Menchaca addressed the Board and made comments relative to an incident at Gridley High School. To further investigate this issue, the Board members

*Comments from the Audience cont'd.*

indicated that they would read the letter presented by Mr. and Mrs. Menchaca and determine the appropriate steps that would be taken.

10. Superintendent's Report

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

- Requested establishing a date for a facilities meeting relative to a contractual agreement for a modernization project for the facilities grant; requested that this meeting take place before December 12<sup>th</sup>.
- District purchased a new bus; an older bus would be donated to a nonprofit organization due to the lack of a sale

11. INFORMATIONAL ITEMS:

- A. Joan Zappettini addressed the Board with a informative report relative to an overview of the Master Schedule from 2000 – 2007; elements that affected class offerings included enrollment, different requirements from the state or district, staffing skills, student choices, facilities and equipment availability. CAD classes and a generalized computer technology class were discussed.

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

- B. Clark Redfield addressed the Board with an overview relative to custodial coverage and custodial assignments. The M.O.T., lead custodian, and site Principal would determine the need for custodial use. Eric Waterbury requested a cost analysis be presented if a substitute custodian was called in on the first day of an absence. Site principals explained that accommodations could be made dependent upon the activities in the schools. Clark Redfield explained that the Budget committee needed to address this issue.

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

12. ACTION ITEMS:

- A. Approve the use of state-adopted textbooks and supporting materials for Science at Wilson Elementary and McKinley Primary Schools with MacMillan, McGraw-Hill School publisher series, *California Science*

**Eric Waterbury motioned to approve the use of state-adopted textbooks and supporting materials for Science at Wilson Elementary and McKinley Primary Schools with MacMillan, McGraw-Hill School publisher series, California Science.**

**Second: Nicki Herrera Llerenas. Unanimously carried.**

- B. Approve Stipulated Expulsion for Student C - 0708

**Eric Waterbury motioned to approve the Stipulated Expulsion for Student C – 0708. Second: Linda Wilson. The motion was carried with a vote of 5 to 1 abstention.**

- C. Approve purchase of computers and laptops for Sycamore Middle School

**Eric Waterbury motioned to approve the purchase of computers and laptops for Sycamore Middle School. Second: Diadra Cain. Unanimously carried.**

- D. Approve stipend for Emergency Response and Crisis Management Grant Project Coordinator for 10 days

**Eric Waterbury motioned to approve the stipend for Emergency Response and Crisis Management Grant Project Coordinator for 10 days. Second: Nicki Herrera Llerenas. Unanimously carried.**

- E. Approve purchase of computers for Gridley High School

**Nicki Herrera Llerenas motioned to approve the purchase of Computers for Gridley High School. Second: Diadra Cain.**

**Eric Waterbury requested clarification on the parameters on approving a quote vs. a bid.**

**Clark Redfield addressed and clarified this issue.**

**The motion was unanimously carried.**

- F. Approve lease agreement for a copier replacement at the District Office

**Nicki Herrera Llerenas motioned to approve the lease agreement with Advanced Document Concepts for a copier replacement at the District Office. Second: Eric Waterbury. Unanimously carried.**

### 13. CONSENT AGENDA

Maria Sanchez requested item B. 2a be pulled from the agenda: Personnel - Classified: Ratify employment for Teresa Carter, Instructional Aide, 2.25 hours per day / 4 days per week, effective November 19, 2007 for the 2007-08 school year.

Ken Olson requested that item B.1a be pulled from the agenda: Personnel - Certificated: Ratify employment for Pat Olson, Independent Study Teacher, effective November 28, 2007 for the 2007-08 school year.

**Eric Waterbury motioned to approve the remainder of the Consent Agenda as presented. Second: Doris Pettersen Unanimously carried.**

Consent Agenda items as follows:

- A. Minutes November 7, 2007

Approved minutes of Regular Board Meeting of November 7, 2007

B. Personnel

1) Certificated

- b) Approved extra duty stipend for Cindy Kershaw as the Emergency Response and Crisis Management Grant Project coordinator for 10 days

C. Fund-Raising

1) Approved the following fund-raising request submitted for approval:

- a) Sycamore Middle School, Sixth Grade, ASB, Woodleaf pie sales, November – December 2007

D. Donation and Gifts

1) The Board and District appreciates and accepted the following donations:

- \$ 36.65 from Target to Sycamore Middle School
- 180.00 from Holiday Quality Foods/Sav-Mor Foods to Sycamore Middle School
- 100.00 from FOCUS to GHS Band – Renaissance Dinner
- 108.00 from Bishop’s Pumpkin Farm, Inc. to Wilson Elementary School
- 650.00 from Quota International of Gridley to Wilson Elementary School

- b) Emerson Model MW9113SS Microwave to GHS Special Education Department from Terri Garcia

**Eric Waterbury motioned to approve the ratification of employment for Pat Olson, Independent Study Teacher, effective November 26, 2007 for the 2007-08 school year. Second: Nicki Herrera Llerenas. The motion was carried with a vote of 5 to 1 abstention.**

14. Adjourned

Ken Olson adjourned the meeting at 7:40 p.m.

Approved December 12, 2007

\_\_\_\_\_ Board Clerk

\_\_\_\_\_ Superintendent

*ph*