



Gridley Unified School District
Board of Education
REGULAR MEETING
AGENDA

Board of Education Members

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

Wednesday, December 12, 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. Conference with Real Property Negotiator
 - 1) Conference with Real Property Negotiator pursuant to Government Code § 54956.8
 - B. 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)
 - C. Confidential Pupil Matter
 - 1) In accordance with Education Code sections 35146, 48918 (c) and 49076:
 - a) Discussion regarding possible conference with parents relative to student incident
4. Recall to order
5. Pledge of Allegiance and Order of Agenda
6. Report from closed session

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7. Approve Board Resolution 06-0708 honoring Linda Limberg for 31 years of service Action
8. Approve Board Resolution 07-0708 honoring Pamela Ramirez for 27.5 years of service
9. Administrator's Report
 - A. Joan Zappettini
 - B. Larry McWilliams
 - C. Debbie Miller
 - D. Jim Walters
 - E. Chris McIntire
10. Comments from Board of Trustees Information
11. 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
12. Superintendent's Report Information
13. INFORMATIONAL ITEMS: Information
 - A. Update on the current IRS established rate for mileage
14. ACTION ITEMS: Action
 - A. Adopt Certification of the First Interim Budget for the 2007-08 School Year
 - B. Annual Organizational of Governing Board
 - A. Elect a president
 - B. Elect a clerk
 - C. Appoint a secretary
 - D. Authorize signatures
 - E. Develop schedule of regular meetings
 - F. Develop a Board calendar for the year
 - G. Designate Board representatives
 - C. Approve Lady Bulldog Holiday Classics (LBHC) Tournament Director stipend position
15.

CONSENT AGENDA

Action

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.

 - A. Minutes of Regular Board Meeting of November 28, 2007

- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval.
The supplement reflects expenditures from October 2-30, 2007.
- C. Personnel
 - 1) Certificated
 - a) Approve the following unpaid volunteer coach for the 2007-08 School Year:
Nathan Link - GHS Assistant Freshman Boys Basketball
 - b) Ratify employment for Dennis Conklin, Homework Club Teacher, effective November 27, 2007 for the 2007-08 SY
 - c) Ratify employment for Jodi Burr, Homework Club Teacher, effective December 6, 2007 for the 2007-08 SY
 - d) Ratify employment for Kim Fesler, Homework Club Teacher, effective date TBD, for the 2007-08 SY
 - 2) Classified
 - a) Ratify employment for the following paid coach for the 2007-08 SY:
Gary Knipe - Sycamore School 6th Grade Boys Basketball
 - b) Approve the following unpaid walk-on volunteer coach for the 2007-08 SY:
Jim Smallwood - GHS Assistant Varsity Boys Basketball
Alisha McLean - Sycamore School Assistant 6th Grade Girls Basketball
 - c) Approve the following paid extra duty stipend positions for the 2007-08 SY:
Elmer Brock - Tournament Director, Lady Bulldog Holiday Classic
Cristina Coats - GIBT and LBHC Gatekeeper
Debbie Tripp - GIBT Gatekeeper
 - d) Ratify employment for Shawna Bush, Payroll Technician, GUSD, effective December 13, 2007
 - e) Ratify employment for Claudine Murry, Noon Supervisor, 1-hour per day/4 days per week, effective December 3, 2007 for the 2007-08 SY
 - f) Ratify employment for Lisa Morales, Instructional Aide, 2.25 hours per day/4 days per week, effective December 10, 2007
- D. Donation and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - \$ 8,000.00 to GHS Wrestling from Wilbur-Ellis Company
 - 600.00 to GHS Wrestling from Quota International of Gridley
 - 505.00 to GHS Cheerleading Team from Quota International of Gridley
- E. 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 Senior Class Trip to Southern California, Disneyland, Newport Beach, Raging Waters and Pirates Dinner Show, May 29 – May 31, 2008
- 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
 - a) Hobart, 2 door Model KV2 Serial # 35-573-535 freezer, Gridley ID # 000905

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Calendar of Events

<u>Date</u>	<u>Event</u>
December 14	Wilson Elementary School - Awards Assembly: Grades 2 and 3 @ 2:00 p.m., Grades 4 and 5 @ 2:30 p.m. GHS Spanish Club – Winter Dance
December 14-15	Kiwanis 7 th grade Girls Basketball Tournament
December 18	5 th and 6 th grade Elementary Concert @ 7:00 p.m. in the Guardian Building
December 19	7 th and 8 th grade Symphonic Band and GHS Concert @ 7:00 in the Guardian Building
December 20	McKinley Primary School Christmas Program in Farmer’s Hall @ 7:00 p.m. Sycamore Dance
December 20-21	GHS First semester finals – minimum days
December 21	Minimum Day – All Schools
Dec. 24 - Jan. 4	Winter Break

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.