

Item # 13. A

GRIDLEY UNIFIED SCHOOL DISTRICT
429 Magnolia Street
Gridley, CA 95948

MINUTES
REGULAR BOARD MEETING
December 12, 2007

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 6:01 p.m.

2. ROLL CALL / QUORUM

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

Absent: Lloyd Pierce, Linda Wilson

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, Diadra Cain, Nicki Herrera Llerenas, Doris Pettersen

Absent: Lloyd Pierce, Linda Wilson

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

Confidential Personnel: Pat Heidman

Classified Management: Heather Naylor

Visitors:

Sandra Waller, Concerned Parent Group
Lisa Pritchard, Concerned Parent Group
Tracy Howell, GTA

Rosa Martinez
Christina Menchaca
Marisela Menchaca

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 of Trustees provided direction to the real property negotiator relative to a property purchase.
- The Board reviewed a personnel matter; no action was taken.
- The Board reviewed a confidential pupil matter; no action was taken

7. Approve Board Resolution 06-0708 honoring Linda Limberg for 31 years of service

Eric Waterbury motioned to approve Board Resolution 06-0708 honoring Linda Limberg for 31 years of service.

Second: Nicki Herrera.

The motion was carried with the following roll call vote:

**Ayes: Diadra Cain, Nicki Herrera Llerenas, Ken Olson,
Doris Pettersen, Eric Waterbury**

Noes: None

Abstained: None

Absent: Lloyd Pierce, Linda Wilson

Motion was carried with a vote of 5 to 0.

8. Approve Board Resolution 07-0708 honoring Pamela Ramirez for 27.5 years of service

Diadra Cain read Board Resolution 07-0708; a presentation was made by Ken Olson and Clark Redfield.

Diadra Cain motioned to approve Board Resolution 07-0708 honoring Pamela Ramirez for 27.5 years of service.

Second: Nicki Herrera Llerenas.

The motion was carried with the following roll call vote:

**Ayes: Diadra Cain, Nicki Herrera Llerenas, Ken Olson,
Doris Pettersen, Eric Waterbury**

Noes: None

Abstained: None

Absent: Lloyd Pierce, Linda Wilson

Motion was carried with a vote of 5 to 0.

9. Administrator's Report

Joan Zappetini addressed the Board with an informative report which included the following items:

- Site Council
- Technology updates relative to student and parent survey, visits to Chico and Wheatland; next Technology meeting is scheduled for Monday, December 17th at 10:30 a.m.
- Failure Is Not An Option conference

Larry McWilliams addressed the Board with an informative report which included the following items:

- Accorded recognition to Pam Ramirez and Linda Limberg
- Notification from Jack O'Connell, State Superintendent of Public Instruction, announcing that Wilson Elementary School was a Title 1 Academic Achievement Award winner

Debbie Miller addressed the Board with an informative report which included the following items:

- Presented student data relative to CAHSEE status
- Currently in an appeals process with state to administer an additional CAHSEE for Charter students and seniors that have not passed the exam

Jim Walters addressed the Board with an informative report which included the following items:

- Christmas dance on Thursday, December 20th
- Accorded recognition to Meredith Byrne for being nominated as a classified employee for the Partners in Excellence sponsored by Butte County Administrators Association
- Distributed School Self-Study and Rating Rubric survey that would be completed by teachers

Chris McIntire addressed the Board with an informative report which included the following items:

- Christmas Program , Thursday May 20th at 7:00 p.m. in Farmers Hall
- Presented Engagement Strategies

10. Comments from the Board of Trustees

Nicki Herrera Llerenas made comments relative to an ELL training she attended with Grace Mahannah on documenting student tracking

11. Comments from the Audience

- Mr. and Mrs. Santiago Menchaca addressed the Board and made comments relative to meeting with Board members. The Board had reviewed the letter presented from Mr. and Mrs. Menchaca at the previous Board meeting and made a recommendation that a sub committee would meet with Mr. and Mrs. Menchaca on Tuesday, December 18th.
- Tracy Howell, GTA, requested the status of the GTA contracts and expressed teachers' concerns relative to the mural that would be placed at the Alternative Education Complex building as it may have gang significance.

Clark Redfield indicated that the Gridley Police Department had inspected the drawing and did not see anything that would provoke controversy.

Nicki Herrera Llerenas explained the history behind the creation of the drawing and indicated that there was no gang significance.

12. Superintendent's Report

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

- Accorded recognized to members of the classified staff nominated for the Partners in Excellence sponsored by Butte County Administrators Association
- GIBT; accorded recognition to Chris McIntire, GIBT coordinator
- Ramifications of increased enrollment and funding an intervention position at Sycamore and Alternative Education; cost analysis would be obtained.

13. INFORMATIONAL ITEMS:

A. Update on the current IRS established rate for mileage

Clark Redfield addressed the Board and made comments relative to the 2008 IRS standard mileage rate which would be increased from 48.5 cents per mile last year to 50.5 cents per mile.

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

14. ACTION ITEMS:

A. Adopt Certification of the First Interim Budget for the 2007-08 School Year

Heather Naylor, CBO, reviewed the 2007-08 First Interim Budget.

Eric Waterbury motioned to adopt Certification of the First Interim Budget for the 2007-08 School year. Second: Nicki Herrera Llerenas. Unanimously carried.

B. Annual Organizational of Governing Board

A. Elect a president

Nicki Herrera Llerenas motioned to nominate Eric Waterbury as President of the Board. Second: Diadra Cain. Unanimously carried.

B. Elect a clerk

Diadra Cain motioned to nominate Nicki Herrera Llerenas as Board Clerk. Second: Doris Pettersen. Unanimously carried.

C. Appoint a Secretary

Nicki Herrera Llerenas motioned to appointed Clark Redfield as Secretary to the Board. Second: Eric Waterbury. Unanimously carried.

D. Authorize signatures

Eric Waterbury motioned to authorized Clark Redfield and Heather Naylor to sign purchase orders and contracts. Second: Nicki Herrera Llerenas. Unanimously carried.

E. Develop schedule of regular meetings

Eric Waterbury motioned to approve the regular Board meeting schedules for 2008 and 2009. Second: Diadra Cain. Unanimously carried

- F. Develop a Board calendar for the year
Not applicable at this time.
- G. Designate Board representative
Not applicable at this time.
- C. Approve Lady Bulldog Holiday Classic (LBHC) Tournament Director stipend position

**Nicki Herrera Llerenas motioned to approve the Lady Bulldog Holiday Classic (LBHC) Tournament Director stipend position.
Second: Doris Pettersen. Unanimously carried.**

15. CONSENT AGENDA

Eric Waterbury accorded recognition of the generous donation from Wilbur-Ellis Company to GHS Wrestling.

**Eric Waterbury motioned to approve the consent agenda as presented.
Second: Nicki Herrera Llerenas. Unanimously carried.**

Consent Agenda items as follows:

- A. Minutes November 28, 2007
Approved minutes of Regular Board Meeting of November 28, 2007
- B. District Expenditure Warrants
Approved District Expenditure Warrants from October 2-30, 2007
- C. Personnel
 - 1) Certificated
 - a) Approved the following unpaid volunteer coach for the 2007-08 School Year:
Nathan Link - GHS Assistant Freshman Boys Basketball
 - b) Ratified employment for Dennis Conklin, Homework Club Teacher, effective November 27, 2007 for the 2007-08 SY
 - c) Ratified employment for Jodi Burr, Homework Club Teacher, effective December 6, 2007 for the 2007-08 SY
 - d) Ratified employment for Kim Fesler, Homework Club Teacher, effective date TBD, for the 2007-08 SY
 - 2) Classified
 - a) Ratified employment for the following paid coach for the 2007-08 SY:
Gary Knipe - Sycamore School 6th Grade Boys Basketball
 - b) Approved 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) Approved 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

Personnel, Classified cont'd.

- d) Ratified employment for Shawna Bush, Payroll Technician, GUSD, effective December 13, 2007
 - e) Ratified employment for Claudine Murry, Noon Supervisor, 1-hour per day/ 4 days per week, effective December 3, 2007 for the 2007-08 SY
 - f) Ratified employment for Lisa Morales, Instructional Aide, 2.25 hours per day/ 4 days per week, effective December 10, 2007
- D. Donation and Gifts
- 1) The Board and District appreciates and accepted 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) The Board approved the following overnight fieldtrip 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) Approved surplus item as follows:
 - a) Hobart, 2 door Model KV2 Serial # 35-573-535 freezer, Gridley ID # 000905

15. Adjourned

Ken Olson adjourned the meeting at 7:53 p.m.

Approved: January 9, 2008

Board Clerk

Superintendent