

Gridley Unified School District Board of Education REGULAR BOARD MEETING AGENDA

Board of Education Members
Eric Waterbury, President
Art Cota, Clerk
Stacy Anthony
Brandon Oakley
Lena Sannar
Kirsten Storne-Piazza
Sonia Zarate

Wednesday, May 8, 2019 6:00 PM Closed Session 6:30 PM Open Session District Office Board Room 429 Magnolia Street Gridley, CA 95948

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. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the president may increase or decrease the time allowed for individual comments. The Board shall limit the total time for public input on each item to twenty (20) minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. 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, and negotiations and/or students discipline.

- 1. Call to order
- 2. Roll Call and Establishment of Quorum
- 3. Public comments relative to Closed Session agenda items
- 4. 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. Labor Negotiations
 - 1) In accordance with Government Section §54957.6, the Governing Board will meet in Closed Session to consider salaries, salary schedules, or compensation paid in the form of benefits for District's represented and unrepresented employees.

Agenda 05/08/2019

- C. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session
- 8. Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation Information
 - A. Cindy Kershaw
 - B. Terry Biladeau
 - C. Chris McIntire
 - D. Darcy Pollak
 - E. Kelly Haight
 - F. Michael Pilakowski
 - G. Justin Kern
- 9. Superintendent's Report

Information

10. Comments from the 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. INFORMATION ITEM(S):

Information

- A. Gridley High School Health Pathway presentation (Justin Kern and Students)
- B. Review Dual Enrollment and the College and Careers Pathways Partnership with Butte College (Justin Kern)

(BACKGROUND: Gridley High School plans to continue offering dual enrolled credit bearing course in conjunction with Butte College. This will reduce non-academic course work periods by on-track students and allow for accruing college level credit prior to attendance.)

13. ACTION ITEM(S):

Action

A. Approve the purchase of copier paper from Contract Paper Group, Inc. (Heather Navlor)

(BACKGROUND: The district purchases paper 8,400 reams at a time. By purchasing a complete truck load of copier paper the district receives a discount on the price. The district received the following five bids for copier paper.

(Copier Paper Cont'd)

- 1) Office Depot \$29.50 per case total cost \$24,780 plus tax
- 2) Kelley Paper \$29.50 per case total cost \$24,780 plus tax
- 3) West Coast Paper \$29.50 per case total cost \$24,780 plus tax
- 4) Contract Paper Group \$25.97 per case total cost \$21,814.80 plus tax)

B. Approve amended BR # 24-1819 Designation of Applicant's Agent Resolution for Non-State Agencies (Heather Naylor)

(BACKGROUND: This is required documentation for CAL OES claim 007-91030. The Board needs to take action to approve the attached form. After adoption of this resolution during the April 24, 2019 meeting, we were informed that a Board member can only be placed on the resolution in one location. Therefore, this resolution has been amended to be in compliance.)

C. Approve purchase of gym floor cover from Continental Athletic Supply (Jordan Reeves)

(BACKGROUND: When Red Cross used Farmers Hall Gym as an evacuation center for the Camp Fire victims, the floor cover was destroyed. This cover is used to protect the wood floor.)

D. Approve Gridley Unified School District 2019/2020 instructional calendar with regular and minimum day dismissal times (Jordan Reeves)

(BACKGROUND: The Board previously approved the instructional days for the 2019/120 school year at the March 6, 2019 Board meeting. The district staff has developed the explanation for semester breaks and minimum days in the format that is familiar to staff and the community.)

E. Approve the purchase of materials and supplies from Granite Solution Data which will exceed the \$15,000.00 threshold in a fiscal year (Justin Kern)

(BACKGROUND: With a pending purchase of additional technology GHS's expenses with Granite Data Solution over the course of the year will exceed \$15,000.)

F. Approve proposed change of GUSD 2018/19 Regular and Minimum Day Schedule for GHS (Justin Kern)

(BACKGROUND: GHS would like to amend the schedule for the last week of school by changing Wednesday, June 5 to a full day to accommodate final exams.)

G. Approve purchase of 1,200 Acer C721 Chromebooks from IT Savvy (Mike Pilakowski)

(BACKGROUND: This purchase includes: 1,200 Acer C721 Chromebooks, which will be purchased to replace the current Acer C720 Chromebooks that have reached their end of life cycle. The end of life cycle is a time frame that Google has set to no longer support and upgrade of the operating system, and the management of the older Chromebooks. The end of life cycle date that has been set for the new Acer C721 Chromebooks is June 2025.)

H. Approve the purchase of the microphone system in the amount of \$26,184.72 from North State Audio and Visual, Inc. (Mike Pilakowski)

(BACKGROUND: As part of the \$60,000 allotted to GUSD to support visual and performing arts (VAPA), stakeholders met April 4 and generated a short list of wants and needs in the district. An up to date microphone system that could be used to support performances at multiple sites was a top priority.)

I. Approve purchase of additional band instruments from The Music Connection through the VAPA grant funds in the amount of \$19,985.93 (Mike Pilakowski)

(BACKGROUND: As part of the \$60,000 allotted to GUSD to support visual and performing arts (VAPA), stakeholders met April 4 and generated a short list of wants and needs in the district. An increase in band instruments to replace aging ones and improve the district music program was listed as a priority.)

J. Approve expenditures in pursuant to BR 23-1819, Recognition and Appreciation to the Staff of GUSD, staff appreciation breakfast and Teacher of the Year dinner not to exceed \$2,500 (Jordan Reeves)

(BACKGROUND: The California Constitution prohibits public agencies from making gifts of public funds (Const., Art. XVI, § 6). To justify an expenditure, a district's governing board must determine that the expense will tangibly benefit the education of its students. If the governing board has reasonably determined that a particular type of expenditure serves a legitimate public purpose, courts will generally defer to the board's decision.)

K. Approve the contract with Nichols, Melburg & Rossetto in the amount of \$12,600.00 to provide project plans for Sycamore Middle School New Modular Classroom Project (Chris McIntire)

(BACKGROUND: Currently, the Gridley Unified School District is preparing to replace five modular classrooms at Sycamore Middle School and possibly upgrading numerous sidewalks, modernizing the quad area, and upgrading the existing drainage system.)

L. Approve recommendation to add an additional Elementary Teacher, 1.0 FTE, at Wilson Elementary School effective the 2019-20 School Year (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new Elementary Teacher is necessary at Wilson Elementary School in order to maintain classroom sizes due to increased enrollment.)

M. Approve the contract with RCO Home Improvement Carpet One not to exceed \$47,000.00 for carpet replacement at Gridley High School and McKinley Primary School (Terry Biladeau)

(BACKAGROUND: There are a number of offices & classrooms at both sites that are in need of flooring replacement. Included are the following classrooms at each site: Gridley High School: Science Rooms 108 & 112, and carpet in 3 offices and 8 classrooms in the main building at McKinley Primary.)

N. Approve the \$17,000 open PO for Murry's Roofing for a foam roof on Wilson's Cafeteria (Terry Biladeau)

(BACKGROUND: This roof has needed repair for several years. Completing this will allow us to continue inside improvements and improve overall health of the building and its occupants.

O. Approve an increase of \$16,000 to the open PO with Terminix for termite service call and Bait defend system at GHS (Terry Biladeau)

(BACKGROUND: This school has had termite problems for years, the service will only be for the areas where we have found the problem and not the whole property. Completing this will allow us to continue projects, improvements, and maintain the overall condition of the building.)

P. Approve purchase of materials and supplies from Amazon which will not exceed \$20,000 in the 2018-19 fiscal year. (Mike Pilakowski)

(BACKGROUND: With a pending purchase of additional supplies GUSD's expenses with Amazon over the course of the year will exceed \$15,000.)

14. 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 April 24, 2019

- B. Personnel
 - 1) Certificated
 - a) Ratify employment for the following paid coach for the 2019-20 school year:

Jessika Galloway - Sycamore Middle School 7th Grade Girls Basketball

Gridley High School Head Varsity Softball

b) Ratify employment for the following paid extra-duty stipend positions for the 2019-20 school year:

Tiana Scott - Sycamore Middle School Leadership Team Member Cheryl Argetsinger - Sycamore Middle School Leadership Team Member Christine Santerre - Sycamore Middle School Leadership Team Member

Liz Ayon - Sycamore Middle School Yearbook Advisor

Sycamore Middle School CJSF Co-Advisor

(50% of stipend)

Michelle Solis - Sycamore Middle School CJSF Co-Advisor

(50% of stipend)

David Tull - Gridley High School Leadership Team Member
Molly German - Gridley High School Leadership Team Member
Jennifer Davidson - Gridley High School Leadership Advisor

Amber McIntire - Gridley High School Assistant Athletic Director

- c) Ratify employment for Daniel Blanchard, Music Teacher, 1.0 FTE, District-wide, effective August 19, 2019
- d) Approve request for transfer for Donald McVicker, Elementary Teacher, 1.0 FTE to McKinley Primary School, effective the 2019-20 School Year

2) Classified

a) Ratify employment for the following paid coaches for the 2019-20 school year:

Janine Akin - Sycamore Middle School 6th Grade Volleyball

Annette Boone - GHS Assistant Cheer

b) Ratify employment for the following paid walk-on coaches for the 2019-20 school year:

Rebecca McCray - Gridley High School Varsity Girls Basketball
Tito Montero - Gridley High School Assistant Football

c) Ratify employment for the following paid extra-duty stipend positions for the 2019-20 school year:

Linda Lopez - GHS Football Gate Personnel

GHS GIBT Gate Personnel

Patty Ramos - GHS Football Gate Personnel

GHS GIBT Gate Personnel

Cecilia Ramirez - GHS Girls Basketball Gate Personnel

GHS Boys Basketball Gate Personnel

Angelica Hernandez GHS Volleyball Gate Personnel

GHS LBHC Gate Personnel

d) Ratify employment for the following paid walk-on stipend position for the 2019-20 school year:

Rebecca McCray - Gridley High School LBHC Tournament Director

- e) Letter of resignation for Timothy Goodwin, Computer Technician, 8 hours per day, 5 days per week, District-wide, effective April 30, 2019
- f) Approve recommendation to add an Instructional Aide- Specialized Classroom, 5.75 hours per day, 5 days per week at Gridley High School effective August 26, 2019
- g) Approve recommendation to add an Instructional Aide- Specialized Classroom (one-on-one), 6.75 hours per day, 4 days per week and 5.75 hours per day, 1 day per week for a total of 32.75 hours per week, at Gridley High School effective August 26, 2019
- h) Ratify employment for Elizabeth Sharp, Noon Duty Supervisor, 1 hour per day, 5 days per week at Sycamore Middle School, effective May 9, 2019

C. Fundraisers

- 1) To comply with Board Policy 1321, Board approval is required for all fundraising activities. The following fundraising requests have been submitted for approval:
 - a) Sycamore Middle School AVID: Car Wash at Ace Hardware in Gridley, May 11, 2019

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$100.00 from Rotary Club of Gridley to Sycamore Middle School Band
 - b) 50.00 from Rotary Club of Gridley to Sycamore Middle School CJSF
 - c) 330.00 from Lion's Club to GHS Softball
 - d) 500.00 from CA Foundation for Agriculture in the Classroom to Sycamore Middle School

15. Adjourn

Calendar of Events

- May 9 Orchard Hospital: Ice Cream Social, 5:30 PM 7:30 PM
 - 9-10 Modern Dance Production, 7:00 PM, Gym
 - 13 Community LCAP, 6:00 PM 7:00 PM, District Office Boardroom
 - 14 Sycamore Awards Night, 7:00 PM, Sycamore Gym FFA Spring Banquet, Community Center, 6:00 PM
 - 16 Wilson: Open House, 6:00 PM
- 17-18 Red Suspenders Days
 - 18 Prom, 9:00 PM 12:00 AM, Ramada Plaza, Chico
- 21-23 Sycamore 8th Grade GHS Registrations
 - 23 Wilson: 2nd and 3rd Grade Track Meet
- 23-27 Silver Dollar Fair
 - 24 Wilson: 4th and 5th Grade Track Meet
 - 27 Holiday: Memorial Day
 - 30 GHS: Senior Awards Night, Community Center, 6:00 PM 8:00 PM Wilson: Gold Mining Day
 - 31 Sycamore: Top Notch Assembly Wilson: Gold Mining Day; Gold Rush Western Day
- June 2 GHS Baccalaureate, 6:30 PM, Community Center
 - 5 Esperanza High School Graduation: 7:00 PM, Community Center
 - 6 Sycamore Middle School Graduation: 7:30 PM, Butte County Fairground Grandstand/Arena
 - 7 GHS Graduation: 7:30 PM, Butte County Fairground Grandstand/Arena

<u>Please Note</u>: 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.

05/03/2019 ph