

<u>Board of Education Members</u> Eric Waterbury, President Art Cota, Clerk Stacy Anthony Brandon Oakley Lena Sannar Kirsten Storne-Piazza Sonia Zarate Gridley Unified School District Board of Education REGULAR BOARD MEETING AGENDA

> Wednesday, February 5, 2020 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)
      - a) Discussion and Consideration to Take Action on Notice of Intent to Dismiss Classified Employee 1744
  - 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.

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- C. Real Property1) 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 Information of Maintenance, Operations and Transportation
  - A. Maggie Daugherty
  - B. Mike Pilakowski
  - C. Rick Huston
  - D. Jesse Rodriguez
  - E. Kelly Haight / Mike Huyck
  - F. Chris McIntire
  - 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. <u>ACTION ITEM(S)</u>:

A. Approve Board Resolution No. 17 - 1920 Classified Seniority List (Julie Vang)

(BACKGROUND: The Gridley Unified School District's Superintendent may be recommending the reduction of particular kinds of services to meet the needs of the district. This reduction of hours and/or positions may result in classified staff layoffs. California Education Code Section 45308 provides that in the event of a classified employee layoff, employees must be terminated in reverse order of seniority.)

B. Approve Board Resolution No. 18 - 1920, Certificated Seniority List (Julie Vang)

(BACKGROUND: The district superintendent may be recommending particular kinds of services reductions due to declining enrollment. This reduction of positions may result in staff layoffs. California Education Code Section 44955(b) provides that in the event of certificated layoffs, employees must be terminated in reverse order of seniority.)

Action

## C. <u>Approve Board Resolution No. 19 - 1920, Tie Breaking Criteria for 2020-21</u> <u>School Year</u> (Julie Vang)

(BACKGROUND: The Board is required to adopt tie-breaking criteria for individuals with the same seniority date.)

## **D.** <u>Approve Primary School Principal Job Description</u> (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position as a Primary School Principal is needed to serve the student population. A job description is needed for this new position.)

### E. <u>Approve 2020 – 2021 Administrative Salary Schedule with Primary School</u> <u>Principal Position Added</u> (Julie Vang)

(BACKGROUND: A salary schedule is needed for the new Primary School Principal position. A salary comparison was completed and reviewed by administration for the Primary School Principal position to determine salary schedule range.)

## 13.

## **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 January 22, 2020

## B. Personnel

- 1) Certificated
  - a) Approve request for 0.4 FTE unpaid leave of absence for Shelley Beck, Primary Teacher at McKinley Primary School effective the 2020-21 school year
  - b) Approve request for a shared teaching contract for Shelley Beck, Primary Teacher, to a 0.6 FTE at McKinley Primary School for the 2020-21 school year
  - c) Approve request for a shared teaching contract for Kathryn Kern, Temporary Primary Teacher, 0.4 FTE, at McKinley Primary School for the 2020-21 school year
  - d) Approve request for 0.4 FTE unpaid leave of absence for Lindsey Hunter, Elementary Teacher at Wilson Elementary School effective the 2020-21 school year
  - e) Approve request for a shared teaching contract for Lindsey Hunter, Elementary Teacher, to a 0.6 FTE at Wilson Elementary for the 2020-21 school year
  - f) Approve request for a shared teaching contract for Margaret Wilburn, Temporary Elementary Teacher, 0.4 FTE, at Wilson Elementary School for the 2020-21 school year
- 2) Classified
  - Approve request for an unpaid leave of absence for Dawn Brynnan, Instructional Aide – Specialized Classroom at McKinley Primary School effective February 17, 2020 to August 17, 2020

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- b) Approve recommendation for one (1) Short-term Instructional Aide I (position #352),
  5.5 hours per day, 5 days per week at McKinley Primary School effective February 6,
  2020 through April 4, 2020
- C. Fundraisers
  - To comply with Board Policy 1321, Board approval is required for all fundraising activities. The following fundraising request has been submitted for approval:
    a) Sycamore Middle School CJSF: Krispy Kreme, January 27 February 6, 2020
- D. <u>Overnight Field Trips</u>
  - 1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrip is submitted for approval:
    - a) Sycamore Middle School: Reach for the Future Conference, March 5-7, 2020, Richardson Springs, Chico, CA
- E. Out of State Travel
  - 1) Wilson Elementary School: Samantha Stone, Anna Brink-Capriola, California Activities Directors Association (CADA) Conference, March 4-7, 2020, Reno, Nevada
- F. Surplus
  - 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) Gridley Unified School District:

<u>Vehicle</u> 2002 Chevrolet Astro

<u>V.I.N</u> xxxxxxxx147803

<u>Saws</u>

Delta Rockwell 10" Unisaw Inventory #000625 Oliver No. 270 Inventory #000624

<u>Welders</u>

Miller matic 130-Blue Inventory #02851 Miller Dialare HF-Blue Inventory #000611 Miller Model CP-250TS Inventory #000680 Miller Syncrowave 250-Blue Inventory #000634 Lincoln Idealarc SP-250 Red Inventory #000644 Millermatic 200-Blue Inventory #000635 Millermatic 200-Blue Inventory #000610 Millermatic 200-Blue Inventory #000609 Miller Two Fifty AC-Blue Serial # E772600

<u>Miscellaneous</u> Plasma CAM Machine Serial #54883 Red Snap On Compressor Serial #8B50104 Canon Copier Machine Image Runner 2200 Serial #MPG04842

14. Adjourn

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#### **Calendar of Events**

#### February 7-8 Ray Roberts Boys Basketball Tournament; 1:35 PM rally; 2:10 PM game time

- 12 Sycamore: Royalty Dance, 4:30 6:30 PM, Sycamore Gym
- 13 GHS FFA: Section Speaking Contest Wilson 3rd Grade Patriotic Program 6:00
- Wilson 3<sup>rd</sup> Grade Patriotic Program, 6:00 PM 7:00 PM
- 17 Holiday: Presidents' Day
- 18-21 National FFA Week
  - 21 County Line Cook Off

**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.

01/31/2020 ph