

<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, January 8, 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)
 - 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.
 - C. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8

- D. Student Discipline1) Expulsion of Student B 1920
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session

<u>8.</u>	Approve Board Resolution # 14 – 1920 honoring Laurie Rodrigues for23 years of service to GUSD(Eric Waterbury)	Action	
	(BACKGROUND: Laurie Rodrigues retired on December 21, 2019 and based upon her contributions to the district is deserving of the recognition and resolution.)		
9.	Reports: Administrators / Special Projects and Curriculum Coordinator	Information	
	 A. Justin Kern B. Maggie Daugherty C. Mike Pilakowski D. Jesse Rodriguez E. Kelly Haight F. Chris McIntire 		
10.	Superintendent's Report	Information	
11.	Comments from the Board of Trustees Information		
12.	Comments from the audience (Items not included on the Agenda may be Information introduced by members of the audience; however, no formal action will be taken at this time.)		
13.	INFORMATIONAL ITEM(S):	Information	
	A. Quarterly review of complaints relative to the Williams Lawsuit (Jordan Reeves)		
	(BACKGROUND: One of the requirements of the Williams Lawsuit is a review by the Board of the quarterly report of complaints relative to the following: 1) Sufficiency of instructional materials; 2) Cleanliness safety and maintenance of facilities; 3) Teacher vacancy or misassignment)		
14.	ACTION ITEM(S):	Action	
	<u>A. Approve the 2018-19 Financial Audit Report</u> (Heather Naylor) (available for review at the District Office or www.gusd.org)		

(BACKGROUND: Each year the District's financial records are subject to an audit conducted by an independent auditor. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District's compliance with funding regulations.)

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 December 11, 2019

B. Personnel

- 1) Certificated
 - a) Ratify employment for the following paid coach for the 2019-20 school year: Matt Kemmis - GHS Assistant Track and Field
 - b) Ratify employment for the following paid extra-duty stipend positions for the 2019-20 school year:

Christine Santerre	-	Sycamore Saturday School Teacher (as-needed basis)
Jessika Galloway	-	Sycamore Saturday School Teacher (as-needed basis)

- c) Ratify employment for Eric Stark, Math Teacher, 1.0 FTE, at Gridley High School effective January 13, 2019
- 2) Classified
 - a) Ratify employment for the following paid walk-on coach for the 2019-20 school year: Mark Johnson - GHS Drama (50% of stipend)
 - b) Approve the following walk-on volunteer coach for the 2019-20 school year: Taylor Harrison - GHS Assistant Drama
 - c) Letter of resignation for Terri Aldrich, Noon Duty Supervisor, 0.75 hours per day, 5 days per week at McKinley Primary School effective November 29, 2019
 - d) Letter of resignation for Terri Aldrich, Noon Duty Supervisor, 1 hour per day, 5 days per week at McKinley Primary School effective January 18, 2020 for the purpose of retirement
 - e) Letter of resignation for Terri Aldrich, Instructional Aide I, 5.5 hours per day, 5 days per week at McKinley Primary School effective January 18, 2020 for the purpose of retirement
 - f) Approve recommendation to add one (1) Noon Duty Supervisor position, 1 hour per day, 5 days per week at McKinley Primary School effective January 13, 2020
 - g) Approve contract for Richard Huston, Interim Director of Maintenance, Operations and Transportation (substitute) at MOT Department effective December 19, 2019 through February 14, 2020
- C. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 100.00 from CSEA to GHS Girls Basketball (Lady Bulldog Holiday Classic)
 - b) 250.00 from Rotary Club of Gridley to Lady Bulldog Holiday Classic
 - c) 1,000.00 from David Brown to Sycamore Middle School 8th Grade Class
 - d) 250.00 from Pipe Trades District Council No. 36 to GHS Softball
 - e) 25.00 from Darryl and Susan Bernard to GHS Boys Basketball
 - f) 25.00 from Darryl and Susan Bernard to GHS Girls Basketball
 - g) 209.00 from Gridley Elementary Schools PTA to Wilson Elementary School ASB

D. 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) GHS Interact: Snack Bar at GHS Boys Basketball games, January 10, 14, 24, 28, Feb 11, 14 and possible playoffs
- 16. Adjourn

Calendar of Events

January 20 Holiday: Martin Luther King Jr. Day

27 Sycamore: CJSF Spring Installation, 6:30 PM, Sycamore Library

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.

01/03/2020 ph