

Gridley Unified School District Board of Education REGULAR BOARD MEETING AGENDA

Board of Education Members

Art Cota, Clerk Stacy Anthony Brandon Oakley Lena Sannar Kirsten Storne-Piazza Sonia Zarate Eric Water and the second seco

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.

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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	Information			
8.	Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation	Information			
	 A. Kelly Haight B. Justin Kern C. Maggie Daugherty D. Mike Pilakowski E. Terry Biladeau F. Chris McIntire G. Jesse Rodriguez 				
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 Information introduced by members of the audience; however, no formal action will be taken at this time.)				
12.	INFORMATIONAL ITEM(S):	Information			
	A. Review 2019 CAASPP Results (Michael Pilakowski)				
	(BACKGROUND: The CAASPP was administered to students in Grades 3-8 and 11 in the spring of 2019. The results were publicly released on Wednesday, October 9, 2019.)				
13.	ACTION ITEM(S):	Action			
	A. Approve the 2019/20 Property Assessment bill for Sutter Butte Flood Contr Agency in the amount of \$17,836.04 (Heather Naylor)	<u>ol</u>			

(BACKGROUND: The Sutter Butte Flood Control Agency is a joint powers agency formed in 2007. The agency has the authority to finance and construct regional levee improvements.)

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B. Approve the date of December 11, 2019 for the Annual Organizational Meeting (Jordan Reeves)

(BACKGROUND: According to Board Policies and Education Code § 35143, the Gridley Unified School District shall hold an annual organization prior to January 14th each year.

At this meeting the Board shall:

- 1. Elect a President
- 2. Elect a Clerk
- 3. Appoint a Secretary (Board policies states that the Secretary to the Board is the Superintendent)
- 4. Authorize Signatures (Superintendent and Chief Business Official)
- 5. Develop a schedule of regular meetings for the year
- 6. Designate Board representatives)

C. Approve the change orders with R&R Horn, Inc. in the amount of \$77,510.38 (Chris McIntire)

(BACKGROUND: During the construction project at Sycamore Middle School numerous change orders were needed in order to complete the project before the beginning of the 2019-2020 school year.)

D. Approve Board Resolution # 12-1920 Education Code 44258.3

(Julie Vang)

(BACKGROUND: California has many provisions within the Education Code that provide avenues for the assignment of certificated employees outside their basic credential authorization. These Education Code options provide school districts with local level flexibility for staffing.)

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. <u>Minutes of Regular Board Meeting of October 16, 2019</u>

B. Personnel

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

Samantha Stone	-	Grant-funded School Counseling sessions
Veronica Brown	-	Grant-funded School Counseling sessions
Toni Ormachea	-	Grant-funded School Counseling sessions
Matt Reed	-	GHS Leadership Team Member
Maria Romo	-	Cyber High After-School Teacher

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- b) Letter of resignation for John Cooprider as GHS Assistant Softball Coach (50% stipend), effective October 23, 2019 for the 2019-20 SY
- c) Ratify employment for the following paid coach for the 2019-20 school year: Steve Allyn - Sycamore Middle School 6th Grade Girls Basketball
- 2) Classified
 - a) Ratify employment for Joseph Garvin, Lead Custodian, 8 hours per day, 5 days per week, at Gridley High School/MOT, effective November 18, 2019
 - b) Ratify employment for Carlos Barajas, Campus Supervisor, 8 hours per day, 5 days per week, at Gridley High School effective December 2, 2019
 - c) Ratify employment for Lindsey Wampole, Instructional Aide I, 2.5 hours per day, 5 days per week, at Wilson Elementary School effective November 18, 2019
 - d) Ratify employment for Roxanne Solander, Instructional Aide I, 2.5 hours per day, 5 days per week, at Wilson Elementary School effective November 12, 2019
 - e) Approve recommendation for an unpaid leave of absence (LOA) for Joana Ramirez, Instructional Aide I, 5 hours per day, 5 days per week, at McKinley Primary School effective December 9, 2019 through December 20, 2019
 - f) Approve recommendation for an unpaid leave of absence (LOA) for Ana Vera, Instructional Aide I, 5 hours per day, 5 days per week, at McKinley Primary School effective November 24, 2019 through December 16, 2019
 - g) Approve recommendation for an unpaid leave of absence (LOA) for Ana Vera, Noon Duty Supervisor, 1.75 hours per day, 5 days per week, at McKinley Primary School effective November 24, 2019 through December 16, 2019
 - h) Ratify employment for the following paid walk-on coaches for the 2019-20 school year:

David Diaz	-	GHS Freshman Girls Basketball

- Elizabeth Piazza GHS Assistant Varsity Volleyball
- C. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 1,000.00 from FOCUS to GHS Boys Soccer
 - b) 100.00 gift card from WinCo Foods to GHS Girls Soccer
 - c) Donation of 8 pizzas from Round Table Pizza Clubhouse, Chico, to Esperanza High School valued at \$225.00
- D. <u>Fundraisers</u>
 - 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 CJSF: Panda Express, portion of sales, November 6, 2019
 - b) GHS Music: Renaissance Dinner, November 15 and 16, 2019 in the Community Center
 - c) GHS Boys Basketball: GIBT snackbar, GIBT tee shirt sales, programs-advertising, December 12, 13 and 14, 2019
- E. <u>Surplus</u>
 - 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) Gridley Unified School District: Technology (see attached list)
 - b) Gridley High School storage building behind Ag Mechanics shop
- 15. Adjourn

Calendar of Events

November 11 Veterans' Day – No School

- 13 GHS: Cash for College Workshop, 6:00 PM 8:00 PM, Library Sycamore: Parent Conferences
- 15, 16 Renaissance Dinner: 6:30 PM on Friday; 5:30 PM on Saturday
 - 19 GHS Reg to Go, 9:00 AM 11:15 AM, Library
 - 22 McKinley Primary and Wilson Elementary: End of First Trimester
- 25-29 Thanksgiving Break

<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.

11/01/2019 ph