



**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, August 15, 2018

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, 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.
 - a) Superintendent
 - 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 Information
8. [Approve Board Resolution # 01-1819 honoring Esther Marquez for 34.5 years of service to GUSD](#) (Eric Waterbury)

(BACKGROUND: Esther Marquez retired on July 1, 2018 and based upon her contributions to the district is deserving of the recognition and resolution.)
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. **ACTION ITEM(S):** **Action**
 - A. [Approve 2018-19 student handbooks for:](#)
 - [McKinley Primary School](#) (Chris McIntire)
 - [Wilson Elementary School](#) (Darcy Pollak)
 - [Sycamore Middle School](#) (Kelly Haight)
 - [Gridley High School](#) (Justin Kern)
 - [Alternative Ed Complex](#) (Cindy Kershaw)
(BACKGROUND: Each year handbooks are distributed to parents and students. The information contained supplies pertinent information to students and parents pertaining to policies, regulations and procedures.)
 - B. [Approve the duration to contract with Superintendent Jordan Reeves](#)
(Eric Waterbury)

(BACKGROUND: The Board of Trustees has completed their evaluation of Mr. Reeves and based upon a successful annual evaluation the remainder of the Superintendent's contract will be increased by one year beginning July 1, 2018 ending on June 30, 2021.)
 - C. [Approve the bus stops/routes for the 2018-19 school year](#) (Ken Aldrich)

(BACKGROUND: The transportation department has developed bus routes for all areas and schools. Special Ed and kindergarten stops/routes are subject to student enrollment.)

D. Approve a new ASB bank account with Bank of the West and continue with current approved signatories (Heather Naylor)

(BACKGROUND: There were two fraudulent charges on the ASB account. The bank recommended closing the account immediately and opening a new account. The new account was opened and the funds were transferred to prevent other transactions posting to the account.)

E. Approve the new position and job description for the Director of Human Resources (Jordan Reeves)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position as a Director of Human Resources is needed to remain competitive in recruitment efforts and to allow additional responsibilities in the Human Resources department. A new job description is needed for a Director of Human Resources based on the addition of the new position in the Classified Management bargaining group.)

F. Approve the Classified Management Schedule with the new column for Director of Human Resources (Jordan Reeves)

(BACKGROUND: Salary schedule has been updated to include the newly created job Position for a Director of Human Resources.)

G. Approve open purchase orders for Quality Fence and Repair, Climate Control, Inc., R B Spencer Heating and Air, Inc. and Barrow's Landscaping, Inc. for the 2018-19 school year (Terry Biladeau)

(BACKGROUND: Open Purchase Orders allows the maintenance department to make purchases and receive services not to exceed amounts as indicated below:
Quality Fence and Repair: \$20,000
Climate Control, Inc: \$17,500
R B Spencer, Inc: \$21,000
Barrows Landscaping: \$35,000)

H. Approve the contract with Rosser Enterprises Inc. not to exceed \$25,000.00 to replace roof on Gridley High School weight room (Terry Biladeau)

(BACKGROUND: The District has invested a considerable amount in new weight training equipment. The equipment is housed in a building with a bad roof. To protect our equipment and ensure a healthy environment for students the roof needs to be replaced.)

I. Approve Board Resolution 02-1819, 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.)

J. [Approve Board Resolution 03-1819, Education Code 44256\(b\)](#)
(Julie Vang)

(BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential. The teacher listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in this area allows them to teach these classes under Education Code 44256(b).)

K. [Approve Board Resolution 04-1819, Education Code 44263](#)
(Julie Vang)

(BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential. The teachers listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in these areas allows them to teach these classes under Education Code 44263.)

L. [Approve the use and purchase of textbooks and supporting materials for Health Science Pathway](#)
(Justin Kern)

(BACKGROUND: Education code requires that all textbooks be aligned with state content standards. Reference for this item is in Education Code 60450 through 60452.5. The Education Code states: *Materials for grade 9-12 must be aligned with state content standards and be adopted by the school district governing board.* GHS is in the process of adding our capstone course for 2018-19 (Nursing). Per discussion with Advisory Board and in concert with the Hospital we would like to purchase text based curriculum to support the pathway.)

(available for public review at the District Office)

ISBN Number	Description
ISBN: 1401890199	Essentials of Medical Terminology by
ISBN-13: 9781401890193	Juanita Davies
ISBN: 0323327400	Fundamentals of Nursing By <u>Patricia A. Potter RN MSN PhD FAAN</u> (Author), <u>Anne Griffin Perry RN EdD FAAN</u> (Author), <u>Patricia Stockert RN BSN MS PhD</u> (Author), <u>Amy Hall RN BSN MS PhD CNE</u> (Author)

- M. [Approve Wilson Modular Classroom addition work per PCO Log as submitted from McCuen Constructions, Inc for a total of \\$24,738.56](#)
(Zane Schreder / Chris McIntire)

(BACKGROUND: Change orders will be reviewed during the Board meeting.)

- N. [Approve appointment of Julie Vang for the Director of Human Resources position](#)
(Jordan Reeves)

(BACKGROUND: Recommendation on appointment of Director of Human Resources)

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 July 18, 2018](#)

- B. [District Expenditure Warrants](#)

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from July 2018.

- C. Personnel

- 1) Certificated

- a) Approve August 17, 2018 PLC Training Participant stipend of \$150.00 for the following teachers for the 2017-18 school year:

Tiana Scott	Margaret Braun	Heather Yost
Annette Bonifacius	Elizebeth Ayon	Richard Braud
Debie Foster	Amber Bozzo	Grace Mahannah
Kim Kemmis	Yvonne Smith	Stephanie Olson
Shelly Hamman	Deidra Perry	Rebekah Holley
Margo Peery-Johnson	Mark Canfield	Cindy McIntire
Sandra Allen	Maggie Hepworth	Jennifer Polo
Anne Sisney	Courtney Jordan	Mike Tuft
Misty Weagant	Stacey Cranfill	

- b) Ratify employment for Rosie Vogt, Intervention Teacher, 1.0 FTE at Wilson Elementary School, effective August 20, 2018
- c) Ratify employment for Ian Perry, Chemistry Teacher, 0.8 FTE at Gridley High School, effective August 20, 2018
- d) Ratify employment for Jessika Galloway, PE Teacher, 1.0 FTE at Sycamore Middle School, effective August 20, 2018
- e) Letter of resignation for Nick Dreesman, GHS Assistant Varsity Football Coach for the 2018-19 school year, effective July 18, 2018
- f) Ratify employment for the following paid extra duty stipend positions for the 2018-19 school year:
- | | | |
|------------------|---|---------------------------------|
| Brandon Franklin | - | Sycamore Leadership Team Member |
| Rebecca McCarthy | - | BTSA Mentor |
| Rosie Vogt | - | BTSA Mentor |

- g) Ratify employment for the following paid coaches for the 2018-19 school year:
 - John Gonzales - GHS JV Assistant Football
 - Nick Dreesmann - GHS Freshmen Football
 - Shannon Job - GHS Girls Tennis
 - Ronny Carr - Sycamore 8th Grade Boys Basketball B Team
 - h) Approve recommendation to add new temporary position for Migrant Education Reading Intervention Teacher stipend for After-School Reading Intervention program, 1 hour per day, 2 days per week at McKinley Primary School, effective October 1, 2018 through May 24, 2019
 - i) Approve recommendation to add new temporary position for Migrant Education Supervising Teacher stipend for After-School Homework Help program, 1 hour per day, 2 days per week at Wilson Elementary School, effective October 1, 2018 through May 24, 2019
 - j) Approve recommendation to add new temporary position for Migrant Education Supervising Teacher stipend for After-School Homework Help program, 1 hour per day, 2 days per week at Sycamore Middle School, effective October 1, 2018 through May 24, 2019
- 2) Classified
- a) Ratify employment for John-Phillip Parks, Maintenance/Grounds Worker II, 8-hours per day, 5 days per week, District-wide, effective August 20, 2018
 - b) Ratify employment for Kortni Lafnear, Cafeteria Helper, 1.5-hours per day, 5 days per week, at Nutrition Department, effective August 27, 2018
 - c) Ratify employment for Stephanie Garcia, Cafeteria Helper, 2-hours per day, 5 days per week, at Nutrition Department, effective August 27, 2018
 - d) Letter of resignation for Patty Ramos, Office Clerk, 7.5 hours per day, 5 days per week, at McKinley Primary School, effective August 8, 2018
 - e) Ratify employment for Patty Ramos, Secretary II, 8-hours per day, 5 days per week, at Wilson Elementary School, effective August 9, 2018
 - f) Ratify employment for Sandra Villanueva, Computer Tech/Library Clerk, 4-hours per day, 5 days per week at Sycamore Middle School, effective August 16, 2018
 - g) Letter of resignation for Twanya Quist, Transportation Aide- Special Education, 4-hours per day, 5 days per week at Transportation effective August 7, 2018
 - h) Letter of resignation for Carrie Heyrend, 8-hours per day, 5 days per week at Wilson Elementary School, effective July 31, 2018
 - i) Ratify employment for the following paid extra duty stipend position for the 2018-19 school year:
 - Janine Akin - Sycamore Athletic Director
 - j) Ratify employment for the following paid walk-on stipend positions for the 2018-19 school year:
 - Cindy Scott - GHS Drama Coach (67% stipend)
 - Andrea Davis - GHS Drama Coach (33% stipend)
 - k) Ratify employment for the following paid walk-on coaches for the 2018-19 school year:
 - Joe Dunning - GHS Freshman Football Coach (50% stipend)
 - Heriberto Montero - GHS Freshman Football Coach (50% stipend)
 - Robert Hall - GHS Assistant Varsity Football Coach
 - l) Approve recommendation to add new position of Media Clerk A/B, 4.5 hours per day, 5 days per week at Wilson Elementary School, effective August 16, 2018

- m) Approve recommendation to add new position of Library Clerk II, 3.5 hours per day, 5 days per week at Wilson Elementary School, effective August 16, 2018
- n) Approve recommendation to add new position for short-term Migrant Education Instructional Aide for After-School Reading Intervention program, 1 hour per day, 2 days per week at McKinley Primary School, effective October 1, 2018 through May 24, 2019
- o) Approve recommendation to add new position for short-term Migrant Education Instructional Aide for After-School Homework Help program, 1 hour per day, 2 days per week at Wilson Elementary School, effective October 1, 2018 through May 24, 2019
- p) Approve recommendation to add new position for short-term Migrant Education Instructional Aide for After-School Homework Help program, 1 hour per day, 2 days per week at Sycamore Middle School, effective October 1, 2018 through May 24, 2019
- q) Letter of resignation for Julie Vang, Personnel Manager, 8-hours per day, 5 days per week, effective August 15, 2018

D. [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) GHS Class of 2022: Trash clean-up at Butte County Fair, August 23-26, 2018

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
August 20, 21, 22	Staff Development Days
24	Sycamore: 6 th Grade W.E.B. Orientation, 8:00 AM – 11:45 AM GHS: Frosh Orientation, 9:00 AM, Community Center McKinley Primary: Kindergarten Orientation, 9:00-10:00 AM, 10:30-11:30 AM
27	First Day of Student Attendance
30	Wilson Elementary: Back to School Night, Grade 2 and 3, 5:30 PM – 6:00 PM; Grade 4 and 5, 6:00PM – 6:30 PM
September 3	Labor Day - Holiday
6	McKinley Primary: Back to School Night, 6:30 – 7:30 PM
11	GHS: Back to School Night. 6:00 PM
12	Sycamore Middle: Back to School Night, 6:00 PM

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 más información por favor de llamar 846-4721 extensión 31. Agenda en español disponible 24 horas antes de la junta.

08/10/2018
ph