



**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, February 20, 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.
 - C. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8

- D. Exposure to litigation
 - 1) The Board will meet in Closed Session pursuant to Government Code Section § 54956.9 (b)(3)(A) to consider facts and circumstances that might result in litigation.
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session Information
- 8. ASB / FFA Reports Information
 - A. Wilson Elementary School
 - B. Sycamore Middle School
 - C. Gridley High School
 - D. Gridley High School FFA
- 9. Superintendent's Report Information
- 10. Comments from the Board of Trustees
- 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. Conduct first reading of revised Board Policy and Administrative Regulation listed below: (Heather Naylor)
 - 5000 Series: Students*
 - [BP 5141 Health Care and Emergencies](#)
 - [AR 5141 Heath Care and Emergencies](#)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached Board Policy and Administrative Regulations need to be approved in order to bring the district's policy manual up-to-date.)
- 13. **ACTION ITEM(S):** **Action**
 - A. Conduct second reading and approve revised Board Bylaw 9110
(Jordan Reeves)
 - 9000 Series: Board Bylaws*
 - BB 9110 Terms Of Office

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached board policies need to be approved in order to bring the district's policy manual up-to-date.)

B. Approve the plan for and acceptance of the Low Performing Student Block Grant (LPSBG) from the State of California for \$256,883

(Mike Pilakowski)

(BACKGROUND: The state has apportioned \$300,000,000 in the state to support math and ELA performance increases to students who are not already receiving additional support through other state and federal programs AND who also count as “low performing” - receiving a 1 (out of 4) on their SBAC ELA or math and a 1 or 2 on their other score. GUSD was identified as having 130 students meeting these criteria.)

C. Approve the contract with Nichols, Melburg & Rossetto in the amount of \$3,000 (Chris McIntire)

(BACKGROUND: Gridley Unified School District is requesting Nichols, Melburg & Rossetto to provide and submit plans to the Division of State Architect. The District has requested the 30x32 modular building be rotated 90 degrees with the door at the south end of the modular. The modular will also move north 14 feet so these changes call for additional architectural plans.)

D. Approve recommendation to add one (1) Temporary Math Intervention Teacher position, 1.0 FTE, effective the 2019-20 school year through the 2020-21 school year (Julie Vang)

(BACKGROUND: The state has apportioned the Low Performing Student Block Grant for the District to support math and ELA performance increases. A portion of the grant will be used to fund a temporary math intervention teacher for two-years (grant funded position) to provide math intervention.)

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 February 6, 2019
- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from January 2019
- C. Personnel
 - 1) Certificated
 - a) Ratify employment for Nicole Hardoy, Temporary Elementary Teacher, 1.0 FTE at Wilson Elementary School, effective February 21, 2019 through June 7, 2019

- 2) Classified
 - a) Ratify employment for the following paid walk-on coach for the 2018-19 school year:
 - Arthur Garcia - GHS Assistant Varsity Baseball (50% of stipend)
 - Quinn Spring - GHA Assistant Varsity Baseball (50% of stipend)
 - b) Letter of resignation for Jessica Severance, Library Clerk II at Wilson Elementary, 3.5 hours per day, 5 days per week, effective February 5, 2019
 - c) Approve recommendation to add a Short-term Instructional Aide I position at Wilson Elementary School, 30 minutes per day, 5 days per week, effective February 24, 2019
- D. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$590.00 from Gridley Lodge No. 1594, Loyal Order of Moose to GHS Soccer
 - b) 3,000.00 from Chris and Deanna Ausselet to Sycamore Middle School CJSF
 - c) 800.00 from Gridley Lions Club to GHS Key Club
 - d) 129.99 Verismo coffee machine and 3 boxes of pods from Starbucks to Wilson Elementary School

15. Adjourn

Calendar of Events

- February 19-22 FFA Week
 - 21 Wilson: 3rd Grade Patriotic Program, 6:00 PM, cafeteria
 - 28 Local Rotary Speech Contest, 1560 Hazel Street, Gridley
- March 8 & 9 GHS: One Act Plays
 - 8 McKinley and Wilson end of 2nd trimester
 - 11-15 McKinley and Wilson Parent Conferences
 - 12 Blood Drive, Feather Room, 8:00 AM -12:00 PM
 - 13-14 GHS: Yuba College Weld Academy
 - 13 Kindergarten Registration, Sycamore Library, 7:30 AM – 12:00 PM
 - 15 Band: Region 3 Festival
 - Sycamore and GHS: End of 3rd Quarter
 - 16 GHS FFA: Rib Feed
 - 28 Band: Noodles and Notes

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.

02/15/2019
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