



**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 6, 2019

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.

Agenda
02/06/2019

- 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
- 8. Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation Information
 - A. Darcy Pollak
 - B. Kelly Haight
 - C. Michael Pilakowski
 - D. Cindy Kershaw
 - E. Justin Kern
 - F. Terry Biladeau
 - G. Chris McIntire
- 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. INFORMATIONAL ITEM(S): Information
 - A. Conduct first reading of revised Board Bylaw listed below: (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 Bylaw needs to be approved in order to bring the district's policy manual up-to-date.)
- 13. **ACTION ITEM(S):** **Action**
 - A. Accept the partnership and grant with North State Arts Education Consortium (Mike Pilakowski)
 - (BACKGROUND: BCOE, on behalf of area districts, applied for and was granted federal Title IV monies through California Department of Education to support enhancements to Visual and Performing Arts education in the districts.)

B. Approve Board Resolution No. 20-1819 Reduction in Classified Staff (Julie Vang)

(BACKGROUND: California Education Code Section 45308 states that classified employees shall be subject to layoff for lack of work or lack of funds.)

C. Approve agreement for architectural services for an additional 30' x 32' modular with NM&R Architecture for Sycamore Middle School in the amount of \$28,300.000 (Zane Schreder / Chris McIntire)

(BACKGROUND: Gridley Unified School District is requesting Nichols, Melburg & Rossetto to provide and submit plans to the Division of State Architect in order to place one additional modular building at Sycamore Middle School.)

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 January 23, 2019

B. Personnel

1) Certificated

- a) Letter of resignation for Debie Foster, Migrant Education After-School Supervising Reading Intervention Teacher stipend position at McKinley Primary School, effective January 29, 2019
- b) Approve request for 0.4 FTE unpaid leave of absence for Shelley Beck, Primary Teacher at McKinley Primary School effective the 2019-20 school year
- c) Approve request for a shared teaching contract for Shelley Beck, Primary Teacher, to a 0.6 FTE at McKinley Primary School for the 2019-20 school year
- d) Approve request for a shared teaching contract for Kathryn Kern, Temporary Primary Teacher, 0.4 FTE, at McKinley Primary School for the 2019-20 school year
- e) Approve request for 0.4 FTE unpaid leave of absence for Lindsey Hunter, Elementary Teacher at Wilson Elementary School effective the 2019-20 school year
- f) Approve request for a shared teaching contract for Lindsey Hunter, Elementary Teacher, to a 0.6 FTE at Wilson Elementary for the 2019-20 school year
- g) Approve the following paid extra duty stipend position for the 2018-19 school year:

Daniel Ocampo	-	Migrant Education After-School Supervising Reading Intervention Teacher
Maggie Hepworth	-	VAPA Grant Teacher
Anne Sisney	-	VAPA Grant Teacher
Traci Swanson	-	VAPA Grant Teacher

2) Classified

- a) Ratify employment for the following paid walk-on coach for the 2019-20 school year:

Arthur Garcia	-	GHS Assistant Varsity Baseball
---------------	---	--------------------------------
- b) Ratify employment for the following paid coach for the 2019-20 school year:

James Findlay	-	Sycamore Middle School Track
---------------	---	------------------------------

C. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
 - a) \$ 400.00 from Gridley Lions Club to GHS Band (Renaissance Dinner)
 - b) 300.00 from North Butte Lodge No, 230 to GHS Band
 - c) 100.00 from Gridley Lodge No. 1594, Loyal Order of the Moose to GHS Band
 - d) 500.00 from L & R Distribution, Inc. to GHS Music
 - e) 305.66 from Dr. Roger Trent and Eileen Burke-Trent to GHS Band (Renaissance Diner)

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 Key Club: sell t-shirts, 2018-19 school year
 - b) GHS Girls Basketball: Girls and Boys Basketball Clinic, Grades 5-8, February 9, 16 and 23, 2019

E. Overnight Field Trips

- 1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrips are submitted for approval:
 - a) GHS FFA: Cal Poly, SLO, Western Bonanza, February 14-16, 2019, San Luis Obispo
 - b) GHS FNL: Reach for the Future Conference, March 28-30, 2019, Richardson Springs, Chico, CA

15. Adjourn

Calendar of Events

- February 1-2 Ray Roberts Boys Basketball Tournament; 1:35 PM rally; 2:10 PM game time
13 Sycamore: Royalty Dance, 4:30 – 6:30 PM, Sycamore Gym
18 Holiday: Presidents' Day
19-22 FFA Week
28 Local Rotary Speech Contest, 1560 Hazel Street, Gridley

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.

02/01/2019
ph