



**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, January 9, 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
01/09/2019

- 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. Chris McIntire
 - B. Darcy Pollak
 - C. Kelly Haight
 - D. Michael Pilakowski
 - E. Cindy Kershaw
 - F. Justin Kern
 - G. Terry Biladeau
- 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 ITEMS: 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)
 - [B. Conduct first reading of revised Board Policy and Administrative Regulations for Leaves listed below:](#) (Julie Vang)
 - [4000 Series: Personnel](#)
 - [BP 4161 Leaves](#)
 - [AR 4161.1 4361.1 Personal Illness/Injury Leave](#)
 - [AR 4161.8 4261.8 4361.8 \(a – q\) Family Care and Medical Leave](#)

(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. Approve the 2017-18 Financial Audit Report (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.)

B. Approve audit services with Stephen Roatch Accountancy Corporation for the 2018-19, 2019-20, 2020-21 schools years (Heather Naylor)

(BACKGROUND: The Board of Trustees for Gridley Unified School District is required to have an independent annual audit of the financial statements. Copies of the proposals are available at the district office.)

C. Approve 2018/19 Property Assessment Bill, Sutter Butte Flood Control Agency (Heather Naylor)

(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.)

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 December 12, 2018

B. Minutes of Special Board Meeting of December 27, 2018

C. Personnel

1) Certificated

a) Ratify employment for the following paid extra-duty stipend position for the 2018-19 school year:

Haylee Ponciano - Academic Institute Teacher, Social Science

Amber McIntire - Academic Institute Teacher, English

b) Ratify employment for the following paid coaches for the 2018-19 school year:

Yvonne Smith - GHS Track and Field Assistant

Ben Jordan - Sycamore Middle School Girls Soccer

c) Approve addition of one (1) Temporary Elementary Teacher at McKinley Primary School

2) Classified

a) Ratify employment for the following paid walk-on coach for the 2018-19 school year:

Nicole Allard - GHS Assistant Varsity Track and Field

- b) Letter of resignation for James LaMar, Bus Driver, 6 hours per day, 5 days per week, at Transportation Department, effective January 18, 2019
- c) Letter of resignation for Jose Marquez, Girls Soccer Coach at Sycamore Middle School, effective December 19, 2018
- d) Letter of resignation for Jose Marquez, Instructional Aide I, 4.75 hours per day, 5 days per week, at Sycamore Middle School, effective January 9, 2019
- e) Letter of resignation for Jose Marquez, Noon Duty Supervisor, 1 hour per day, 5 days per week at Sycamore Middle School, effective January 9, 2019
- f) Ratify employment for Kimberly Barton, Short-term Instructional Aide I, 29.5 hours per week at Wilson Elementary School, effective January 10, 2019
- g) Ratify employment for the following Gridley High School student worker for the 2018-19 school year:
Sierra Swinney - Ag student worker
- h) Ratify employment for Zaravyk Correa-Rojas, Snack Bar Cook, 6.5 hours per day, 5 days per week at Nutrition Department, effective January 10, 2019
- i) Letter of resignation for Zaravyk Correa-Rojas, Cafeteria Clerk II, 4 hours per day, 5 days per week at Nutrition Department, effective January 9, 2019
- j) Approve recommendation to add a Short-term Instructional Aide I position at McKinley Primary School, 2.5 hours, 5 days per week, effective January 10, 2019 through June 7, 2019

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
 - a) \$ 166.00 from Lifetouch to Sycamore Middle School
 - b) Christmas toys from Toys for Tots to Wilson Elementary School

E. 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: One Act Plays, March 8 & 9, 2019, Guardian Building
 - b) Sycamore Middle School WEB: Royalty Dance, February 13, 2019
 - c) Sycamore Middle School ASB: Royalty Dance, sell pizza and water, February 13, 2019
 - d) Sycamore Middle School CJSF: Krispy Kreme, March 27-April 4, 2019
 - e) GIBT: Sponsorships, September – December 2019
 - f) GHS Art Club: selling kettle corn bags, January 7-17, 2019
 - g) GHS Key Club: snack bar boys basketball games, January 8, 15 & 29, 2019
 - h) GHS Girls Soccer: snack bar at boys basketball games, 2018-19 season, January 11 & 25, 2019

15. Adjourn

Calendar of Events

January 14-15	GHS: Butte College Weld Academy
21	Holiday: Martin Luther King Jr. Day
24	GHS: Butte College Reg. to Go, 9:00 AM – 11:00 AM, GHS Library
28	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.

01/04/2019 ph