



**Gridley Unified School
District
Board of Education
REGULAR BOARD MEETING
AGENDA**

Board of Education Members

Eric Waterbury, President

Art Cota, Clerk

Stacy Anthony

Lena Sannar

Kirsten Storne-Piazza

Sonia Zarate

Brandon Oakley

Tuesday, June 11, 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, 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)
 - a) Superintendent's Evaluation
 - 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
06/11/2019

- 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 / Director of Child Nutrition Services Information
 - A. Justin Kern
 - B. Terry Biladeau
 - C. Chris McIntire
 - D. Darcy Pollak
 - E. Kelly Haight
 - F. Michael Pilakowski
 - G. Cindy Kershaw
 - H. Scott McMillan
- 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 Policy and Administrative Regulation 1240 and AR 3515 listed below:](#) (Julie Vang)

[1000 Series Community Relations](#)

[AR 1240 Volunteer Assistance](#)

[BP 1240 Volunteer Assistance](#)

[3000 Series: Business and Noninstructional Operations](#)

[AR 3515 Campus Security](#)

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

- B. SARB (School Attendance Review Board) presentation (Rikki-Lee Buresch)

C. Public hearing to allow public input on the LCAP (Local Control and Accountability Plan)

(Mike Pilakowski)

(BACKGROUND: The LCAP Advisory Committee met on four occasions (1/31, 2/28, 3/28, and 5/30) during the spring of this school year. The rationale for forming the committees was to gather a group that would be a representative cross section of the District's makeup and be able to provide feedback and input on the plan. The committee was made up of classified staff, teachers and administrators. In addition to the LCAP Advisory Committee meetings we also held stakeholder meetings for parents and staff not interested in being a part of the afternoon LCAP Advisory Committee, but still wanting to be involved in an evening format, on 2/25, 3/11, 4/8, and 5/20). The Administrative Team held various LCAP planning meetings throughout the spring semester as well. During these meetings the LCAP goals, action plans and services were developed and prioritized.)

D. Public hearing to allow public input on the Original Budget for the 2019-20 School Year including substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserve (Heather Naylor)

(BACKGROUND: A public hearing must be held at each budget adoption to allow the public to comment on its contents.)

13. ACTION ITEM(S): **Action**

A. Approve Education Protection Account (EPA) expenditures and estimated budget

(Heather Naylor)

(BACKGROUND: With the approval of Proposition 30 on November 6, 2012, and approval of Proposition 55 on November 8, 2016 an account has been set up to track the Education Protection Account (EPA). The funds are shifted from the Revenue Limit to resource 1400 which in turn requires a budget to be developed and approved by the Board of Trustees.)

B. Approve Spring Release of the Consolidated Application Reporting System (CARS) for the 2018-2019 school year (Mike Pilakowski)

(BACKGROUND: The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g. Title I, Title II, and Title III) to county offices, school districts, and charter schools throughout California. Based on a prescribed reporting schedule, every local educational agency (LEA) submits specific certified data to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Out of each state and federal program entitlement, LEA's allocate funds for indirect costs of administration, for programs operated by the LEA, and for programs operated at schools.)

C. Conduct second reading and approve revised Board Policy and Administrative Regulation 5145.7 listed below: (Mike Pilakowski)

5000 Series: Students
[AR 5145.7 Sexual Harassment](#)
[BP 5145.7 Sexual Harassment](#)

(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.)

D. Conduct second reading and approve revised Board Policy and Administrative Regulation 3551 and new Administrative Regulation 3311.5 listed below:
(Scott McMillan)

5000 Series: Students
[BP 3551 Food Service Operations/Cafeteria Fund](#)
[AR 3551 Food Service Operations/Cafeteria Fund](#)
[AR 3311.5 Procurement Procedures Cafeteria General Information](#)

(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.)

E. Approve tentative agreement with Gridley School Psychologists and Gridley Unified School District for the 2018-19 and 2019-20 school years
(Jordan Reeves)

(BACKGROUND: Psychologists, a non-represented group with two members, have met with the Superintendent and reached a tentative agreement for the 2018-19 and 2019-20 school years.)

F. Approve tentative agreement with Certificated Administrator and Gridley Unified School District for the 2018-19 and 2019-20 school years
(Jordan Reeves)

(BACKGROUND: Certificated Administrators and the District conducted a meet and confer process and have reached a tentative agreement for the 2018-19 and 2019-20 school years. The final agreement was reached through collaborative sessions.)

G. Approve compensation modifications and duration to contract with Superintendent Jordan Reeves (Heather Naylor)

(BACKGROUND: Board of Trustees met with Mr. Reeves to develop an agreement for modifications to his contract for the 2018-19 school year.)

H. Approve Single Plan for Student Achievement for:

- McKinley Primary School** (Chris McIntire)
- Wilson Elementary School** (Darcy Pollak)
- Sycamore Middle School** (Kelly Haight)
- Gridley High School** (Justin Kern)
- Esperanza Continuation High School** (Cindy Kershaw)

(BACKGROUND: In order to meet regulatory compliance requirements at both the state and federal levels, school wide plans need to be annually approved by the local school board. Yearly approval of the Single Plan For Student Achievement (SPSA).

I. Approve the current Master Contract for Non-Public Schools within Butte County SELPA (Cindy Kershaw)

(BACKGROUND: Each year, SELPA Administration meets with area Non Public School(s) to create a Master Agreement for the coming school year. Within the Master Agreement, specific guidelines are set for the operation of the school, adherence to current laws and regulations, and delivery of services per each student's IEP. At this same time, SELPA negotiates the current rates for providing these services to the students within Butte County SELPA.)

I. Approve the surplusing of remaining stock of Acer model 720 Chromebooks
(Mike Pilakowski)

(BACKGROUND: Chromebooks use the Chrome OS operating system and automatically receive updates from Google. There is an End of Life date for these units after which point Google does not guarantee that they will receive those updates, creating potential issues with browser security, compatibility with software vendors, and the ability to use the devices for state testing. The EOL for model 720s is June, 2019. The oldest of these devices entered service in 2015.)

K. Approve the sale of surplus stock of Acer model 720 Chromebooks
(Mike Pilakowski)

(BACKGROUND: Chromebooks use the Chrome OS operating system and automatically receive updates from Google. There is an End of Life date for these units after which point Google does not guarantee that they will receive those updates, creating potential issues with browser security, compatibility with software vendors, and the ability to use the devices for state testing. The EOL for model 720s is June, 2019. The oldest of these devices entered service in 2015.)

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 May 29, 2019](#)

B. Personnel

1) Certificated

- a) Ratify employment for Lisa Pound, Speech Language Pathologist, 1.0 FTE, Sycamore Middle School and Gridley High School, effective August 19, 2019
- b) Ratify employment for Steven Allyn, Special Education SDC Teacher, 1.0 FTE, Sycamore Middle School, effective August 19, 2019
- c) Ratify employment for the following Summer School certificated personnel for the 2019 Summer School Program

(All summer school employment is contingent upon enrollment)

Veronica Brown	-	Migrant Ed Summer School Counselor
Amber McIntire	-	GHS Cyber High (1 week)
Sue Taylor	-	GHS Cyber High (1 week)
Sierra Leatherman	-	GHS Cyber High (2 weeks)
Ian Perry	-	GHS Cyber High (2 weeks)
Richard Braud	-	GHS Cyber High

- d) Letter of resignation for Traci Swanson, VAPA Grant teacher stipend position, effective June 3, 2019
- e) Ratify employment for the following paid extra duty stipend positions for the 2019-20 school year:

Heather Yost	-	Sycamore Middle School Leadership Team Member
Jessika Galloway	-	Sycamore Middle School Leadership Team Member
Liz Ayon	-	Sycamore Middle School BTSA Mentor
John Sarginson	-	Gridley High School BTSA Mentor
Don McCabe	-	Gridley High School BTSA Mentor
Nathan Link	-	Gridley High School BTSA Mentor
Zach Stark	-	Gridley High School Activities Director (50% stipend)

2) Classified

- a) Ratify employment for Rosemarie Keene, Short-term Computer Tech/Library Clerk, 8 hours per day, 5 days per week at Gridley High School effective June 12, 2019 through June 25, 2019
- b) Approve recommendation to add a Clerical Aide I- Health Services, 4 hours per day, 5 days per week in Health Services Department district-wide, effective August 26, 2019

- c) Ratify employment for the following Summer School classified personnel for the 2019 Summer School Program
(All summer school employment is contingent upon enrollment)
 - Maggie Graham - Custodian (50% split)
 - Maria Ortiz - Custodian (50% split)
 - Tracy Smith - Bus Driver (ESY)
 - Adriana Martinez - Office Clerk
 - Alicia Teal - Transportation Aide (ESY)
- d) Ratified employment for the following paid walk-on coach for the 2019-20 school year:
 - Chay Dake - GHS Varsity Boys Basketball
- e) Ratify employment for the following paid extra-duty stipend position for the 2019-20 school year:
 - Annette Boone - GHS Activities Director (50% of stipend)
- f) Approve recommendation to add an Instructional Aide – Specialized Classroom, 4 hours per day, 5 days per week at Wilson Elementary School effective August 26, 2019
- g) Approve recommendation to add an Instructional Aide – Specialized Classroom, 6 hours per day, 5 days per week at Wilson Elementary School effective August 26, 2019
- h) Approve recommendation to add an Instructional Aide – Specialized Classroom, 5.5 hours per day, 5 days per week at Wilson Elementary School effective August 26, 2019
- i) Approve recommendation to add an Instructional Aide I, 6 hours per day, 5 days per week at Sycamore Middle School effective August 26, 2019
- j) Approve recommendation to add an Instructional Aide I (one-on-one), 6 hours per day, 5 days per week at Sycamore Middle School effective August 26, 2019

C. [Overnight Fieldtrip](#)

- 1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrip is submitted for approval:
 - a) GHS FFA: Officer Retreat, August 6-8, 2019, Truckee, CA

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 2020: selling Senior shirts, May 30-June 7, 2019
 - b) GHS Band: Car Wash, Ace Hardware parking lot, June 15, 2019
 - c) GHS Band: Barbeque at Liberty Pavilion, July 13, 2019
 - d) GHS Band: Car Wash, Ace Hardware parking lot, August 17, 2019

E. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 10.00 from Wells Fargo Community Support Campaign to McKinley Primary School
 - b) 600.00 from Gridley Elementary School PTA to Wilson Elementary School 3rd Grade Class
 - c) 600.00 from Gridley Elementary School PTA to Wilson Elementary School 4th Grade Class
 - d) 600.00 from Gridley Elementary School PTA to Wilson Elementary School 5th Grade Class
 - e) 10.00 from Wells Fargo Educational Matching Gifts Program to Wilson Elementary School

Agenda
06/11/2019

- f) 80.00 From Andrew Bruzzini, P.G. & E. Employee Giving Program to Wilson Elementary School
- g) 40.00 From Andrew Abruzzini, P.G. & E. Employee Giving Program to Wilson Elementary School

F. Surplus

- 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) [Wilson Elementary School:](#)
(see attached list)

15. Adjourn

Calendar of Events

<u>Date</u>	<u>Events</u>
June 10-28, 2019	All Summer School

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.

06/07/2019
ph