



**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, March 20, 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)
 - 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. Student Discipline
 - 1) Expulsion of Student A - 1819

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- 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 listed below:

(Scott McMillan)

5000 Series: Students
BP 5030 Student Wellness

(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.)

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

A. Approve School Safety Plans for:

McKinley Primary School (Chris McIntire)
Wilson Elementary School (Darcy Pollak)
Sycamore Middle School (Kelly Haight)
Gridley High School (Justin Kern)
Alternative Education Complex (Cindy Kershaw)

(BACKGROUND: Schools in the California are required to develop school safety plans as outlined by Ed Code Section # 32280 et. al.)

B. Conduct second reading and approve Board Policy and Administrative Regulation as follows: (Julie Vang)

4000 Series: Personnel
BP 4161.9, 4261.9, 4361.9 Catastrophic Leave Program
AR 4161.9, 4261.9, 4361.9 Catastrophic Leave Program

(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.)

C. Approve purchase of a 2019 F-250 truck to support CTE programs utilizing approved CTEIG funding (Justin Kern)

(BACKGROUND: Vehicles are necessary for the continued growth and sustainability of our CTE programs.)

D. Approve the purchase of a 2019 Ford Transit Passenger Van (Terry Biladeau)

(BACKGROUND: This vehicle will be purchased to transport students for school activities. With the fleet of vans being used daily and the oldest van a 2002 model with 214,898 miles, we need to start replacing vans. The new vehicle will have the capacity to transport ten passengers which includes the driver.)

E. Approve the purchase of a 2019 Ford F-250 truck (Terry Biladeau)

(BACKGROUND: Currently the Maintenance grounds department has access to two trucks. The district has 4 positions in the grounds and maintenance department. With another truck added to this department, the employees will be able to work on individual projects.)

F. Approve contract with Robertson Erickson Civil Engineers & Surveyors to provide topographic survey of the Sycamore Middle School Modular Classroom project in the amount of \$3,250.00 (Chris McIntire)

(BACKGROUND: Gridley Unified School District is requesting Robertson Erickson Civil Engineers & Surveyors to survey the Sycamore Middle School Modular Classroom project area for elevations in order to have proper water drainage, etc.)

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 March 6, 2019

B. District Expenditure Warrants

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from February 2019

C. Personnel

1) Certificated

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

JD Sarginson	-	GHS Leadership Team Member
Molly German	-	GHS Leadership Team Member
Sue Taylor	-	GHS Home Hospital Teacher

- b) Letter of resignation for Katie Sarginson, English Teacher, 1.0 FTE at Gridley High School, effective June 8, 2019

- c) Ratify employment for the following paid coach for the 2018-19 school year:

Sierra Leatherman	-	GHS Track and Field Assistant
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2) Classified

- a) Letter of resignation for Karen Fawns, Instructional Aide I, 6 hours per day, 5 days per week at Gridley High School, effective March 15, 2019

- b) Ratify employment for Megan Spade, Short-term Instructional Aide I, 4 hours per day, 5 days per week at Transportation Department, effective March 7, 2019 through June 7, 2019

D. [Fundraisers](#)

- 1) To comply with Board Policy 1321, Board approval is required for all fundraising activities. The following fundraising request has been submitted for approval:

- a) GHS ASB: On-line Drivers Education, on-going March 20 –June 7, 2019
b) GHS Softball: Varsity Softball Home Tourney, snack bar, March 22 and 23, 2019

E. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation:

- a) \$ 43.00 from Allsgoods, LLC
b) 70.00 from P.G. & E, Employee Giving Program, to McKinley Primary School

F. [Overnight Fieldtrip](#)

- 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: Floral Sakata Industry Conference, March 19-21, 2019, Salinas, CA

15. Adjourn

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Calendar of Events

- March 15 GHS and Sycamore: End of 3rd Quarter
- 20 Sycamore Color Run
- 28 Sycamore: Club Fair
- 29 Wilson: County Spelling Bee
- April 8 Community LCAP Meeting, District Office Boardroom, 6:00 PM – 7:00 PM
- 9 GHS Ag Day
- 15-19 Spring Break
- 24 GHS FFA: State Finals for Speaking
McKinley: Kindergarten Roundup at Sycamore Gym and Library
- 25-29 FFA State Convention, Anaheim, CA

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.

3/15/19
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