



**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 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.
  - C. Real Property
    - 1) Update on real property pursuant to Government Code §54956.8
5. Recall to Order

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6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session
8. **[Approve Board Resolution 21-1819 honoring Lisa Van De Hey](#)** **Action**  

(BACKGROUND: Lisa Van De Hey has recently retired and based upon her contributions to the district is deserving of the recognition and resolution.)
9. Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation **Information**
  - A. Kelly Haight
  - B. Michael Pilakowski
  - C. Cindy Kershaw
  - D. Justin Kern
  - E. Terry Biladeau
  - F. Chris McIntire
  - G. Darcy Pollak
10. Superintendent's Report **Information**
11. Comments from the Board of Trustees **Information**
12. 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**
13. **INFORMATION ITEM(S):** **Information**
  - A. **[Conduct first reading of revised Board Policy and Administration listed below](#)** (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.)
  - B. Review Sycamore Modernization Project (Zane Schreder)
14. **ACTION ITEM(S):** **Action**
  - A. **[Approve Certification of the 2nd Interim Budget for the 2018-19 School Year](#)**  
(Heather Naylor)  

(BACKGROUND: The 2nd interim reporting period covers November 1, 2018 through

January 31, 2019. Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the 1<sup>st</sup> Interim budget was adopted in December.)

**B. Conduct second reading and approve Board Policy and Administrative Regulation 5141 Health Care and Emergencies** (Heather Naylor)

*5000 Series: Students*  
[BP 5141 Health Care and Emergencies](#)  
[AR 5141 Health 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 policies need to be approved in order to bring the district's policy manual up-to-date. The first reading was conducted on February 20, 2019.)

**C. Approve purchase of Automated External Defibrillators (AED's) for schools from Heartsmart.com** (Heather Naylor)

(BACKGROUND: California law changed 1/1/2019 requiring AEDs to be present and available at all middle school and high school campuses by 7/1/2019. The district has received a quote from Heartsmart.com to purchase 15 units with carrying cases and pads. Units will be placed at each site. Gridley High School will have 6 units, Sycamore will have 4 units. Wilson, McKinley, Nurse station, Alt Ed complex and the district office will each have 1 unit.)

**D. Approve 2017/18 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.)

**E. Approve the purchase of an LED communication from Lou Signs for GHS**  
(Justin Kern)

(BACKGROUND: Outreach and communication is one of the most important aspects of running a successful school. GHS is more than a place for education, it is an integral part of the community. It is a meeting-point. It is one of the major centers of activity in our community. Whether attempting to message out about the big game or trying to advise students of inclement weather conditions, it is imperative to have effective communication systems.

**F. Approve Board Resolution BR # 22 - 1819 Reduction of 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.)

**G. Approve recommendation to add one (1) Psychologist position, 1.0 FTE, effective the 2019-20 school year** (Julie Vang)

(BACKGROUND: The National Association of School Psychologists recommends that school districts have a ratio of one (1) school psychologist for every 1,000 students. After careful evaluation and discussion, district administration has determined that there is an additional need for a 1.0 FTE Psychologist District-wide to support the needs of students.)

**H. Approve the instructional calendar for the 2019/2020 school year**

(Jordan Reeves)

(BACKGROUND: GTA and Administrators have met and developed the attached instructional calendar.)

**15. 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 20, 2019**

**B. Personnel**

**1) Certificated**

**a) Approve the following volunteer coaches for the 2018-19 school year:**

Haylee Ponciano	-	GHS Modern Dance
Sierra Leatherman	-	GHS Modern Dance
Misty Weagant	-	GHS Assistant Softball

**b) Letter of resignation for Yvonne Smith, Science Teacher, 1.0 FTE at Gridley High School, effective June 8, 2019**

**c) Letter of resignation for Luke Barnes, Music Teacher, 1.0 FTE, District-wide, effective June 8, 2019**

**d) Letter of resignation for Christine Henderson, English Teacher, 1.0 FTE at Sycamore Middle School, effective June 8, 2019**

**e) Letter of resignation for purposes of retirement for Penny Michaelis, Intervention Teacher, 1.0 FTE at Wilson Elementary School, effective June 8, 2019**

**f) Letter of resignation for purposes of retirement for Grace Mahannah, ELA Teacher, 1.0 FTE at Sycamore Middle School, effective June 8, 2019**

**g) Letter of resignation for purposes of retirement for Cindy McIntire, Intervention Teacher, 1.0 FTE at McKinley Primary School, effective June 8, 2019**

**h) Letter of resignation for purposes of retirement for Rebecca McCarthy, Social Science/Art Teacher, 1.0 FTE at Sycamore Middle School, effective June 8, 2019**

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

Zachary Stark	-	Cyber High After-School Program Teacher
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**2) Classified**

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

Kelsey Bond	-	Choir
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- b) Letter of resignation for Joshua Salazar, Night Custodian, 8 hours per day, 5 days per week in Maintenance, Operations, Transportation Department, effective February 27, 2019
- c) Letter of resignation for JP Parks, Maintenance/Grounds Worker I, 8 hours per day, 5 days per week in Maintenance, Operations, Transportation Department, effective March 6, 2019
- d) Letter of resignation for Yesenia Venegas, Cafeteria Helper, 1.5 hours per day, 5 days per week at Nutrition Department effective March 7, 2019
- e) Ratify employment for Kimberly Barton, Instructional Aide I, 2.5 hours per day, 5 days per week effective March 11, 2019
- f) Ratify employment for Yesenia Venegas, Cafeteria Helper, 2 hours per day, 5 days per week at Nutrition Department effective March 7, 2019
- g) Ratify employment for Audelia Campos-Cuevas, Cafeteria Helper, 1 hour per day, 5 days per week at Nutrition Department effective March 7, 2019
- h) Ratify employment for Sandra Espinoza, Instructional Aide I, 4.75 hours per day, 4 days per week and 4.25 hours per day, 1 day per week effective March 7, 2019
- i) Ratify employment for Elizabeth Sharp, Short-term Instructional Aide I, 3.5 hours per day, three days per week, 2 hours per day, 1 day per week for a total of 12.5 hours per week, effective March 7, 2019
- j) Ratify employment for Lisa Schohr, Short-term Instructional Aide I position at Wilson Elementary School, 30 minutes per day, 5 days per week, effective February 24, 2019 through June 7, 2019
- k) Ratify employment for Sandra Banuelos, Instructional Aide I, 2 hours per day, 5 days per week effective March 7, 2019
- l) Ratify employment for Patricia Young, Library Clerk II, 3.5 hours per day, 5 days per week effective March 18, 2019
- m) Ratify employment for Kimberly Barton, Instructional Aide I, 3.5 hours per day, 4 days per week and 2.75 hours per day, 1 day per week, effective March 11, 2019
- n) Ratify employment for Tanna Alvarez, Short-term Instructional Aide I, 2.5 hours per day, 5 days per week effective March 7, 2019

C. 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) Sycamore Middle School Soccer: Soccer Shoot Out, March 14, 2019
  - b) GHS Modern Dance: Advertisements, donations, sell t-shirts, snack bar, sell tickets, sponsors from community, May 9 & 10, 2019

D. 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) Sycamore Middle School Club Live: 2019 Reach for the Future Conference, Richardson Springs, Chico, CA, March 7-9, 2019
  - b) GHS Baseball: ACA Baseball Tournament, March 21 – 23, 2019, Redding, CA
  - c) GHS Key Club: DCON Convention, April 12-14, 2019, Ontario, CA

16. Adjourn

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Calendar of Events

- March 8 & 9 GHS: One Act Plays
- 8 McKinley and Wilson End of 2<sup>nd</sup> 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 3<sup>rd</sup> Quarter
- 16 GHS FFA: Rib Feed
- 20 Sycamore: Color Run
- 28 Band: Noodles and Notes
- 29 Wilson: County Spelling Bee

**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.

03/01/2019  
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