



**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, November 28, 2018

*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

- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session Information
- 8. [Approve Board Resolution # 13 – 1819 honoring Gus Arredondo for 18 years of service to GUSD](#) (Justin Kern)

(BACKGROUND: Gus Arredondo will retire on December 31, 2018 and based upon his contributions to the district is deserving of the recognition and resolution.)

- 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. **ACTION ITEMS:** **Action**

- A. [Approve Annual Disclosure of Capital Facilities Fund regarding the accounting of developer fees](#) (Heather Naylor)

(BACKGROUND: Government Code sections 66001(d) and 66006(b) requires an annual accounting of the developer fees that have been collected.)

- B. [Approve request for developer fee waiver](#) (Heather Naylor)

(BACKGROUND: The District charges developer fees on all residential housing to offset the cost of providing classrooms. The current the rate is \$3.79 per square foot. The current projected need for modernization is \$4,444,986 over the next 20 years per the last Developer Fee Justification Study. Assembly Bill 181 of 1989 clarified that residential remodels were exempt if the square footage was less than 500 square feet. The remodel that Mr. Roberts is in the process of obtaining permits for is over this exemption.)

- C. [Conduct second reading and approve revised Board Policy and Administrative Regulation 5117 Interdistrict Attendance](#) (Jordan Reeves)

5000 Series: Students
[BP 5117 Interdistrict Attendance](#)
[AR 5117 Interdistrict Attendance](#)

(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. 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 November 7, 2018](#)
- B. [District Expenditure Warrants](#)
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from October 2018.
- C. Personnel
 - 1) Certificated
 - a) Ratify employment for Amber McIntire, Temporary English Teacher, 1.0 FTE at Gridley High School, effective December 3, 2018 through June 7, 2019
 - b) Ratify employment for the following paid coach for the 2018-19 school year:
Mike Erickson - GHS Head Frosh Boys Basketball
 - 2) Classified
 - a) Ratify employment for the following paid walk-on coach for the 2018-19 school year:
Lance Andes - GHS Head Wrestling
 - b) Approve the following walk-on volunteer coach for the 2018-19 school year:
Joe Ruggirello - GHS Assistant Wrestling
 - c) Ratify employment for Jessica Severance, Library Clerk II, 3.5-hours per day, 5-days per week, at Wilson Elementary School, effective December 3, 2018
 - d) Ratify employment for Megan Spade, Noon Duty Supervisor, 1-hour per day, 5-days per week, at Wilson Elementary School, effective December 3, 2018
 - e) Approve recommendation to add an Instructional Aide I position at Wilson Elementary School, 2.5 hours, 5 days per week, effective December 3, 2018
- D. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation:
 - a) \$ 43.00 from Alejandra Carrillo to McKinley Primary School
- E. [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 Yearbook/Photography: Disneyland (Educational Trip), April 14-18, 2019

14. Adjourn

Agenda
11/28/18

Calendar of Events

November 26, 2018 Butte College Reg to Go, 8:00 AM – 12:15 PM GHS Library
TBD McKinley and Wilson: Parent Conferences
November 29- December 1 Lady Bulldog Holiday Classic
December 6-8 Gridley Invitational Basketball Tournament: Farmers Hall/Yuba City
High School
10 GHS FFA: Chapter Meeting/Degree Ceremony, 7:00 PM – 8:00 PM,
Community Center
TBD Wilson 5th and Sycamore 6th Grade Winter Concert, 7:00 PM
TBD Sycamore 7th and 8th Grade / GHS Winter Concert, 7:00 PM
20 McKinley Christmas Program, Farmer’s Hall, 6:30 PM
21 GHS and Sycamore: End of 1st Semester
Minimum Day Grade 1-12; Kindergarten on regular schedule
December 24 – January 4 Winter Break

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.

11/16/18
ph