



**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 7, 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, 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

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5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session Information
8. Reports: Administrators / Special Projects and Curriculum Coordinator /  
Maintenance, Operations and Transportation Information
  - A. Terry Biladeau
  - B. Chris McIntire
  - C. Darcy Pollak
  - D. Kelly Haight
  - E. Michael Pilakowski
  - F. Cindy Kershaw
  - G. Justin Kern
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. INFORMATIONALS: Information
  - A. [California School Dashboard Presentation](#) (Michael Pilakowski)  
  
(BACKGROUND: The California School Dashboard is an online tool designed to help communities across the state access important information about K-12 districts and schools. The Dashboard features easy-to-read reports on multiple measures of school success. LEAs must update five local indicators of the Dashboard prior to November 17th. These indicators are: Basic Conditions, Implementation of State Standards, School Climate, Parent Involvement and Engagement, and Course Access. All of these indicators are not populated by state data, but are rather indicated as Met, Not Met, or Not Met for Two or More Years based on whether the LEA has collected and reported the local data during a regularly scheduled board meeting.)
  - B. [Review Memorandum of Understanding between GUSD and BCOE for Sycamore Middle School and Wilson Elementary School After School Education and Safety Program \(ASES\)](#) (Jordan Reeves)  
  
(BACKGROUND: Currently Butte County Office of Education provides an after school program supported by in-kind services from Gridley Unified School District.)

- C. [Conduct first reading of revised board policies for Interdistrict Attendance listed below:](#) (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 Policy and Administrative Regulation needs to be approved in order to bring the district's policy manual up-to-date.)

- D. [Review agreement with PACE Payment System to be used with ASB Works](#)  
(Heather Naylor)

(BACKGROUND: Last year the district moved to ASB Works software. This software is used to monitor and process all transactions that are run through the ASB programs. With the move to this new software, FFA and Gridley High School ASB would like to open on-line stores. The district needs to put in place a payment processing contract. PACE has been selected to process online payments with Visa, Master card and debit cards.)

**13. ACTION ITEMS:**

**Action**

- A. [Approve the date of December 12, 2018 for the annual organizational meeting](#)  
(Jordan Reeves)

(BACKGROUND: According to Board Policies and Education Code § 35143, the Gridley Unified School District shall hold an annual organization prior to January 14<sup>th</sup> each year. At this meeting the Board shall:

1. Elect a President
2. Elect a Clerk
3. Appoint a Secretary (Board policies states that the Secretary to the Board is the Superintendent)
4. Authorize Signatures (Superintendent and Chief Business Official)
5. Develop a schedule of regular meetings for the year
6. Designate Board representatives)

- B. [Approve contracts with AMS \(American Modular Systems\) to purchase 5 new portable classrooms for Sycamore Middle School in the amount not to exceed \\$688,992.00](#) (Chris McIntire)

(BACKGROUND: The existing temporary portables at Sycamore Middle School are nearly fifty years old.)

- C. [Approve the contract with Barrow's Landscaping to provide year round spraying for Gridley High School Athletics Fields](#) (Terry Biladeau)

(BACKGROUND: Year round spray/fertilize program for Gridley High School's Football field, JV Baseball field and Varsity Baseball fields require some

improvements. All fields need to be sprayed. Some fields need to be fertilized: Varsity Baseball field (5 times annually) and Football field (2 times annually).

**D. [Approve the \\$25,000 open PO for MidValley Diesel Repair](#)** (Terry Biladeau)

(BACKGROUND: The original budgeted amount was \$10,000 for the year. Currently we have two busses in need of major repair; one with a blown head gasket, the other with massive oil leaks. These repairs and others during the year will require an increased amount in the budget line.)

**E. [Approve Board Resolution #12-1819 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.)

**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 October 17, 2018](#)

B. Personnel

1) Certificated

- a) Approve the following paid Migrant Education After-School Teacher positions for the 2018-19 school year:

Cindy McIntire - McKinley Reading Recovery  
Debie Foster - McKinley Reading Recovery

- b) Approve rescission of a 0.4 FTE Unpaid Leave of Absence for Penny Michaelis, Intervention Teacher, at Wilson Elementary School, effective November 8, 2018

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

Ian Perry - GHS Head JV Baseball

2) Classified

- a) Ratify employment for the following Gridley High School student worker for the 2018-19 school year:

Kooper Porter - Laser Room Production

- b) Ratify employment for Lisa Morales, Noon Duty Supervisor, 0.75-hours per day, 5-days per week, at Wilson Elementary School, effective November 8, 2018

- c) Ratify employment for Danika Smith, Short-term Noon Duty Supervisor, 0.5-hours per day, 5-days per week, at Wilson Elementary School, effective November 8, 2018 through May 24, 2019

- d) Letter of resignation for purposes of retirement for Gustavo Arredondo, Night Custodian, 8 hours per day, 5 days per week, at Gridley High School, effective December 31, 2018

- e) Ratify employment for the following paid walk-on coaches for the 2018-19 school year:
  - Kris Carbajal - GHS Assistant Varsity Boys Basketball
  - David Diaz - GHS Head Frosh Girls Basketball
- f) Ratify employment for the following paid walk-on stipend position for the 2018-19 school year:
  - Becca McCray - Lady Bulldog Holiday Classic Director
- g) Approve recommendation to add a Short-Term Instructional Aide I position at Wilson Elementary School, 6 hours per day, 4 days per week and 5.5 hours per day, 1 day per week (29.5 hours/week), effective November 8, 2018

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 WEB: Black Bear Diner, November 8, 2018
  - b) Sycamore Middle School CJSF: Round Table Pizza and Bake Sale, December 3, 2018
  - c) Sycamore Middle School Student Activities: Krispy Kreme Doughnut, February 1 – 8, 2019
  - d) Sycamore Middle School Student Activities: Round Table Pizza sales and Bake Sale, April 2, 2019
  - e) GHS Yearbook: Cookie Dough, November 5-16, 2018
  - f) GHS Band: Renaissance Dinner, November 16-17, 2018, Community Center
  - g) GHS Girls Soccer: Butterbraided Pastry sale, November 8-22, 2018
  - h) GHS Boys Basketball: GIBT Snack Bar, December 6,7,8, 2018
  - i) GHS Boys Basketball: GIBT t-shirts, December 6,7,8, 2018
  - j) GHS Boys Basketball: Boys Basketball Programs (advertising), 2018-19 school year

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
  - a) \$ 1,000.00 from FOCUS to GHS Boys Soccer
  - b) 500.00 from Ramsey Group, Inc. (Gridley Block Funeral Chapel) to GHS Boys Soccer
  - c) 190.00 from Kiwanis Club of Oroville to GHS Key Club
  - d) 200.00 from Ben Toilet Rentals, Inc. to GHS Boys Soccer
  - e) 250.00 from FOCUS to Wilson Elementary School (Gold Rush Day)
  - f) 250.00 from FOCUS to Wilson Elementary School (track meet)

E. 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) Gridley High School:

<u>Title (ISBN/Publisher)</u>	<u>Type</u>	<u>Quantity</u>	<u>Reason</u>
Earth Science 978031667556	Textbook	175	Earth Science is no longer taught at the high school and has not been taught for several years

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Calendar of Events

- November 6 & 8 Sycamore Middle School: Parent Conferences (Grades 6-8)
- 7 GHS: Cash for College Workshop, 6:00 PM - 8:00 PM, Library
- GHS FFA: Drive Thru BBQ
- 12 Veterans' Day - No School
- 16, 17 Renaissance Dinner: 6:30 PM on Friday; 5:30 PM on Saturday
- 16 McKinley and Wilson: End of First Trimester
- 19-23 Thanksgiving Break
- 26 - 30 McKinley & Wilson: Parent-Teacher Conferences
- Nov. 29 - Dec. 1 Lady Bulldog Holiday Classic
- Dec. 6 - 8 GIBT

**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.

11/02/18 ph