



**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, October 3, 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. Administrator / Special Projects and Curriculum Coordinator and TOSA Information
 - A. Justin Kern
 - B. Chris McIntire
 - C. Darcy Pollak
 - D. Kelly Haight
 - E. Michael Pilakowski
 - F. Cindy Kershaw
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. [Quarterly review of complaints relative to the Williams Lawsuit](#) (Jordan Reeves)

(BACKGROUND: One of the requirements of the Williams Lawsuit is a review by the Board of the quarterly report of complaints relative to the following:
1) Sufficiency of instructional materials; 2) Cleanliness safety and maintenance of facilities; 3) Teacher vacancy or misassignment)
 - B. [Public hearing regarding the sufficiency of textbooks or instructional materials and certification that the Gridley Unified School District has complied with their requirements of Education Code Section 60119 for funds received under the Instructional Materials Funding Realignment Program and/or funds for Instructional Materials from any State source, Grades K-12, for the 2018-19 fiscal year](#)
(Michael Pilakowski)

(BACKGROUND: A public hearing must be held to allow the public to comment on the sufficiency of textbooks or instructional materials.)
13. **ACTION ITEM(S):** **Action**
 - A. [Approve Board Resolution 07-1819 confirming compliance with the requirements of Ed Code Sections 60119 and 60422\(b\) regarding sufficiency of textbooks and instructional materials for the 2018-19 school year](#)
(Michael Pilakowski)

(BACKGROUND: Annually the District must hold a public hearing to allow input from the community on the sufficiency of textbooks and instructional materials provided. After the hearing, the Board is required to adopt a resolution certifying that the hearing was held.)

- B. [Approve Board Resolution No. 08 - 1819 recognizing October 22-26, 2018 as Red Ribbon Week in the Gridley Unified School District](#) (Jordan Reeves)

(BACKGROUND: One of the goals of the Gridley Unified School District is the safety and health of our students. Red Ribbon Week is a nationally recognized event to encourage positive actions by students in saying "no" to drugs.)

- C. [Approve Board Resolution No. 09-1819 Authorization to Participate in the Rural School Bus Pilot Project](#) (Ken Aldrich)

(BACKGROUND: The California Air Resources Board (CARB) is offering an opportunity to participate in "The Rural School Bus Pilot Program" (school bus replacement program). This resolution is required for Gridley Unified School District to submit round "B" of application process and for the Superintendent to sign contracts and other certain assurances.)

- D. [Approve Board Resolution No. 10-1819 Authorization to Participate in the Rural School Bus Pilot Project](#) (Ken Aldrich)

(BACKGROUND: The California Air Resources Board (CARB) is offering an opportunity to participate in "The Rural School Bus Pilot Program" (school bus replacement program). This resolution is required for Gridley Unified School District to submit round "B" of application process and for the Superintendent to sign contracts and other certain assurances.)

- E. [Approve Board Resolution No. 11-1819 Authorization to Participate in the Rural School Bus Pilot Project](#) (Ken Aldrich)

(BACKGROUND: The California Air Resources Board (CARB) is offering an opportunity to participate in "The Rural School Bus Pilot Program" (school bus replacement program). This resolution is required for Gridley Unified School District to submit round "B" of application process and for the Superintendent to sign contracts and other certain assurances.)

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.

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- A. [Minutes of Regular Board Meeting of September 19, 2018](#)
- B. Personnel
 - 1) Certificated
 - a) Ratify employment for the following paid coach for the 2018-19 school year:
Andrew Sharrock - Sycamore Middle School 7th Grade Boys Basketball
 - b) Letter of resignation for Jamie Spring, Sycamore Boys 7th Grade Basketball Coach for the 2018-19 school year, effective September 21, 2018
 - c) Approve the following paid extra duty stipend position for the 2018-19 school year:
Richard Braud - GHS Home Hospital Teacher
 - 2) Classified
 - a) Ratify employment for the following paid walk-on coaches for the 2018-19 school year:
Manjinder Phagura - GHS JV Boys Basketball
Tammy Carr - GHS Assistant Varsity Softball (50% ot stipend)
 - b) Approve the following walk-on volunteer coaches for the 2018-19 school year:
Malanee Montero - GHS Girls Wrestling
Robert Onyett - GHS Assistant Football
 - c) Ratify employment for Alicia Teal, Transportation Aide – Special Education, 4-hours per day, 5 days per week, at Transportation Department, effective September 24, 2018
 - d) Approve recommendation to increase hours for the Clerical Aide I – Health Services position (Melva Mota) in the Health Services Department, District-wide from 2.75-hours per day, 4 days per week to 4-hours per day, 5 days per week effective September 24, 2018
 - e) Letter of resignation for Yesenia Venegas, Noon Duty Supervisor, 1-hour per day, 5-days per week, at Wilson Elementary School, effective October 7, 2018
 - f) Ratify employment for Yesenia Venegas, Cafeteria Helper, 1.5-hours per day, 5 days per week, at Nutrition Department, effective October 8, 2018
 - g) Letter of resignation for Lisa Morales, Office Clerk, 8-hours per day, 5-days per week, at Wilson Elementary School, effective October 7, 2018
 - h) Ratify employment for Lisa Morales, Media Clerk B, 4.5-hours per day, 5 days per week, at Wilson Elementary School, effective October 8, 2018
- C. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 140.00 from Andrew Abruzzini through P.G. & E Company/Employee Giving Program to McKinley Primary School
 - b) 250.00 from North Valley Shooters Associations, Inc. to GHS Clay Target Club
 - c) 100.00 from Mathew and Terri Brady to GHS Swim Team
- 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 Girls Basketball: Shoot-A-Thon, November 10 or November 17, 2018
- 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 FNL: Youth Development Summit, October 16, 17, 2018, Richardson Springs

15. Adjourn

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Calendar of Events

- October 2 Sycamore: Pizza with the Principal, 12:15 PM
- 4 GHS: Senior Parent Night, 7:00 PM, Library
- 10 Sycamore 6th Grade: WEB Tailgate Party
- 19 GHS and Sycamore: End of First Quarter
- 22-26 Red Ribbon Week
- 24 Sycamore: Halloween Dance, 4:30 PM – 6:30 PM
- 31 GHS Halloween Carnival, Community Center, 3:00 PM – 5:30 PM

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.

09/28/2018

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