



**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 17, 2018

*6:00 PM Closed Session
6:30 PM Open Session
District Office Board Room*

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.

Agenda
10/17/2018

- 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. ASB / FFA Reports Information
 - A. Sycamore Middle School
 - B. Gridley High School
 - C. Gridley High School FFA
- 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. INFORMATION ITEM(S):
 - A. [2017 CAASPP Results presentation](#) (Michael Pilakowski)

(BACKGROUND: The CAASPP was administered to students in grades 3-8 and 11 in the spring of 2018. The results were publicly released on Tuesday, October 2, 2018 after a delay from the state.)
 - B. [Review reduction in credits required for an accelerated high school diploma from Esperanza High School from 220 to 180](#) (Cindy Kershaw)

(BACKGROUND: Esperanza students attend a shortened day of 4.0 hours, creating difficulty in implementing a Master Schedule with adequate opportunities to meet current graduation requirements for elective courses. Recommendations of the WASC Visiting Committee were to follow the current trend in alternative programs to create "accelerated diploma programs" with diploma requirements in balance with hours of attendance and instruction.)
- 13. **ACTION ITEM(S):** **Action**
 - A. [Approve testing services with NV5 for all required testing on a time basis for Wilson Elementary School blacktop area](#)
(Zane Schreder / Chris McIntire)

(BACKGROUND: NV5 will provide Special Inspections for materials testing and reports as required by DSA per the DSA approve T & I report)

B. [Approve service agreement contract with Go 2 Speech, LLC for Speech Language Pathology services for the 2018-19 school year](#) (Julie Vang)

(BACKGROUND: Per CA Government Code Section 53060 the District is authorized to contract with an independent contractor for specialized services. The contractor will be specifically trained, experience and competent to provide special services for Speech-Language Pathology services including assessments, screening and reporting; IEP attendance and scheduling as requested by the district.)

C. [Approve addition of one \(1\) Elementary Teacher at Wilson Elementary School due to enrollment](#) (Julie Vang)

(BACKGROUND: Enrollment has been monitored carefully and due to an increase in enrollment at Wilson Elementary, an elementary teacher will be necessary to keep student class sizes at a 24:1 ratio per the Gridley Unified School District and Gridley Teacher Association collective bargaining agreement. The current ratio is at 24.2: 1.)

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 3, 2018

B. [District Expenditure Warrants](#)

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from September 2018.

C. Personnel

1) Certificated

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

Penny Michaelis	-	Leadership Team Member
Richard Braud	-	GHS Math Academy After-School Teacher
Maria Romo	-	GHS Cyber High After-School Teacher
Courtney Jordan	-	GHS Cyber High After-School Teacher

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

Jessika Galloway	-	Sycamore Middle School 6 th Grade Girls Basketball
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- c) Approve an Unpaid Leave of Absence Request for Elizebeth Ayon, English Teacher, at Sycamore Middle School effective May 13, 2019 through June 7, 2019

- 2) Classified
 - a) Approve recommendation to increase hours for the Instructional Aide I position (Erika Figueroa), at Wilson Elementary School from 2.5-hours per day, 5 days per week to 3.25-hours per day, 4 days per week and 2.5 hours, 1 day per week, effective September 24, 2018
 - b) Letter of resignation for Jose Marquez, 6th grade girls basketball coach at Sycamore Middle School, effective October 5, 2018
 - c) Ratify employment for the following Gridley High School student workers effective the 2018-19 school year:
 - Eric Ruiz Cardenas - Math Academy Peer Tutor
 - Alexandra Corona - Math Academy Peer Tutor
 - d) Ratify employment for the following Gridley High School student workers through the Migrant Education Program for the 2018-19 school year:
 - Angel Gonzalez - Migrant Education Peer Tutor
 - Victor Jimenez - Migrant Education Peer Tutor
 - e) Approve recommendation to add a Short-term Noon Duty Supervisor position at Wilson Elementary School, 0.5 hours, 5 days per week, effective October 22, 2018 through May 24, 2019
 - D. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation:
 - a) \$ 100.00 from Dustin and Jennifer Barnette to GHS Swim Team
 - b) 100.00 from Blane and Lena Sannar to Gridley High School Swim Team
 - c) 100.00 from Santillan Three Tree Farms to GHS Swim Team
 - E. [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 ASB: Variety of Popcorn Flavors, Oct. 19 – Nov. 2, 2018
 - b) GHS Yearbook: Cookie Dough, November 5 -16, 2018
15. Adjourn

Calendar of Events

October 4	GHS: Senior parent Night, 7:00 PM
10	Sycamore 6 th 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
30	GHS Halloween Carnival, Community Center, 3:00 PM – 5:30 PM
November 7	GHS FFA: Drive Thru Barbeque Dinner

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.

10/12/18
ph