



**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, September 19, 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)
 - a) Public employee A: dismissal/release
 - b) Complaints against administrative employee
 - 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.

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- 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. **ACTION ITEM(S):** **Action**
 - A. **[Approve Board Resolution # 06 - 1819, Budget and Cash Transfers](#)**
(Heather Naylor)

(BACKGROUND: The Butte County Treasurer requires all funds remain positive thorough out the year. During the 2018-19 year the Cafeteria fund may need cash to meet the obligations of payroll because the state is slow in making the payments for reimbursable meals. This Board Resolution is required to provide the authorization to transfer cash between accounts. The account that will be used to transfer to the Cafeteria Fund is the General Fund. The cash transfers are short-term and are repaid to the fund when the State makes payments to the district in the Cafeteria Fund.)
 - B. **[Approve the current Master Contract for Non-Public Schools within Butte County SELPA](#)** (Cindy Kershaw)

(BACKGROUND: District Administration determined this school to be in the best interest of the students during the IEP process.)
 - C. **[Approve College and Career Access Pathways Partnership Agreement with Butte College](#)** (Justin Kern)

(BACKGROUND: Gridley High School has been investigating ways for students to explore college level material and receive credits prior to attendance. This has resulted in 5 Pathway courses that will be taught as Dual Enrollment courses. This was brought to the Board for review on September 5, 2018.)

D. [Approve 2018-19 Gridley High School FFA Handbook](#)

(Max Nicolson, Dylan Terry)

(BACKGROUND: This is a detailed packet consisting of events and instructional material for the 2018-19 school year.)

E. [Approve 2018-19 Designation of California Interscholastic Federation Representatives to League](#) (Justin Kern)

(BACKGROUND: John Eric Gonzales, GHS Athletic Director, is the primary representative for Gridley High School with Nathan Link, GHS Assistant Athletic Director, Justin Kern, GHS Principal and Rikki-Lee Buresch, GHS Assistant Principal, serving as the alternates.)

F. [Approve the contract with Sierra Construction to provide oak bookcases for the new portable classrooms at Wilson Elementary School in the amount of \\$5,900.00](#) (Chris McIntire)

(BACKGROUND: Sierra Construction has built oak cabinetry for several of the portable classrooms that have been installed at Wilson and McKinley School. This cabinetry will last for decades.)

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 September 5, 2018](#)

B. [District Expenditure Warrants](#)

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

C. Personnel

1) Certificated

- a) Letter of resignation for Ron Carr, Sycamore 8th Grade Boys B-Team Basketball Coach for the 2018-19 school year, effective September 4, 2018
- b) Letter of resignation for Ian Perry, GHS Assistant Varsity Volleyball Coach for the 2018-19 school year, effective September 11, 2018
- c) Letter of resignation for Ken Hardy, English Teacher, 1.0 FTE at Gridley High School, effective January 1, 2019
- d) Ratify employment for the following paid extra-duty stipend positions for the 2018-19 School Year:
 - Nathan Link - BTSA Mentor
 - Stephanie Olson - BTSA Mentor
 - Anne Sisney - Wilson Leadership Team Member
- e) Approve the following paid coach for the 2018-19 school year:
 - Ian Perry - GHS Varsity Volleyball (60% stipend)

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- 2) Classified
 - a) Letter of resignation for Quinn Spring, walk-on coach for 8th Grade Boys Basketball and 7th Grade Girls Basketball, at Sycamore Middle School, effective August 13, 2018
 - b) Approve the following paid walk-on coaches for the 2018-19 school year:
 - Catalina Sanchez - GHS Varsity Volleyball (40% stipend)
 - Becca McCray - GHS Head JV Softball
 - c) Letter of resignation for Catalina Sanchez, GHS Varsity Volleyball Coach for the 2018-19 school year, effective September 10, 2018
 - d) Approve the following walk-on volunteer advisor for the 2018-19 school year:
 - Lena Sannar - GHS Choir Advisor
- 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 Nick Dreesmann to GHS Class of 2019
 - b) 100.00 from Rachael Dreesmann to GHS Class of 2022
 - c) 100.00 from K.O. Roush 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) GHS Cross Country: Recycling of cans, plastics collected from all school home game through the 2018-19 school year.
- F. [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: Youth Development Summit, October 16-17, 2018, Richardson Springs

14. Adjourn

Calendar of Events

September 14	GHS Football: Harvest Bowl 5:30 PM JV, 7:30 PM Varsity
15	GHS: Senior Street Painting, 9:00 AM – 2:00 PM
17	Sycamore: CJSF Fall Installation, 6:00 PM, Library
24-28	GHS: Homecoming Week
24	GHS: Football Follies
25-27	GHS: Homecoming Float Building, Fairgrounds
26	Sycamore: Student of the Month Luncheon, 12:07 PM
28	GHS: Homecoming Parade and game, 3:00 pm – 11:00 pm
29	GHS: Homecoming Formal Dance, 9:00 PM -12:00 AM
October 2	Sycamore: Pizza with the Principal, 12:15 PM
4	GHS: Senior Parent Night, 7:00 PM, Library
19	GHS and Sycamore: End of First Quarter
24	Sycamore: Halloween Dance, 4:30 PM – 6:30 PM
31	GHS Halloween Carnival, Community Center, 3:00 PM – 5:30 PM

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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.