



**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 5, 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.
      - a) Superintendent

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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. Administrator / Director of Curriculum and Instructional Technology Reports Information
  - A. Cindy Kershaw
  - B. Chris McIntire
  - C. Darcy Pollak
  - D. Kelly Haight
  - E. Justin Kern
  - F. Michael Pilakowski
- 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. [Review 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.)
- 13. **ACTION ITEM(S):** **Action**
  - A. [Approve certification of the Unaudited Actuals for the 2017-18 school year](#) (Heather Naylor)  
  
(BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2017-18 school year prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies.)
  - B. [Approve Board Resolution 05 -1819 adopting the "GANN" Limit Calculation](#) (Heather Naylor)  
  
(BACKGROUND: School districts are required annually to calculate the Appropriations

Limit Calculation (GANN Limit) to ensure that the growth in government spending does not exceed the growth in population and inflation.)

C. **[Approve Learning By Design Professional Development Agreement with GUSD for the 2018-19 school year](#)** (Jordan Reeves)

(BACKGROUND: Maria Nelson works as an educational consultant for Learning By Design would be contracted to provide staff development for GUSD Leadership Team, Wilson teachers, and key teachers from GHS, Sycamore and McKinley. The focus of the training is Professional Learning Communities implementation, intervention strategies and structures, and shifting the discourse from “my students” to “our students”).

D. **[Approve the use and purchase of novels for Gridley High School Language Arts classes](#)** (Justin Kern)

(BACKGROUND: The department has expressed interest in purchasing titles that would provide choice and would contain themes and writing relevant to students and allow for student choice. Education code requires that all textbooks be aligned with state content standards. Reference for this item is in Education Code 60450 through 60452.5. The Education Code states: *Materials for grade 9-12 must be aligned with state content standards and be adopted by the school district governing board.*)

<u>Qty</u>	<u>ISBN Number</u>	<u>Description</u>
22	ISBN-13: 9781482344752	The Adventures of Tom Sawyer
22	ISBN-13: 9780062330628	Far From the Tree
22	ISBN-13: 9780062498533	The Hate U Give
22	ISBN-13: 9780689852237	The House of the Scorpion
22	ISBN-13: 9781681191072	Piecing Me Together
138	ISBN-13: 9780679755333	A Raisin in the Sun
22	ISBN-13: 9781501126079	Sing, Unburied, Sing
22	ISBN-13: 9780553496680	The Sun is Also a Star
22	ISBN-13: 9780525555360	Turtles All the Way Down
22	ISBN-13: 9780375869020	Wonder

E. **[Approve purchase of 31 new computer units and recommended hardware for the Media Arts Lab at GHS from Granite Data Solutions](#)** (Justin Kern)

(BACKGROUND: The current system is ineffective and has resulted in lack of efficiency and has had a detrimental effect on student learning. Currently we are unable to run industry standard software on the current machines.)

F. **[Approve Wilson Modular Classroom additional work per PCO Log as submitted from McCuen Constructions, Inc. for a total of \\$ 35,991.72](#)**

(Zane Schreder / Chris McIntire)

(BACKGROUND: Change orders will be reviewed during the Board meeting.)



- f) Ratify employment for Adriana Martinez as McKinley Office Clerk, 7.5 hours per day / 5 days per week effective August 30, 2018

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 FFA Horticulture: Plant Sales, 2018-19 school year
  - b) GHS FFA: Merchandise Sales, 2018-19 school year
  - c) GHS FFA: Floral Month Club, Weddings, Events, Holiday Sales, 2018-19 school year
  - d) GHS FFA: Drive Thru BBQ, date TBD (October)
  - e) GHS FFA: Rib Feed, March 16, 2019, Community Center
  - f) GHS Cross Country, Car Wash at Ace Hardware, October 6, 2018
  - g) GHS Football and Tennis: snack bar at all home football games for the 2018-19 school year (see attached calendar)
  - h) Gridley Elementary School PTA: spirit wear for McKinley and Wilson Schools, September 3 - 17, 2018
  - i) Gridley Elementary School PTA: cookie dough sales, October 26 through November 9, 2018
  - j) Sycamore CJSF: selling candy bars, August 27 – September 28, 2018
  - k) Sycamore ASB: Krispy Kreme Donut, September 10-13, 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 FFA: Fall Classic Field Day, September 28-29, 2018, Medford, OR
  - b) GHS FFA: National Convention, October 24-27, 2018, (Proficiency Finalist: Lance Santerre)
  - c) GHS FFA: Lassen College Field Day, November 10-11, 2018, Lassen College
  - d) GHS FFA: MFE/ALA Leadership Conference, January 11-12, 2019, Redding, CA
  - e) GHS FFA: Modesto Field Day, Career Development Event, March 22-23, 2019, Modesto JC
  - f) GHS FFA: Fresno Field Day, Career Development Event, April 12-13, 2019, Fresno State
  - g) GHS FFA: CA State FFA Convention, Leadership Conference, April 25-29, 2019, Anaheim, CA
  - h) GHS FFA: Cal Poly State Finals, SLO, State Finals Career Development Event, May 2-5, 2019, San Luis Obispo, CA

F. 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) GHS:

<u>TITLE (ISBN/Publisher)</u>	<u>Material Type</u>	<u>Qty</u>	<u>Reason</u>
U.S. Government: Democracy in Action	Textbook	190	Replaced with Principles of American Democracy
Descubre Level 1	Textbook	159	Replaced with Senderos Level 1

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*(Surplus cont'd.)*

TITLE (ISBN/Publisher)	Material Type	Qty	Reason
Descubre Level 2	Textbook	116	Replaced with Senderos Level 2
Descubre Level 3	Textbook	25	Replaced with Senderos Level 3

15. Adjourn

Calendar of Events

- September 3 Labor Day - Holiday
- 5 Sycamore: Back to School Dance, 4:00 PM – 6:00 PM
- 6 McKinley Primary: Back to School Night, 6:30 PM – 7:30 PM
- 11 GHS: Back to School Night, 6:00 PM
- 12 Sycamore Middle: Back to School Night, 6:00 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.

08/31/2018

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