



**Gridley Unified School District  
Board of Education  
SPECIAL BOARD MEETING  
AGENDA**

*Board of Education Members*

*Eric Waterbury, President  
Art Cota, Clerk  
Stacy Anthony  
Brandon Oakley  
Lena Sannar  
Kirsten Storne-Piazza  
Sonia Zarate*

*Thursday, August 15, 2019*

*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 Special 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) Discussion and Consideration to Take Action on Notice of Reassignment to Certificated Administrator
  - 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
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session Information
- 8. Superintendent's Report Information
- 9. Comments from the Board of Trustees Information
- 10. 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
- 11. **ACTION ITEM(S):** **Action**

**A. Approve 2019-20 student handbooks for:**

- McKinley Primary School** (Chris McIntire)
- Wilson Elementary School** (Jesse Rodriguez)
- Sycamore Middle School** (Kelly Haight)
- Gridley High School** (Justin Kern)
- Alternative Ed Complex** (Maggie Daugherty)

(BACKGROUND: Each year handbooks are distributed to parents and students. The information contained supplies pertinent information to students and parents pertaining to policies, regulations and procedures.)

**B. Approve the 2019-20 Aeries Support Agreement with addition of Aeries Internet Registration** (Mike Pilakowski)

(BACKGROUND: GUSD is using Aeries Software for its Student Information System (SIS). Each year the District pays for annual license and support. In addition, the District has decided to add the Aeries Internet Registration (AIR) and Aeries Analytics to the current Aeries software that we currently use.)

**C. Approve renewal of IXL Subscription for 2019-20** (Mike Pilakowski)

(BACKGROUND: IXL is a comprehensive K-12 curriculum and diagnostic tool that has been used at both Sycamore and GHS. It provides a personalized learning experience for students.)

**D. Approve the bus stops/routes for the 2019-20 school year** (Terry Biladeau)

(BACKGROUND: The transportation department has developed bus routes for all areas and schools. Special Ed and Kindergarten stops/routes are subject to student enrollment.)

**E. Approve Board Resolution #02 - 1920 Reduction in 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.)

**F. Approve Board Resolution 03-1920 Authorization to Teach Under Education Code 44256 (b)** (Julie Vang)

(BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential. The teacher listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in this area allows them to teach these classes under Education Code 44256(b).

**G. Approve Board Resolution 04-1920 Authorization to Teach Under Education Code 44258.3** (Julie Vang)

(BACKGROUND: California has many provisions within the Education Code that provide avenues for the assignment of certificated employees outside their basic credential authorization. These Education Code options provide school districts with local level flexibility for staffing.)

**H. Approve Board Resolution 05-1920 Authorization to Teacher Under Education Code 44263** (Julie Vang)

(BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential. The teachers listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in these areas allows them to teach these classes under Education Code 44263.)

**I. Approve Provisional Internship Permit Request for Certificated Employees**

(Julie Vang)

(BACKGROUND: Pursuant to State mandate, the Governing Board must approve Provisional Internship Permit requests allowing the district to employ and assign teacher(s) who do not hold appropriate credential authorization. The Provisional Internship Permit will allow the District to hire an individual who has not yet met the subject matter competence requirement needed to enter an internship program. The District is requesting approval of the following staff to be employed on the basis of a Provisional Internship Permit for the 2019-20 school year:

Provisional Intern Permit

Allyn, Steven      Education Specialist – Mod/Severe Sycamore Middle School)

**J. Approve Resolution # 06-1920 authorizing budget and cash transfers**

(Heather Naylor)

(BACKGROUND: The Butte County Treasurer requires all funds remain positive thorough out the year. During the 2019-20 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.)

**K. Approve 2019-20 Designation of California Interscholastic Federation Representatives to League** (Justin Kern)

(BACKGROUND: Nathan Link, GHS Athletic Director, is the primary representative for Gridley High School with Amber McIntire, GHS Assistant AD and Justin Kerns, GHS Principal, and Rikki-Lee Buresch, GHS Assistant Principal, serving as the alternates.)

**L. Approve purchase of i-Ready assessment and intervention system subscription for Grades 2-5 for English/Language Arts and Mathematics**

(Mike Pilakowski)

(BACKGROUND: i-Ready is a diagnostic and instructional tool geared toward the primary and elementary grades and provides a personalized, targeted learning experience to supplement direct instruction in the classroom.)

**M. Approve open purchase order with IT Savvy not to exceed \$100,000 for the 2019-20 school year** (Mike Pilakowski)

(BACKGROUND: Currently, the district has maintained a history of purchasing the bulk of computer and tech purchases from this vendor. The district uses a piggybackable technology contract from Livermore Valley Joint Unified School District. The district uses IT SAVVY for most of its technology needs. With this approval the district will be able to purchase technology items that exceed the \$15,000 threshold to meet the maintenance and expansion needs of the district technology program during the year.)

**N. Approve districtwide purchases from Granite Data Solutions not to exceed \$50,000 for 2019-20 school year** (Mike Pilakowski)

(BACKGROUND: In exploring cost savings measures in IT purchasing, this vendor was identified in the 2019-20 school year as being able to provide better pricing for purchases of some technology items over previous vendors. The district uses a piggybackable state technology contract pricing shared with Butte County Office of Education. The district uses Granite Data Solutions for some of its technology needs. With this approval the district will be able to purchase technology items that exceed the \$15,000 threshold to meet the maintenance and expansion needs of the district technology program during the year.)

**0. Approve expenditures in support staff appreciation expenditures not to exceed \$5000** (Mike Pilakowski)

(BACKGROUND: The California Constitution prohibits public agencies from making gifts of public funds (Const., Art. XVI, § 6). To justify an expenditure, a district's governing board must determine that the expense will tangibly benefit the education of its students. If the governing board has reasonably determined that a particular type of expenditure serves a legitimate public purpose, courts will generally defer to the board's decision.)

**12. 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 July 17, 2019**

**B. Minutes of Special Board Meeting of July 22, 2019**

**C. District Expenditure Warrants**

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from July 2019.

**D. Personnel**

1) Certificated

- a) Ratify employment for the following paid coach for the 2019-20 school year:

Shannon Job                      GHS Girls Tennis

- b) Approve the following paid extra duty stipend positions for the 2019-20 school year:

Michelle Solis                      -                      BTSA Mentor

Pam Spaulding                      -                      BTSA Mentor

2) Classified

- a) Ratify for the following paid walk-on coaches for the 2019-20 school year:

Bob Onyett                      GHS Frosh Football (50% of stipend)

Kris Carbajal                      GHS Assistant Varsity Boys Basketball

Aftyn Anderson                      GHS Head JV Volleyball

Monica Boeger-Terry                      GHS Swim

Octavio Avalos                      Sycamore Middle School Girls and Boys Soccer

- b) Approve the following walk-on volunteer coaches for the 2019-20 school year:

Brenda Tena                      GHS Assistant Volleyball

Taylor Witt                      GHS JV Football

Todd Farr                      GHS JV Football

- c) Letter of resignation for Erin Pruitt, Instructional Aide- Specialized Classroom (one-on-one), 6.75 hours per day, 4 days per week and 5.75 hours per day, 1 day per week for a total of 32.75 hours per week, at Gridley High School effective August 6, 2019

- d) Ratify employment for Erin Pruitt, Instructional Aide I, 6 hours per day, 5 days per week, at Sycamore Middle School effective August 26, 2019

- e) Letter of resignation for Elizabeth Sharp, Noon Duty Supervisor, 1 hour per day, 5 days per week, at Sycamore Middle School, effective August 26, 2019

- f) Ratify employment for Elizabeth Sharp, Instructional Aide I, 6 hours per day, 5 days per week, at Sycamore Middle School, effective August 26, 2019
- g) Letter of resignation for Liesl English, Noon Duty Supervisor, 1 hour per day, 5 days per week, at Sycamore Middle School, effective July 31, 2019
- h) Letter of resignation for Annette Boone, Assistant Cheer Coach – Fall stipend, at Gridley High School, effective July 31, 2019
- i) Ratify employment for Jessica Lopez, Head Cook, 8 hours per day, 5 days per week, at Nutrition Department, effective August 26, 2019
- j) Ratify employment for the following Gridley High School student worker for the 2018-19 school year:
  - Jenna Gibson - Media/Video Student worker
  - Bryan Pratt - Media/Video Student worker
  - Yasmeen Alfaqeeh - Media/Video Student worker
- k) Approve request for an unpaid Leave of Absence for Zaida Figueroa, Night Custodian, 8 hours/day, 5 days/week at Gridley High School, effective July 23, 2019 through July 22, 2020
- l) Ratify employment for Tamara Carr, Instructional Aide I, 7 hours per day, 5 days per week, at Gridley High School effective August 26, 2019
- m) Ratify employment for Scott Proconier, Instructional Aide I, 6 hours per day, 5 days per week, at Gridley High School effective August 26, 2019
- n) Approve request for transfer for Sheryl Crater, Instructional Aide I, 2.5 hours per day, 5 days per week to McKinley Primary School, effective August 26, 2019
- o) Letter of resignation for Sheryl Crater, Instructional Aide I, 2.5 hour per day, 5 days per week, at Wilson Elementary School, effective August 26, 2019

#### 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 FFA: Drive Through Barbeque, October 23, 2019
  - b) GHS FFA: Rib Feed, March 14, 2020

#### 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) GHS FFA: Western Fall Classic, September 27-28, 2019, Medford, Oregon
  - b) GHS FFA: Shasta Weld Academy, October 1-2, 2019, Shasta College, Redding, CA
  - c) GHS FFA: Lassen Field Day, October 18-19, 2019, Lassen College
  - d) GHS FFA: National FFA Convention, October 30 - November 3, 2019, Indianapolis, Indiana
  - e) GHS FFA: Made of Excellence / Advanced Leadership Academy, January 17-18, 2020, Red Lion Inn, Redding, CA
  - f) GHS FFA: Merced Welding Field Day, February 7-8, 2020, Merced College
  - g) GHS FFA: Modesto Field Day, March 20-21, 2020, Modesto College
  - h) GHS FFA: Fresno / Clovis Field Day, April 17-18, 2020, Fresno State/ Clovis High School
  - i) GHS FFA: State FFA Conference, April 21-26, 2020, Anaheim Convention Center, Anaheim, CA
  - j) GHS FFA: State Finals, April 30 – May 3, 2020, Cal Poly San Luis Obispo

13. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
August 19, 20, 21	Staff Development Days
23	Sycamore: 6 <sup>th</sup> Grade W.E.B. Orientation, 8:00 AM – 11:45 AM GHS: Frosh Orientation, 9:00 AM, Community Center McKinley Primary: Kindergarten Orientation, 9:00-10:00 AM, 10:30-11:30 AM
26	First Day of Student Attendance
29	Sycamore: Back to School Night
September 2	Labor Day - Holiday
5	McKinley Primary: Back to School Night, 6:30 – 7:30 PM
11	Wilson Elementary: Back to School Night, Grade 2 and 3, 5:30 PM – 6:00 PM; Grade 4 and 5, 6:00PM – 6:30 PM
12	GHS: 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 más información por favor de llamar 846-4721 extensión 31. Agenda en español disponible 24 horas antes de la junta.

08/09/2019  
ph