



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

Board of Education Members

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

Wednesday, December 11, 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 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.

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- C. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8
- D. Student Discipline
 - 1) Stipulated Expulsion of Student A - 1920
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session
- 8. Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation Information
 - A. Chris McIntire
 - o Recognition of Feature Teacher: McKinley Primary School
 - B. Justin Kern
 - C. Maggie Daugherty
 - D. Mike Pilakowski
 - E. Terry Biladeau
 - F. Jesse Rodriguez
 - G. Kelly Haight
- 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. Annual Organization of Governing Board** (Eric Waterbury)
 - A. Elect a president
 - B. Elect a clerk
 - C. Appoint a secretary
 - D. Authorize signatures
 - E. Develop a schedule of regular meetings
 - F. Designate Board representative

(BACKGROUND: According to Board Policies and Education Code the Gridley Unified School District shall hold an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

B. Approve Certification of the First Interim Budget for the 2019-20 school year

(Heather Naylor)

(BACKGROUND: The 1st interim reporting period covers July 1st through October 31st. Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the original budget was adopted in July.)

C. Approve expenditures pursuant to BR 13 - 1920. Recognition and Appreciation to the Staff of GUSD not to exceed \$5,000 (Jordan Reeves)

(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.)

D. Review WASC Visiting Committee Report and approve updated SPSA for Gridley High School (Justin Kern)

(BACKGROUND: As part of the new WASC process, visited schools are afforded 6 weeks from the time of the visit to revise their action plans (SPSA) to reflect the visiting committee's recommendations for areas of focus and growth.)

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 November 20, 2019

B. District Expenditure Warrants

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

C. Personnel

1) Certificated

- a) Approve the following volunteer coach for the 2019-20 school year:
John Coopriider - GHS Assistant Varsity Softball
- b) Ratify employment for Savannah Welz, School Counselor, 0.5 FTE, at Esperanza High School effective December 2, 2019
- c) Ratify employment for the following paid extra-duty stipend positions for the 2019-20 school year:
Matthew Kemmis - GHS Saturday School Teacher
Matthew Reed - GHS Dual-Enrollment Career Access Pathways
Steve Allard - GHS Dual-Enrollment Career Access Pathways

- d) Ratify employment for the following paid extra-duty stipend positions for the 2018-19 school year:
 - Matthew Reed - GHS Dual-Enrollment Career Access Pathways
 - Steve Allard - GHS Dual-Enrollment Career Access Pathways
- 2) Classified
 - a) Approve the following walk-on volunteer coach for the 2019-20 school year:
 - David Klingsheim - GHS Wrestling
 - b) Ratify employment for the following paid walk-on coaches for the 2019-20 school year:
 - Mohammed Ahsan Khan - GHS Assistant Wrestling
 - Jessica Davis - GHS Assistant Girls Soccer
 - Taylor Witt - GHS Freshman Basketball
 - c) Ratify employment for Jodie Boots, Instructional Aide I, 6 hours per day, 5 days per week, at Gridley High School effective December 16, 2019
 - d) Letter of resignation for Jodie Boots, Instructional Aide I, 5 hours per day, 4 days per week and 4 hours per day, 1 day per week at Gridley High School effective December 16, 2019
 - e) Ratify employment for Stephanie Garcia, Instructional Aide I, 6 hours per day, 5 days per week, at Sycamore Middle School effective December 12, 2019
 - f) Letter of resignation for Stephanie Garcia, Cafeteria Helper, 2 hours per day, 5 days per week at Nutrition Department effective December 12, 2019
 - g) Letter of resignation for Terry Biladeau, Maintenance, Operations and Transportation Director, 8 hours per day, 5 days per week at MOT Department effective December 27, 2019
 - h) Letter of resignation for purposes of retirement for Laurie Rodrigues, Cafeteria Clerk I, 4 hours per day, 5 days per week at Nutrition Department effective December 21, 2019
 - i) Letter of resignation for purposes of retirement for Laurie Rodrigues, Cafeteria Helper, 1.5 hours per day, 5 days per week at Nutrition Department effective December 21, 2019
 - j) Approve recommendation to add one (1) Cafeteria Helper position, 5 hours per day, 5 days per week at Nutrition Department effective January 6, 2019
 - k) Approve unpaid leave of absence request for Irim Khan, Instructional Aide – Specialized Classroom, 3.5 hours per day, 5 days per week at McKinley Primary School effective January 15, 2020 through January 24, 2020
 - l) Approve unpaid leave of absence request for Irim Khan, Instructional Aide – Specialized Classroom, 2 hours per day, 5 days per week at McKinley Primary School effective January 15, 2020 through January 24, 2020
- D. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
 - a) \$ 1,000.00 from Orthopedic Associates to GHS Clay Target Team
- 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 Wrestling: West Coast Classic, December 20-21, 2019, Rocklin, CA
 - b) GHS Wrestling: Zinkin Classic Wrestling Tournament, December 20-21, 2019, Buchanan High School, Clovis, CA

- c) GHS Wrestling, Doc B Wrestling Tournament, January 3-4, 2020, Clovis, High
- d) GHS Wrestling: Tim Brown Memorial Wrestling Tournament, January 10-11, 2020, Sacramento Auditorium
- e) GHS Wrestling: Napa Invitational Wrestling Tournament, January 10-11, 2020, Napa High School
- f) GHS Wrestling: Lady Jaguar Wrestling Tournament, January 17-18, 2020, Vallejo High School
- g) GHS Wrestling: Sac Joaquin Regionals, February 14-15, 2020, Natomas or Central Valley High School
- h) GHS Wrestling: Sac Joaquin Section Tournament, February 21-22, 2020, Stockton Arena
- i) GHS Wrestling: NSCIF Masters, February 21-22, 2020, Redding, CA
- j) GHS Wrestling: State Championships, February 27-29, 2020, Bakersfield, 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: Textbooks *(available for review at the District Office or www.gusd.org)*

14. Adjourn

Calendar of Events

December 12-14	Gridley Invitational Basketball Tournament: Farmers Hall
17	Sycamore Band and Choir Winter Concert, 7:00 PM, Community Center
18	Gridley High School Band and Choir Winter Concert, 7:00 PM, Community Center
19	McKinley Christmas Program, Farmer's Hall, 6:30 PM
20	GHS and Sycamore: End of 1 st Semester Minimum Day Grade 1-12; Kindergarten on regular schedule
December 23 - January 3	Winter Break

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.

12/06/2019
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