



**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, June 24, 2020

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, negotiations and/or student 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) Superintendent's Evaluation
 - 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. Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation Information
 - A. Justin Kern
 - B. Maggie Daugherty
 - C. Mike Pilakowski
 - D. Kim Parks
 - E. Jesse Rodriguez
 - F. Kelly Haight
 - G. Chris McIntire

- 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): Information
 - A. [Public hearing to allow public input on the Original Budget for the 2019-20 School Year including substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserve](#) (Heather Naylor)

(BACKGROUND: A public hearing must be held at each budget adoption to allow the public to comment on its contents.)

- 13. **ACTION ITEM(S):** **Action**
 - A. [Approval of Geography curriculum for the mild/moderate special day class at GHS](#) (Maggie Daugherty)

(BACKGROUND: 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 grades 9-12 must be aligned with state content standards and be adopted by the district governing board.*

| Name of Item | ISBN | # of copies | Cost | Course | Site |
|--|-----------------------|-------------|-------------------------------|---------------|------|
| <i>Geography Alive! Regions & People: Interactive student notebook</i> | 978-1-316-934534-69-4 | 22 | \$7.00 each \$154.00 total | SDC Geography | GHS |

Action item A cont'd:

| | | | | | |
|---|-------------------|----|------------------------------|---------------|-----|
| <i>Geography Alive! Regions & People: Placards</i> | 978-1583714300 | 1 | \$75 | SDC Geography | GHS |
| <i>Geography Alive! Regions & People: Student Bundle 6 yrs (text & online subscription)</i> | 978-1-934534-68-7 | 22 | \$92 each \$2024.00 Total | SDC Geography | GHS |
| <i>Geography Alive! Regions & People: Teacher Subscription 6 yrs</i> | 978-1-58371-434-8 | 1 | \$725 | SDC Geography | GHS |

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B. Approve purchase and installation of Walk in Modular Freezer from Ice Man Refrigeration (Scott McMillan)

(BACKGROUND: The district has two Walk in Freezers in the Sycamore kitchen. The district replaced one of the Walk in Freezers in 2015. At this time the district would like to replace the other Walk in Freezer. The current Walk in Freezer needs to be replaced because it is more than 20 years old and replacement parts are difficult to find.)

C. Approve COVID-19 Operations Written Report
(Michael Pilakowski)

(BACKGROUND: Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students. The COVID-19 Operations Written Report must be adopted with the LEA's budget which is due on or before July 1, 2020.)

D. Approve Education Protection Account (EPA) expenditures for the 2020-21 and estimated budget (Heather Naylor)

(BACKGROUND: With the approval of Proposition 30 on November 6, 2012, and approval of Proposition 55 on November 8, 2016 an account has been set up to track the Education Protection Account (EPA). The funds are shifted from the Revenue Limit to resource 1400 which in turn requires a budget to be developed and approved by the Board of Trustees.)

E. Approve Certification of the Original Budget for the 2020-21 school year
(Heather Naylor)

(BACKGROUND: The Original Budget was adopted prior to the beginning of the school year. A public hearing was held on June 24, 2020 to allow the public to comment on its contents. Per Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties. With the closures of schools for the COVID-19 Pandemic the

Action item E cont'd:

hearing and the budget adoption can be at the same board meeting. The LCAP document will be brought to the board in December 2020. The final draft of the Original Budget for the 2020-21 school year is now brought to the School Board for approval.)

- F. **[Approve Board Resolution 29-1920 to increase revolving fund to \\$10,000](#)**
(Heather Naylor)

(BACKGROUND: The current revolving account has a balance of \$2,600. Currently, BCOE is only writing checks once per week for the district. With getting check only once a week, the district may run into situations where we need to pay for items more quickly.)

- G. **[Approve work day modifications to contract with Principal Christopher McIntire for the 2019-20 School Year to include 11.5 additional days to his contract.](#)** (Jordan Reeves)

(BACKGROUND: The Elementary Principal contract is normally set to 215 days per school year. Due to the Sycamore Construction Project at the beginning of the 2019-20 school year, it has come to the attention of the Board of Trustees and Superintendent Jordan Reeves that Mr. McIntire will need an additional 11.5 days to complete the projects stated and finish his transition of principalship.)

- H. **[Approval of the purchase of Online Curriculum and resources associated with new Consumer Math Class.](#)** (Justin Kern)

(BACKGROUND: 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 grades 9-12 must be aligned with state content standards and be adopted by the district governing board.*

Curriculum That Matters: Our Consumer Math Classroom Curriculum is designed to be taught in a classroom environment and helps you teach the math needed for financial success. The first semester, titled Personal Finance, and the second semester, titled Business Finance, will help you teach math that is used in the real world.

Link to the curriculum description: <https://curriculumthatmatters.com/product/consumer-math-classroom-curriculum/>

Link to order the materials: <https://curriculumthatmatters.com/product/consumer-mathclassroom-bundle/> .)

- I. **[Approve BR 30-1920 GUSD Ordering Election to Authorize the issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with other Elections](#)** (Jordan Reeves)

(BACKGROUND: The Board of Trustees has determined that Gridley High School within the Gridley Unified School District needs to be upgraded, repaired, improved, and better equipped to enable the District to maintain and enhance the educational opportunities of student in the District.)

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. Approval of Personnel is contingent on verification of meeting background and TB clearance.

A. [Minutes of Regular Board Meeting of June 9, 2020](#)

B. [District Expenditure Warrants](#)

- 1) Warrants must regularly be presented to the Board of Trustees for approval.
The supplement reflects expenditures from May 2020.

C. Personnel

1) Certificated

- a) Ratify employment for Robert Schofield, CTE Health Science Teacher, 1.0 FTE, at Gridley High School effective August 25, 2020
- b) Approve the following extra duty stipend positions for the 2020-21 school year:
Jennifer Link - BTSA Mentor
- c) Letter of resignation for Michael Huyck, Teacher-on-Special-Assignment, 0.49 FTE, at Wilson Elementary School and Sycamore Middle School, effective June 30, 2020
- d) Approve recommendation to increase hours for Michael Huyck, Elementary Assistant Principal, 0.51 FTE, at Wilson Elementary School and Sycamore Middle School, by 0.49 FTE for a total of 1.0 FTE, effective July 1, 2020
- e) Ratify employment for Robin Kropholler, Chemistry/Physics Teacher, 1.0 FTE, at Gridley High School effective August 25, 2020
- f) Approve the following paid coaching stipend positions for the 2020-21 school year:
Mallory Grasty - GHS Golf
Steve Allard - GHS Varsity Trach Head
Cross Country
Jessika Galloway - Sycamore 7th Grade Girls Volleyball
Jamie Spring - Sycamore 8th Grade Girls Basketball
Sycamore 7th Grade Girls Basketball

2) Classified

- a) Approve recommendation for one (1) Short-term Custodian position, 8 hours per day, 5 days per week, at Maintenance/Operations/Transportation Department for the period effective June 25, 2020 through August 28, 2020
- b) Approve the following Summer (ESY) Program positions for the 2019-20 school year:
Megan Spade - Bus Driver
Tracy Smith - Bus Driver
- c) Approve the following student workers from Gridley High School for the 2019-20 school year:
Elias Alaniz - Student worker, Media
Kirk Cunha - Student worker, Media
David Galindo - Student worker, Media
- d) Approve request for an unpaid leave of absence for Dawn Brynнан, Instructional Aide – Specialized Classroom at McKinley Primary School effective August 31, 2020 through June 11, 2021
- e) Letter of resignation for Jacqueline Cuevas, Instructional Aide, Specialized Classroom, 6 hours per day, 5 days per week at Wilson Elementary School effective June 6, 2020

Consent agenda cont'd:

- f) Approve the following paid walk-on coaching stipend positions for the 2020-21 school year:
 - Chay Dake - GHS Varsity Head Boys Basketball
 - Tammy Carr - GHS JV Girls Basketball Head
 - Tito Montero - GHS Frosh Football
 - Aftyn Anderson - GHS JV Volleyball
- g) Approve recommendation for one (1) Short-term Computer Technician position, 7 hours per day, 4 days per week, in Technology Department district-wide for the period effective July 6, 2020 through August 6, 2020

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 Volleyball: Jamba Juice Buy One Get One Free Cards, July 7 - 24, 2020
 - b) GHS Volleyball: Krispy Kreme Doughnut Sales, June 25 - July 3, 2020
 - c) GHS Volleyball: Fan Cloth Apparel Catalog Sales, August 3 - 21, 2020

E. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
 - a) \$250.00 from Maria Topete Insurance to GHS Softball

15. Adjourn

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 junt

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In accordance with Gov. Newsom's EO N-25-20, meeting may be accessed remotely using Google Meet:
De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando Google Meet:

Meeting ID
meet.google.com/cxs-pkqe-tti
Phone Numbers
(US) [+1 208-715-5749](tel:+12087155749)
PIN: 262 879 955#