



**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, March 4, 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, 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.
 - C. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8
5. Recall to Order

Agenda
03/04/2020

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. Mike Pilakowski
 - B. Rick Huston
 - C. Jesse Rodriguez
 - D. Kelly Haight
 - E. Chris McIntire
 - F. Justin Kern
 - G. Maggie Daugherty
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. [Review request for Extended School Year \(ESY\) waiver through CDE from 20 days at 4 hours to 15 days at 5.5 hours effective the 2019/20 school year \(Maggie Daugherty\)](#)

(BACKGROUND: EC or CCR to Waive: 3043(d) Minimum of 20 instructional days at 4 hours per day, including holidays, are required for an extended school year for special education students. The district is proposing to provide the ESY program over 15 days at 5.5 hours per day, which will provide more instructional time than a traditional 20-day ESY schedule while maximizing student attendance and staffing options. Ed Code Title: Extended School Year; Ed Code Section: T5CCR3043(d); Ed Code Authority: CCR)
13. ACTION ITEM(S): Action
 - A. [Approve ESY \(Extended School Year\) waiver from 20 days for 4 hours to 15 days for 5.5 hours effective 2019/20 school year](#) (Maggie Daugherty)

(BACKGROUND: EC or CCR to Waive: 3043(d) Minimum of 20 instructional days at 4 hours per day, including holidays, are required for an extended school year for special education students. The district is proposing to provide the ESY program over 15 days at 5.5 hours per day, which will provide more instructional time than a traditional 20-day ESY schedule while maximizing student attendance and staffing options. Ed Code Title: Extended School Year; Ed Code Section: T5CCR3043(d); Ed Code Authority: CCR)

B. Approve Certification of the 2nd Interim Budget for the 2019-20 School Year
(Heather Naylor)

(BACKGROUND: The 2nd interim reporting period covers November 1, 2019 through January 31, 2020. Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the 1st Interim budget was adopted in December.)

C. Approve purchase of a Exiss Aluminum Trailer to support CTE programs utilizing approved Strong Workforce funding (Justin Kern)

(BACKGROUND: Trailer to transport animals is necessary for the continued growth and sustainability of our CTE programs.)

D. Approve the purchase of textbooks for Health Pathway course
(Justin Kern) (available for review at the District Office)

Name of Item	ISBN	Copies	Cost
<i>Job Readiness for Health Professionals</i>	0-323-43026-0	30	\$60.95 each \$1,961.07 total

(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 grade 9-12 must be aligned with state content standards and be adopted by the school district governing board.* This is a book required as part of Dual Enrollment for Nursing Services Capstone Course.)

E. Conduct second reading and approve Board of Trustees and Superintendent Goals for 2020-23 (Jordan Reeves)

(BACKGROUND: Draft goals will be presented at the meeting for discussion, refinement and then approval.)

F. Approve School Safety Plans for:
(Mike Pilakowski)

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

(BACKGROUND: Schools in the California are required to develop school safety plans as outlined by Ed Code Section # 32280 et. al.)

G. Approve Board Resolution 21-1920 Reduction or Elimination of Certain Certificated Services (Julie Vang)

(BACKGROUND: : The Gridley Unified School District has to develop plans that include reductions to address the decline in enrollment. Gridley Unified School District has to take action prior to March 15, 2020.)

- H. [Approve E-Rate proposal and contract for CDW-G for Network Electronics for McKinley School, Wilson School, Sycamore School, Gridley High School and Esperanza \(Alt Ed\): total bid \\$85,223.51. District is responsible for 20% of purchase price](#) (Mike Pilakowski)

(BACKGROUND: Annually the Gridley Unified School District submits an E-RATE funding request to the Universal Service Administrative Company (USAC). The E-Rate program is used to provide resources for the school district to meet communication needs.)

- I. [Approve contract with Your It Facilitator not to exceed \\$10,000 in consulting services](#) (Mike Pilakowski)

(BACKGROUND: Board policy requires approval of contracts with outside consultants. Services of Mr. Pete Van De Koolwyk, sole proprietor of *Your It Facilitator*, are needed to navigate the correct design and implementation of the bids for two upcoming projects that will exceed state and local board thresholds and will require creating, posting, and managing a competitive bid process for each project.)

- J. [Approve E-Rate proposal Comcast Ethernet Private Line \(EPS\) service connecting Gridley Unified to BCOE at a monthly cost of \\$1485.00 for a period of three years](#) (Mike Pilakowski)

(BACKGROUND: Annually the Gridley Unified School District submits an E-RATE funding request to the Universal Service Administrative Company (USAC). The E-Rate program is used to provide resources for the school district to meet communication needs.)

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.

- A. [Minutes of Regular Board Meeting of February 19, 2020](#)
B. [Minutes of Special Board Meeting of February 24, 2020](#)
C. Personnel
1) Certificated
a) Ratify employment for the following paid extra duty stipend position for the 2019-20 school year:
Julie Busch - Home Hospital Teacher
2) Classified
a) Ratify employment for Bereniz Baltazar, Instructional I (one-on-one support, #258), 5 hours per day, 4 days per week and 4 hours per day, 1 day per week, at Gridley High School effective March 9, 2020
b) Letter of resignation for Roxanne Houston, Assistant Modern Dance Coach, at Gridley High School effective February 20, 2020

Personnel- classified cont'd.

- c) Approve request for transfer for Kimberly Wolfe, Noon Duty Supervisor (#219) at Wilson Elementary School to Noon Duty Supervisor (#189) at McKinley Primary School effective March 5, 2020
 - d) Ratify employment for Emily Hoogeveen, Noon Duty Supervisor (#349), 0.75 hours per day, 5 days per week, at McKinley Primary School effective March 5, 2020
 - e) Ratify employment for Kimberly Wood, Noon Duty Supervisor (#348), 1 hour per day, 5 days per week, at McKinley Primary School effective March 5, 2020
 - f) Letter of resignation for Bobbi Cedillo, Instructional Aide I, 2.5 hours per day, 5 days per week at McKinley Primary School effective March 6, 2020
 - g) Ratify employment for Bobbi Cedillo, Instructional I (#235), 5 hours per day, 5 days per week at McKinley Primary School effective March 6, 2020
 - h) Approve the following walk-on volunteer coaches for the 2019-20 school year:
 - Mark Johnson - GHS Assistant Drama
 - Clark Redfield - GHS Assistant Golf
 - Roxanne Houston - GHS Assistant Drama
 - GHS Assistant Modern Dance Director
 - Lena Sannar - GHS Assistant Choir
 - i) Ratify employment for the following paid walk-on coach for the 2019-20 school year:
 - Kelsey Cunha - GHS Choir
 - j) Approve recommendation to add 0.25 hours to Instructional Aide, Specialized Classroom position (#305) from 2.5 hours per day, 5 days per week to 2.75 hours per day, 5 days per week effective March 5, 2020
 - k) Approve recommendation to add 0.25 hours to Instructional Aide, Specialized Classroom position (#304) from 3.5 hours per day, 4 days per week and 2.75 hours per day, 1 day per week to 3.75 hours per day, 4 days per week and 2.75 hours per day, 1 day per week effective March 5, 2020
 - l) Approve recommendation to add one (1) Short-term Instructional Aide I, 3 hours per day, 5 days per week at McKinley Primary School effective March 5, 2020 through April 30, 2020
 - m) Ratify employment for the following paid extra-duty stipend position for the 2019-20 school year:
 - Cecilia Ramirez - GHS Wrestling Gate Personnel
- 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 Symphonic Band: Noodles and Notes, March 19, 2020](#)
- E. Donations and Gifts
- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 802.00 from Gridley Lodge No. 1594 Loyal Order of Moose to GHS Soccer
 - b) 100.00 from Rosser Enterprises, Inc. to Sycamore CJSF
 - c) 100.00 from Kid's Castle LLC to Sycamore CJSF
 - d) 100.00 from Bowling Family Dentistry to Sycamore CJSF
 - e) 250.00 from Holt Construction, Inc. to Sycamore CJSF
 - f) 50.00 from Gridley Country Ford to Sycamore CJSF
 - g) 30.00 from Stohlman's Union Station to Sycamore CJSF
 - h) 50.00 from Railhouse Pub & Grill to Sycamore CJSF
 - i) 150.00 from North Valley Community Foundation to Sycamore Club Live to Wilson Elementary School

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) [Gridley High School](#) (available for review at the District Office or www.gusd.org)

15. Adjourn

Calendar of Events

- | | |
|------------------|---|
| March 5, 6 and 7 | GHS: The Wizard of Oz, Community Center |
| 10 | GHS: Blood Drive |
| 11 | McKinley: Kindergarten Registration |
| 13 | McKinley and Wilson End of 2 nd trimester
GHS/Sycamore: End of 3 rd Quarter
CMEA Band Festival, Chico |
| 14 | GHS FFA: Rib Feed Dinner |
| 16-20 | McKinley and Wilson Parent Conferences |
| 17 | Sycamore CJSF: Color Run |
| 19 | Band: Noodles and Notes |
| 28 | GHS FFA: Third Annual Field Day |
| March 30-April 2 | Wilson: Rojelio's Dance Academy |

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.

ph