



**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, May 27, 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)
  - 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. [Review Facilities Planning Assessment for Gridley High School](#) (Jordan Reeves)  
  
(BACKGROUND: A Facilities Planning Assessment was completed for Gridley High School to include modernization and improvement of existing facilities with Potential new construction projects and funding for such projects. The findings from the assessment provides an overview of potential future mater planned projects on the Gridley High School campus.)
  - B. [Review 2020-21 school year budget updates](#) (Jordan Reeves, Heather Naylor)  
  
(BACKGROUND: On May 19<sup>th</sup> the Administrative Team watched the School Services Governor's Budget May Revision workshop. Information was provided about the economy, Prop 98 and the educational budget. It was also explained how the funding of Local Control Funding Formula (LCFF) will address the reduction of 10% and how the COLA of 2.31% which is unfunded, will result in a net reduction in funding to the base of 7.92%. The Governor is also including PERS and STRS rates which may also be reduced by a state buy down. Cash deferrals will begin with June 2020 being moved to July 2020. The next year deferral will include April, May and June being moved to 2021-22.)

13. **ACTION ITEM(S):** **Action**

A. **Conduct second reading and approve revised Exhibit 4121 Temporary/Substitute Personnel** (Julie Vang)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached Exhibit policy 4121 is needed to update the substitute pay in order to maintain competitive wages with surrounding school districts.)

B. **Conduct second reading and approve revised Board Policy and Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures**

(Kim Parks)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached Board Policy and Administrative Regulation needs to be approved in order to bring the district's policy manual up-to-date.)

C. **Approve 2020/21 instructional calendar with regular and minimum day dismissal times** (Jordan Reeves)

(BACKGROUND: The Board previously approved the instructional days for the 2020/2021 school year at the March 18, 2020 Board meeting. The district staff has developed the explanation for semester breaks and minimum days in the format that is familiar to staff and the community.)

D. **Approve Gridley High School Ag Incentive Grant for submission** (Justin Kern)

(BACKGROUND: The Ag Incentive Grant is an annual grant opportunity that must be applied for based on specific department criteria. Our program opens doors to students of every demographic group, whether low socioeconomic or special education our program offers an opportunity to learn meaningful skills which allows students to directly contribute to our community. These funds enhance the student experience.)

E. **Approve GASB 75 Actuarial Valuation report submitted by Pacific Crest Actuaries for the retiree healthcare liabilities as of July 1, 2019** (Heather Naylor)

(BACKGROUND: The Government Accounting Standards Board (GASB) issued its final accrual accounting standards for retiree healthcare benefits, GASB 75. GASB 75 requires public employers such as the District to perform an actuarial valuation to measure and disclose their retiree healthcare liabilities. The last study that Gridley Unified had completed was July 1, 2017. Based on the regulations, it is time to have another study completed.)

- F. [Approve contract with Christensen Telecommunications for installation of new telephone system](#) (Michael Pilakowski)  
(BACKGROUND: The existing telephone system within the district is antiquated by modern standards and is in excess of 20 years in age, seeing an increasing number of failures of both individual handsets and at times the entire school site. This project will upgrade all sites to current standards in Voice Over Internet Protocol (VOIP) and add multiple features beyond what the current system is capable of managing. .)
- G. [Surplus of Model 732 Chromebooks with donation to the Gridley Educational Foundation](#)  
(Michael Pilakowski)  
(BACKGROUND: Chromebooks have a finite End of Life (EOL) as defined by the last date that Google will permit updates to the operating system. This stoppage will permit the units to continue operation as web browsers following that date but with decreasing ability to access and use applications as the months progress, including our ability to monitor students as required under the Children’s Internet Protection Act. One GUSD units reach their EOL it is practice to surplus them for disposal or donation according to the wishes of the board, consistent with board policy.)
- H. [Approve Contract with ICU Technology for Installation of Additional Security Cameras at Wilson, Sycamore, and Gridley High Schools](#) (Michael Pilakowski)  
(BACKGROUND: In the currently adopted LCAP, money was set aside to address the board goals of site safety through a number of permitted projects, including additional camera installations to provide additional security and safety for Wilson, Sycamore, and GHS. Potential vendors were identified and walkthroughs conducted, culminating in a final project proposal and bid based on state-approved CMAS (California Multiple Award Schedule) pricing, eliminating the need to go out for formal competitive bid.)
- I. [Approve the Butte County Special Education Local Plan Area \(SELPA\) local plan for the 2020-21 School Year](#) (Maggie Daugherty)  
(BACKGROUND: Under the trailer bill language of the adopted budget in 2018 AB 1808, the governor required all Special Education Local Plan Areas (SELPAs) develop a Local Plan that conformed to a template to be provided by the CDE. The timeline included local approval and submission to the California Department of Education by June 30, 2020. Upon approval, the Local Plan will become the interim plan pending CDE approval. Additionally, to complete the full approval process in 2020-2021, the approval of the governing boards of the Butte County SELPA districts and the Superintendent of Butte County Office of Education will be required.)
- J. [Approve the Sunshine Proposals of the California School Employees Association \(CSEA\) Chapter 395 and the Gridley Unified School District for negotiations for the 2020/21 school](#) (Jordan Reeves)  
  
(BACKGROUND: In the continuing effort to maintain and improve the master agreement between the California School Employees Association and its chapter 395 (CSEA) and the Gridley Unified School District (GUSD), the District and the Association will reopen the GUSD/CSEA master agreement for 2020-21 SY.)

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 May 6, 2020](#)

B. [District Expenditure Warrants](#)

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

C. Personnel

1) Certificated

- a) Ratify employment for Megan Roberts, Temporary Math Teacher (Grant-funded), 1.0 FTE at Gridley High School effective August 24, 2020
- b) Letter of resignation for Ian Perry, Chemistry/Physics Teacher, 1.0 FTE at Gridley High School effective June 6, 2020
- c) Letter of resignation for Sierra Leatherman, Biology/CTE Health Science Teacher, 1.0 FTE at Gridley High School effective June 6, 2020
- d) Approve the following paid extra duty stipend positions for the 2020-21 school year:

Jennifer Link	-	GHS ASB Leadership
Zachary Stark	-	GHS Activities Coordinator (50% of stipend) GHS CSF Advisor
Steve Allard	-	GHS Yearbook Advisor
Sam Stone	-	Wilson Elementary School Student Council (50% of stipend)
Anna Brink-Capriola	-	Wilson Elementary School Student Council (50% of stipend)
Elizebeth Ayon	-	Sycamore Middle School Yearbook Advisor Sycamore Middle School CJSF Co-Advisor (50% of stipend)
Michelle Solis	-	Sycamore Middle School ASB Advisor Sycamore Middle School CJSF Co-Advisor (50% of Stipend) Sycamore Middle School WEB Co-Advisor (50% of stipend)
Christine Santerre	-	Sycamore Middle School WEB Co-Advisor (50% of stipend)
Jessika Galloway	-	Sycamore Middle School Athletic Director
Nathan Link	-	GHS Athletic Director
Amber McIntire	-	GHS Assistant Athletic Director

BTSA Mentor

Elizebeth Ayon  
Rhiannon Treat  
Traci Dukes  
JD Sarginson  
Andrew Sharrock

Christine Santerre  
Michelle Solis  
Pam Spaulding  
Suzanne Francis  
Jan Mathews

Leadership Team Member: Wilson Elementary School

Sam Stone  
Traci Dukes  
Lori Parks  
Anna Brink-Capriola  
Pam Spaulding

Leadership Team Member: Sycamore Middle School

Jessika Galloway  
Heather Yost  
Tiana Scott  
Jayson Denman  
Elizebeth Ayon

Leadership Team Member: Gridley High School

David Tull  
Zachary Stark

- e) Ratify employment for the following paid coaches for the 2020-21 school year:

Jessika Galloway	-	Sycamore Middle School 6th Grade Girls Basketball GHS Varsity Softball
Ron Carr	-	Sycamore Middle School 8th Grade Boys Basketball GHS Assistant Varsity Football GHS Boys Tennis
David Tull	-	GHS Assistant Girls Varsity Basketball
Haylee Stowe	-	GHS Assistant Cheerleading
Jodie Tull	-	GHS Head Cheerleading
Mark Canfield	-	GHS Girls Soccer
Matt Kemmis	-	GHS Head Varsity Football
Mike Meyer	-	GHS Head J.V. Football
Elizebeth Ayon	-	GHS Varsity Volleyball

- f) Approve the following volunteer coach for the 2020-21 school year:

David Tull	-	GHS Assistant Varsity Boys Basketball
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- g) Ratify employment for the following paid Extended School Year (ESY) Program positions for the 2019-20 school year:

Douglas Mocek	-	Wilson ESY Teacher
Diana Pontarolo	-	McKinley ESY Teacher

2) Classified

- a) Approve the following paid Extended School Year (ESY) Program positions for the 2019-20 school year:

Amanda Letterman	-	McKinley ESY Spec Class Instructional Aide (1 week)
Nora Luquin	-	McKinley ESY Spec Class Instructional Aide (1 week)

- Irim Khan - McKinley ESY Spec Class Instructional Aide (1 week)
- Susan Shephard - Wilson ESY Spec Class Instructional Aide
- b) Ratify employment for the following paid walk-on coach for the 2020-21 school year:
  - Bob Onyett - GHS Assistant J.V. Football (50% of stipend)
  - Bert Onyett - GHS Assistant J.V. Football (50% of stipend)
  - Becca McCray - GHS Varsity Girls Basketball
- c) Ratify employment for the following paid extra-duty stipend position for the 2020-21 school year:
  - Annette Boone - GHS Modern Dance Director

D. 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) GUSD Health Services

Hearing Machines:  
BELTONE Scout S/N 10K3482  
GSI 38V1 S/N 977503  
GSI 38V1 S/N 977504

b) Gridley High School:

<u>Title</u>	<u>Type/Model</u>	<u>Serial Number</u>
Booktruck	Demco LibraryQuiet 3 Flat Shelf	N/A
3M Overhead Projector	3M 1880 Model 1800AJB	18157866
Apollo Overhead Projector	Series 16000 Model V16002M	12070002390
3M Overhead Projector	3M 1706 Model 1700AJE	715494

c) GUSD: Transportation

Buses:  
License Plate E498713 Gillig bus 1986 last five digits of VIN are 30005  
License Plate E337501 Thomas bus 1991 last five digits of VIN are 44444

d) GUSD: Technology

i) See list [here](#) (also available for review at the District Office or [www.gusd.org](http://www.gusd.org))

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 junta

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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/wob-xqzt-vuv](https://meet.google.com/wob-xqzt-vuv)  
Phone Numbers (US) +1 347-377-0253  
PIN: 564 067 378#