



**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 6, 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

Agenda
05/06/2020

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. Chris McIntire
 - B. Justin Kern
 - C. Maggie Daugherty
 - D. Mike Pilakowski
 - E. Kim Parks
 - 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. INFORMATION ITEM(S):
 - A. [Conduct first reading of revised Board Policy and Administrative Regulation 3311.1](#)
(Kim Parks)

3000 Series: Business and Noninstructional Operations

BP 3311.1 Uniform Public Construction Cost Accounting Procedures
AR 3311.1 Uniform Public Construction Cost Accounting Procedures

(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 Regulations needs to be approved in order to bring the district's policy manual up-to-date.)
 - B. [Conduct first reading of revised E 4121](#) (Julie Vang)

4000 Series: Personnel

E 4121 Temporary/Substitute Personnel

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

- C. Review notification of emergency approval of a purchase in excess of \$15,000 without prior board approval from Staples Office Solutions (Mike Pilakowski)

(BACKGROUND: To meet the needs of Gridley families without Internet services who have been required to move to a distance education model, Superintendent Reeves approved purchase of 100 cellular hotspots and service for loan to families totaling \$27,600 using special state COVID-19 relief funding. This item was not placed on a regular board agenda for approval due to the need to get the devices as soon as possible and due to the dwindling supply/availability of them through any vendor.)

13. ACTION ITEM(S):

Action

- A. Approve 2020-21 Designation of California Interscholastic Federation Representative 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 Kern, GHS Principal, and Rikki-Lee Buresch, GHS Assistant Principal, serving as the alternates.)

- B. Approve BR 25 - 1920 to allow onetime carryover of ASB funds from the 2019-20 year to the 2020-2021 school year for the 5th and 8th grade classes (Heather Naylor)

(BACKGROUND: Even prior to our current situation there has always been excess funds that were raised by the 8th grade class and the 5th grade class that have remained at their current school site rather than follow the students. Many end of year events will not be taking place and the students responsible for raising the money will not benefit which is contrary to requirement guiding expenditures.)

- C. Approve annual Statement of Need (SON) for the 2020-21 SY (Julie Vang)

(BACKGROUND: The Annual Statement of Need must be filed at the school district office each year when employing holders of Emergency 30-Day Substitute Permits. It indicates that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.)

- D. Approve annual Declaration of Need (DON) for the 2020-21 SY (Julie Vang)

(BACKGROUND: The Declaration of Need (CL-500) is the annual form submitted to the Commission on Teacher Credentialing (CTC) by school districts that contains the employing agency's estimated number of Emergency Permits, Limit Assignment Permits and Internships that will be requested during the school year. In order to employ Interns and Permit holders districts must have a CL-500 on file with the CTC.)

E. [Approve purchase of office furniture and student desk from School Outfitters](#)
(Heather Naylor)

(BACKGROUND: Wilson Elementary School, Sycamore Middle School and Gridley School need new furniture and would like to purchase student desks and office furniture.)

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 April 22, 2020](#)

B. Personnel

1) Certificated

- a) Ratify employment for Rhiannon Treat, District Teacher-on-Special-Assignment, 1.0 FTE, District-wide effective August 24, 2020
- b) Ratify employment for Karen Fawns, Special Education Teacher, 1.0 FTE at Gridley High School effective August 24, 2020
- c) Ratify employment for Emily Peery, English Teacher, 1.0 FTE at Gridley High School effective August 24, 2020
- d) Ratify employment for Andrew Perez, English Teacher, 1.0 FTE at Sycamore Middle School effective August 24, 2020
- e) Approve request for transfer for Mary Manouse to Elementary Teacher, 1.0 FTE at Wilson Elementary School effective August 24, 2020

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

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/wbw-qhsi-rqy

Phone Numbers (US)
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