



**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, November 20, 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, 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

Agenda
11/20/2019

5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session Information
8. ASB / FFA Reports Information
 - A. Wilson Elementary School
 - B. Sycamore Middle School
 - C. Gridley High School
 - D. Gridley High School FFA
 - E. Esperanza High School
9. Recognition of Feature Teacher: Sycamore Middle School (Kelly Haight) Information
10. Superintendent's Report Information
11. Comments from the Board of Trustees Information
12. 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
13. **ACTION ITEMS:** **Action**
 - A. [Approve Annual Disclosure of Capital Facilities Fund regarding the accounting of developer fees](#) (Heather Naylor)

(BACKGROUND: Government Code sections 66001(d) and 66006(b) requires an annual accounting of the developer fees that have been collected.)
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 November 6, 2019](#)
 - B. [District Expenditure Warrants](#)
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from October 2019.

C. Personnel

1) Certificated

- a) Ratify employment for the following paid extra-duty stipend position for the 2019-20 school year:

Cyndee Mendonca - Sycamore Saturday School Teacher

2) Classified

- a) Approve the following walk-on volunteer coach for the 2019-20 school year:

Tito Montero - GHS Wrestling

- b) Approve recommendation to add hours for Yesenia Venegas, Noon Duty Supervisor, 1 hour per day, 5 days per week to 1.25 hours per day, 4 days per week and 1 hour per day, 1 day per week for a total of 6 hours per week, at Wilson Elementary School effective November 21, 2019
- c) Approve recommendation to add hours for Nancy Castaneda, Noon Duty Supervisor, 1 hour per day, 5 days per week to 1.25 hours per day, 4 days per week and 1 hour per day, 1 day per week for a total of 6 hours per week, at Wilson Elementary School effective November 21, 2019
- d) Approve recommendation to add hours for Linda Keen, Instructional Aide – Specialized Classroom, 5.75 hours per day, 5 days per week to 6.75 hours per day, 5 days per week, at Gridley High School effective November 21, 2019
- e) Approve recommendation to add one (1) Instructional Aide – Specialized Classroom position (one on one support), 3 hours per day, 5 days per week at Wilson Elementary School effective December 2, 2019
- f) Approve recommendation to add one (1) Instructional Aide – Specialized Classroom position (one on one support), 3.5 hours per day, 4 days per week and 2.75 hours per day, 1 day per week at Wilson Elementary School effective December 2, 2019
- g) Ratify employment for Nancy Mendieta, Instructional Aide – Specialized Classroom (one on one support), 7 hours per day, 4 days per week and 6 hours per day, 1 day per week for a total of 34 hours per week, at Gridley High School effective December 2, 2019
- h) Letter of resignation for Schylar Aiello, Instructional Aide – Specialized Classroom, 4 hours per day, 5 days per week at Wilson Elementary School effective December 2, 2019
- i) Ratify employment for Schylar Aiello, Instructional Aide – Specialized Classroom, 6.5 hours per day, 4 days per week and 5.5 hours per day, 1 day per week for a total of 31.5 hours per week, at Gridley High School effective December 2, 2019
- j) Ratify employment for the following Gridley High School student worker for the 2018-19 school year:

Tiara Cooper - Media/Video Student worker

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 Girls Soccer: Snack bar at Girls Volleyball games, 2019-20 season
- b) GHS Girls Basketball: Shoot-a-thon, November 21, 2019
- c) GHS Girls Basketball / LBHC: snack bar, December 5, 6, and 7, 2019
- c) GHS VOCES, sell tamales, December 6, 2019

- E. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 161.53 from Ohiopyle Prints, Inc. to GHS
 - b) 500.00 from Kaleidoscope to GHS (Renaissance Dinner)
 - c) 100.00 from Quota to GHS Renaissance Faire
 - d) 250.00 from Rotary Club to GHS Band and Choir
 - e) 250.00 from Gridley Education Foundation to GHS Varsity Girls Basketball
 - F. 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 Boys Soccer: Garces Tournament, December 13 and 14, 2019, Bakersfield, CA
15. Adjourn

Calendar of Events

- November 22, 2019 McKinley Primary and Wilson Elementary End of 1st Trimester
- 25-29 Thanksgiving Break
- December 2-6 McKinley and Wilson: Parent Teacher Conferences
- 5-7 Lady Bulldog Holiday Classic
- 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, 7:00 PM
- 20 GHS and Sycamore: End of 1st 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.

11/15/2019
ph