



**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, September 18, 2019*

*6:00 PM Closed Session*

*6:30 PM Open Session*

*District Office Board Room*

**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

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- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session Information
- 8. ASB / FFA Reports Information
  - A. Sycamore Middle School
  - B. Gridley High School
  - C. Gridley High School FFA
- 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: Information

[A. Review Memorandum of Understanding between GUSD and BCOE for Sycamore Middle School and Wilson Elementary School After School Education and Safety Program \(ASES\)](#) (Jordan Reeves)

(BACKGROUND: Currently Butte County Office of Education provides an after school program supported by in-kind services from Gridley Unified School District.)

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

[A. Approve certification of the Unaudited Actuals for the 2018-19 school year](#)  
(Heather Naylor)

(BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2018-19 school year prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies.)

[B. Approve Board Resolution 09 - 1920 adopting the “GANN” Limit Calculation](#)  
(Heather Naylor)

(BACKGROUND: School districts are required annually to calculate the Appropriations Limit Calculation (GANN Limit) to ensure that the growth in government spending does not exceed the growth in population and inflation.)

[C. Approve the use and purchase of novels for Esperanza High School Language Arts classes](#) (Maggie Daugherty) *(available for review at the District Office)*

<u>Name of Item</u>	<u>ISBN</u>	<u>Qty</u>	<u>Cost</u>	<u>Course</u>
<i>Touching Spirit Bear</i> <i>by Ben Mikaelson</i>	978-0-380-80560-0	20	\$7.50 each \$150.00 total	English, 11 <sup>th</sup>

(BACKGROUND: The department has expressed interest in purchasing titles that would provide choice and would contain themes and writing relevant to students and allow for student choice. 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.*)

**D. Conduct second reading and approve revised Board Bylaw and Exhibit 9250 Remuneration, Reimbursement and Other Benefits** (Heather Naylor)

*9000 Series: Board Bylaws*

[BB 9250 Remuneration, Reimbursement and Other Benefits](#)

[E 9250 Remuneration, Reimbursement and Other Benefits](#)

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

**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 September 4, 2019](#)
- B. [District Expenditure Warrants](#)
  - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from August 2019.
- C. Personnel
  - 1) Certificated
    - a) Ratify employment for the following paid coach for the 2019-20 school year:  
John Coopridner - GHS Assistant Varsity Softball (50% of stipend)
    - b) Ratify employment for the following paid extra-duty stipend positions for the 2019-20 school year:  
Susan Taylor - GHS Leadership Team Member  
Nathan Link - Saturday School Teacher
    - c) Approve recommendation to add one (1) Primary School Teacher position, 1.0 FTE, at McKinley Primary School effective September 19, 2019
    - d) Approve recommendation to add one (1) School Counselor position, 0.5 FTE, District-wide effective September 19, 2019
  - 2) Classified
    - a) Ratify employment for the following paid walk-on coach for the 2019-20 school year:  
Maddyson Tull - GHS JV Cheer (20% of stipend)

- b) Ratify employment for Rasma LaBuff, Clerical Aide I- Health Services, 4 hours per day, 5 days per week, at Health Service Department effective September 5, 2019
  - c) Ratify employment for Heather Castillo, Clerical Aide I- Health Services, 4 hours per day, 5 days per week, at Health Service Department effective September 10, 2019
  - d) Ratify employment for Itzel Ponce, Bilingual Family Support Specialist, 8 hours per day, 5 days per week, at Gridley High School effective September 19, 2019
  - e) Ratify employment for Schylar Aiello, Instructional Aide – Specialized Classroom, 4 hours per day, 5 days per week, at Wilson Elementary School effective October 3, 2019
  - f) Ratify employment for Tanna Alvarez, Instructional Aide I, 2.5 hours per day, 5 days per week, at McKinley Primary School effective September 19, 2019
  - g) Ratify employment for Michael Jackson, Campus Supervisor, 4 hours per day, 5 days per week, at Sycamore Middle School effective October 1, 2019
  - h) Ratify employment for Yesenia Espinoza-Santana, Noon Duty Supervisor, 45 minutes per day, 5 days per week, at Sycamore Middle School effective September 19, 2019
  - i) Ratify employment for Kimberly Wood, Noon Duty Supervisor, 45 minutes per day, 5 days per week, at Sycamore Middle School effective September 19, 2019
  - j) Approve recommendation to add one (1) Instructional Aide I position, 2.5 hours per day, 5 days per week at Wilson Elementary School effective September 23, 2019
  - k) Approve recommendation to add one (1) Instructional Aide I (one on one support) position, 2 hours per day, 5 days per week at Gridley High School effective September 19, 2019
  - l) Letter of resignation for Sandra Espinoza, Instructional Aide I, 4.75 hours per day, 5 days per week, at Sycamore Middle School, effective September 13, 2019
- D. Donations and Gifts
- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
    - a) \$ 120.00 from Andrew Abruzzini through P.G. & E. Co. Employee Giving Program to McKinley Primary School
- E. [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) Sycamore 8<sup>th</sup> Grade: Designing and selling 8<sup>th</sup> grade t-shirts, 2019-20 school year
    - b) GHS Boys Varsity Soccer: allocation letters to local business, car wash October 19, 2019, brownie sales, November 9, 2019
    - c) GHS Cross Country: Clothing sale online, September – October 2019
    - d) Wilson GESPTA: Spirit Wear, September 16, 2019
    - e) GHS Student Body: selling Harvest Bowl shirts, September 16-20, 2019
    - f) Sycamore Student Activities: (Popcornapolis) sell flavor popcorn, September 23 – October 4, 2019
    - g) Wilson Elementary: Jog-a-thon, October 18, 2019
    - h) Wilson GESPTA: Cookie dough sales, October 28 – November 18, 2019

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- i) Sycamore 8<sup>th</sup> grade: (Round Table) bake sale and pizza sale profits, November 5, 2019
  - j) Sycamore Student Activities: (Krispy Kreme) doughnut sale, January 24-31, 2020
  - k) Sycamore Student Activities: (Oriental Trading) Valentine lollipop sale, February 10-14, 2020
  - l) GHS Track: Clothing sales online, March – April 2020
  - m) Sycamore Student Activities: (Round Table) bake sale and pizza sale profits, April 21, 2020
- 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 FNL: 2019 Youth Development Summit, October 9-10, 2019, Richardson Springs, Chico, CA

15. Adjourn

Calendar of Events

- September 16 Sycamore: CJSF Fall Installation, 6:00 PM, Library
- 16-20 GHS Harvest Bowl Week
- 20 GHS Football: Harvest Bowl 5:30 PM JV, 7:30 PM Varsity
- 21 GHS: Senior Street Painting, 9:00 AM – 2:00 PM
- 25 Sycamore: Student of the Month Luncheon, 12:07 PM
- October 7-11 Wilson Elementary School: Rogelio Dance Academy
- 10 GHS: Senior Parent Night, 7:00 PM Library
- 14 GHS: Football Follies. 3:00 – 4:00 PM
- 14-18 GHS: Homecoming Week
- 15-17 GHS: Homecoming Float Building, Fairgrounds
- 18 GHS: Homecoming Rally/ Parade/Coronation during Varsity football halftime  
GHS and Sycamore: End of 1<sup>st</sup> Quarter
- 19 GHS: Homecoming Dance
- 21-25 Red Ribbon Week
- 30 Sycamore: Halloween Dance, 4:30 PM – 6:30 PM  
GHS Halloween Carnival, Community Center, 3:00 PM – 5:30 PM

**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.

09/13/19  
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