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

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

   A. Chris McIntire
   B. Jesse Rodriguez
   C. Kelly Haight
   D. Justin Kern
   E. Maggie Daugherty
   F. Mike Pilakowski
   G. Terry Biladeau

9. Superintendent’s Report

10. Comments from the Board of Trustees

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.)

12. INFORMATIONAL ITEM(S):

   A. Conduct first reading of revised Board Bylaw and Exhibit 9250 listed below:
      (Jordan Reeves)

      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 Bylaw and Exhibit needs to be approved in order to bring the district's policy manual up-to-date.)
13. **ACTION ITEM(S):**

A. **Approve purchase of textbooks, materials and curriculum for Anatomy and Physiology course** (Justin Kern)


   ISBN: 9781119589303

   (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.*)

B. **Approve Board Resolution 07-1920 Authorization to Teacher Under Education Code 44256 (b)** (Julie Vang)

   (BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential. The teacher listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in this area allows them to teach these classes under Education Code 44256(b).)

C. **Approve Board Resolution 08-1920 Education Code 44258.3** (Julie Vang)

   (BACKGROUND: California has many provisions within the Education Code that provide avenues for the assignment of certificated employees outside their basic credential authorization. These Education Code options provide school districts with local level flexibility for staffing.)

14. **CONSENT AGENDA**

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 Special Board Meeting of August 15, 2019**

B. Personnel
   1) Certificated
      a) Ratify employment for the following paid coaches for the 2019-20 school year:

      Mike Meyer - GHS Frosh Football
      Haylee Stowe - GHS Assistant Cheer (80% of stipend)
      Daniel Blanchard - GHS Choir
      Andrew Sharrock - Sycamore Middle School 6th Grade Boys Basketball
2) Classified
   a) Ratify employment for the following paid walk-on coaches for the 2019-20 school year:
      Tammy Carr - GHS Assistant Varsity Softball (50% of stipend)
      Frank (Joe) Ruggirello - GHS Head Wrestling
      Bert Onyett - GHS Frosh Football (50% of stipend)
      Rob Hall - GHS Assistant Varsity Football
      Jose Carlos Rodriguez - GHS Assistant Soccer
      Lindsey Akin - Sycamore Middle School 7th Grade Volleyball
   b) Approve the following walk-on volunteer coach for the 2019-20 school year:
      Nicole Agins - GHS Assistant Girls Tennis
   c) Ratify employment for Jacqueline Cuevas, Instructional Aide – Specialized Classroom, 6 hours per day, 5 days per week, at Wilson Elementary School effective September 5, 2019
   d) Rescission of employment for Scott Procunier, Instructional Aide I, 6 hours per day, 5 days per week, at Gridley High School effective August 26, 2019
   e) Letter of resignation for Sandra Banuelos, Instructional Aide I, 2 hours per day, 5 days per week, at Wilson Elementary School, effective August 11, 2019
   f) Ratify employment for Alan Cruz, Campus Supervisor, 8 hours per day, 5 days per week, at Gridley High School effective September 5, 2019

C. 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) McKinley Primary School: Read-A-Thon, February – March 2020
      b) GHS Softball: Visitor snack bar, home football games, 2019

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.
### Agenda
09/04/2019

**a) GHS: Textbooks**

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<th>TITLE (ISBN)</th>
<th>Copyright</th>
<th>Quantity</th>
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<tr>
<td>Bridges to Literature (9780618124763)</td>
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<td>Cause &amp; Effect: Intermediate Reading Practice (9780838408742)</td>
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<td>Corrective Reading: Concept Applications Comprehension C Workbook (9780076111954)</td>
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<td>Voices in Literature: Silver (9780838470190)</td>
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GHS Surplus cont’d.

Voices in Literature: Gold Student Journal (9780838422960) 2001 25
The Borzoi Handbook for Writers (9780070136380) 1993 23
The Borzoi Practice Book for Writers (9780070136519) 1993 22
Journalism Today (9780658004049) 2001 22
Public Speaking Today (9780844203690) 1998 35
Biology/Campbell (9780805300093) 2002 29
American Government/Wilson & Dilulio (9780618162161) 2001 30
We the People …/Center for Civic Education (898181267) 1987 32
We the People: The Citizen and the Constitution/Center for Civic Education (0898181771) 1995 19
The Elections of 2000/Nelson (9781568025315) 2001 4
The Supreme Court/Baum (9781568025230) 2001 13
The Exceptional Election/Kimball (9780618191604) 2002 29

15. Adjourn

Calendar of Events

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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>September 2</td>
<td>Labor Day - Holiday</td>
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<tr>
<td>5</td>
<td>McKinley Primary: Back to School Night, 6:30 – 7:30 PM</td>
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<td>11</td>
<td>Wilson Elementary: Back to School Night, Grade 2 and 3, 5:30 PM – 6:00 PM; Grade 4 and 5, 6:00PM – 6:30 PM</td>
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<td>12</td>
<td>GHS: Back to School Night – 6:00 PM</td>
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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.