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 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

8. **Approve Board Resolution #21-2122 honoring Debra Wood for 29.25 years of service and contributions to Gridley Unified School District** (Eric Waterbury)

   (BACKGROUND: Debra Wood retired on March 31, 2022 and based upon her contributions to the district is deserving of the recognition and resolution of appreciation.)

9. Reports: ASB/FFA
   
   A. Wilson Elementary School
   B. Sycamore Middle School
   C. Esperanza High School
   D. Gridley High School
   E. Gridley HS FFA

10. Superintendent’s Report

11. Comments from the Board of Trustees

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.)

13. **INFORMATION ITEM(S):**

    No information items.

14. **ACTION ITEM(S):**

    A. **Approve Gridley Unified School District 2022-23 Instructional Calendar with Regular and Minimum Day Dismissal Times** (Justin Kern)

    (BACKGROUND: The Board previously approved the instructional days for the 2022-23 school year at the March 16, 2022 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.)

    B. **Approve Adoption of My World History Social Science for 2-5** (Michael Pilakowski)

    (BACKGROUND: A committee of Wilson teachers reviewed social studies curriculum approved in the last adoption cycle by the State of California and presented their findings to Wilson staff. Wilson staff recommend approval of the Pearson-Savvas My World curriculum.)
C. **Approve Adoption of the A-G Completion Improvement Grant Plan** (Michael Pilakowski)

(BACKGROUND: The A–G Completion Improvement Grant Program was established by Assembly Bill 130, for the purpose of providing additional supports to Local Educational Agencies (LEAs) to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A–G eligibility. A grant requirement is development of the plan prior to April 1, 2022 followed by a public presentation of the plan at a regularly scheduled board meeting and then adoption of the plan at a subsequent meeting.)

D. **Approve Resolution 22-2122 Notice of Participation in Butte School Self-Funded Workers Compensation program** (Heather Naylor)

(BACKGROUND: Butte Schools Self-Funded Programs (BSSP) and other Butte County districts currently participate in North Valley Schools Insurance Group (NVSIG) for workers’ compensation coverage. At its meeting on December 8, 2021, the Board of Trustees took action to withdraw from NVSIG with the intent to join BSSP’s partnership with North Bay Schools Insurance Authority (NBSIA) to provide workers’ compensation coverage to BSSP districts. To finalize the district’s participation in the new BSSP program this resolution needs action.)

E. **Approve participation program member statement in the North Bay School Insurance Authority per BSSP Resolution 22-01** (Heather Naylor)

(BACKGROUND: Approve Participating Program Members statement to participate in the North Bay Schools Insurance Authority per BSSP Resolution 22-01, Resolution Of The Governing Board Of The Butte Schools Self-Funded Programs Joint Powers Authority To Become A Member Of North Bay Schools Insurance Authority And To Join Its Workers’ Compensation Program, For The Benefit Of Its Participating Members, And Participating Members’ Statement Of Agreement.)

F. **Approve Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer** (Heather Naylor)

(BACKGROUND: This form is required by the Department of Industrial Relations, Office of Self insurance plans to move from NVSIG to BSSP joint powers authority self-insured pool)

G. **Approve resolution 23-2122, Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities** (Heather Naylor)

(BACKGROUND: After the application is approved then the resolution is required by the Department of Industrial Relations, Office of Self-insurance plans to accompany the document in the prior application.)

H. **Approve job description for a District Teacher Librarian** (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Teacher Librarian is needed to support the library and literacy program district-wide. A job description is needed for this new position.)
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 Regular Board Meeting of April 6, 2022
B. District Expenditure Warrants
   1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from March 2022.
C. Personnel
   1) Certificated
      a) Approve recommendation to add one (1) District Teacher Librarian (#430, categorically funded), 1.0 FTE, District-wide effective the 2022-23 school year
      b) Ratify employment for McKenzie Aldrich, Primary Teacher (#81), 1.0 FTE, at McKinley Primary School effective August 22, 2022
      c) Ratify employment for Miriam Gonzalez, Primary Teacher (#66), 1.0 FTE, at McKinley Primary School effective August 22, 2022
      d) Ratify employment for Kayla Sanchez, Education Specialist, 1.0 FTE, District-wide, effective August 22, 2022
      e) Ratify employment for Emily Peery, Teacher-on-Special-Assignment (TOSA, #428), 1.0 FTE, District-wide, effective August 15, 2022
      f) Letter of resignation for Emily Peery, English Teacher (#140), 1.0 FTE, at Gridley High School, effective August 15, 2022
      g) Letter of resignation for Mallory Turner, Education Specialist (#152), 1.0 FTE, at Wilson Elementary School effective June 11, 2022
      h) Ratify employment for the following paid coach and/or extra-duty stipend positions effective the 2022-23 school year:
         * Angela Andes - Leadership Team Member, Wilson
         * Anna Brink-Capriola - Leadership Team Member, Wilson
         * Rebecca Rutter - Leadership Team Member, Wilson
         * Norma Castellanos - Leadership Team Member, Wilson (50% stipend)
         * Andrea Frediani - Leadership Team Member, Wilson (50% stipend)
         * Kimberly Fesler - ASB Advisor, Wilson (50% stipend)
         * Angela Andes - ASB Advisor, Wilson (50% stipend)
         * Jessika Galloway - Athletic Director, Sycamore
         * Jesse Clark - E-Sports, Sycamore
         * Liz Ayon - Leadership Team Member, Sycamore
         * Christine Santerre - Leadership Team Member, Sycamore
         * Michelle Solis - Leadership Team Member, Sycamore
         * Mike Erickson - Leadership Team Member, Sycamore
         * John Cooprider - Leadership Team Member, Sycamore
         * Michelle Solis - CJSF Advisor, Sycamore (50% stipend)
         * Liz Ayon - CJSF Advisor, Sycamore (50% stipend)
         * Michelle Solis - WEB Advisor, Sycamore (50% stipend)
         * Christine Santerre - WEB Advisor, Sycamore (50% stipend)
         * Liz Ayon - Yearbook Advisor, Sycamore
         * Michelle Solis - ASB Advisor, Sycamore
         * Ethan Jacobsen - Jazz Band Director, Sycamore
         * Misty Weagant - Leadership Team Member, McKinley
         * Daniel Ocampo - Leadership Team Member, McKinley
2) Classified
   a) Ratify employment for Cameron Maynarich, Noon Duty Supervisor (#314), 1.25 hours per day, 5 days per week at Wilson Elementary School effective April 25, 2022

D. Donations and Gifts
   1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations to Sycamore Middle School CJSF (Color Run):
      a) To Sycamore Middle School CJSF from Gridley Lions Club $100.00
      b) To Sycamore Middle School CJSF from Gridley Moose $250.00

E. Contracts
   1) To comply with Ed Code 17604, no contract made pursuant to the delegation and authorization shall be valid or constitute an enforceable obligation against the district unless and until the same shall have been approved or ratified by the governing board, the approval or ratification to be evidenced by a motion of the board duly passed and adopted.
      a) Step Up to Writing
      b) MOU – Pay Rate for 2022 Summer School Program and Trainings
      c) MOU – Flat Pay Rate for Bilingual Translators Translating Outside of Contracted Hours

16. Adjourn

Please Note: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 for information. Agenda in Spanish available 24 hours prior to meeting.

Aviso: Interprete disponible para la comunidad hispana que desean atender juntas de la mesa directiva. Para más información por favor de llamar 846-4721. Agenda en español disponible 24 horas antes de la junta.

04/13/2022
ph