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: Certificated Administrators
   A. Kim Kemmis
   B. Joan Schumann
   C. Kelly Haight
   D. Justin Kern
   E. Maggie Daugherty
   F. Michael Pilakowski

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. INFORMATION ITEM(S):
   A. Review Change Order with EMCOR, Mesa Energy Systems (Jordan Reeves)
      (BACKGROUND: Once the Guardian Building HVAC project was underway, it was determined the need to remove and replace several large areas of duct work and transitions that were rusted out and falling apart was needed. This caused a change in the original contract amount.)
   B. Review Change Order with H.B Restoration Inc. (Jordan Reeves)
      (BACKGROUND: Due to the addition of requested areas to be painted (lockers rooms and light posts), a change order was needed.)

13. ACTION ITEM(S):
   A. Approve the College and Career Access Pathways Partnership Agreement and Appendix Agreement between Butte-Glenn Community College and Gridley Unified School District (Justin Kern)
      (BACKGROUND: Gridley High School is investigating ways for students to explore college level material and receive credits prior to attendance. This will hopefully reduce non-academic course work periods by on-track students and allow for accruing college level credit prior to attendance.)
   B. Approve Board Resolution 02-2122, Authorization to Teacher Under Education Code 44256 (b) (Jordan Reeves)
      (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 03-2122, Education Code 44258.3** (Jordan Reeves)

   (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.)

D. **Approve Independent Study Related Curriculum for the 2021-22 School Year**
   (Maggie Daugherty)

   (BACKGROUND: Elementary Independent Study will continue to utilize currently adopted curriculum and materials for Independent Study. Secondary students in grades 6-12 will use the Edgenuity platform and curriculum for Independent Study at Sycamore, GHS, and for those at Esperanza.)

E. **Approve BP/AR 6158** (Michael Pilakowski)

   (BACKGROUND: Passage of Assembly Bill 130 (AB 130) in mid-summer required immediate implementation of change to board policies across California to require districts to adopt updated policies related to independent study programs that must be adopted and implemented prior to the start of classes for the 21-22 school year in response to the continued effects of the COVID pandemic.)

F. **Approve Classified Job Description for Counseling Assistant** (Michael Pilakowski)

   (BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Counseling Assistant is needed to support the increase in students needing social/counseling assistance. A job description is needed for this new position.)

G. **Approve Classified Job Description for Licensed Vocational Nurse (LVN)** (Michael Pilakowski)

   (BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Licensed Vocational Nurse is needed to support the increase in students needing medical assistance. A job description is needed for this new position.)

H. **Approve Certificated Job Description for Independent Study Teacher** (Michael Pilakowski)

   (BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for an Independent Study Teacher is needed to serve the student population. A job description is needed for this new position.)

I. **Approve Consolidated Application for Funding (Con App)** (Michael Pilakowski)

   (BACKGROUND: The Consolidated Application is used by the California Department of
Education to distribute categorical funds from various state and federal programs (e.g. Title I, Title II, and Title III) to county offices, school districts, and charter schools throughout California. Based on a prescribed reporting schedule, every local educational agency (LEA) submits specific certified data to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Out of each state and federal program entitlement, LEA’s allocate funds for indirect costs of administration, for programs operated by the LEA, and for programs operated at schools.

J. **Approve Amendments to Adopted 2021 LCAP** (Michael Pilakowski)

(BACKGROUND: Final review by BCOE of the LCAP adopted at the June GUSD board meeting showed three areas requiring additional clarification or correction to permit approval through the Butte County Office of Education. GUSD was notified of these in a letter dated August 12 from BCOE staff.)

K. **Approve Student Handbooks for School Sites 2021-22** (Michael Pilakowski)

McKinley Primary School – Kim Kemmis
Wilson Elementary School – Joan Schumann
Sycamore Middle School – Kelly Haight
Gridley High School – Justin Kern
Esperanza High School – Maggie Daugherty

(BACKGROUND: Each year handbooks are distributed to parents and students. The information contained supplies pertinent information to students and parents pertaining to policies, regulations and procedures.)

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. Approval of Personnel is contingent on verification of meeting background and TB clearance.

A. Minutes of Regular Board Meeting of [July 21, 2021]

B. Personnel

1) Certificated
   a) Ratify employment for Wyatt Roberts, Education Specialist (#121), 1.0 FTE at Sycamore Middle School effective August 23, 202, pending approval of internship credential
   b) Ratify employment for Mahreya Cornejo-Kelly, Psychologist Intern, in Special Education Department District-wide, effective August 23, 2021
   c) Approve two (2) new grant-funded positions for Independent Studies Teacher (#395 and #396), 1.0 FTE each, District-wide effective August 23, 2021
   d) Approve new position for Transitional Kindergarten Teacher (#81), 1.0 FTE, at McKinley Primary School effective August 23, 2021
   e) Approve the following paid walk-on coach positions at Gridley High School for the 2021-22 school year:
      - Becca McCray - Varsity Girls Basketball
      - Haylee Coats - JV Volleyball
   f) Letter of resignation for Kathryn Kern, Temporary Primary Teacher (#64), 0.4 FTE at McKinley Primary School effective August 23, 2021.
   g) Ratify employment for Kathryn Kern, Transitional Kindergarten Teacher (#81), 1.0 FTE at
h) Approve the following coaching and/or extra duty stipends for the 2021-22 school year:
   Jodie Tull - Cheer Training Coach
   Jennifer Kaslin - FFA Floral Nationals Team Coach
i) Approve recommendation for a 6/5 period for David Tull, Math Teacher, at Gridley High
   School for the 2021-22 school year

2) Classified

   a) Letter of resignation for Branden Heskett, Instructional Aide I (#254), 5.5 hours per day, 4
      days per week and 4.5 hours per day, 1 day per week at Sycamore Middle School effective
      July 29, 2021
   b) Letter of resignation for Branden Heskett, Noon Duty Supervisor (#224), 0.75 hours per
      day, 5 days per week at Sycamore Middle School effective July 29, 2021
   c) Ratify employment for the following student worker for the 2021-22 school year:
      Maddie Daddow - Student Worker
   d) Recommendation to approve one (1) new Cafeteria Helper position, 4 hours per day, 5
      days per week at Nutrition Department effective August 30, 2021
   e) Approve the following Summer School Program positions for the summer period effective
      August 3, 2021 through August 27, 2021:
      Jessica Lopez - Head Cook
      Jennifer Gonzalez - Assistant Cook
      Maria Ortiz - Custodian/Cafeteria Helper
      Yesenia Venegas - Cafeteria Helper
      Audelia Cuevas - Cafeteria Helper
      Daniella Ortiz - Cafeteria Helper
   f) Approve the following paid extra duty stipend positions at Gridley High School for the
      2021-22 school year:
      Tammy Carr - JV Girls Basketball Coach
      Tammy Carr - Assistant Athletic Director
      Angelina P. Hopoate - Wrestling Gate Personnel
      Angelica Hernandez - LBHC Gate Personnel
      Lupe Ruiz - Girls Basketball Gate Personnel
      Cecilia Ramirez - Boys Basketball Gate Personnel
      Rasma LaBuff - Volleyball Gate Personnel
      Patty Ramos - Football Gate Personnel
      Patty Ramos - GIBT Gate Personnel
      Linda Lopez - Football Gate Personnel
      Linda Lopez - GIBT Gate Personnel
   g) Approve the following volunteer position at Gridley High School for the 2021-22 school
      year:
      Rubi Tena - Frosh Volleyball
   h) Recommendation to approve one (1) Clerical Aide I/II – Health Services position (#397),
      6 hours per day, 5 days per week at Health Services Department district-wide effective
      August 30, 2021
   i) Recommendation to approve one (1) Licensed Vocational Nurse position, 6 hours per day,
      5 days per week at Health Services Department district-wide effective August 30, 2021
   j) Recommendation to approve one (1) Counseling Assistant position, 6.5 hours per day, 5
      days per week at McKinley Primary School effective August 30, 2021
   k) Recommendation to approve one (1) Counseling Assistant position, 6.5 hours per day, 5
      days per week at Wilson Elementary School effective August 30, 2021
   l) Recommendation to approve one (1) Counseling Assistant position, 6.5 hours per day, 5
      days per week at Sycamore Middle School effective August 30, 2021
   m) Approve recommendation to add hours for Paige Maxwell, Instructional Aide, Specialized
      Classroom, one-on-one support (#338), to 3.5 hours per day, 4 days per week and 3 hours

McKinley Primary School effective August 23, 2021.
per day, 1 day per week at Sycamore Middle School effective August 30, 2021
n) Ratify employment for Sandra Villanueva, Computer Tech/Library Clerk (#380, grant funded), 3 hours per day, 5 days per week at Sycamore Middle School effective August 19, 2021

C. 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) MOU – Intern Compensation
   b) Butte-Glenn Community College – Field Experience Partnership Agreement
   c) MOU – GTA Lunch
   d) Kelvin Education Contract
   e) School Resource Officer Agreement
   f) MOU – Cheer Training Coach Stipend
   g) MOU – 6/5ths for David Tull
   h) Renaissance Quote
   i) Edgenuity Quote
   j) IXL Learning Quote
   k) EduClimber
   l) KS Telecom
   m) United Builders Contract

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.
   a) Nutritional Services
      6 Foot Bakers Table
      Avantco Reach-In Refrigerator, 6372170415120805
      Beverage-Air Reach-In Freezer, 2915617
      Seco Food Warmer, S/N 909364M
      Beverage-Air Reach-In Refrigerator, 4125142

E. Donations and Gifts
1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
   a) $500.00 from Gridley Youth Rugby Inc. to Gridley High School Athletic Program

15. 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 los de la comunidad hispana que desean atender juntas de la mesa directiva. Para mas información por favor de llamar 846-4721. 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 Zoom:
De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando Zoom:
Join Zoom Meeting https://gusd-org.zoom.us/j/81384484612
Meeting ID: 813 8448 4612
One tap mobile +16699009128, 81384484612# US (San Jose)
Dial by your location +1 669 900 9128 US (San Jose)

8/18/2021 jd