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

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. First reading of Board Policies and Administrative Regulations for June 2021 (Justin Kern)
      (BACKGROUND: California School Boards Association provides districts with a Recommended board policy manual and publishes legal updates for board policies. The attached Board Policies, Administrative Regulations and Exhibits need to be approved to bring the district’s Policy manual up to date.)
   B. LCAP Mid-Year Update (Michael Pilakowski)
      (BACKGROUND: Section 124(e) of Assembly Bill 130 requires LEAs to present an update on the annual update to the 2021–22 LCAP and budget overview for parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA.)
   C. Review Request for Qualifications (RFQ) for Construction Management Services (Heather Naylor)
      (BACKGROUND: In anticipation of plans being DSA approved for Gridley High School’s new classrooms, Gridley Unified School District will be advertising for Request for Qualifications for Construction Management Services in the Gridley Herald.)
   D. Review E-Rate Funded RFP to Upgrade Cabling Infrastructure in GUSD (Michael Pilakowski)
      (BACKGROUND: GUSD Technology has posted an RFP seeking contractors and filed for funding under federal E-Rate to install upgraded cabling to support Internet access (wired and Wi-Fi) at multiple sites in the district.)
13. **ACTION ITEM(S):**

   **A. Conduct second reading and approve Board Policies, Administrative Regulations and Exhibits Updated March 2021 and BP 5030-Student Wellness, updated 1.20.2022** (Justin Kern)

   (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.)

   **B. Conduct second reading and approve Exhibit 4040-E(2), Employee Use of Technology: Social Media and Technology use** (Justin Kern)

   4000 Series: Personnel
   E 4040 E (2) Employee Use of Technology: Social Media and Technology Use

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

   **C. Approve School Safety Plans for GUSD School Sites** (Michael Pilakowski)

   McKinley Primary School   (Kim Kemmis)
   Wilson Elementary School  (Joan Schumann)
   Sycamore Middle School    (Kelly Haight)
   Gridley High School      (Rikki Lee Burresch)
   Esperanza High School    (Maggie Daugherty)

   (BACKGROUND: Schools in the California are required to develop school safety plans as outlined by Ed Code Section # 32280 et. al. Members of the public wishing to review plans may come to the district office to review them.)

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 Regular Board Meeting of February 2, 2022**
   **B. District Expenditure Warrants**
   1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from January 2022.
C. Personnel

1) Certificated
   a) Approve request for 0.4 FTE unpaid leave of absence for Shelley Beck, Primary Teacher (Kindergarten), 1.0 FTE at McKinley Primary School effective the 2022-23 school year
   b) Approve request for a shared teaching contract for Kathryn Kern, Temporary Primary Teacher (Kindergarten), 0.4 FTE, at McKinley Primary School for the 2022-23 school year
   c) Letter of resignation for Kathryn Kern, Primary Teacher (TK), 1.0 FTE at McKinley Primary School effective June 11, 2022
   d) Letter of resignation for purposes of retirement for Alan Braun, Math Teacher, 1.0 FTE at Gridley High School effective June 11, 2022
   e) Ratify employment for the following paid coach position for the 2021-22 school year:
      Ron Carr - Freshmen Girls Basketball Coach, GHS

2) Classified
   a) Letter of resignation for Megan Spade, Noon Duty Supervisor (#280), 1 hour per day, 5 days per week, at Wilson Elementary School effective February 3, 2022
   b) Letter of resignation for Natalie Ratliff, Noon Duty Supervisor (#314), 1.25 hours per day, 5 days per week, at Wilson Elementary School effective January 27, 2022
   c) Letter of resignation for Jenny Dolan, Administrative Assistant (#11), 8 hours per day, 5 days per week, at District Office effective February 1, 2022
   d) Letter of resignation for Heather Castillo, Clerical Aide I – Health Services (#188), 4 hours per day, 5 days per week, at Health Services Department effective February 22, 2022
   e) Letter of resignation for Heather Castillo, Clerical Aide I – Health Services (#392), 2 hours per day, 5 days per week, at Health Services Department effective February 22, 2022
   f) Letter of resignation for Paige Maxwell, Instructional Aide – Specialized Classroom (#393), 6 hours per day, 5 days per week, at Wilson Elementary School effective February 17, 2022
   g) Rescission of employment for Caleb Sawyer, Freshmen Girls Basketball Coach at Gridley High School, effective January 31, 2022
   h) Ratify employment for Amanda Monarrez, Noon Duty Supervisor (#409), 30 minutes per day, 5 days per week, at McKinley Primary School for the period effective February 7, 2022 through June 10, 2022
   i) Ratify employment for Heather Castillo, Student Information Support Specialist (#420), 8 hours per day, 5 days per week, District-wide effective February 22, 2022
   j) Ratify employment for Paige Maxwell, Office Clerk (#423, categorically funded), 1 hour per day, 5 days per week, at Gridley High School effective February 17, 2022 through December 30, 2022
   k) Ratify employment for Paige Maxwell, Office Clerk (#421), 6 hours per day, 5 days per week, at Gridley High School effective February 17, 2022
   l) Ratify employment for Tammy Carr, Office Clerk (#422, categorically funded), 1 hour per day, 5 days per week, at Gridley High School effective February 7, 2022 through December 16, 2022
   m) Ratify employment for Amy Valdez, Instructional Aide I (#417), 6 hours per day, 4 days per week and 4.5 hours per day, 1 day per week at Wilson Elementary School effective February 14, 2022
   n) Ratify employment for Brianna Chacon, Noon Duty Supervisor (#185), 45 minutes per day, 5 days per week, at Sycamore Middle School effective February 9, 2022
o) Recommendation to approve unpaid leave of absence request for Irim Khan, Instructional Aide I, 5.5 hours per day, 5 days per week, at McKinley Primary School for the period effective March 2, 2022 through March 18, 2022

p) Recommendation to add hours to Instructional Aide I (#408), from 1.5 hours per day, 5 days per week to 5.5 hours per day, 5 days per week, at McKinley Primary School effective February 17, 2022 through June 10, 2022

q) Recommendation to add short-term Instructional Aide I (#427), 4 hours per day, 5 days per week, at Gridley High School effective February 16, 2022 through June 10, 2022

r) Approve update to Confidential job description for Administrative Secretary

s) Ratify employment for the following paid walk-on coaches for the 2021-22 school year:
   - Caitlin Zavala - JV Head Coach – Softball, GHS
   - Austin Cardenas - Assistant Soccer Coach – Boys, GHS
   - Robert Moffitt - Tennis Coach - Boys, GHS

t) Ratify employment for the following volunteer walk-on coach for the 2021-22 school year:
   - Alexandra Stephens - Assistant Coach – Softball, GHS

D. 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) Advanced Documents
   b) Therma
   c) MOU California State PTA
   d) Absolute Data and Device Security

E. Fundraisers

1) To comply with Board policy 1321, Board approval is required for all fundraising activities. The following fundraising requests has been submitted for approval:
   a) Sycamore CJSF: Spare Change for Sparrow Drive, March 7 – April 1, 2022

F. Over Night/Out of State Conference/ Field Trip Request

1) GHS FFA, LeGrand Field Day, LeGrand, CA, March 4, 2022– March 5, 2022
2) GHS FFA, Fresno Field Day, Fresno State, Fresno, CA April 8, 2022 – April 9, 2022

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.

Meeting may be accessed remotely using 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)