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)
         a) Resignation of employee 1535
   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, Administrative Regulations and Exhibits for December 2020 Updates (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.)

13. ACTION ITEM(S):
   A. Approve Board Policies, Administrative Regulations and Exhibits for December 2020 Updates (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 needs to be approved to bring the district’s policy manual up to date.)

   B. Approve the Formation of the Health Occupations Students of America (HOSA) Club at Gridley High School (Rikki-Lee Burresch)

      (BACKGROUND: In conjunction with the Health Pathway, the student leadership organization representing Health Care Workers, HOSA - Health Occupations Students of America, would like to organize as a formal club at Gridley High School. This club would serve to provide opportunities for knowledge, skill and leadership for healthcare education students.)
C. **Approve School Accountability Report Cards (SARCs) for the 2020-21 School Year**

   (Michael Pilakowski)

   (BACKGROUND: The School Accountability Report Card (SARC) document provided information including: student achievement (CAASPP, Standard Performance State Indicators), California Fitness Test, school safety and climate for learning, teaching quality, dropouts and graduates, demographics and enrollment, and fiscal and expenditure data. This information is based on the previous year.)

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** [January 5, 2022].

   **B. District Expenditure Warrants**
   1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from December 2021.

   **C. Personnel**
   1) **Certificated**
   a) Letter of resignation for Nichole Lovitt, School Psychologist, 1.0 FTE, District-wide effective January 15, 2022

   2) **Classified**
   a) Ratify employment for Ariel Azevedo, Library Clerk II (#390), 1.75 hours per day, 5 days per week, at Wilson Elementary School, effective January 10, 2022
   b) Ratify employment for Mary Ellen Hart, Instructional Aide I (#416), 0.50 hours per day, 4 days per week, at Wilson Elementary School, effective January 10, 2022
   c) Ratify employment for Amber Corona, Office Clerk (#411), 3 hours per day, 5 days per week, at Wilson Elementary School, effective January 10, 2022
   d) Recommendation to add one (1) hour for Emily Hoogeveen, Instructional Aide I (#235), from 5 hours per day, 5 days per week to 6 hours per day, 5 days per week at McKinley Primary School effective January 20, 2022
   e) Letter of resignation for Jennifer Williamson, Clerical Aide II – Health Services (33), 6.5 hours per day, 5 days per week at Health Services (district-wide), effective April 1, 2022
   f) Letter of resignation for Emily Hoogeveen, Noon Duty Supervisor (#191), 1 hour per day, 5 days per week, at McKinley Primary School effective January 20, 2022
   g) Letter of resignation for Beatriz Ramirez, Instructional Aide I (#385), 6 hours per day, 5 days per week, at Wilson Elementary School effective January 17, 2022
   h) Recommendation to add an Instructional Aide I (#424), 2.5 hours per day, 5 days per week at McKinley Primary School effective January 20, 2022

   **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) **ACSA Coaching Services Agreement**
   b) **KS Telecom Wilson**

   **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) **GHS Drama Productions**, Little Mermaid Jr Musical tickets including snack bar at performances, March 10-12, 2022
b) **Sycamore CJSF**, Krispy Kreme Donuts, Feb. 3-10, 2022
c) **McKinley School**, Read-A-Thon, March 2, 2022

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

15. Adjourn

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**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 más información por favor de llamar 846-4721. Agenda en español disponible 24 horas antes de la junta.

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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)

1/19/2022 jd