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, 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 2114
   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/Classified Management
   A. Rikki-Lee Burresch
   B. Maggie Daugherty
   C. Michael Pilakowski
   D. Kim Kemmis
   E. Joan Schumann
   F. Kelly Haight

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 Quarterly Complaints Relative to the Williams Lawsuit (Justin Kern)
      (BACKGROUND: One of the requirements of the Williams Lawsuit is a review by the Board of the quarterly report of complaints relative to the following:
      1) Sufficiency of instructional materials
      2) Cleanliness, safety and maintenance of facilities
      3) Teacher vacancy or mis-assignment)

13. ACTION ITEM(S):
   A. Approve Board Policy 6146.1, Proposed Changes (Maggie Daugherty)
      (BACKGROUND: Current board policy establishes high school graduation requirements for students but does not give allowance for any modification of graduation requirements for students with IEPs that may need alternative requirements in order to access a course of study that provides them with a Free and Appropriate Public Education (FAPE) per their IEP.)
   B. Approve Esperanza Program Proposed Changes for the 2022-2023 School Year (Maggie Daugherty)
      (BACKGROUND: Esperanza’s current program allows for credit recovery opportunities but in a way that is difficult for the majority of our population. Our proposed change gives students an opportunity for earning credits within our program for learning soft skills needed for employment, exploring careers through internship, supporting their mental health, and through tradition curriculum.)
C. **Approve 2020-21 Financial Audit Report** (Heather Naylor)

(BACKGROUND: Each year the District’s financial records are subject to an audit conducted by an independent auditor. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District’s compliance with funding regulations.)

D. **Approve Expenditures Pursuant to Board Resolution 15-2122, Recognition and Appreciation to the Staff of Gridley Unified School District** (Justin Kern)

(BACKGROUND: The California Constitution prohibits public agencies from making gifts of public funds (Const., Art. XVI, § 6). To justify an expenditure, a district’s governing board must determine that the expense will tangibly benefit the education of its students. If the governing board has reasonably determined that a particular type of expenditure serves a legitimate public purpose, courts will generally defer to the board’s decision.)

E. **Approve Purchase of Materials and Supplies from MJB Welding Supply** (Justin Kern)

(BACKGROUND: ESSER III funding allows for CTE expenditures. Plans to expand the Agricultural Mechanics pathway to include finishing projects capabilities has been part of the long term CTE plan.)

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 December 8, 2021

B. Personnel

1) Certificated
   a) Recommendation to add an Education Specialist (#419) position, 7 hours per day, 5 days per week, District-wide effective January 6, 2022
   b) Approve the following paid coach stipends for the 2021-22 school year:
      - Nathan Link – GHS Freshmen Boys Basketball Coach
   c) Ratify employment for Carey Bussey, District Social Worker (#382), 7 hours per day, 5 days per week, District-wide, effective January 10, 2022

2) Classified
   a) Ratify employment for Alma Rodarte, Bilingual Family Support Specialist (#344), 8 hours per day, 5 days per week, District-wide, effective January 10, 2022
   b) Ratify employment for Whitney Pike, Noon Duty Supervisor (#402), 1.5 hours per day, 5 days per week, at McKinley Primary School, effective January 3, 2022
   c) Letter of resignation for Madilynn Long, Office Clerk (#360), 8 hours per day, 5 days per week, District-wide, effective December 7, 2021
   d) Recommendation to add Student Information System Specialist position (#420), 8 hours per day, 5 days per week, District-wide effective January 6, 2022
   e) Recommendation to add Personnel Technician position (#413), 4 hours per day, 5 days per week, at District Office effective January 6, 2022
   f) Recommendation to add Instructional Aide I position (#417), 6 hours per day, 4 days per week, and 4.5 hours per day, 1 day per week, at Wilson Elementary School effective January 6, 2022
   g) Recommendation to add one (1) Instructional Aide I position (#415), 1 hour per day, 4 days per week, at Wilson Elementary School effective January 6, 2022
h) Recommendation to add one (1) Instructional Aide I position (#416), 30 minutes per day, 4 days per week, at Wilson Elementary School effective January 6, 2022
i) Recommendation to add one (1) Office Clerk position (#411), 3 hours per day, 5 days per week, at Wilson Elementary School effective January 6, 2022
j) Recommendation to add Office Clerk position (#421), 6 hours per day, 5 days per week, at Gridley High School effective January 6, 2022
k) Recommendation to add Office Clerk position (grant-funded), 1 hour per day, 5 days per week, at Gridley High School effective January 6, 2022 through December 31, 2022
l) Recommendation to add Office Clerk position (grant-funded), 1 hour per day, 5 days per week, at Gridley High School effective January 6, 2022 through December 31, 2022
m) Recommendation to approve unpaid leave of absence request for Nancy Jimenez, Noon Duty Supervisor, 1.75 hours per day, 5 days per week, at Sycamore Middle School for the period effective January 16, 2022 through June 10, 2022
n) Recommendation to approve unpaid leave of absence request for Nancy Jimenez, Noon Duty Supervisor, 2.25 hours per day, 5 days per week, at Wilson Elementary School for the period effective January 16, 2022 through June 10, 2022

o) Approve the following paid walk-on coach positions for the 2021-22 school year:
   - Rebecca McCray – GHS LBHC Director
   - Joe Dunning – GHS Clay Target Coach
   - Bert Onyett – GHS Freshmen Football Coach

p) Approve the following walk-on volunteer for the 2021-22 school year:
   - Mohammed Khan – GHS Wrestling Coach

q) Ratify employment for Greis Villanueva, Instructional Aide, Specialized Classroom (#326), 6 hours per day, 5 days per week, at Sycamore Middle School, effective January 6, 2022
r) Letter of resignation for M. Greis Villanueva, Instructional Aide, Specialized Classroom (one on one support, #338), 3 hours per day, 4 days per week and 2.5 hours per day, 1 day per week, at Sycamore Middle School, effective January 6, 2022
s) Letter of resignation for M. Greis Villanueva, Instructional Aide, Specialized Classroom (one on one support, #339), 3.5 hours per day, 4 days per week and 2.75 hours per day, 1 day per week, at Sycamore Middle School, effective January 6, 2022

C. Donations and Gifts

1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
   a) To GHS FFA on behalf of Jean Schohr
      i. Michael and GroverLee Dahl, $50.00
      ii. Templeton Family Farms, $50.00
      iii. Mark and Cindy Dalrymple, $200.00
      iv. Anthony Soares, $150.00
      v. Clinton and Gail Moffitt Trust, $100.00
      vi. K.COE ISOM, LLP/Davin Cook, $100.00
      vii. John and Marcella Ponta, $50.00
      viii. R.F. Marcozzi, $250.00
      ix. Jones Flying Service, $250.00
   b) To Sycamore Middle 8th gr. class from State Farming & Consulting, $80.00

D. Fundraisers

1) To comply with board policy 1321, board approval is required for all fundraising activities. The following fundraising request has been submitted for approval:
   a) Gridley High School – Class of 2024, Snack bar at all girls’ home games, November – February

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

1) Michelle Solis, Liz Ayon, Christine Santerre – CADA Leadership Conference, 3/2-3/5/2022,
Grand Sierra Resort, Reno NV
2) **GHS** – Madison Albiani & Madelyn Vaca, MFE/ALA FFA Leadership Conf, 1/7-1/8/2022, Hilton Sacramento Arden West Hotel

Madison Albiani & Madelyn Vaca, Tulelake Field Day, 1/21-1/22/2022, Klamath Falls, Oregon
Nick Dreesmann, Merced College Welding, 2/4-2/5/2022, Merced College
Nick Dreesmann, Merced College Field Day, 3/11-3/12/2022, Merced College
Madison Albiani, Madelyn Vaca & Nick Dreesmann, State FFA Conference, 3/24-3/29/2022, Sacramento, CA
Madison Albiani, Fresno State Field Day & Finals, 4/8-4/9/2022, Fresno State Campus & Hotel
Madison Albiani, State FFA Finals, 5/5-5/8/2022, Cal Poly San Luis Obispo

F. Board Policies and Administrative Regulations Updated

1) **December 2020 Updates**
   a) AR 0430 Comprehensive Local Plan for Special Education
   b) BP/AR 1312.3 Uniform Complaint Procedures
   c) BP/AR 4119.25/4219.25/4319.25 Political Activities of Employees
   d) BP 4140/4240/4340 Bargaining Units
   e) BP/AR 5113.2 Work Permits
   f) BP/AR 5126 Awards for Achievement
   g) BP/AR 5141.31 Immunizations
   h) BP/AR 5148.3 Preschool/Early Childhood Education
   i) BP/AR/E 6146.2 Certificate of Proficiency/High School Equivalency
   j) BP 6170.1 Transitional Kindergarten
   k) BB 9012 Board Member Electronic Communications
   l) BB 9320 Meetings and Notices

15. Adjourn

*Calendar of Events*

- **GHS Musical** - March 10-12, 2022

**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 asistir a 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](https://gusd-org.zoom.us/j/81384484612)
Meeting ID: 813 8448 4612
One tap mobile +16699909128, 81384484612# US (San Jose)
Dial by your location +1 669 900 9128 US (San Jose)

1/5/2022 jd