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) Release probationary employees: 2173, 2188
   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. Joan Schumann
   B. Kelly Haight
   C. Maggie Daugherty
   D. Rikki-Lee Burresch
   E. Michael Pilakowski
   F. Kim Kemmis
   G. Scott McMillan
   H. Edward White

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. **ACTION ITEM(S):**

   A. **Approve adoption of Inspire Science** (Michael Pilakowski)

      (BACKGROUND: A committee of Wilson teachers reviewed science 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 McGraw-Hill
      *Inspire* curriculum for grades 2-5.)

   B. **Approve change of Board meeting calendar for May 2022**
      (Justin Kern)

      (BACKGROUND: Due to a conflict with the May 25th board meeting this
      necessitates the need to change the board meeting to May 18th. Changing
      the Board meeting date would not affect the sequence of Board meeting
      dates moving forward. This will remain as a regular board meeting.)

   C. **Approve Classified Job Description for the College and Career Technician
      Position** (Julie Vang)

      (BACKGROUND: After careful evaluation and discussion, district administration
      has determined that the creation of a new position for a College and Career
      Technician position is needed to support the counseling office, as well as the Career
      and Technical Education Program. A job description is needed for this new position.)
D. **Approve BR 24-2122 California Schools Healthy Air, Plumbing and Efficiency Program (CALSHAPE)*** (Edward White)

**BACKGROUND:** This resolution provides authority by the Board for the District to accept the grant from the California Schools Healthy Air, Plumbing, and Efficiency Program (CALSHAPE). This resolution accompanies the request to approve the Grant Agreement with CALSHAPE and the Master Services Agreement with Alco Building Solutions (ABS) for energy efficiency and air quality improvements.

13. **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 20, 2022**
B. **Personnel**
   1) **Certificated**
      a) Letter of resignation for Wyatt Roberts, Education Specialist, 1.0 FTE at Sycamore Middle School effective June 11, 2022
      b) Ratify employment for Quinn Spring, Math Teacher, 1.0 FTE, at Gridley High School effective August 22, 2022
      c) Ratify employment for Danelle Holt, Elementary Teacher, 1.0 FTE, at Wilson Elementary School effective August 22, 2022
      d) Ratify employment for Hope Lindsey, Spanish Teacher, 1.0 FTE, at Gridley High School effective August 22, 2022
      e) Ratify employment for the following paid coach and/or extra-duty stipend positions effective the 2022-23 school year:
         Christine Kermen - Leadership Team Member, Wilson
         Danelle Holt - Leadership Team Member, Wilson
      f) Approve recommendation for a 6/5 period for the following teachers for the 2022-23 school year:
         David Tull - Math Teacher, GHS
         Shannon Job - PE Teacher, GHS
         Nick Dreesman - Agriculture Teacher, GHS
         Matthew Kemmis - Education Specialist, GHS
      g) Approve recommendation for a 6/5 period for the following teachers effective August 5, 2022 through December 31, 2022:
         Bob Schofield - CTE Health Pathway, GHS (categorically funded CTE)
      h) Approve recommendation to add a Music Teacher (#433, categorically funded), 1.0 FTE, District-wide effective August 1, 2022 through June 30, 2024
      i) Approve transfer request for Elizabeth Ayon, English Teacher, 1.0 FTE from Sycamore Middle School to Gridley High School effective the 2022-23 school year

2) **Classified**
   a) Letter of resignation for Taylor Kessler, Clerical Aide I – Health Services (#188), 4 hours per day, 5 days per week, at Health Services Department (district-wide) effective May 2, 2022
b) Letter of resignation for Taylor Kessler, Clerical Aide I – Health Services (#392), 2 hours per day, 5 days per week, at Health Services Department (district-wide) effective May 2, 2022

c) Letter of resignation for Jackeline Uribe, Instructional Aide I (#251), 3 hours per day, 5 days per week, at McKinley Primary School effective April 30, 2022

d) Ratify employment for Taylor Kessler, Clerical Aide I – Health Services (#33), 6.5 hours per day, 5 days per week, at Health Services Department (district-wide) effective May 2, 2022

e) Ratify employment for Graceanne Sanders, Instructional Aide, Specialized Classroom (#330), 4.25 hours per day, 4 days per week and 3 hours per day, 1 day per week (20 hours/week), at Wilson Elementary effective April 25, 2022

f) Ratify employment for Crystal Berard, Instructional Aide I (#304, one-on-one support), 4.25 hours per day, 4 days per week and 2.75 hours per day, 1 day per week, at Wilson Elementary School effective May 5, 2022

g) Ratify employment for Monica Dominguez, Cafeteria Helper (#178), 1.5 hours per day, 5 days per week at Nutrition Department effective May 2, 2022

h) Approve revision to classified job description for Media Clerk

i) Approve recommendation to add one (1) Career and Counseling Technician (#432) position, 8 hours per day, 5 days per week at Gridley High School effective May 5, 2022

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

1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrip is submitted for approval:

   a) GHS Clay Target Team: Clay Target State Tournament, Kingsburg, CA June 3-4, 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) CA Energy Commission Grant Agreement
   b) JustWorks Designs – 176 Library A/V System
   c) JustWorks Designs – 177 Band Room A/V
   d) JustWorks Designs – 178 Two Display Classroom

E. 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) GHS Library: see attached list

14. Adjourn