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

9. Acting 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 the Purchase of Textbook, The Western Heritage, Since 1300 AP 12th Edition](#) (Justin Kern)

   (BACKGROUND: Education code requires that all textbooks be aligned with state content standards. Reference for this item is in Education Code 60450 through 60452.5. The Education Code states: *Materials for grade 9-12 must be aligned with state content standards and be adopted by the school district governing board.*)

   B. [Approve the Purchase of Textbook, Introduction to Public Health, 6th Edition](#) (Justin Kern)

   (BACKGROUND: Education code requires that all textbooks be aligned with state content standards. Reference for this item is in Education Code 60450 through 60452.5. The Education Code states: *Materials for grade 9-12 must be aligned with state content standards and be adopted by the school district governing board.*)

   C. [Approve the Addition of Michael Pilakowski as an Additional Authorized Signer on Behalf of Gridley Unified School District](#) (Heather Naylor)

   (BACKGROUND: Currently the district has two signers for the district Jordan Reeves and Heather Naylor. An additional signatory is needed for two signature checks.)

   D. [Approve Contract for Acting Superintendent for Gridley Unified School District and Clark Redfield](#) (Heather Naylor)

   (BACKGROUND: With the superintendent on a personal leave of absence Clark Redfield will be filling in.)
E. Approve GASB 75 Actuarial Valuation Report (Heather Naylor)

(BACKGROUND: The Government Accounting Standards Board (GASB) issued its final accrual accounting standards for retiree healthcare benefits, GASB 75. GASB 75 requires public employers such as the District to perform an actuarial valuation to measure and disclose their retiree healthcare liabilities. The last study that Gridley Unified had completed was July 1, 2019. Based on the regulations, it is time to have another study completed.)

F. Approve Board Resolution 04-2122, Authorization to Teach Under Education Code 44258.3 (Julie Vang – Clark Redfield)

(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.)

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

A. Minutes of Regular Board Meeting of August 18, 2021, of Special Board Meeting of August 20, 2021, and of Special Board Meeting of August 23, 2021

B. District Expenditure Warrants

1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from July 2021.

C. Personnel

1) Certificated
   a) Letter of resignation for Anita Oberle, School Nurse (#270), 1.0 FTE District-wide effective September 3, 2021
   b) Resignation for the following paid coach position for the 2021-22 school year:
      John Cooprider - Flag Football-Sycamore
   c) Resignation for the following paid extra duty stipend position for the 2021-22 school year:
      Samantha Stone - Leadership Team Member (50%)-Wilson
   d) Approve the following paid GHS coach positions for the 2021-22 school year:
      John Cooprider - Golf
      John Cooprider - Girls Tennis
   e) Approve the following paid walk-on coach positions for the 2021-22 school year:
      Haylee Coats - JV Volleyball-GHS
   f) Ratify employment for Greg Bicknell, Temporary Independent Study Teacher, 1.0 FTE at Gridley High School effective September 2, 2021

2) Classified
   a) Letter of resignation for Amanda Letterman, Instructional Aide, Specialized Classroom (#268), 5.5 hours per day, 5 days per week at McKinley Primary School effective August 16, 2021
   b) Letter of resignation for Melinda Carr, Instructional Aide, (208), 5 hours per day, 5 days per week at Wilson Elementary School effective August 18, 2021
   c) Ratify employment for the following student worker for the 2021-22 school year:
      Gavin Quist - Student Worker
d) Letter of resignation for Roxanne Solander, Instructional Aide I (#312), 2.5 hours per day, 5 days per week at Wilson Elementary School effective August 23, 2021

e) Letter of resignation for Roxanne Solander, Instructional Aide I (#320), 2.5 hours per day, 5 days per week at Wilson Elementary School effective August 23, 2021

f) Letter of resignation for Rea Richins, Noon Duty Supervisor (#193), 4 hours per day, 5 days per week at McKinley Primary School effective September 2, 2021

g) Ratify employment for Rea Richins, Cafeteria Helper (#399), 4 hours per day, 5 days per week at Nutrition Department effective September 2, 2021

h) Approve transfer request for Crystal Brady from Instructional Aide – Specialized Classroom (#325), 6.25 hours per day, 4 days per week and 5 hours per day, 1 day per week at Wilson Elementary School to Instructional Aide – Specialized Classroom (#268), 5.5 hours per day, 5 days per week at McKinley Primary School effective September 2, 2021

i) Approve recommendation to add position for Car/Van Driver (#398), 2.5 hours per day, 5 days per week at Transportation Department effective August 30, 2021

j) Letter of resignation for Trayce Norman, Instructional Aide I (#258), 5 hours per day, 4 days per week and 4 hours per day, 1 day per week at Gridley High School effective September 2, 2021

k) Ratify employment for Trayce Norman, 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 September 2, 2021

l) Ratify employment for Trayce Norman, Noon Duty Supervisor (#185), 0.75 hours per day, 5 days per week at Sycamore Middle School effective September 2, 2021

m) Ratify employment for Lisa Pritchard, Instructional Aide I (#376, one-on-one support), 6.5 hours per day, 4 days per week and 5.25 hours per day, 1 day per week at Wilson Elementary School effective September 2, 2021

n) Letter of resignation for Krystal Mooney, Instructional Aide I (#249), 6 hours per day, 5 days per week at Gridley High School effective September 2, 2021

o) Ratify employment for Krystal Mooney, Instructional Aide – Specialized Classroom (#340, one-on-one support), 7 hours per day, 4 days per week and 6 hours per day, 1 day per week at Gridley High School effective September 2, 2021

p) Approve recommendation to add positions for two (2) Clerical Aide I – Health Services (#391 and #392, categorically funded), 2 hours per day, 5 days per week at Health Services Department effective September 2, 2021

q) Letter of resignation for Paige Maxwell, Instructional Aide – Specialized Classroom (#338), 3.5 hours per day, 5 days per week at Sycamore Middle School effective September 2, 2021

r) Letter of resignation for Paige Maxwell, Cafeteria Helper (#178), 1.5 hours per day, 5 days per week at Nutrition Department effective September 2, 2021

s) Ratify employment for Paige Maxwell, Instructional Aide – Specialized Classroom (#393), 6 hours per day, 4 days per week and 5 hours per day, 1 day per week at Wilson Elementary School effective September 2, 2021

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) 2021-22 SEIS-SIS MOU
b) Barrows Landscaping
c) United Building
d) SAVVAS Quote
e) Fairbanks Paving
f) DJUSD MOU - CATIP
g) GTA MOU

14. 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:

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)

9/1/2021 jd