

**Gridley Unified School District
Board of Education
REGULAR BOARD MEETING
AGENDA**



Board of Education Members

***Eric Waterbury, President
Art Cota, Clerk
Stacy Anthony
Cheryl Argetsinger
Brandon Oakley
Kirsten Storne-Piazza
Sonia Zarate***

Wednesday, September 15, 2021

6:00 PM Closed Session

6:30 PM Open Session

District Office Board Room

429 Magnolia Street

Gridley, CA 95948

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

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| 6. | Pledge of Allegiance and Order of Agenda | |
| 7. | Report from Closed Session | Information |
| 8. | Reports: ASB/FFA | Information |
| | A. Wilson Elementary School | |
| | B. Sycamore Middle School | |
| | C. Esperanza High School | |
| | D. Gridley High School | |
| | E. Gridley HS FFA | |
| 9. | Acting Superintendent's Report | Information |
| 10. | Comments from the Board of Trustees | Information |
| 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.) | Information |
| 12. | <u>INFORMATION ITEM(S):</u> | Information |
| | A. <u>Review Change Order with H.B restoration Inc.</u> (Clark Redfield) | |
| | (BACKGROUND: Due to the addition of requested areas to be painted, a change order was needed.) | |
| 13. | <u>ACTION ITEM(S):</u> | Action |
| | A. <u>Approve the Purchase of a Novel to be Used as Part of 11th Grade Book Study for Language Arts</u> (Justin Kern) | |
| | (BACKGROUND: The department has expressed interest in purchasing titles that would provide choice and would contain themes and writing relevant to students and allow for student choice. 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: <i>Materials for grade 9-12 must be aligned with state content standards and be adopted by the school district governing board.</i>) | |
| | B. <u>Approve FFA Program of Work for the 2021-22 School Year</u> (Justin Kern) | |
| | (BACKGROUND: Successful FFA chapters understand that success is the result of planning carefully, then carrying out the plans. They organize their plans through a written Program of Work that defines chapter goals, establishes functioning committees and outlines the steps students will take to meet the goals. The Program of Work is tailored to meet the unique needs of the local chapter, members and community. | |
| | The Program of Work is more than a calendar of events. The POW embeds specific goals for the entire chapter that encourage members to work together to build a stronger chapter, better community and develop leadership within themselves.) | |

C. **Approve the Purchase of Materials and Supplies Exceeding \$15,000 in a Fiscal Year from Flora Fresh** (Justin Kern)

(BACKGROUND: We purchase the bulk of our materials and supplies for our Ornamental Horticulture Pathway from Flora Fresh. Over the course of the year we will exceed \$15,000.)

D. **Approve the Purchase of Materials and Supplies Exceeding \$15,000 in a Fiscal Year From MJB** (Justin Kern)

(BACKGROUND: We purchase the bulk of our materials and supplies for our AG Mechanics courses through MJB. Over the course of the year we will exceed \$15,000.)

E. **Approve Board Resolution 05-2122. Adopting the GANN Limit** (Heather Naylor)

(BACKGROUND: School districts are required annually to calculate the Appropriations Limit Calculation (GANN Limit) to ensure that the growth in government spending does not exceed the growth in population and inflation.)

F. **Approve the Education Protection Account (EPA) Expenditures and Estimated Budget** (Heather Naylor)

(BACKGROUND: With the approval of Proposition 30 on November 6, 2012, an account has been set up to track the Education Protection Account (EPA). The funds are shifted from the Revenue Limit to resource 1400 which in turn requires a budget to be developed and approved by the Board of Trustees.)

G. **Approve Certification of the Unaudited Actuals for the 2020-21 School Year** (Heather Naylor)

(BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2020-21 School year prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies.)

H. **Approve Revision to Administrative Salary Schedule 2021-22 to add Director - Curriculum and Instructional Technology to Column E** (Julie Vang or Clark Redfield)

(BACKGROUND: The job description for the position Director - Curriculum and Instructional Technology with 215 calendar days was board approved March 5, 2014, but the position was not added to the Administrative Salary Schedule for 215 work days. At this time, the Administrative Salary Schedule is being revised to include the position for the approved job description, with placement for the position in Column E.)

I. **Approve Board Resolution 06-2122. Certifying Course-based and online Independent Study Curriculum for 2021-22** (Michael Pilakowski)

(BACKGROUND: School districts are required annually to certify their course-based and online independent study curriculum through a board resolution as certified by the LEA to be of the same rigor, educational quality, and intellectual challenge substantially equivalent to in-person instruction and equivalent classroom-based courses.)

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 Special Board Meeting of [August 30, 2021](#), and of Regular Board Meeting of [September 1, 2021](#).
- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from [August 2021](#).
- C. Personnel
 - 1) Certificated
 - a) Letter of resignation for Michael Pilakowski, Coordinator – Curriculum, Instructional Technology and Special Projects, District-wide, effective September 15, 2021
 - b) Recommendation to approve appointment of Michael Pilakowski for the Director – Curriculum and Instructional Technology, District-wide, effective September 16, 2021
 - 2) Classified
 - a) Approve recommendation to add position for Transportation Aide – Special Education (#400), 2.5 hours per day, 5 days per week at Transportation Department effective September 15, 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) [United Building Contractors](#)
 - b) [H.B Restoration Inc.](#)
 - c) [Imagine Learning](#)
 - d) [Pace - Merchant Card Processing](#)
 - e) [BSSP/BASIC Agreement](#)
 - f) [Stephen Roatch Accountancy Corporation](#)
 - g) [Edmentum](#)
 - h) [Contract Amendment - Esperanza](#)
- 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) Gridley High School – Class of 2022 Visitor Snack Bar, 10.1.2021
 - b) Gridley High School – Rugby Visitor Snack Bar/Football, 9.10.21-9.17.21-10.5.21-10.22.21

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:
De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando Zoom:

Join Zoom Meeting <https://gusd-org.zoom.us/j/81384484612>

Meeting ID: 813 8448 4612

One tap mobile [+16699009128](tel:+16699009128), 81384484612# US (San Jose)

Dial by your location [+1 669 900 9128](tel:+16699009128) US (San Jose)

9/15/2021 jd