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 Meeting. Closed Session items may include personnel, litigation, and negotiations and/or student’s 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. Kim Kemmis
   B. Joan Schumann
   C. Kelly Haight
   D. Rikki-Lee Burresch
   E. Maggie Daugherty
   F. Michael Pilakowski

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. 45 Day Budget Update (Heather Naylor)
      (BACKGROUND: On June 27, 2022, Governor Gavin Newsom signed an on-time budget. The budget maintained several proposals that were included in the May Revision; however, many changes have been incorporated in the final state budget.)

   B. Review Amended Curriculum Adoption Administrative Regulation 6141 (Michael Pilakowski)
      (BACKGROUND: Current GUSD practice has been ad hoc committees of varying composition and size in curricular adoptions. This amendment will more clearly define a consistent process for use in the district.)

13. ACTION ITEM(S):
   A. Conduct Second Reading of Board Policies, Administrative Regulations and Exhibits updated June 2022 (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 College and Career Access Pathways Partnership Agreement and Appendix Agreement between Butte-Glenn Community College and Gridley Unified School District (Rikki-Lee Burresch)**

(BACKGROUND: Gridley High School is investigating ways for students to explore college level material and receive credits prior to attendance. This will hopefully reduce non-academic course work periods by on-track students and allow for accruing college level credit prior to attendance.)

C. **Approve Student Handbooks for School Sites 2022-23 (Michael Pilakowski)**

- McKinley Primary School – Kim Kemmis
- Wilson Elementary School – Joan Schumann
- Sycamore Middle School – Kelly Haight
- Gridley High School – Rikki-Lee Burresch
- Esperanza High School – Maggie Daugherty

D. **Approve change of Board Meeting Dates for 2023 Calendar Year (Justin Kern)**

(BACKGROUND: Due to a conflict with the January 4th and April 19th board meeting, this necessitates the need to change the calendar meeting dates on several Board meetings.)

E. **Approve Board Resolution #03-2223 - Authorization to Teacher Under Education Code 44256(b) (Julie Vang)**

(BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential. The teacher listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in this area allows them to teach these classes under Education Code 44256(b).)

F. **Approve Board Resolution #02-2223 – Education Code 44258.3 (Julie Vang)**

(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)

G. **Approve School Bus Routes 2022-23 School Year (Ed White)**

(BACKGROUND: The transportation department has developed bus routes for all areas and schools. Special Ed and Kindergarten stops/routes are subject to student enrollment.)
H. **Approve Variable Term Waiver Request for Certificated Employee (Julie Vang)**

**BACKGROUND:** Pursuant to State mandate, the Governing Board must approve Variable Term Waiver request allowing the district to employ and assign teacher(s) who do not hold appropriate credential authorization. The Variable Term Waiver will allow the District to hire an individual who has not yet met the credentialing requirements for a Pupil Personnel Services Credential: School Social Work credential. The District is requesting approval of the following staff to be employed on the basis of a Variable Term Waiver for the 2022-23 school year (July 1, 2022 – June 30, 2023):

**Variable Term Waiver**

Conejo, Za  District Social Worker  District-wide

The listed educator will receive a Pupil Personnel Services Credential: School Social Work after completing a commission-approved program.

14. **CONSENT AGENDA**

**Action**

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, contingent on necessary clearances prior to start.

A. **Minutes of Regular Board Meeting of July 20, 2022**
B. **Minutes of Special Board Goals Workshop Meeting of August 3, 2022**
C. **District Expenditure Warrants**
   1) Warrants must regularly be presented to the Board of Trustees for approval.
      The supplement reflects expenditures from July 2022.
D. **Personnel**
   1) Certificated
      a) Letter of resignation for Jessika Galloway, Athletic Director Extra Duty Stipend, at Sycamore Middle School effective the 2022-23 school year.
      b) Ratify employment for the following paid extra duty stipend and/or coach positions effective the 2022-23 school year:

      | Name               | Position                  |
      |--------------------|---------------------------|
      | Andrew Sharrock    | Athletic Director, Sycamore |
      | Christine Santerre | CJSF Advisor (50%)        |
      | Jessika Galloway   | Volleyball, 6th grade, Sycamore |
      | Mike Erickson      | Volleyball, 7th grade, Sycamore |
      | Michelle Solis     | Volleyball, 8th grade, Sycamore |
      | Andrew Perez       | Basketball, 6th grade Boys, Sycamore |
      | Mike Erickson      | Basketball, 7th grade Boys, Sycamore |
      | Ron Carr           | Basketball, 8th grade Boys, Sycamore |
      | Jessika Galloway   | Basketball, 6th grade Girls, Sycamore |
      | Andrew Sharrock    | Basketball, 7th grade Girls, Sycamore |
      | Jamie Spring       | Basketball, 8th grade Girls, Sycamore |
      | Jessika Galloway   | Basketball, B Team Girls, Sycamore |
      | Chris Jacobs       | Soccer Boys, Sycamore     |
      | Jennifer Denman    | Soccer Girls, Sycamore    |
      | Jessika Galloway   | Track, Sycamore          |
      | Nathan Link        | Varsity Basketball, Boys, GHS |
Michaela Haemmmig - Yearbook Advisor, Sycamore
Jessika Galloway - BTSA (Induction) Mentor
Matt Kemmis - Varsity Football Coach, GHS
Liz Ayon - Varsity Volleyball, GHS
Shannon Job - JV Head Basketball, Girls, GHS
David Tull - Varsity Assistant Basketball, Girls, GHS
Jesse Barajas - Boys Soccer, GHS
Mark Canfield - Girls Soccer, GHS
Ron Carr - Varsity Softball, GHS
Steve Allard - Track and Field Assistant, GHS
Steve Allard - Yearbook Advisor, GHS
Ethan Jacobsen - Pep Band Director, GHS
Ethan Jacobsen - Band Director, GHS

2) Classified:

a) Letter of resignation from Crystal Brown, Instructional Aide, Specialized Classroom (#268), 5.5 hours per day, 5 days per week, at McKinley Primary School effective August 29, 2022
b) Letter of resignation from Alma Rodarte, Bilingual Family Support Specialist (#344), 8 hours per day, 5 days per week, District-wide, effective August 15, 2022
c) Letter of resignation from Daniela Ortiz, Noon Duty Supervisor (#186), 1 hour per day, 5 days per week, at McKinley Primary School effective August 29, 2022
d) Letter of resignation from Antionette Hudson, Secretary/Account Clerk (#10), 8 hours per day, 5 days per week, at District Office effective August 23, 2022
e) Ratify employment for Amanda Monarrez, Noon Duty Supervisor (#409, categorically funded), 1 hour per day, 5 days per week, at McKinley Primary School, effective August 29, 2022 through June 9, 2023
f) Ratify employment for Crystal Brown, Instructional Aide, Specialized Classroom (#264), 6 hours per day, 5 days per week, at McKinley Primary School, effective August 29, 2022
g) Ratify employment for Alma Rodarte, College and Career Technician (#423, grant-funded), 8 hours per day, 5 days per week, at Gridley High School, effective August 15, 2022
h) Ratify employment for Daniela Ortiz, Instructional Aide I (#251), 3.5 hours per day, 5 days per week, at McKinley Primary School effective August 29, 2022
i) Ratify employment for Crystal Robinson, Instructional Aide, Specialized Classroom (#338), 3 hours per day, 4 days per week and 2.5 hours per day, 1 day per week (2.9 hours average per day, 5 days/week), at Sycamore Middle School, effective August 29, 2022
j) Ratify employment for Crystal Robinson, Instructional Aide, Specialized Classroom (#339), 3.5 hours per day, 4 days per week and 2.75 hours per day, 1 day per week (3.35 hours average per day, 5 days/week), at Sycamore Middle School, effective August 29, 2022
k) Ratify employment for the following summer school classified positions effective August 2, 2022 through August 12, 2022, contingent on student enrollment:
   Maria Ortiz - Custodian

l) Ratify employment for the following paid walk-on coach positions effective the 2022-23 school year:
   Gary Knipe - Flag Football, Sycamore
   James Findlay - Flag Football, Sycamore
   James Findlay - Track, Sycamore
   Monica Terry - Swim Coach, GHS
   Jamie Crow - Cross Country, GHS
   Alma Rodarte - Modern Dance Coach, GHS

m) Ratify employment for Michelle Diaz, Director of Child Nutrition (#13), 8 hours per day, 5 days per week at Nutrition Department effective August 15, 2022

n) Ratify employment for Patricia Brogdon, Instructional Aide I (#408), 5.5 hours per day, 5 days per week at Wilson Elementary School effective August 29, 2022

o) Ratify employment for Rashmi Vasudeva, Instructional Aide I (#436), 5.5 hours per day, 5 days per week at McKinley Primary School effective August 29, 2022

p) Approve recommendation for new position Bus Driver (#438), 1.5 hours per day, 5 days per week, at Transportation Department, effective August 29, 2022

q) Approve recommendation for new position Instructional Aide I (#439), 4 hours per day, 5 days per week, at Gridley High School, effective August 29, 2022

r) Approve recommendation for new position Clerical Aide I/II – Health Services (#397), 6 hours per day, 5 days per week, at Health Department, effective August 29, 2022

s) Approve recommendation to revise Library Clerk I job description

E. Donations and Gifts
1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
   a) To the National Team for FFA - Please see List
   b) To GHS Volleyball Team from Orchard Hospital Auxiliary, $50.00

F. 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) MOU – California Agricultural Teachers’ Induction Program (CATIP)
   b) MOU – GTA/GUSD
   c) MOU - Tier I Literacy Professional Development

G. 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) District Office (IT): see attached list

15. Adjourn