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 Special 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) Superintendent’s Evaluation
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. Superintendent’s Report

9. Comments from the Board of Trustees

10. 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.)

11. 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)

   B. Conduct First 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.)

   C. Presentation of 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.)
12. **ACTION ITEM(S):**

A. **Approve Contract for Continuing Legal Services to be Provided by Robert E. Thurbon**
   (Justin Kern)

   (BACKGROUND: Robert E. Thurbon provides consultation, representation and legal advice to the District.)

B. **Approve Adoption of Expanded Learning Opportunities Program (ELOP Plan)**
   (Michael Pilakowski)

   (BACKGROUND: Assembly Bill 130 (2021) requires all LEAs to begin offering 9 hours of daily programming to students in grade TK-6 during the school year plus 30 additional days of intersession. These days are targeted to serve low income, language learner, and foster students.)

C. **Approve Board Resolution #01-2223 - 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).)

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 June 29, 2022**
B. **District Expenditure Warrants**
   1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from June 2022.
C. **Personnel**
   1) Certificated
      a) Ratify employment for Nataly Salgado, Kindergarten Teacher (#69), 1.0 FTE, at McKinley Primary School effective August 22, 2022
      b) Ratify employment for the following summer school classified positions effective July 25, 2022 through August 11, 2022, contingent on student enrollment:
         - Suzanne Francis - Teacher in Charge
         - Shelley Hamman - 2nd Grade Teacher
         - Deidra Perry - 3rd Grade Teacher
         - Roylene Mahic - 4th Grade Teacher
Jennifer Polo - 5th Grade Teacher
Debbie Mattly - 6th Grade Teacher
Anne Sisney - Intervention Teacher

c) Ratify employment for the following paid extra duty stipend and/or coach positions for the 2022-23 school year:
   Tiana Scott - Leadership Team Member, Sycamore

2) Classified:

   a) Letter of resignation from Pamela Hewitt, Instructional Aide I (#239), 4 hours per day, 5 days per week, at Wilson Elementary School effective August 15, 2022

   b) Ratify employment for the following summer school classified positions effective June 13, 2022 through July 1, 2022, contingent on student enrollment:
      Laura Ratana - Noon Duty Supervisor

   c) Ratify employment for the following summer school classified positions effective July 25, 2022 through August 11, 2022, contingent on student enrollment:
      Rashmi Vasudeva - Noon Duty Supervisor
      Mary Ellen Hart - Instructional Aide I
      Cameron Maynarich - Instructional Aide I
      Nellie Maxwell - Assistant Cook
      Audelia Cuevas - Custodian/Cafeteria Assistant
      Jessica Lopez - Head Cook
      Pamela Hewitt - Instructional Aide I

   d) Ratify employment for the following short-term Custodian (summer extra help), at MOT Department effective July 5, 2022 through July 29, 2022:
      Linda Lopez - Summer extra help
      Maria Ortiz - Summer extra help
      Tracy Smith - Summer extra help
      Danika Smith - Summer extra help

   e) Ratify employment for Pamela Hewitt, Library Clerk I (#294), 3.5 hours per day, 5 days per week, at Wilson Elementary School effective August 15, 2022

   f) Ratify employment for Pamela Hewitt, Library Clerk I (#390, short-term categorically funded), 4.5 hours per day, 5 days per week, at Wilson Elementary School effective August 15, 2022

   g) Approve recommendation to add two (2) additional short-term Custodian, 8 hours/day, 5 days/week, MOT department, effective July 5, 2022 through July 22, 2022

   h) Approve revision to Classified job description for College and Career Technician
D. 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 Invitational Basketball Tournament: Sell Sponsorship for the 2022 GIBT – August – December 2022

E. 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 College Guidance Initiative – Data Sharing
      b) MOU – Medical Benefits timeline waiver
      c) MOU – Extra Duty stipend for BCOE Induction Program

F. 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: see attached list

15. Adjourn

Please Note: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 ext. 31 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 extensión 31. Agenda en español disponible 24 horas antes de la junta.

07/15/2020 jm