Board of Education Members
Eric Waterbury, President
Art Cota, Clerk
Sonia Zarate
Brandon Oakley
Cheryl Argetsinger
Drew Becker
Joe Dewsnup

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)
         • 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
   Information

8. Superintendent's Report
   Information

9. Comments from the Board of Trustees
   Information

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.)
    Information

11. INFORMATION ITEM(S):
    Information

   A. California School Dashboard Local Indicators Presentation (Michael Pilakowski)

      (BACKGROUND: LEAs must update and publicly report five local indicators of the Dashboard prior to July 1. These indicators are: Basic Conditions, Implementation of State Standards, School Climate, Parent Involvement and Engagement, and Course Access.)

12. ACTION ITEM(S):

   A. Approve the 2021-2024 Local Control and Accountability Plan (LCAP) (Michael Pilakowski)

      (BACKGROUND: California requires all districts to complete a yearly three year LCAP which outlines planned uses of their Supplemental and Concentration dollars from the Local Control Funding Formula. The LCAP is then reviewed and updated yearly. LCAPs must be presented to the board in conjunction with the district budget for each school year for approval, following a public hearing.)

   B. Approve Certification of the Original Budget for the 2023-24 school year (Heather Naylor)

      (BACKGROUND: The Original Budget was presented for public hearing June 14, 2023 to allow the public to comment on its contents. Per Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties. The final draft of the Original Budget for the 2023-24 school year is now brought to the School Board for approval.)
C. **Approve the Education Protection Account (EPA) expenditures for 2022-23 and the estimated budget for 2023-24** (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.)

D. **Approve SPSA for the following schools:** (Michael Pilakowski)

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

(BACKGROUND: In order to meet regulatory compliance requirements at both the state and federal levels, school wide plans need to be annually approved by the local school board. Yearly approval of the Single Plan for Student Achievement (SPSA).)

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, contingent necessary clearances prior to start.

A. **Minutes of Regular Board Meeting of June 14, 2023**
B. **Direct Expenditure Warrants**
   1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from May 2023.
C. **Personnel**
   1) Certificated
      a) Approve transfer request for Douglas Mocek, Education Specialist, 1.0 FTE from Wilson Elementary School to Gridley High School effective the 2023-24 school year
      b) Ratify employment for the following extra duty stipend positions for the 2022-23 school year:
         a. Nathan Link - GHS Athletic Director
         b. Zachary Stark – GHS Leadership Advisor
         c. Jennifer Link – GHS Leadership Team Member
      c) Approve 6/5th teaching assignments for the following teachers for the 2023-24 school year:
         a. Mike Erickson – Math, Sycamore
         b. Jamie Spring – Math, Sycamore
         c. Nick Kermen – Physical Education, GHS
         d. Nick Dreesman – Agriculture, GHS
      d) Ratify employment for the following coach positions for the 2023-2024 school year:
         a. Ronny Carr - Head JV Football, GHS
         b. Liz Ayon - Head Varsity Volleyball, GHS
         c. Nathan Link - Head Varsity Boys Basketball, GHS
         d. Quinn Spring - Assistant Varsity Boys Basketball, GHS (50% stipend)
         e. David Tull - Assistant Varsity Girls Basketball, GHS
f. Mark Canfield - Head Coach Girls Soccer, GHS

g. Quinn Spring - Volunteer Assistant Baseball (unpaid)

h. Ron Carr - Volunteer Assistant Baseball (unpaid)

i. John Cooprider – Golf, GHS

j. Michelle Solis – 8th Grade Volleyball, Sycamore

k. Robert Bonifett - Freshman Football, GHS

l. Jesse Barajas – Boys Soccer, GHS

m. Jasmine Ramos - Assistant Modern Dance, GHS

e) Ratify employment for the following extra duty stipend positions for the 2023-2024 school year:

   a. Connie Quist - Choir Coach, GHS
   b. Zach Stark – CSF Advisor, GHS
   c. Jennifer Link - HS Activity Director, GHS
   d. Ethan Jacobsen - HS Band, GHS
   e. Zach Stark - Leadership Advisor, GHS
   f. Ethan Jacobsen - Pep Band Director
   g. Liz Ayon – E-Sports, GHS

2) Classified

   a) Ratify Summer School employment for the following positions effective June 12, 2023 through June 30, 2023:

      a. Lisa Pritchard – Instructional Aide I, Wilson

   b) Ratify employment for the following summer student worker positions effective June 12, 2023 through June 30, 2023:

      a. Emmett Smallwood – Student Worker

   c) Ratify employment for the following coach positions for the 2022-23 school year:

      a. Freshman Football - Dan Zumwalt
      b. Assistant JV Football - Bob Onyett (50% stipend)
      c. Assistant JV Football - Bert Onyett (50% stipend)
      d. Volunteer Football Coach – Ray Stogsdale (unpaid)
      e. Head JV Volleyball – Haylee Coats
      f. Freshman Volleyball- Liz Piazza
      g. Assistant Varsity Volleyball- Liz Piazza
      h. Head JV Boys Basketball – Alex Medina
      i. Assistant Varsity Boys Basketball - JT Kullar (50% stipend)
      j. Head Varsity Girls Basketball – Becca McCray
      k. Assistant Boys Soccer – Augustine Cardenas
      l. Volunteer Assistant Boys Soccer – David Gomez (unpaid)
      m. Volunteer Assistant Boys Soccer – Ivan Martinez (unpaid)
      n. Assistant Girls Soccer – Carlos Barajas
      o. Volunteer Assistant Girls Soccer – Jessica Davis (unpaid)
      p. Head Coach Wrestling- Jimmy Ripley
      q. Assistant Wrestling- Frank (Joe) Ruggirello
      r. Head Varsity Baseball- Javier Solis
      s. HS Clay Target Coach- Joe Dunning
      t. Modern Dance – Alma Rodarte
      u. Volunteer Assistant Baseball- Daniel Carmona (unpaid)
      v. Volunteer Assistant Baseball- Bryan Clark (unpaid)
      w. Head Track and Field – Jamie Luevano
      x. Monica Terry – Swim, GHS
      y. Janine Akin - Girls Tennis, GHS
      z. Cody Knowles - Freshman Boys Basketball, GHS
aa. Tammy Carr - Head Varsity Softball, GHS  
bb. Janine Akin - Boys Tennis, GHS  
cc. Assistant Athletic Director - Tammy Carr  
d) Ratify employment for Rosemarie Keene, IT Help Desk Technician, 8 hours per day, 5 days per week, District-wide, effective July 6, 2023

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) Newsela, Inc.  
   b) Document Tracking Services  
   c) Contract – Robert E. Thurbon  
   d) School Resource Officer  
   e) Butte County Fair/Farmers Hall  
   f) Kingsley Bogard, LLP  
   g) MOU – Chico Speech and Language Pathology, Inc.  
   h) MOU - Sharon Bolden-Schleh

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) GHS Volleyball Popcorn Sales – 8/4/23 – 8/25/23  
   b) GHS Volleyball Apparel Sales – 8/28 – 9/15/23  
   c) GHS Volleyball Snack Bar – August – November, 2023  
   d) Sycamore WEB – Round Table Pizza and Selling Food at all Dances – 23-24 School Year

F. 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 fieldtrips is submitted for approval:
   a) GHS Varsity Volleyball Team Camp at Feather River College, Quincy, CA-7/16 7/19/23

14. Adjourn

Please Note: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 ext. 8104 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 8104. Agenda en español disponible 24 horas antes de la junta.

6/23/2023 jm