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
   G. Ed White
   H. Shelly Diaz

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. Review Final Cost of the Bond Issuance for the General Obligation Bond, Election of 2022
      Series A (Justin Kern)

      (BACKGROUND: On November 8, 2022, the voters of the District approved Measure J
      authorizing the District to issue up to $16,300,000 in aggregate principal amount of bonds for
      authorized projects.
      As you may recall at the January 18th board meeting a resolution was passed with the
      estimated cost of issuance for the Series A bond sale. The attached documentation now shows
      the actual cost of the issuance of the series A bond sale. It is a requirement that the final cost of
      issuance be presented to the board at a public meeting.)

13. ACTION ITEM(S):

   A. Approve Benevity Causes (Rikki-Lee Burresch)

      (BACKGROUND: Gridley High School is interested in establishing an account with Benevity
      Causes as it relates to receiving increased donations for Gridley High School athletics.)
B. **Approve Cal-Card Limit Increase** (Heather Naylor)

(BACKGROUND: Currently, the district has a credit limit of $10,000. With the increased cost of travel, it has become an issue with reaching the limit when one or more groups are traveling at close to the same time. It would be helpful to have a higher limit so that we have time to process payments.)

C. **Approve GUSD 2023-24 Instructional Calendar** (Justin Kern)

(BACKGROUND: GTA and Administrators have met and developed the 2023-24 school year instructional calendar)

D. **Approve Board Resolution # 22-2223 – Reduction of Certificated Services** (Julie Vang)

(BACKGROUND: The Gridley Unified School District received categorical funding during the COVID pandemic. The funding source for the position will no longer be available in the 2023-24 school year. Gridley Unified School District has to take action prior to March 15, 2022.)

E. **Approve Board Resolution # 23-2223 – Reduction of Classified Services** (Julie Vang)

(BACKGROUND: California Education Code Section 45308 states that classified employees shall be subject to layoff for lack of work or lack of funds.)

F. **Approve the Adoption of a Novel: Death on the Nile for English at GHS** (Rikki-Lee Burressch)

(BACKGROUND: Death on the Nile is a Hercule Poirot mystery novel by the best-selling author Agatha Christie. The story follows the main character, Hercule Poirot, where he embarks on a vacation in Egypt, but finds himself solving two murder cases. Hercule Poirot is a French private investigator that is famous for solving some of the world’s most perplexing mysteries. While he is on vacation and sailing on a river boat up the Nile, he finds himself in the middle of not one, but actually two murder mysteries.)

14. **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 February 15, 2023**

B. Personnel
   1) **Certificated**
      a) Letter of resignation from James Epps, Teacher Librarian (#430), 1.0 FTE, District-wide, effective February 13, 2023
      b) Letter of resignation from Corey Walden, Social Science Teacher (#143), 1.0 FTE, at Gridley High School, effective February 24, 2023
      c) Letter of resignation from Tessa Greenough, Ag Teacher (#148), 1.0 FTE, at Gridley High School, effective June 10, 2023
      d) Letter of resignation from Lori Bussard, Education Specialist (#152), 1.0 FTE, at Wilson Elementary School effective June 10, 2023
e) Letter of resignation for purposes of retirement from Susan Taylor, Education Specialist (#144), 1.0 FTE, at Gridley High School effective June 10, 2023
f) Letter of resignation for purposes of retirement from Diana Pontarolo, Education Specialist (#144), 1.0 FTE, at Gridley High School effective June 10, 2023
g) Recommendation to approve request for 0.4 FTE unpaid leave of absence for Shelley Beck, Primary Teacher, 1.0 FTE, at McKinley Primary School effective the 2023-24 school year
h) Approve recommendation for administrative reassignment for Kelly Haight to Assistant Principal, 1.0 FTE, at Gridley High School effective the 2023-24 school year
i) Approve recommendation to increase hours for School Nurse (#434) from 0.5 FTE to 1.0 FTE, District-wide (Health Services), effective the 2023-24 school year
j) Approve recommendation to add new Art Teacher (#460), 1.0 FTE, District-wide, effective the 2023-24 school year

2) Classified
   a) Letter of resignation for Danika Smith, Noon Duty Supervisor (#228), 1 hour per day, 5 days per week at Sycamore Middle School effective February 27, 2023
   b) Ratify employment for Danika Smith, Car Van Driver (#453), 2 hours per day, 5 days per week, at Transportation Department effective February 27, 2023
   c) Ratify employment for Ana Valdez, Instructional Aide I (#424), 3.25 hours per day, 5 days per week, at McKinley Primary School effective February 21, 2023
   d) Ratify employment for Saul Ramirez, Instructional Aide, Specialized Classroom (#454), 6.5 hours per day, 4 days per week and 5.5 hours per day, 1 day per week (for a total of 6.3 hours per day daily average), at Gridley High School effective February 22, 2023
   e) Ratify employment for Miguel Lopez Gonzalez, Noon Duty Supervisor (#226), 1 hour per day, 5 days per week at Sycamore Middle School effective February 27, 2023
   f) Ratify employment for the following paid extra duty stipend and/or coach positions effective the 2022-23 school year:
      - Crystal Robinson – Gatekeeper Girls Basketball, GHS
      - Amber Mendenhall- Varsity Head Coach Softball
      - Fernando Alcantar- Varsity Assistant Coach Softball
      - Brianna Chacon – Girls Soccer Volunteer, Sycamore (correction)
   g) Recommendation to approve medical leave of absence for Nellie Maxwell, Assistant Cafeteria Cook (#172), 8 hours per day, 5 days per week at Nutrition Department effective February 9, 2023 through April 10, 2023
   h) Approve recommendation to add new position for Noon Duty Supervisor (#458), 45 minutes per day, 5 days per week at Sycamore Middle School effective March 2, 2023
   i) Approve recommendation to add new position for Maintenance/Groundskeeper/Custodian (#459), 8 hours per day, 5 days per week at Gridley High School effective July 1, 2023
   j) Approve request for transfer for Emma Ceballos, Secretary II (#46), from Gridley High School to Secretary II (#50), 8 hours per day, 5 days per week at Esperanza High School effective February 27, 2023

C. Donations and Gifts
1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
   a) Michael Shadd for GHS Baseball - $300.00
   b) Sober Grad for Class of 2026 - $300.00
   c) First Presbyterian Church of Gridley for GHS Girls Soccer - $250.00
   d) Moose Lodge for GHS Trap Team - $1,500.00
   e) Rosser Enterprises, Inc. for GHS Baseball - $100.00
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) MOU – BCOE/TUPE Consortium
   b) Contract – Nichols, Melburg & Rossetto – Sycamore Gym HVAC
   c) TPT School Access
   d) MOU – GUSD/GTA Power Hour Tutors
   e) Contract – JPA Agreement

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 más información por favor de llamar 846-4721 extensión 31. Agenda en español disponible 24 horas antes de la junta.

2/24/2023 jm