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

D. Student Discipline
   1) Stipulated Expulsion for Student #1009041

5. Recall to Order

6. Pledge of Allegiance and Order of Agenda

7. Report from Closed Session

8. Reports: ASB/FFA

   A. Wilson Elementary School
   B. Sycamore Middle School
   C. Esperanza High School
   D. Gridley High School
   E. Gridley HS FFA

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 Request for Extended School Year waiver through CDE from 20 days at 4 hours to 15
      days, including a holiday, for a total of 14 days at 5.5 hours effective the 2022-23 school year
      starting 06/12/2023 through 06/30/2023 (Maggie Daugherty)

      (BACKGROUND: EC or CCR to Waive: 3043(d) Minimum of 20 instructional days at 4 hours
      per day, including holidays, are required for an extended school year for special education
      students. The district is proposing to provide the ESY program over 14 days at 5.5 hours
      per day, which will provide similar instructional time as the 20-day ESY schedule while
      maximizing student attendance and staffing options. The waiver information was discussed
      and reviewed with GTA and CSEA, and approved by the GHS and Esperanza School Site
      Council.
      Ed Code Title: Extended School Year
      Ed Code Section: T5CCR3043(d)
      Ed Code Authority: CCR)
13. **ACTION ITEM(S):**

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.</strong> Approve E-Rate Category 1 Bid for Fiber Internet (Justin Kern)</td>
<td>(BACKGROUND: Periodically, GUSD has an opportunity under federal E-Rate regulations to re-bid internet services as part of Category 1. In this round, GUSD bid for services as in the past plus additional service to be added to provide hard line fiber connection to Esperanza High, replacing the unreliable point to point wireless system that has served the facility for years.)</td>
</tr>
<tr>
<td><strong>B.</strong> Approve 2023-2024 Transportation Plan (Ed White)</td>
<td>(BACKGROUND: Home-to-School (HTS) Transportation Reimbursement was implemented by Assembly Bill (AB) 181 (Chapter 52, Statutes of 2022) and amended by AB 185 (Chapter 571, Statutes of 2022). It provides reimbursement funding for school districts and county offices of education (COEs) based on the prior year eligible transportation expenditures and prior year Local Control Funding Formula (LCFF) transportation related add-on funding.)</td>
</tr>
<tr>
<td><strong>C.</strong> Approve Certification of the 2nd Interim Budget for the 2022-23 School Year (Heather Naylor)</td>
<td>(BACKGROUND: The 2nd interim reporting period covers July 1, 2022 through January 31, 2023. Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the 1st Interim budget was adopted in December.)</td>
</tr>
<tr>
<td><strong>D.</strong> Approve request for Extended School Year (ESY) waiver through CDE from 20 days at 4 hours to 15 days, including a holiday, for a total of 14 days at 5.5 hours effective the 2022-23 school year starting 06/12/2023 through 06/30/2023 (Maggie Daugherty)</td>
<td>(BACKGROUND: EC or CCR to Waive: 304.3(d) Minimum of 20 instructional days at 4 hours per day, including holidays, are required for an extended school year for special education students. The district is proposing to provide the ESY program over 15 days, including a holiday, for a total of 14 days at 5.5 hours per day, which will provide similar instructional time of a traditional 20-day ESY schedule while maximizing student attendance and staffing options. The waiver information was discussed and reviewed with GTA and CSEA, and approved by the GHS and Esperanza School Site Council. Ed Code Title: Extended School Year Ed Code Section: T5CCR3043(d) Ed Code Authority: CCR)</td>
</tr>
<tr>
<td><strong>E.</strong> Approve 2023-24 Employee Work Calendars (Julie Vang)</td>
<td>(BACKGROUND: Management has developed the attached employee work calendars for all employees to include the following: Classified employees calendars for working 180 days, 10 months, 10 month alternate, 11 months, 12 months, and Certificated employee calendars for working 183 days, 193 days, 195 days, 205 days, 210 days, 215 days, 219 days and 225 days)</td>
</tr>
</tbody>
</table>
F. **Approve Board Resolution #24-2223 – For the use of AB 841 Grant Funding for the Replacement of Non-Compliant Plumbing Fixtures** (Ed White)

(BACKGROUND: The AB 841 (CALSHAPE) provides grants to local LEA’s to replace non-compliant plumbing fixtures. This grant will allow GUSD to replace the Sycamore Cafeteria’s commercial dish washer and the Gridley High School’s automatic ice maker, seven toilets and ten urinals.)

G. **Approve BR #25-2223 - Establishing Citizens’ Bond Oversight Committee and Approving Bylaws Therefore** (Justin Kern)

(BACKGROUND: GUSD was successful at the election conducted on November 8, 2022 in obtaining authorization from the District’s voters to issue up to $16,300,000 aggregate principal amount of the District’s general obligation bonds. Thus necessitating the need in establishing a Citizen Bond Oversight Committee to carry out its stated purposes and oversee the expenditure of bond proceeds.)

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 March 1, 2023**
B. **Direct Expenditure Warrants**
   1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from February 2023.
C. **Personnel**
   1) **Certificated**
      a) Letter of resignation for purposes of retirement for Margaret Braun, Art Teacher (#131), 1.0 FTE, at Gridley High School effective June 10, 2023
      b) Letter of resignation for purposes of retirement for Kimberly Fesler, Elementary Teacher (#98), 1.0 FTE, at Wilson Elementary School effective June 10, 2023
   2) **Classified**
      a) Letter of resignation for America Olmeda-Bandilla, Instructional Aide I (#448, one-on-one support), 5.5 hours per day, 4 days per week and 4.75 hours per day, 1 day per week at Wilson Elementary School effective February 28, 2023
      b) Ratify employment for Tanna Alvarez, Short-term Instructional Aide I (#455), 1.5 hours per day, 4 days per week at McKinley Primary School effective March 6, 2023 through June 2, 2023
      c) Ratify employment for Whitney Pike, Short-term Instructional Aide I (#456), 1.5 hours per day, 4 days per week at McKinley Primary School effective March 6, 2023 through June 2, 2023
      d) Ratify employment for the following paid extra duty stipend and/or walk-on coach positions for the 2022-23 school year:
         - Amber Mendenhall- JV Head Coach Softball (correction)
         - Fernando Alcantar- JV Volunteer Assistant Coach Softball (correction)
      e) Letter of resignation for the following paid coach positions effective June 30, 2023:
         - Angie Cote – Varsity Cheer Coach
         - Annette Boone – JV Cheer Coach
      f) Approve recommendation to continue Car Van Driver (#453), 2 hours per day, 5 days per week at Transportation Department effective July 1, 2023
D. Donations and Gifts
   1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
      a) Knights of Columbus Council for Shady Creek - $650.00
      b) Taco Bell for Shady Creek - $150.00
      c) The Blackbaud Giving Fund for Shady Creek - $487.69

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) Contract Amendment – GUSD/Foundation for California Community Colleges
      b) MOU – Mini Corps
      c) Contract – Barrow's Landscaping – Soccer Fields
      d) Contract – Canva
      e) MOU - Classifications

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 Shakespeare Festival – 5/10/23 – 5/11/23

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. 

3/10/2023 jm