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)
         a) Release of Classified Employee 2304
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. **Approve Board Resolution #27-2223 honoring Susan Taylor** for 20 years of service and contributions to GUSD (Eric Waterbury)
   (BACKGROUND: Susan Taylor will retire June 10, 2023 and based upon her contributions to the district is deserving of the recognition and resolution.)

9. **Approve Board Resolution #28-2223 honoring Diana Pontarolo** for 18 years of service and contributions to GUSD (Eric Waterbury)
   (BACKGROUND: Diana Pontarolo will retire June 10, 2023 and based upon her contributions to the district is deserving of the recognition and resolution.)

10. **Approve Board Resolution #29-2223 honoring Margaret Braun** for 17 years of service and contributions to GUSD (Eric Waterbury)
    (BACKGROUND: Margaret Braun will retire June 10, 2023 and based upon her contributions to the district is deserving of the recognition and resolution.)

11. **Approve Board Resolution #30-2223 honoring Kim Fesler** for 23 years of service and contributions to GUSD (Eric Waterbury)
    (BACKGROUND: Kim Fesler will retire June 10, 2023 and based upon her contributions to the district is deserving of the recognition and resolution.)

12. Reports: Certificated Administrators
    A. Rikki-Lee Burresch
    B. Maggie Daugherty
    C. Michael Pilakowski
    D. Kim Kemmis
    E. Joan Schumann

13. Superintendent’s Report

14. Comments from the Board of Trustees

15. 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.)
16. **ACTION ITEM(S):**

A. **Conduct Second Reading and Approve Board Policies, Administrative Regulations and Exhibits Updated March 2023** (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 Gridley Unified School District 2023-24 Instructional Calendar with Regular and Minimum Day Dismissal Times** (Justin Kern)

   (BACKGROUND: The Board previously approved the instructional days for the 2023-24 school year at the March 15, 2023 Board meeting. The district staff has developed the explanation for semester breaks and minimum days in the format that is familiar to staff and the community.)

C. **Approve Appointment of Principal – Primary for Rhiannon Treat at McKinley Primary School** (Julie Vang)

   (BACKGROUND: After careful evaluation and discussion, the Superintendent has recommended that Rhiannon Treat be appointed as the Principal – Primary for McKinley Primary School for the Gridley Unified School District, pending the approval of the Governing Board, effective July 1, 2023.)

D. **Ratify Employment for Sycamore Middle School Principal, Christopher Schmidt** (Julie Vang)

   (BACKGROUND: The search to recruit and select a qualified and experienced Principal with the requisite skills and abilities to perform the duties of Principal at Sycamore Middle School was launched February 14, 2023. The efforts of Board Members, administrative, classified and certificated staff are commended for their contribution to the recruitment and selection process in finding not just the right fit, but the perfect match for the position of Principal at Sycamore Middle School.)

E. **Approve Board Resolution # 31-2223 regarding the Implementation of Proposed Decision of Classified Eliminations and Reductions** (Julie Vang)

   (BACKGROUND: On March 1, 2023, the Governing Board approved Board Resolution 23-2223 Reduction of Classified Staff. Pursuant to Board Resolution 23-2223, Human Resources sent notices to affected classified employees on or before March 15, 2023 informing them they are subject to layoff for the 2023-24 school year. No hearing requests were made from affected employees. Employees will be notified with final layoff notices indicated in this resolution after its approval.)

17. **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 April 26, 2023**

B. **Personnel**

1) **Certificated**
   a) Letter of resignation for Kimberley Kemmis, Principal – Primary (#6), 1.0 FTE, at McKinley Primary School effective July 1, 2023
   b) Letter of resignation for Rhiannon Treat, Assistant Principal - Elementary (#272), 1.0 FTE at McKinley Primary and Wilson Elementary School effective July 1, 2023
   c) Ratify employment for Tara West, Education Specialist (#144), 1.0 FTE, at Gridley High School effective August 21, 2023
   d) Ratify employment for Teresa Campuzano, Teacher-Librarian (#430, categorically-funded), 1.0 FTE, District-wide, effective August 14, 2023
   e) Ratify employment for Michael Huyck, Assistant Principal (#56), 1.0 FTE, at Gridley High School effective July 1, 2023
   f) Ratify employment for the following coach positions for the 2023-24 school year:
      - Jodie Tull- Varsity Cheer Coach, GHS
      - Jasmine Ramos- Volunteer Cheer Coach, GHS
      - Michael Meyer- Head Varsity Football Coach, GHS

2) **Classified**
   a) Letter of resignation for Beatriz Nieves, Noon Duty Supervisor (#401), 1.5 hours per day, 5 days per week, at Sycamore Middle School effective May 11, 2023
   b) Ratify employment for Beatriz Nieves, Office Clerk (#231), 4.75 hours per day, 5 days per week, at Sycamore Middle School effective May 11, 2023
   c) Ratify employment for Ulises Torres, Night Custodian (#441, categorically-funded), 3 hours per day, 5 days per week at Wilson Elementary School effective May 8, 2023
   d) Ratify employment for the following paid walk-on coach positions for the 2022-23 school year:
      - Jamie Crow – Assistant Track Coach, GHS
      - Alma Rodarte- Junior Varsity Cheer Coach, GHS
   e) Ratify employment for the following paid walk-on coach positions for the 2023-24 school year:
      - Alma Rodarte- Junior Varsity Cheer Coach, GHS
   f) Recommend approval of new position Instructional Aide I (#467), 5.5 hours per day, 5 days per week, 9-months, at Wilson Elementary School effective August 28, 2023
   g) Recommend approval of new position Secretary/ Account Clerk (#474), 4 hours per day, 5 days per week, at District Office effective July 1, 2023

C. **Donations and Gifts**

1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
   a) G. & K. Wooldridge for Wilson Garden - $5.00
   b) Quota International for Wilson Garden - $250.00

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) Modular Solutions, Inc.
   b) KS Telecom
   c) Imagine Edgenuity Renewal
   d) GUSD/GTA Clinical Fellowship Year Supervisor Stipend
   e) GUSD/GTA Summer School Program 2023 Pay Rate
   f) GUSD/CSEA MOU Regarding the Effects of Layoffs
   g) GUSD/CSEA MOU Regarding the Reduction in Hours of Employees
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 Cheer Cookie Dough Sales – 4/24/23 – 5/23/23
         b) VOCES Latin-X Club – Tacos & Live Music – 5/12/23

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 Boys Basketball Tournament in Reno, NV – 6/16/23 – 6/18/23
         b) GHS Yearbook End of Year Celebration – 5/24/23 – 5/25/23

18. 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.

5/5/2023 jm