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. Kelly Haight
   B. Rikki-Lee Burresch
   C. Maggie Daugherty
   D. Michael Pilakowski
   E. Kim Kemmis
   F. Joan Schumann

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 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
       September 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.)
13. **ACTION ITEM(S):**

A. **Conduct Second Reading and approve the 2022-2024 Board Goals** (Justin Kern)

   (BACKGROUND: Annually the Board and the Superintendent meet to review, revise and develop short- and long-term goals designed for the district's continuous improvement.)

B. **Approve Board Resolution 04-2223, Adopting the GANN Limit** (Heather Naylor)

   (BACKGROUND: School districts are required annually to calculate the Appropriations Limit Calculation (GANN Limit) to ensure that the growth in government spending does not exceed the growth in population and inflation.)

C. **Approve Certification of the Unaudited Actuals for the 2021-22 School Year** (Heather Naylor)

   (BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2021-22 School year prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies.)

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 September 21, 2022**

B. **Personnel**
   1) Certificated
      a) Letter of resignation for Haylee Stowe, Social Science Teacher (#143), 1.0 FTE, at Gridley High School effective October 15, 2022
      b) Ratify employment for Charity Holliman, Elementary Teacher (#93), 1.0 FTE at Wilson Elementary School effective October 17, 2022
      c) Approve employment for the following paid extra duty stipend and/or coach positions effective the 2022-23 school year:
         Maria Romo – Cyber High
         Michael Meyer – Football, Varsity Assistant, GHS
   2) Classified
      a) Letter of resignation for purpose of retirement for Bobbi Zunino, Instructional Aide I (#233), 5.5 hours per day, 5 days per week, at Sycamore Middle School effective December 29, 2022
      b) Letter of resignation for Patricia Brogdon, Instructional Aide I (one-on-one support, #408), 5.5 hours per day, 5 days per week at Wilson Elementary School effective September 27, 2022
      c) Letter of resignation for Laura Vazquez, Noon Duty Supervisor (#227), 0.75 hours per day, 5 days per week at Sycamore Middle School effective October 3, 2022
      d) Letter of resignation for Laura Vazquez, Noon Duty Supervisor (#405), 1 hour per day, 5 days per week at Sycamore Middle School effective October 3, 2022
      e) Letter of resignation for Laura Vazquez, Noon Duty Supervisor (#401), 1.5 hours per day, 5 days per week at Sycamore Middle School effective October 3, 2022
f) Letter of resignation for Caitlyn Zavala, Softball JV Coach at Gridley High School effective September 22, 2022

g) Ratify employment for Bernice Sanchez, Instructional Aide, Specialized Classroom (#268), 5.5 hours per day, 5 days per week, at McKinley Primary School effective September 26, 2022

h) Ratify employment for Diana Gonzalez, Instructional Aide I (#435, categorically funded), 3.5 hours per day, 5 days per week at McKinley Primary School effective September 26, 2022

i) Ratify employment for Joana Ramirez, Noon Duty Supervisor (#186), 1 hour per day, 5 days per week at McKinley Primary School effective September 26, 2022

j) Ratify employment for Courtney Welty, Instructional Aide I (#239), 4 hours per day, 5 days per week at Wilson Elementary School effective September 28, 2022

k) Ratify employment for Laura Vazquez, Clerical Aide I – Health Services (#188), 4 hours per day, 5 days per week at Health Services effective October 3, 2022

l) Ratify employment for Laura Vazquez, Clerical Aide I – Health Services (#392), 2 hours per day, 5 days per week at Health Services effective October 3, 2022

m) Ratify employment for the following paid walk-on coach and gate keeper positions effective the 2022-23 school year:
   - Angelina Hopoate - Gatekeeper Football, GHS
   - Tammy Carr - Assistant Athletic Director, GHS
   - Janine Akin - Tennis, Girls, GHS
   - Elizabeth Piazza - Volleyball, Freshman, GHS
   - Becca McCray - Basketball, Varsity Girls, GHS

n) Ratify employment for the following paid student workers effective the 2022-23 school year:
   - Ana Gloria Luevano - Student Worker – Tutor GHS
   - Gabriela Avelar - Student Worker – CTE Filming GHS
   - Nicole Velasco - Student Worker – Tutor GHS

o) Ratify employment for the following volunteer walk-on coach positions effective the 2022-23 school year:
   - Emily Morgan - Tennis Assistant

p) Approve recommendation for new position Night Custodian (#441), 3 hours per day, 5 days per week, in MOT Department effective October 6, 2022

q) Approve recommendation for new position Instructional Aide I (#442), 3.25 hours per day, 4 days per week and 2.25 hours per day, 1 day per week, at Wilson Elementary School effective September 22, 2022

C. Donations and Gifts
   1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
      a) Josh and Autumn Andes for GHS Cheer, $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 – SLP
      b) Contract – Sourcewell Technology
      c) MOU – Psychologist Intern and Student Practicum
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) Sycamore Middle School – 8th Grade Class Pie Sales, 11/1/22-11/11/22  
   b) GHS Boys Basketball – Concession at GIBT, 12/8/22–12/10/22  
   c) GHS Boys Basketball – Sponsorships in Team Program, 11/1/22 – 12/31/22  

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.

9/29/2022 jm