



**Gridley Unified School District
Board of Education
REGULAR BOARD MEETING
AGENDA**

Board of Education Members

*Eric Waterbury, President
Art Cota, Clerk
Stacy Anthony
Brandon Oakley
Lena Sannar
Kirsten Storne-Piazza
Sonia Zarate*

Wednesday, July 18, 2018

*6:00 PM Closed Session
6:30 PM Open Session
District Office Board Room*

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 Regular Meeting. Closed Session items may include personnel, litigation, negotiations and/or students 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

Agenda
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- 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. INFORMATIONAL ITEM(S): Information

A. [Quarterly review of complaints relative to the Williams Lawsuit](#) (Jordan Reeves)

(BACKGROUND: One of the requirements of the recently settled 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 misassignment)

B. [Review hourly contracts with the following companies for services provided to GUSD not to exceed \\$15,000](#) (Chris McIntire)

Barrow's Landscaping, Inc.	Asbestos Science Technologies, Inc.
Golden State Tree Removal	Hue & Cry Alarms
RB Spencer Heating & Air	Jackson Glass
Zamora Sod Farm	Sierra Construction
Fletcher Plumbing	Hayden Fire
School Specialty	Sharps Locksmith
Matrix Flooring Concepts	Sorenson Pest Control
Twin Cities Floor Covering	American Eagle
Ben's Toilets	Terminix
RCO Home Improvement	Christenson Telecommunications, Inc.
K S Telecom, Inc.	

(BACKGROUND: Services and maintenance is a routine need of the district and outside the expertise of our staff; GUSD has used these companies in the past with good results in the area of flooring, construction, maintenance and technology.)

12. ACTION ITEM(S): Action

A. [Approve contractual services agreement between Fagen, Friedman & Fulfrost, LLP and Gridley Unified School District for continuing legal services for the 2018-19 school year](#) (Jordan Reeves)

(BACKGROUND: Fagen, Friedman & Fulfrost provide consultation, representation and legal advice to the District.)

- B. [Approve contractual services agreement between Robert E. Thurbon and Gridley Unified School District for continuing legal services for the 2018-19 school year](#)** (Jordan Reeves)

(BACKGROUND: Robert E. Thurbon provides consultation, representation and legal advice to the District.)

- C. [Approve use and purchase of Academic Vocabulary Toolkit materials/curriculum for Grade 3-5 by Katherine Kinsella](#)** (Darcy Pollak)

(BACKGROUND: In order to meet the needs of English Learners and provide all students foundational skills required to meet Common Core CA state standards, supplemental curriculum in the area of Academic Vocabulary an component that assists the following: Prepare students to become agile communicators in the Common Core State Standards era, expand understanding of new words with embedded grammar and syntax targets and teach words in any order for cross curricular needs.)

Cengage Learning:

<u>ISBN Number</u>	<u>Description</u>
9781305453760	Grade 3 toolkit bundle (125 copies and 5 teacher and DVD)
9781305079335	Grade 4 summer school toolkit
9781305079342	Grade 5 summer school toolkit
978130543777	Grade 4 toolkit bundle (125 copies and 5 teacher and DVD)
9781305453760	Bundled 3 grade toolkits

- D. [Approve Declaration of Need \(CL-500\)](#)** (Julie Vang)

(BACKGROUND: The Declaration of Need (CL-500) is the annual form submitted to the Commission on Teacher Credentialing (CTC) by school districts that contains the employing agency's estimated number of Emergency Permits, Limit Assignment Permits and Internships that will be requested during the school year. In order to employ Interns and Permit holders districts must have a CL-500 on file with the CTC.)

- E. [Approve recommendation of an additional 0.2 FTE to the 0.6 FTE High School Teacher position at Gridley High School effective August 20, 2018](#)**
(Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that an additional period is needed at the high school for science courses. As recruitment efforts have been exhausted for the CTE Health Science pathway teacher and a previously hired Science Teacher at Gridley High School is credentialed to teach the pathway courses, Gridley High School will need an individual to teach the remaining chemistry science courses plus an additional Chemistry course to allow students to take necessary courses.)

- F. [Approve revised 2018-19 Regular and Minimum Day Dismissal Times](#)**
(Jordan Reeves)

(BACKGROUND: Revision to include: Parent Conferences – Sycamore Middle School, November 6 & 8, 2018.)

G. [Approve open purchase order from IT SAVVY not to exceed \\$150,000.00 for the 2018-19 school year](#) (Ken Aldrich)

(BACKGROUND: Currently, the district has purchased several items from IT SAVVY. The district uses a piggybackable technology contract from Livermore Valley Joint Unified School District. The district uses IT SAVVY for almost all its technology needs. With this approval the district will be able to purchase technology items that exceed the \$15,000 threshold. This will speed up the purchasing process and aide in getting the technology in the classrooms faster.)

H. [Approve open purchase order of \\$17,000 for Butte Auto Parts for the 2018-19 school year](#) (Terry Biladeau)

(BACKGROUND: Currently, the district purchases parts and supplies locally from Butte Auto Parts for the Transportation Department.)

I. [Approve open purchase order of \\$19,000 for Bus West for the 2018-19 school year](#) (Terry Biladeau)

(BACKGROUND: Currently, the district purchases parts and supplies from Bus West for the transportation department. Bus West is the authorized parts and service center for Thomas Built buses.)

13. CONSENT AGENDA Action

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.

A. [Minutes of Regular Board Meeting of June 27, 2018](#)

B. [District Expenditure Warrants](#)

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from June 2018.

C. Personnel

1) Certificated

- a) Ratify employment for Brandon Franklin, Social Science Teacher, 1.0 FTE at Sycamore Middle School, effective August 20, 2018
- b) Letter of resignation for Caroline Miller, Speech Language Pathologist, 1.0 FTE District-wide, effective July 24, 2018
- c) Letter of resignation for Steve Allard, GHS Assistant Track and Field Coach stipend position for the 2018-19 school year, effective July 10, 2018
- d) Ratify employment for the following paid coaches for the 2018-19 school year:
 - Steve Allard - GHS Varsity Track and Field
 - Liz Ayon - Sycamore Middle School 7th Grade Volleyball
 - John Coopridner - Sycamore Middle School Track

- e) Ratify employment for the following paid extra duty stipend position for the 2017-18 school year:
 - Margaret Braun - GHS Drama Coach
- f) Ratify employment for the following paid extra duty stipend positions for the 2018-19 school year:
 - Jenny Kaslin - GHS Leadership Team Member
 - Christine Santerre - Sycamore Middle School Web Co-Advisor (50% of stipend)
 - Traci Swanson - Wilson Elementary School BTSA Provider
- 2) Classified
 - a) Letter of resignation for purposes of retirement for Esther Marquez, Secretary II, 1.0 FTE at Wilson Elementary School, effective July 1, 2018
 - b) Ratify employment for the following paid walk-on coach for the 2018-19 school year:
 - Quinn Spring - Sycamore Middle School 8th Grade Boys Basketball
 - Sycamore Middle School 7th Grade Girls Basketball
 - c) Ratify employment for Max Nicolson, Gridley High School student worker effective the 2018-19 school year
- D. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 40.00 from Katrina Moore to McKinley Primary School Special Education
- E. Surplus
 - 1) Board Policy 3270 allows staff to identify district property that is unusable, obsolete, or no longer needed by the district to be declared surplus so that disposal and/or public sale can proceed.
 - a) GUSD:

<u>Item</u>	<u>Make</u>	<u>Model</u>	<u>Serial Number</u>
Tape Backup	Compaq	DDS AutoLoader	9652764
Tape Backup	Compaq	DDS AutoLoader	2.16E+10
Chromebook	Acer	C720	NXSHEAA006445 06D7F7600
Computer	Dell	Optiplex 990	7H8B4V1
Computer	Dell	Optiplex 990	7HD74V1
Computer	Dell	Optiplex 990	7H8C4V1
Computer	Dell	Optiplex 990	7H744V1
Computer	Dell	Optiplex 990	7H8D4V1
Computer	Dell	Optiplex 990	7H644V1
Computer	Dell	Optiplex 990	7H7D4V1
Computer	Dell	Optiplex 990	7H5B4V1
Computer	Dell	Optiplex 990	7HD44V1
Computer	Dell	Optiplex 990	7H654V1
Computer	Dell	Optiplex 990	7H554V1
Computer	Dell	Optiplex 990	7HD84V1
Computer	Dell	Optiplex 990	7HC54V1

Discards cont'd.

Computer	Dell	Optiplex 990	7H794V1
Computer	Dell	Optiplex 990	7H944V1
Computer	Dell	Optiplex 990	7H5F4V1
Computer	Dell	Optiplex 990	7HC44V1
Computer	Dell	Optiplex 990	7HBB4V1
Computer	Dell	Optiplex 990	7H754V1
Computer	Dell	Optiplex 990	7H764V1
Computer	Dell	Optiplex 990	7H484V1
Computer	Dell	Optiplex 990	7H494V1
Computer	Dell	Optiplex 990	7H584V1
Computer	Dell	Optiplex 990	7H774V1
Computer	Dell	Optiplex 990	7H844V1
Computer	Dell	Optiplex 990	7HD94V1
Computer	Dell	Optiplex 990	7HB44V1
Computer	Dell	Optiplex 990	7HD64V1
Computer	Dell	Optiplex 990	7HBF4V1

14. 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.

07/13/2018
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