

Dedicated To Quality Education

Board of Education Members Eric Waterbury, President Art Cota, Clerk Sonia Zarate Brandon Oakley Cheryl Argetsinger Drew Becker Joe Dewsnup

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

Wednesday, January 18, 2023 6:00 PM Closed Session 6:30 PM Open Session District Office Board Room 429 Magnolia Street Gridlev. CA 95948

Meeting may be accessed remotely using Zoom: Se puede acceder a la reunión de forma remota utilizando Zoom: Join Zoom Meeting https://gusd-org.zoom.us/j/81384484612 Meeting ID: 813 8448 4612 One tap mobile <u>+16699009128</u>, 81384484612# US (San Jose) Dial by your location <u>+1 669 900 9128</u> US (San Jose)

## 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)

	<ul> <li>B. Labor Negotiations <ol> <li>In accordance with Government Section §54957.6, the Governing Board will Closed Session to consider salaries, salary schedules, or compensation paid is of benefits for District's represented and unrepresented employees.</li> </ol> </li> <li>C. Real Property <ol> <li>Update on real property pursuant to Government Code §54956.8</li> </ol> </li> </ul>	
5.	Recall to Order	
6.	Pledge of Allegiance and Order of Agenda	
7.	Report from Closed Session	Information
8.	Approve Board Resolution #14-2223 honoring Lisa Morales For 15 years of service and contributions to GUSD (Eric Waterbury)	Action
	(BACKGROUND: Lisa Morales will retire December 24, 2022 and based upon her contributions to the district is deserving of the recognition and resolution.)	)
9.	Approve Board Resolution #15-2223 honoring Bobbi Zunino For 18 years of service and contributions to GUSD (Eric Waterbury)	Action
	(BACKGROUND: Bobbi Zunino will retire December 29, 2022 and based upon her contributions to the district is deserving of the recognition and resolution.)	)
10.	Reports: ASB/FFA	Information
	<ul> <li>A. Wilson Elementary School</li> <li>B. Sycamore Middle School</li> <li>C. Esperanza High School</li> <li>D. Gridley High School</li> <li>E. Gridley HS FFA</li> </ul>	
11.	Superintendent's Report	Information
12.	Comments from the Board of Trustees	Information
13.	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
14.	INFORMATION ITEM(S):	Information
	A. <u>Review Quarterly Complaints Relative to the Williams Lawsuit</u> (Justin Kern)	
	(BACKGROUND: One of the requirements of the Williams Lawsuit is a review by the quarterly report of complaints relative to the following: Sufficiency of instructional materials Cleanliness, safety and maintenance of facilities Teacher vacancy or mis-assignment)	the Board of

### B. <u>Conduct First Reading of Board Policies, Administrative Regulations and Exhibits updated</u> <u>December 2022</u> (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.)

C. Notification of RFP for Internet Connectivity for Esperanza Alternative Education Site (Justin Kern)

(BACKGROUND: The Esperanza Alternative Education Site has long accessed all Internet through a point-to-point wireless connection with the main district office. With increased traffic on the network from the site and unreliability of the connection, GUSD seeks to add a hardline connection and service to the building.)

## 15. <u>ACTION ITEM(S):</u>

Action

### A. <u>Conduct Second Reading and Approve of Board Bylaws 9250 – Remuneration,</u> <u>Reimbursement and Other Benefits</u> (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. <u>Approve School Accountability Report Cards (SARCs) for the 2021-22 School Year</u> (Justin Kern)

(BACKGROUND: The School Accountability Report Card (SARC) document provided information including: student achievement (CAASPP, Standard Performance State Indicators), California Fitness Test, school safety and climate for learning, teaching quality, dropouts and graduates, demographics and enrollment, and fiscal and expenditure data. This information is based on the previous year.)

### C. <u>Approve the Tentative Agreement between Certificated Management and GUSD</u> (Justin Kern)

(BACKGROUND: Management and the District negotiation teams reached a tentative agreement for the 2022-23 school year. The final agreement was reached through several collaborative bargaining sessions. The revisions to the salary schedule would be: July 1, 2022 8.25% increase to the salary schedule; one-time payment of \$500. Increase the health and welfare contribution by \$1,770 effective 7/1/2023. The new cap amount would be \$9,240.00 annually.)

### **D.** <u>Approve the Tentative Agreement between Classified Management and GUSD</u> (Justin Kern)

(BACKGROUND: Classified Management and the District negotiation teams reached a tentative agreement for the 2022-23 school year. The final agreement was reached through several bargaining sessions. The revisions to the salary schedule would be July 1, 2022 8.75% increase to the salary schedule; one-time payment of \$500. July 1, 2023, the health and welfare annual contribution would increase by \$890.0 the new cap amount would be \$8,100.00 annually)

# E. <u>Approve Correction to GTA Stipend Salary Schedule and Nurse Salary for 2023-2024</u> (Heather Naylor)

(BACKGROUND: At the last board meeting the board approved the salary agreement with GTA inadvertently the wrong year was on the Stipend salary schedule. Also, corrections to the lay out of the spreadsheet were updated. The language in the agreement states the stipend salary schedule will go in effect 23-24. Also, there is a text box on the nursing salary schedule that has language regarding speech therapist that is irrelevant to the nursing salary schedule that needs to be removed.)

F. <u>Approve Board Resolution # 16-2223 – Resolution of the Board of Trustees of the</u> <u>Gridley Unified School District Declaring Results and Certifying Proceedings of School</u> <u>Bond Election Held November 8, 2022 and Declaring Official Intent to Reimburse</u> <u>Certain Expenditures from Proceeds of General Obligation Bond Financing</u> (Justin Kern)

(BACKGROUND: On November 8, 2022, the voters of the District approved Measure J (the "Measure"), authorizing the District to issue up to \$16,300,000 in aggregate principal of bonds for authorized projects (the "Projects").

The Registrar of Voters of the County of Butte has submitted to the District a certification of results of the canvass of the votes cast in said bond election, showing the votes cast for and against the Measure (the "Statement of Election Results"). The Statement of Election Results show that more than 55% of voters in the District voted in support of the Measure.

The District intends to use proceeds of the first series of bonds issued under the Measure to reimburse itself for certain expenditures incurred in connection with the Projects.)

**G.** <u>Approve Board Resolution # 17-2223 – Resolution of the Board of Trustees of the</u> <u>Gridley Unified School District Authorizing the Issuance and Sale of Not to Exceed</u> <u>\$6,000,000 Aggregate Principal Amount of Bonds of the District, by A Negotiated Sale,</u> <u>Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution</u> <u>and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Certificate,</u> <u>Approving the Form of an Official Statement for the Bonds, and Authorizing the</u> <u>Execution of Necessary Documents and Certificates and Related Actions</u> (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.

The Board of Trustees is requested to approve the above-referenced resolution authorizing the District to issue its first series of bonds under the November 8, 2022 authorization in an aggregate principal amount not exceeding \$6,000,000.

The bonds will be sold and issued by the District. Isom Advisors, a Division of Urban Futures, Inc. will serve as municipal advisor to the District. Orrick, Herrington & amp; Sutcliffe LLP will serve as bond counsel and disclosure counsel. Stifel, Nicolaus & amp; Company, Incorporated will serve as the underwriter.

The Board of Trustees is asked to approve the resolution referenced above to effect the issuance of the bonds and approve various documents and actions, as follows: Resolution, Bond Purchase Agreement, continuing Disclosure Certificate and Official Statement)

### H. Approve CAL Card (Justin Kern)

(BACKGROUND: Currently, the district has two cards in Justin Kern's and Heather Naylor's name. An additional card has been requested by Rikki-Lee Burresch. The card will only be used for travel arrangements and when no other option is available for a purchase.)

#### 16.

### **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, contingent necessary clearances prior to start.

- A. Minutes of Regular Board Meeting of December 14, 2022
- B. <u>Direct Expenditure Warrants</u>
  - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from December 2022.
- C. Personnel
  - 1) Certificated
    - a) Letter of resignation for Jessika Galloway, Track Coach at Sycamore Middle School effective January 9, 2023
    - b) Letter of resignation for Matt Kemmis, Head Varsity Football Coach at Gridley High School effective June 9, 2023
    - c) Letter of resignation for Ron Carr, Head Varsity Softball Coach at Gridley High School effective January 9, 2023
    - d) Approve employment for the following extra duty stipend and/or coach positions effective the 2022-23 school year:

Javier Solis- Varsity Baseball, Head Coach GHS Ron Carr- Assistant Varsity Baseball Coach, GHS Shannon Job- Head Coach Basketball Girls- GHS Quinn Spring – Baseball Volunteer Coach, GHS Jasmine Ramos – Assistant Modern Dance Coach, GHS

### 2) Classified

- a) Letter of resignation for Lorena Romo, Instructional Aide I (#424), 3.25 hours per day, 5 days per week at McKinley Primary School effective December 13, 2022
- b) Letter of resignation for Kathryn Groch, Instructional Aide, Specialized Classroom (#330), 4.25 hours per day, 4 days per week and 3 hours per day, 1 day per week (20 hours weekly total) at Wilson Elementary School effective December 12, 2022
- c) Letter of resignation for Diana Gonzalez, Instructional Aide I (#435, categorically funded), 3.5 hours per day, 5 days per week at McKinley Primary School effective January 12, 2023
- d) Ratify employment for Kathryn Groch, Instructional Aide, Specialized Classroom (#393), 6 hours per day, 4 days per week and 4.75 hours per day, 1 day per week (28.75 hours weekly total) at Wilson Elementary School effective December 12, 2022
- e) Ratify employment for the following extra duty stipend and/or walk-on coach positions effective the 2022-23 school year:

Angelica Hernandez – Gatekeeper, LBHC (50%) Angelina Hopoate – Gatekeeper, LBHC (50%) Becca McCray – Tournament Director, LBHC Joe Ruggirello- Assistant Wrestling Coach, Boys GHS Carlos Barajas- Assistant Girls Soccer, GHS Frank Ruggirello- Boys Wrestling Assistant- GHS David Gomez- Volunteer Boys Soccer, GHS Agustin Cardenas- Assistant Boys Soccer, GHS Tammy Carr- Assistant Softball, GHS Daniel Carmona- Baseball Volunteer Coach, GHS

f) Ratify employment for the following paid student workers effective the 2022-23 school year:

Nathanael Yahuaca – Student worker (Media) Eduardo Marquez – Student worker (Media)

- g) Approve recommendation for revised dates for an unpaid leave of absence for Irim Khan, Instructional Aide, Specialized Classroom (#269), 3.5 hours per day, 5 days per week at McKinley Primary School effective January 16, 2023 through February 3, 2023 (previously February 6, 2023 through February 24, 2023)
- h) Approve recommendation for revised dates for an unpaid leave of absence for Irim Khan, Instructional Aide, Specialized Classroom (#278), 2 hours per day, 5 days per week at McKinley Primary School effective January 16, 2023 through February 3, 2023 (previously February 6, 2023 through February 24, 2023)
- i) Approve recommendation to add hours for Alicia Teal, Bus Driver (#438), from 1.5 hours, 5 days per week to 2 hours, 5 days per week (0.5 hours per day increase) at Transportation Department effective January 19, 2023
- j) Approve recommendation to add new position for Instructional Aide, Specialized Classroom (#454), 6.5 hours per day, 4 days per week and 5.5 hours per day, 1 day per week (31.5 hours per week/6.3 daily average) at Gridley High School effective January 19, 2023
- k) Approve recommendation to add new position for Instructional Aide I (#452), 6 hours per day, 4 days per week and 4.5 hours per day, 1 day per week (28.5 hours per week total/5.7 daily average) at Wilson Elementary School effective January 19, 2023 through June 9, 2023
- Approve recommendation to add new position for Car Van Driver (#453), 2 hours per day, 5 days per week at Transportation Department effective January 19, 2023 through June 9, 2023
- D. Donations and Gifts
  - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
    - a) Darryl & Susan Bernard for GHS Boys Basketball \$100.00
    - b) Darryl & Susan Bernard for GHS Girls Basketball \$100.00
    - c) Platinum Properties, LLC for GHS Boys Basketball \$500.00
    - d) Gridley High Parents Club for GHS Boys Basketball \$4,650.99
- 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) <u>Contract Stephen Roatch Accountancy Corp Measure J</u>
    - b) <u>Contract GoGuardian</u>
    - c) <u>Contract Western Governors University</u>
- F. Over Night/Out of State Conference/Field Trip Request
  - a) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrips is submitted for approval:
    - a) <u>Wrestling Tournament (Girls) 12/29/22</u>

- G. 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) <u>Library See attached list</u>

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

1/13/2023 jm