



**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, September 2, 2020

6:00 PM Closed Session

6:30 PM Open Session

District Office Board Room

429 Magnolia Street

Gridley, CA 95948

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, and 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)
 - a) Superintendent's Contract
 - 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 Information
8. Reports: Administrators / Special Projects and Curriculum Coordinator / Director of Maintenance, Operations and Transportation Information
 - A. Kim Kemmis
 - B. Justin Kern
 - C. Maggie Daugherty
 - D. Michael Pilakowski
 - E. Kim Parks
 - F. Jesse Rodriguez
 - G. Kelly Haight
9. Superintendent's Report Information
10. Comments from the Board of Trustees Information
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.) Information
12. **INFORMATION ITEM(S):** **Information**
 - A. **[Present First Draft of Learning Continuity Plan](#)** (Michael Pilakowski)

(BACKGROUND: SB 98 changed the statutory requirements for the 20-21 school year to remove the LCAP as a requirement of the year and replaced it with the Learning Continuity and Attendance Plan (being called the LCP) for the year. This is a shortened version that focuses more on school district responses to the pandemic and learning losses due to earlier and continuing school closures.)
 - B. **[Notification of Purchase in Excess of \\$15,000 without Prior Board Authorization for T-Mobile Hotspots](#)** (Michael Pilakowski)

(BACKGROUND: Follow up phone surveys to the one that ended in May of 2020 plus addition of new families indicated that additional need existed in the school community for devices. Superintendent Reeves authorized an additional 100 hotspots from our approved allotment of up to 500 from T-Mobile's state-approved school connectivity program.)
 - C. **[Public Hearing Regarding Resolution #02-2021 Authorizing Budget and Cash Transfers](#)** (Heather Naylor)

(BACKGROUND: A Public hearing is a requirement of SB 98 education omnibus budget trailer bill 2020 for fiscal year 20-21. The Butte County Treasurer requires all funds remain positive thorough out the year. During the 2020-21 year the Cafeteria Fund may need cash to meet the obligations of payroll because the state is slow in making the payments for reimbursable meals. This Board Resolution is required to provide the

authorization to transfer cash between accounts. The account that will be used to transfer to the Cafeteria Fund is the General Fund. The cash transfers are short-term and are repaid to the fund when the State makes payments to the district in the Cafeteria Fund.

Also, for the 2020-21 year the general fund will receive several months of deferrals starting in February 21. Should the general need additional cash the district will use the capital facilities fund for short-term borrowing.)

13. ACTION ITEM(S):

Action

A. Approve Resolution #02-2021 Authorizing Budget and Cash Transfers (Heather Naylor)

(BACKGROUND: The Butte County Treasurer requires all funds remain positive thorough out the year. During the 2020-21 year the Cafeteria Fund may need cash to meet the obligations of payroll because the state is slow in making the payments for reimbursable meals. This Board Resolution is required to provide the authorization to transfer cash between accounts. The account that will be used to transfer to the Cafeteria Fund is the General Fund. The cash transfers are short-term and are repaid to the fund when the State makes payments to the district in the Cafeteria Fund.

Also, for the 2020-21 year the general fund will receive several months of deferrals starting in February 21. Should the general need additional cash the district will use the capital facilities fund for short-term borrowing.)

B. Approve Contract with Nichols, Melburg & Risetto for Bus Barn Charging Stations (Heather Naylor)

(BACKGROUND: With the addition of 3 electric buses the bus yard needs to install charging stations. NM&R will provide architect services for this project at a cost of \$15,000.)

C. Approve Recognition and Appreciation to the Staff of Gridley Unified School District (Jordan Reeves)

(BACKGROUND: The California Constitution prohibits public agencies from making gifts of public funds (Const., Art. XVI, § 6). To justify an expenditure, a district's governing board must determine that the expense will tangibly benefit the education of its students. If the governing board has reasonably determined that a particular type of expenditure serves a legitimate public purpose, courts will generally defer to the board's decision.)

D. Approve Change Order for ICU Technology Cameras at Gridley High School (Michael Pilakowski)

(BACKGROUND: Seeking to further improve the camera coverage at Gridley High School, GHS and Sycamore are asking for a change order to add three additional cameras to the approved project to provide additional coverage at GHS, and change one Sycamore camera out for a wider angle. The removed camera will be relocated to GHS as part of the order.)

E. [Approve I-Ready for 2020-21 School Year](#) (Michael Pilakowski)

(BACKGROUND: The I-Ready program for math and ELA (Reading) diagnostic and online instructional components have been at use at Wilson Elementary since 2015. The components are aligned to CCSS and the adopted ELA curriculum, Benchmark Advance.)

F. [Approve Additional Purchase of T-Mobile Hotspots and Service](#) (Michael Pilakowski)

(BACKGROUND: Would pre-approve the purchase of up to 300 additional hotspots up to the limit of the 500 total we have been allotted under the state's partnership with T-Mobile to provide improved connectivity during school closures.)

G. [Approve Board Resolution 04-2021 Ed Code 44256\(b\)](#) (Julie Vang)

(BACKGROUND: Each year districts are required to certify that their teachers are teaching in their credential area. One mechanism for a district to authorize a teacher to teach a subject other than the subject specified on their credential is by Ed Code authorization. Ed Code specifies what a teacher must do in order to qualify to teach outside the area of their credential.

The teachers listed on this resolution have coursework in the subject areas they are teaching but are not authorized on their current credential to teach these subjects in a departmentalized classroom. The coursework they have in this area allows them to teach these classes under Education Code 44256(b.)

H. [Approve Board Resolution 05-2021 Ed Code 44258.3](#) (Julie Vang)

(BACKGROUND: California has many provisions within the Education Code that provide avenues for the assignment of certificated employees outside their basic credential authorization. These Education Code options provide school districts with local level flexibility for staffing.)

I. [Approve Purchase Order Increase to Over \\$15,000.00 for Emcor](#) (Kim Parks)

(BACKGROUND: Emcor provides a large portion of MOT's materials, supplies, and services at each school. We currently have reached the \$15,000.00 spending limit or have made emergency repairs and purchases with them requiring an increase to their existing Purchase Order.)

J. [Approve Purchase Order Increase to Over \\$15,000.00 for Hue & Cry](#) (Kim Parks)

(BACKGROUND: Hue & Cry provides a large portion of MOT's materials, supplies, and services at each school. We currently have reached the \$15,000.00 spending limit or have made emergency repairs and purchases with them requiring an increase to their existing Purchase Order.)

K. [Approve Purchase Order Increase to Over \\$15,000.00 for Troy Farms](#) (Kim Parks)

(BACKGROUND: Troy Farms provides a large portion of MOT's materials, supplies, and services at each school. We currently have reached the \$15,000.00 spending limit or have made emergency repairs and purchases with them requiring an increase to their existing Purchase Order.)

14.

[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. Approval of Personnel is contingent on verification of meeting background and TB clearance.

A. Minutes of Regular Board Meeting of [August 12, 2020](#)

B. Personnel

1) Classified

- a) Approve correction to ratify of employment for Tammy Carr, Instructional Aide – Specialized Classroom, to 6.5 hours per day, 4 days per week and 5.5 hours per day, 1 day per week at Gridley High School effective August 31, 2020
- b) Approve recommendation for reclassification for Stephanie Garcia, Instructional Aide I, 6 hours per day, 5 days per week, 9-month position to Instructional Aide, Specialized Classroom, effective August 31, 2020
- c) Approve recommendation for reclassification for Erin Pruitt-Arild, Instructional Aide I, 6 hours per day, 5 days per week, 9-month position to Instructional Aide, Specialized Classroom, effective August 31, 2020
- d) Letter of resignation for Jodie Boots, Instructional Aide I, 6 hours per day, 5 days per week at Gridley High School effective August 28, 2020
- e) Ratify employment for Veronica Azevedo, Office Clerk, 3.75 hours per day, 5 days per week at Gridley High School effective September 3, 2020

2) Certificated

- a) Approve the following paid extra duty stipend positions for the 2020-21 school year:

Leadership Team Member: Gridley High School
Sue Taylor

- b) Approve recommendation for adding a 6/5 period for David Tull, Math Teacher, at Gridley High School effective August 31, 2020 through December 18, 2020
- c) Approve recommendation for adding a 6/5 period for Richard Braud, Math Teacher, at Gridley High School effective August 31, 2020 through December 18, 2020
- d) Ratify employment for the following Independent Study Teachers effective the 2020-21 School Year:

Anne Sisney	-	Wilson Elementary
Christine Bradford	-	Wilson Elementary
Angela Andes	-	Wilson Elementary
Christine Kermen	-	Wilson Elementary
Suzanne Francis	-	Wilson Elementary
Carolina Zavala	-	Wilson Elementary
Don McVicker	-	McKinley Primary
Shelley Hamman	-	McKinley Primary
Andria Paul-Busch	-	McKinley Primary
Shelley Beck	-	McKinley Primary
Kathryn Kern	-	McKinley Primary

- e) Ratify employment for Dylan Painter, Social Science Teacher, 1.0 FTE at Sycamore Middle School effective September 7, 2020

C. 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.

Title (ISBN)	Material Type	Copyright	quantity	Reason
History Alive: The United States Through Industrialism 1-58371-401-4	Textbook	2005	166	Replaced with updated versions of the textbook
History Alive: The Medieval World and Beyond 1-58371-376x	Textbook	2005	173	Replaced with updated versions of the textbook
History Alive: Ancient World 1583714-351-4	Textbook	2004	181	Replaced with updated versions of the textbook

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

In accordance with Gov. Newsom’s EO N-25-20, meeting may be accessed remotely using Zoom:
 De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando Zoom:

Join Zoom Meeting <https://gusd-org.zoom.us/j/89217613182>
 Meeting ID: 892 1761 3182

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09/2/2020 jd