



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

Board of Education Members

Eric Waterbury, President

Kathy Wheeler, Clerk

Stacy Anthony

Art Cota

Adriana McConnell

Lena Sannar

Kirsten Storne-Piazza

Wednesday, August 17, 2016

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

5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session Information
8. 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
9. Comments from the Board of Trustees Information
10. Superintendent's Report Information
11. INFORMATIONAL ITEM(S): Information

A. Review hourly contracts with the following companies for services provided to GUSD not to exceed \$15,000 (Heather Naylor)

K S Telecom, Inc.

Christensen Telecommunications, 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 and maintenance.)

B. Conduct first reading of the following revised Board Policy and Exhibit:
(Dr. Mona Bernal)

6000 Series: Instruction

BP 6152.1 Placement In Mathematics Courses

E 6152.1 Placement In Mathematics Courses

(BACKGROUND: Recent legislation (Senate Bill No. 359, Chapter 508) requires that governing boards of districts serving students entering grade 9 adopt a fair, objective and transparent mathematics placement policy for students entering ninth grade. The legislation further requires that parents, students and staff be reminded of the policy on an annual basis, and that governing boards review data annually to ensure that all pupils who are qualified to progress in mathematics courses based on their performance are not held back disproportionately based on their race, ethnicity, gender, or socioeconomic background.)

12. **ACTION ITEM(S):** **Action**

A. Approve 2016-17 student handbooks for:

McKinley Primary School (Chris McIntire)

Wilson Elementary School (Tracey Allen)

Sycamore Middle School (Clint Johnson)

Gridley High School (Joey Adame)

Alternative Ed Complex (Cindy Kershaw)

Handbooks cont'd.

(BACKGROUND: Each year handbooks are distributed to parents and students. The information contained supplies pertinent information to students and parents pertaining to policies, regulations and procedures.)

B. Approve agreement with Ray Dalton Construction Consulting and GUSD

(Chris McIntire)

(BACKGROUND: Consultant will provide the following services for the inspection of the construction of the “Modular Classroom Wing at McKinley Primary School and all associated site work, including the following:

1. Inspect all work done and/or materials supplied by the contractor, his agents, and employees to verify conformity with codes, plans, specs, and approved change orders.
2. Carry out instructions of the architect of record.
3. Prepare all semi-monthly and correction reports, and deliver to GUSD, Architect of Record and DSA Field Engineer as described in Title-24 part 1.
4. Direct the testing lab as to scheduling and compliance with DSA T&I sheet.
5. Manage the site per directives of the architect in the capacity of agent for client.
6. Assist GUSD and Architect in project close out and certification by DSA.)

C. Approve the purchase of E-textbook and class set of textbooks, Modern Livestock and Poultry Production, by publisher: Delmar Cengage Learning, for the new 2016/2017 Plant and Animal Science course (Joey Adame)

Delmar Cengage Learning (available for public review at the District Office)

MODERN LIVESTOCK & POULTRY PRODUCTION

ISBN-9781133283508

IAC MT MODERN LIVESTOCK & POULTRY PRODUCTION

ISBN- 9781305492158

(BACKGROUND: Gridley High School will use this E-textbook to provide an A-G approved Ag Plant and Animal Science Course for the 2016/2017 school year. Education Code 60400-60048 states materials for grades 9-12 must be aligned with state content standards and be adopted by the district governing board. Education Code 60052 states when adopting instructional materials for use in schools, the governing board of a school district may include relevant technology-based materials, if the materials are both available and comparable to other, equivalent instructional materials.)

D. Approve expenditures for the Gridley High School sand volleyball court

(Joey Adame)

(BACKGROUND: Community fund raising was coordinated to secure materials and construction of a new sand volleyball court at Gridley High School. GHS and GUSD administration agreed to partner with the representative organizing the fundraising efforts. The following organizations contributed to the funding: GTA (Gridley Teachers Association), Quota International of Gridley, FOCUS (Hands Helping Children), DBA (Nacho’s Electric), Ben Toilets, DeMeyer Farms, Western Physical Therapy, and Haro Distributing.)

E. Approve 2016-17 Designation of California Interscholastic Federation Representatives to League (Joey Adame)

(BACKGROUND: Gary Story, GHS Athletic Director, is the primary representative for Gridley High School with Joey Adame, GHS Principal, Sara Plummer, GHS Vice Principal, and Nathan Link, Assistant Athletic Director, serving as the alternates.)

F. Approve rate increases for full paid break and lunch (Heather Naylor)

(BACKGROUND: With the implementation of the paid lunch equity requirements the district needs to raise the prices for lunch and breakfast to be in compliant. The current prices for Elementary breakfast and lunch are \$1.25 and \$2.40 respectively. GUSD would like to increase the prices for Elementary breakfast to \$1.35 and lunch to \$2.50. The current prices for Middle/High School breakfast and lunch are \$1.35 and \$2.65 respectively. GUSD would like to increase the prices for Middle/High School breakfast to \$1.60 and lunch to \$2.75. The current price for milk is \$.50 a carton which will remain the same.)

G. Approve Board Resolution # 02-1617 Prop 51 Kindergarten through Community College Public Education Facilities Bond Act of 2016 (Jordan Reeves)

(BACKGROUND: Proposition 51 - the Kindergarten through Community College Public Education Facilities Bond Act of 2016 - provides for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities to provide job training to meet the trained workforce needs of California's employers.)

H. Approve contract with Sierra School of Butte County (non-public school) for educational services provided to students SE A- 1617 and SE B-1617
(Cindy Kershaw)

(BACKGROUND: District Administration determined this school to be in the best interest of the students during the IEP process.)

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 July 20, 2016

B. Minutes of Special Board Meeting of August 9, 2016

C. District Expenditure Warrants

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from July 2016.

D. Personnel

1) Certificated

- a) Letter of resignation for Elizabeth Lopez, Science Teacher at Gridley High School, 7-hours daily effective 08/09/2016
- b) Letter of resignation for Jessica Floratos, Kindergarten Teacher at McKinley Primary School, 7-hours daily effective 07/31/2016
- c) Ratify employment for TBA, Kindergarten Teacher, 7-hours daily at McKinley Primary School effective August 23, 2016

2) Classified

- a) Ratify employment for the following paid walk-on coaches for the 2016-17 SY:
 - Daniella Montoya - GHS Assistant Cheer
 - Leah Nichols - GHS JV Girls Basketball
 - Jeanie Mattos - GHS Head JV Volleyball
 - Gary Knipe - Sycamore Middle School Flag Football
 - Amber Melton - Sycamore Middle School Girls Soccer
- b) Ratify employment for the following Gridley High School student workers effective April 1, 2016:
 - Kaleb Gill Jacob Pawek Vanessa Villegas
 - Atenas Munguia Emily Garcia
- c) Letter of resignation for Cynthia Venn, Bus Driver, 6-hours daily at Transportation effective July 25, 2016
- d) Letter of resignation for Michelle Diaz, Head Cook, 8-hours daily in Nutrition at Sycamore Middle School effective July 15, 2016
- e) Ratify employment for Kathleen Huff, Head Cook, 8-hours daily in Nutrition at Sycamore Middle School effective August 29, 2016
- f) Ratify employment for TBA, Instructional Aide, 2.5-hours daily at McKinley Primary School effective August 29, 2016
- g) Ratify employment for TBA, Instructional Aide, 2.5-hours daily at McKinley Primary School effective August 29, 2016
- h) Ratify employment for TBA, Instructional Aide One-on-one support, 2.5-hours daily at McKinley Primary School effective August 29, 2016
- i) Ratify employment for TBA, Instructional Aide, Special Day Classroom, 6-hours daily at Wilson Elementary School effective August 29, 2016

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
August 23 & 24	Staff Development Days
26	Sycamore: 6 th Grade W.E.B. Orientation, 8:00 a.m. – 12:00 p.m. GHS: Frosh Orientation, 9:00 a.m. @ Community Center McKinley Primary: Kindergarten Orientation, 9:00-10:00 a.m; 10:30-11:30 a.m.
29	First Day of Student Attendance
September 5	Labor Day - Holiday
6	Wilson Elementary: Back to School Night, 6:00 – 7:00 p.m.
8	McKinley Primary: Back to School Night, 6:30 – 7:30 p.m.
13	Sycamore Middle: Back to School Night, 6:00 p.m.
20	GHS: Back to School Night, 6:00 p.m.

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.

08/12/16 ph