



**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, September 7, 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, 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)
 - 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.

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- 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. Administrator Reports Information
 - A. Cindy Kershaw
 - B. Chris McIntire
 - C. Tracey Allen
 - D. Clint Johnson
 - E. Joey Adame
 - F. Dr. Mona Bernal

- 9. 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

- 10. Comments from the Board of Trustees

- 11. Superintendent's Report Information

- 12. INFORMATIONAL ITEM(S):

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

(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.)

D & S Asphalt Sealing Company	Applied Finishes
Adams Lab	Zamora Sod Farm
Sierra Construction	Industrial Electronics

- 13. **ACTION ITEM(S):** **Action**

[A. Conduct second reading and approve revised Board Policy and Exhibit as follows:](#) (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 socio-economic background.)

B. Approve Certification of the Unaudited Actuals for the 2015-16 School Year
(Heather Naylor) *(Available for public review at the District Office)*

(BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2015-16 school years prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies.)

C. Approve Board Resolution 03-1617 adopting the "GANN" Limit Calculation
(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.)

D. Approve contract with Applied Finishes and GUSD (Chris McIntire)

(BACKGROUND: The Gridley Community Center / GUARDIAN Building and the Gridley High School's Agriculture Building and Industrial Arts Building are in need of exterior painting. Many events are held daily / weekly in the Gridley Community Center / GUARDIAN Building, which is rented out to the public on numerous occasions. The Gridley High School's Agriculture Building and Industrial Arts Building have lots of exposed wood, which is deteriorating from the weather. After the painting contractor walked each school site in the district, this was his number one painting concern / priority for the district.)

E. Approve Board Resolution 04-1617 Reduction of Classified Staff (Julie Vang)

(BACKGROUND: California Education Code Section 45308 states that classified employees shall be subject to layoff for lack of work or lack of funds.)

F. Approve Board Resolution 05-1617 Education 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.)

G. Approve Board Resolution 06-1617 Education 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 teacher 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 07-1617 Education Code 44263 (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 these areas allows them to teach these classes under Education Code 44263.)

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.

A. [Minutes of Regular Board Meeting of August 17, 2016.](#)

B. Personnel

1) Certificated

a) Ratify employment for the following BTSA provider(s) for the 2016-17 SY:
Shelley Beck

b) Ratify employment for the following paid extra-duty stipend positions for the 2016-17 SY:

Elizabeth Ayon	-	CJSF Co-Advisor
Amber Melton	-	Sycamore Middle School Athletic Director Sycamore Middle School WEB Co-Coordinator

c) Ratify employment for Sarah Heaston, Science Teacher, 7-hours daily at Gridley High School effective August 23, 2016

d) Ratify employment for Richard Braud, Home Hospital Teacher, 1-hour weekly at Gridley High School effective the 2016-17 School Year

e) Approve Parental Leave request for Austin King, certificated staff District-Wide, effective approximately September 26 through September 30, 2016 and October 10 through October 14, 2016

- 2) Classified
 - a) Ratify employment for the following paid walk-on coach for the 2016-17 SY:
Jamie Burr - GHS Head JV Volleyball
 - b) Ratify employment for the following paid coach for the 2016-17 SY:
Janine Akin - 6th Grade Volleyball
 - c) Correct ratification of employment for Lisa Schohr, Instructional Aide one-on-one support, corrected to 3.75-hours daily, not 2.5-hours daily, at McKinley Primary School effective August 29, 2016
 - d) Ratify employment for Lisa Schohr, Instructional Aide one-on-one support, 2-hours daily at McKinley Primary School effective September 8, 2016
 - e) Ratify employment for Victoria Rich, Computer Tech/Library Clerk, 4-hours daily at Sycamore Middle School effective August 29, 2016
 - f) Approve recommendation to increase Noon Duty Supervisor position (vacant) at Sycamore Middle School from 5-hours per week (1 hour daily) to 7-hours per week (1.5 hour daily four days/week and 1 hour for one day/week) /9-month position
 - g) Approve recommendation for one (1) additional Cafeteria Helper position in the Nutrition Department at Sycamore Middle School, effective September 8, 2016 for the following:
 - a. 3.0 hours per day/9-months
 - h) Approve recommendation to increase hours for the following Cafeteria Helper positions in the Nutrition Department as follows:
 - a. 2.5 hours per day/9-months to 3 hours per day/9-months (Kim Letterman)
 - b. 5 hours per day/9-months to 5.5 hours per day/9-months (Aida Vance)
 - c. 2 hours per day/9-months to 3.75 hours per day/9-months (vacant)
 - i) Approve recommendation to increase hours for the Cafeteria Clerk II position (Zaravyk Correa-Rojas) in the Nutrition Department, Sycamore Middle School from 7-hours per day/10-months to 7.5-hours per day/10-month position
 - j) Approve recommendation to increase hours for the Cafeteria Snack Bar Cook II position (Hortencia Mercado) in the Nutrition Department, Sycamore Middle School from 5.75-hours per day/9-months to 6.75-hours per day/9-month position
- C. Fundraisers
 - 1) To comply with Board Policy 1321, Board approval is required for all fundraising activities which are expected to raise more than \$1,000 gross. The following fundraising requests have been submitted for approval:
 - a) [Wilson Elementary School: Jog-A-Thon, September 26-October 7, 2016](#)
 - b) [Wilson Elementary & McKinley Primary Schools \(GESPTA\): Oct. – Nov. 2016, cookie dough sales](#)
 - c) [Wilson Elementary & McKinley Primary Schools \(GESPTA\): January TBD, 2017, spaghetti dinner and dessert auction](#)
 - d) [GIBT sponsorship, September – December 2016](#)
- D. Overnight Fieldtrip
 - 1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrip is submitted for approval:
 - a) [Sycamore Middle School Club Live: Youth Development Summit, October 5-6, 2016, Richardson Springs, Chico, CA 95948](#)

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Calendar of Events

- 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.
- 16 GHS: Harvest Bowl at Live Oak
- 17 GHS: Senior Street Painting
- 20 GHS: Back to School Night, 6:00 p.m.
- 21 GHS: Senior Parent Meeting, 7:00 p.m. in the Library
- October 21 GHS: Homecoming

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.

09/02/16
ph