



**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, October 5, 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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5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session Information
8. Administrator's Report Information
 - A. Chris McIntire
 - B. Tracey Allen
 - C. Clint Johnson
 - D. Joey Adame
 - E. Dr. Mona Bernal
 - F. Cindy Kershaw
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): Information

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

(BACKGROUND: One of the requirements of the 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. Memorandum of Understanding between CNAP (Center for Nutrition and Activity Promotion) and Gridley Unified School District (Jordan Reeves)

(BACKGROUND: California Department of Public Health – Nutrition Education Obesity Prevention Branch has awarded U.S. Department of Agriculture (USDA) Supplemental Nutrition Assistance Program Education (SNAP-Ed) funds to the Butte County Health Department and Butte County has in turn awarded a contract to Foundations for CNAP's Nutrition Education and Physical Activity Program. This is an Agreement between Partner, GUSD, participating as a Partner organization with the CNAP in the provision of nutrition education and obesity prevention services to participating school children, and the SCU Chico Research Foundation acting as a lead agency for CNAP.)

C. Public hearing regarding the sufficiency of textbooks or instructional materials and certification that the Gridley Unified School District has complied with their requirements of Education Code Section 60119 (A) for funds received

[under the Instructional Materials Funding Realignment Program and/or funds for Instructional Materials from any State source, Grades K-12, for the 2016-17 fiscal year](#) (Dr. Mona Bernal)

(BACKGROUND: A public hearing must be held to allow the public to comment on the sufficiency of textbooks or instructional materials)

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

A. Approve Board Resolution #09-1617 confirming compliance with the requirements of ED Code Section 60119 and 60422(b) regarding sufficiency of textbooks and instructional materials for the 2016-17 school year.

(Dr. Mona Bernal)

(BACKGROUND: Annually the District must hold a public hearing to allow input from the community on the sufficiency of textbooks and instructional materials provided. After the hearing, the Board is required to adopt a resolution certifying that the hearing was held.)

B. Conduct second reading and approve revised Board Policies and Administrative Regulations as follows: (Jordan Reeves)

3000 Series: Business and Noninstructional Operations

BP 3515 Campus Security

AR 3515 Campus Security

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes quarterly legal updates for board policies. The attached board policies need to be approved in order to bring the district's policy manual up-to-date.)

C. Approve proposal from McWil Sports Surfaces, Inc. to resurface Sycamore Middle School gym floor (Chris McIntire)

(BACKGROUND: Our research indicates that the current floor surface on the Sycamore gym floor is the original floor from when the building was built in the mid-1970's. The floor surface is very worn from 30 years of use and has some holes and damaged areas. We solicited bids from two vendors – McWill Sports Surfaces, Inc. and Dynamic Sports Construction. Although the bids were close, McWil came very highly recommended in the industry. McWil Sports Surfaces, Inc. proposes to install Connor Elasti – New 2mm poured top coating on the existing poured rubber surface. This proposal also includes games lines, cutting and replacing damaged areas on existing floor, new wall base and thresholds. The quote also includes replacing the center court logo and painting the basketball keys a contrasting color to the floor, shipping and taxes.)

D. Approve purchase of copier paper from Contract Paper Group (Heather Naylor)

(BACKGROUND: The district purchases paper 8,400 reams at a time. By purchasing a complete truck load of copier paper the district receives a discount on the price.

The district received the following six bids for non-recycled paper:

- 1) Contract Paper Group \$22.63 per case total cost \$19,009.20 plus tax
- 2) 123 Office Solutions \$22.64 per Case total cost \$19,017.60 plus tax
- 3) Kelley Paper \$23.65 per case total cost \$19,866.00 plus tax
- 4) West Coast Paper \$24.40 per case total cost \$20,496.00 plus tax
- 5) Office Depot \$24.68 per case total cost \$20,730.85 plus tax
- 6) Staples \$27.50 per case total cost \$23,100.00 plus tax)

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 September 21, 2016](#)

B. Personnel

1) Certificated

- a) Letter of resignation for Matthew Sakai, PE Teacher at Sycamore Middle School, effective September 22, 2016
- b) Ratify employment for Heather Yost, Home Hospital Teacher at Sycamore Middle School, effective the 2016-17 school year
- c) Ratify employment for the following paid extra duty stipend positions for Leadership Team Member for the 2016-17 school year:

Cheryl Argetsinger	-	Sycamore Middle School
Christine Santerre	-	Sycamore Middle School
Maggie Hepworth	-	Sycamore Middle School
Suzanne King	-	Sycamore Middle School
Roger Rich	-	Sycamore Middle School
Penny Michaelis	-	Support Staff Representative Wilson Elementary School

2) Classified

- a) Ratify employment for the following paid walk-on coach for the 2016-17 school year:

Melissa Schohr	-	GHS Varsity Girls Basketball
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- b) Approve the following walk-on volunteer coach for the 2016-17 school year:

Jackson Becker	-	GHS Assistant Football
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- c) Ratify employment for the following Short-Term Instructional Aide I positions at Wilson Elementary School's After-School Academy, effective October 6, 2016:

Debbie Wood, 1.0 hour per day, 5 days per week
Liesl Carter, 2.5 hours per day, 5 days per week

C. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$4,350.34 from Comcast Foundation to Gridley High School
 - b) 350.00 from Zoetis to GHS FFA

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D. 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\) McKinley Primary School: Read-A-Thon, February-March 2017](#)

15. Adjourn

Calendar of Events

- October 5-6 Sycamore: Club Live Youth Development Summit, Richardson Springs
- October 6 GHS: Annual Drive-Thru BBQ
- 10 Staff Development In-service
- 11 Sycamore: PAC/ELAC, 5:00 PM
- 12 Sycamore: CJSF Installation, 6:00 – 7:00 PM, Library
- 16-21 GHS: Homecoming Week
- 21 GHS: Homecoming
- GHS: End of First Quarter
- 24-28 Wilson: Missoula Theatre
- 29 Wilson: Missoula Theatre Performance, 2:00 PM
- 26 Sycamore: Halloween Dance, 4:30 – 6:30 PM
- 28 Sycamore: End of 1st Quarter
- GHS: Halloween Movie Night
- November 1 Sycamore: World Café, 8:30 – 11:30 PM, Library
- 4-5 Renaissance Dinner

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.

09/28/16
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