



**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 19, 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. Student Discipline
    - a) Expulsion of Student A - 1617
  - D. Real Property
    - 1) Update on real property pursuant to Government Code §54956.8

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5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session Information
8. ASB / FFA Report Information
  - A. Sycamore Middle School
  - B. Gridley High School
  - C. Gridley High School FFA
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 Information
11. Superintendent's Report Information
12. INFORMATIONAL ITEM(S): Information

[A. Conduct first reading of the following revised Board Policies, Administrative Regulations and Exhibit:](#) (Cindy Kershaw)

*3000 Series: Business and Non-instructional Operations*

[BP 3540 Transportation](#)

[AR 3540 Transportation](#)

[AR 3541 Transportation Routes and Services](#)

[AR 3541.1 Transportation For School-Related Trips](#)

[E 3541.1 Transportation For School-Related Trips](#)

[BP 3541.2 Transportation for Students With Disabilities](#)

*5000 Series: Students*

[BP 5131 Conduct](#)

[BP 5131.1 Bus Conduct](#)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes 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.)

[B. IT Savvy open purchase order updates](#) (Ken Aldrich)

(BACKGROUND: At the July 20, 2016 Board meeting, the members of the Board of Trustees approved an open purchase order of \$150,000 from IT SAVVY.)

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

**A. Approve bus stops/routes for the 2016-17 school year** (Ken Aldrich)

(BACKGROUND: The transportation department has developed bus routes for all areas and schools. Special Ed and kindergarten stops/routes are subject to student enrollment.)

**B. Approve Proposal/Agreement for School Facilities Consulting Services with Jack Schreder & Associates, Inc.** (Jordan Reeves)

(BACKGROUND: The planning, funding, construction and modernization of school facilities involve many complex issues. Due to the frequent changes in State school facility legislation, it is time and cost effective to be represented by a consulting firm based in Sacramento that is experienced in the many aspects of school facility planning. Since 1980, Jack Schreder & Associates, Inc. has provided over 350 California school districts with experienced school facility consultation.)

**C. Approve agreement with AlphaVista for Speech Language Pathologist services** (Julie Vang)

(BACKGROUND: Per CA Government Code Section 53060 the District is authorized to contract with an independent contractor for specialized services. The contractor will be specifically trained, experienced and competent to provide special services for Speech-Language Pathology services including assessments, screening and reporting; IEP attendance and scheduling as requested by the district.)

**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 October 5, 2016

B. District Expenditure Warrants

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

C. Personnel

1) Certificated

- a) Ratify employment for the following paid extra duty stipend position for Leadership Team Member for the 2015-16 school year:

Sue Taylor - GHS Special Education

- b) Ratify employment for the following paid extra duty stipend position for Leadership Team Member for the 2016-17 school year:

Sue Taylor - GHS Special Education

- 2) Classified
- a) Letter of resignation for Shellyatta Johnson, Instructional Aide I, 6 hours daily/ 5 days per week at Wilson Elementary School effective October 14, 2016
  - b) Ratify employment for Emily Hoogeveen, Noon Duty Supervisor, 1 hour daily/ 5 days per week at McKinley Primary School effective October 20, 2016
  - c) Ratify employment for Jodie Boots, Noon Duty Supervisor, 1.5 hour daily/ 4 days per week and 1 hour daily/ 1 day per week at Sycamore Middle School effective October 20, 2016
  - d) Ratify employment for the following paid walk-on coaches for the 2016-17 school year:
    - Octavio Avalos - Sycamore Middle School Boys Soccer
    - Kris Carbajal - GHS Assistant Varsity Boys Basketball
  - e) Ratify employment for the following paid coaches for the 2016-17 school year:
    - Jose Luis Marquez - 6<sup>th</sup> Grade Boys Basketball (50% stipend)
    - James Findlay - 6<sup>th</sup> Grade Boys Basketball (50% stipend)
  - f) Retract the following stipend positions for the 2016-17 school year:
    - Patty Ramos - GHS Lady Bulldog Holiday Classic Gatekeeper (50% stipend)
    - Vanesa Valdivia - GHS Lady Bulldog Holiday Classic Gatekeeper (50% stipend)

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 request has been submitted for approval:
- [a\) GHS Freshman Class of 2020: Butte County fairground clean up, August 28, 2016](#)
  - [b\) GHS ASB: Movie Night, October 28, 2016](#)
  - [c\) GHS ASB: Halloween Community Carnival, October 31, 2016](#)
  - [d\) GHS Band: Renaissance Dinner, November 4-5, 2016](#)
  - [e\) Sycamore CJSF: Round Table Pizza, December 5, 2016](#)
  - [f\) McKinley Primary School: McKinley Christmas Program Donation Box, December 15, 2016](#)
  - [g\) Sycamore Middle School WEB: Black Bear, March 6, 2017](#)

15. Adjourn

Calendar of Events

|            |  |
|------------|--|
| October 20 | GHS Football Follies after Frosh Football Game   |
| 21         | GHS: Homecoming<br>GHS: End of First Quarter   |
| 24-29      | Wilson Elementary: Missoula Theatre  |
| 28         | Missoula Theatre Performance 6:00 PM, cafeteria  |
| 26         | Sycamore: Student of the Month Luncheon, 12:14 – 12:59 PM<br>Sycamore: Halloween Dance, 4:30 – 6:30 p.m. |
| 28         | Sycamore: End of 1 <sup>st</sup> Quarter<br>GHS: Halloween Movie Night                                   |
| 29         | Wilson: Missoula Theatre Performance, 3:00 PM, Cafeteria   |
| 31         | GHS: Halloween Carnival, 3:30 PM   |
| November 1 | Sycamore: World Café, 8:30 – 11:30 p.m, Library  |
| 2          | GHS: Cash for College Workshop   |

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|-----------------|---|
| November 4-5    | Renaissance Dinner  |
| 11              | Holiday: Veterans' Day                                    |
| 15              | PAC/ELAC Meeting, 5:00 – 6:00 PM                          |
| 23-25           | Thanksgiving Break  |
| Nov. 28- Dec. 2 | Wilson Elementary: Parent-Teacher Conferences             |
| November 30     | Sycamore: Student of the Month Luncheon, 12:14 – 12:59 PM |
| 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.

10/14/16  
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