



**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, November 2, 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.
  - C. 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. Administrators / Director of Curriculum and Instructional Technology Reports Information
  - A. Tracey Allen
  - B. Clint Johnson
  - C. Joey Adame
  - D. Dr. Mona Bernal
  - E. Cindy Kershaw
  - F. Chris McIntire
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(S): Information
  - A. [Conduct first reading of the following revised Board Policies, Administrative Regulations and Exhibit](#): (Jordan Reeves)  
  
*9000 Series: Board Bylaws*  
[BB 9270 Conflict of Interest](#)  
[E 9270 Conflict of Interest](#)

(BACKGROUND: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosures by those agency officials who make or participate in making governmental decisions. 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.)

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

**Action**

**A. Approve the date of December 14, 2016 for the annual organizational meeting**

(Jordan Reeves)

(BACKGROUND: According to Board Policies and Education Code § 35143, the Gridley Unified School District shall hold an annual organization prior to January 14<sup>th</sup> each year. At this meeting the Board shall:

1. Elect a President
2. Elect a Clerk
3. Appoint a Secretary (Board policies states that the Secretary to the Board is the Superintendent)
4. Authorize Signatures (Superintendent and Chief Business Official)
5. Develop a schedule of regular meetings for the year
6. Designate Board representatives)

**B. Conduct second reading and approve revised Board Policies and Administrative Regulations and Exhibit as follows:** (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 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 contract for Interim Superintendent for Gridley Unified School District**

(Jordan Reeves)

(BACKGROUND: The Superintendent will be out for non-work days the week of October 24, 2016 through October 28, 2016. The board has determined that an Interim Superintendent is needed for this period and will offer this contract to Clark Redfield.)

**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 19, 2016](#)

B. Personnel

1) Classified

- a) Letter of resignation for Terri Brady, Noon Duty Supervisor, 4 hours daily/ 5 days per week at McKinley Primary School effective October 28, 2016
- b) Ratify employment for the following Short-Term Instructional Aide I positions at Wilson Elementary School's After-School Academy, effective October 6, 2016 through May 19, 2016:
  - Dawn Brynman, 2.0 hours per day, 4 days per week
  - Bobbi Cedillo, 2.0 hours per day, 4 days per week
- c) Letter of resignation for Duane Naylor, Maintenance/Grounds Worker II, 5 hours daily/ 5 days per week District-wide effective November 2, 2016
- d) Letter of resignation for Duane Naylor, Bus Driver, 3 hours daily/ 5 days per week at Transportation effective November 2, 2016
- e) Ratify employment for Duane Naylor, Maintenance/Grounds Worker II, 8 hours daily/ 5 days per week District-wide effective November 3, 2016
- f) Letter of resignation for Vanesa Valdivia, Noon Duty Supervisor, 1 hour daily/ 5 days per week at Sycamore Middle School effective November 9, 2016
- g) Letter of resignation for Vanesa Valdivia, Instructional Aide I, 4 hours daily/ 5 days per week at Sycamore Middle School effective November 9, 2016
- h) Ratify employment for Vanesa Valdivia, Instructional Aide I, 6 hours daily/ 5 days per week at Wilson Elementary School effective November 10, 2016
- i) Ratify employment for the following paid extra-duty stipend position for the 2016-17 school year:
  - Annette Boone - GHS Volleyball Gatekeeper
- j) Approve the following walk-on volunteer position for the 2016-17 school year:
  - Lena Sannar - GHS Choir Advisor

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 request has been submitted for approval:
  - a) [GHS Swim Team: cookie dough sales, August 30, 2016](#)
  - b) [GHS CSF: Marie Callendar's Thanksgiving pie sale, November 3 - 23, 2016](#)

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
  - a) \$ 250.00 from Ramsey Group, Inc. to GHS Boys Soccer
  - b) 500.00 from FOCUS to GHS Boys Soccer

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E. 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) [GHS Girls Basketball Tournament: December 15-17, 2016, McKinleyville High School, McKinleyville, CA](#)

F. 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. (one each unless otherwise noted)
  - a) GUSD: Porta Phone football sideline headsets (6)

15. Adjourn

Calendar of Events

November 1	Sycamore: World Café, 8:30 – 11:30 PM Library
2	GHS: Cash for College Workshop
4-5	Renaissance Dinner
11	Veterans' Day – No School
15	Sycamore: PAC/ELAC, 5:00 – 6:00 PM
22	McKinley and Wilson: End of First Trimester
23-25	Thanksgiving Break
Nov. 28 - Dec. 2	Wilson: Parent-Teacher Conferences
30	Sycamore: Student of the Month, 12:14 PM

**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.

10/28/16  
ph