



**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 16, 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)
 - a) Classified Management Child Nutrition
 - 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
 - a) Greenhouse

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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):

[A. Review College Readiness Block Grant](#) (Dr. Mona Bernal)

(BACKGROUND: Recently established ED CODE 41580 provides High Schools with funding designed to increase the college readiness of unduplicated pupils. Specifically, it is designed to provide additional supports to increase the numbers who enroll at institutes of higher education and complete an undergraduate degree within four years. The funding is not competitive; however, each district is required to develop a plan for how the funding will be utilized with this group of students. The funds are available for encumbrance through the 2018-19 school year.)

[B. Conduct first reading of the following revised Board Policy](#) (Jordan Reeves)

5000 Series: Students
[BP 5144 Discipline](#)

(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.)

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

[A. Approve Annual Disclosure of Capital Facilities Fund regarding the accounting of developer fees](#) (Heather Naylor)

(BACKGROUND: Government Code sections 66001(d) and 66006(b) requires an annual accounting of the developer fees that have been collected.)

B. Approve change order to Applied Finishes for painting the exterior of the Gridley Community Center /GUARDIAN Building (Chris McIntire)

(BACKGROUND: The Gridley Community Center / GUARDIAN Building was 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 painting contractor walked each school site in the district and this was one of his number one painting concerns / priorities for the district.)

C. Conduct second reading and approve revised Board Bylaw and Exhibit as follows:
(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.)

D. Approve Board Resolution # 11-1617, Reduction of Classified Staff Hours
(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.)

E. Approve Classified Job Description for Maintenance/Grounds/Custodian
(Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new job description is needed for the 2016-17 school year. This new job description/classification will provide services to maintenance and custodial staff.)

F. Approve Classified Job Description for Transportation Aide- Special Education
(Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new job description is needed for the 2016-17 school year. This new job description/classification will provide services to special education students in the transportation setting.)

G. Approve recommendation to establish classified position Maintenance/Grounds/Custodian, 8-hours per day, 5-days per week/12-months, effective for the 2016-17 school year (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new job classification is needed for the 2016-17 school year. This new job classification will provide services to maintenance/grounds/custodial staff.)

H. Approve recommendation to establish classified position for Transportation Aide-Special Education, 4-hours per day, 5 days per week/9-months effective for the 2016-17 school year (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new job classification is needed for the 2016-17 school year. This new job classification will provide services special education students in the transportation setting.)

I. Approve change orders from R & R, Inc. for site work associated with McKinley Primary School's portable classrooms (Chris McIntire)

(BACKGROUND: The original bid from R & R Horn was approved 06/07/2016. Additional items were added to the original quote. Please see attached change orders requests.)

J. Approve the Chromebook Policy Handbook (Dr. Mona Bernal)

(BACKGROUND: As GUSD continues to integrate technology into daily instruction, providing students with 1:1 access both at school and at home will become a focus. 1:1 programs are a substantial undertaking and require thoughtful consideration before moving forward into them. In order to prepare for this step, policies and procedures need to be established.)

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 November 2, 2016

B. District Expenditure Warrants

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

C. Personnel

1) Certificated

- a) Ratify employment for Courtney Jordan, Cyber High After-School Program Teacher at Gridley High School effective the 2016-17 school year

- b) Ratify employment for the following paid coaches for the 2016-17 school year:
 - Jamie Spring - GHS Assistant Varsity Boys Basketball (50% stipend)
 - David Tull - GHS Assistant Varsity Boys Basketball (50% stipend)
 - Nick Struyf - GHS Frosh Boys Basketball
 - Jesse Barajas - GHS Boys Soccer
- 2) Classified
 - a) Approve recommendation to increase hours for the Cafeteria Helper position (Jennifer Gonzalez) in the Nutrition Department, Sycamore Middle School from 2-hours per day/ 5 days per week, 9-month position to 3-hours per day/ 5 days per week, 9-month position effective November 17, 2016
 - b) Letter of resignation for Ashley Fueston, Cafeteria Helper, 1.5 hours per day/5 days per week, 9-month position at Nutrition Department, Sycamore Middle School effective November 11, 2016
 - c) Letter of resignation for Mohamed Elazazy, Director of Child Nutrition Services, 8 hours per day/5 days per week, 12-month position at Nutrition Department effective November 30, 2016
 - d) Ratify employment for the following Gridley High School student workers for the 2016-17 school year:
 - Joseph Pawek Aurora Moore Gabriel Perry
 - e) Approve the following walk-on volunteer coach for the 2016-17 school year:
 - Tito Monteo - GHS Assistant Wrestling
 - f) Ratify employment for the following paid walk-on coach for the 2016-17 school year:
 - Kathryn Pietz - GHS Head Frosh Girls Basketball
- 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 Football: Banners for advertising, t-shirts, caps, duration of the football season](#)
 - b) [GHS FFA: FFA sweatshirts & t-shirts, now-June 2017](#)
- E. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 175.00 from Leann Cocca and Michael Barnett to GHS Football
 - 75.00 from Wheeler Ranch & Feed to GHS Football
 - 125.00 from Benedict True Designs to GHS Football
 - 250.00 from Jones Flying Service, Inc. to GHS Football
 - 250.00 from Jon Justeson Farming to GHS Football
 - 175.00 from Lomo Receiving Co. Inc to GHS Football
 - 250.00 from Anderson Dragline, Inc to GHS Football
 - 200.00 from Kaleidoscope to GHS Music
 - 100.00 from Ben Toilet Rentals Inc. to GHS Boys Soccer
 - 350.00 from Kathryn McKenzie to GHS Boys Soccer

15. Adjourn

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Calendar of Events

- November 15 PAC/ELAC Meeting, 5:00 PM
- 17 GHS Football Banquet, 6:00 PM
- 22 McKinley Primary & Wilson Elementary End of 1st Trimester
Wilson Elementary: Grandparents' Day and Awards Ceremony
- 23-25 Thanksgiving Break
- 30 Band performs in Gridley Winter Parade, 7:00 PM – 8:00 PM
- Nov. 28- Dec. 2 Wilson Elementary: Parent-Teacher Conferences
- November 30 Sycamore: Student of the Month Luncheon, 12:14 – 12:59 PM
- December 6 Grades 5 and 6: Winter Concert, 6:30 - 7:30 PM, Community Center
- 7 GHS FFA Banquet, 7:00 PM, Community Center
- 8-10 GIBT
- 12 Grades 7, 8 and GHS Winter Concert, 7:00 PM Community Center
- 15 McKinley Christmas Program, 6:30 – 7:30 PM, Farmer's Hall
- Dec. 19- Jan 2 Winter Break

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.

11/09/16
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