



**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, July 20, 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.

Agenda  
07/20/16

- C. Real Property
  - 1) Update on real property pursuant to Government Code §54956.8
- D. Conference with Legal Counsel – Anticipated Litigation – Section 54956.9(b)
  - 1) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session Information
- 8. 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
- 9. Comments from the Board of Trustees Information
- 10. Superintendent’s Report Information
- 11. INFORMATIONAL ITEM(S): Information

A. [Quarterly review of complaints relative to the Williams Lawsuit](#) (Clark Redfield)

(BACKGROUND: One of the requirements of the recently settled 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. [Review hourly contracts with the following companies for services provided to GUSD not to exceed \\$15,000](#) (Chris McIntire)

- |                            |                                     |
|----------------------------|-------------------------------------|
| Barrow’s Landscaping, Inc. | Asbestos Science Technologies, Inc. |
| Golden State Tree Removal  | Hue & Crye Alarms                   |
| Johnson Refrigeration      | RB Spencer Heating & Air            |
| Jackson Glass              | Zamora Sod Farm                     |
| Fletcher Plumbing          | Hayden Fire                         |
| School Specialty           | Sharps Locksmith                    |
| Glines Carpet              | Sorenson Pest Control               |
| Twin Cities Floor Covering | Sierra Construction                 |

(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.)

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

**A. Conduct second reading and approve revised Board Policy as follows:**

(Heather Naylor)

*3000 Series: Business and Non-Instructional Operations*

BP 3100 Budget

(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.)

**B. Approve 2016-17 signatories and bank accounts for Bank of the West**

(Heather Naylor)

GUSD Associated Student Body (2 signatures required)

Approved Signatures: Jordan Reeves  
Heather Naylor  
Julie Vang

GUSD Transmittal (2 signatures required)

Approved Signatures: Jordan Reeves  
Heather Naylor  
Julie Vang

GUSD Revolving Fund (2 signatures required)

Approved Signatures: Jordan Reeves  
Heather Naylor  
Julie Vang

GUSD Nutrition Center Cafeteria (2 signatures required)

Approved Signatures: Jordan Reeves  
Heather Naylor  
Julie Vang

(BACKGROUND: The district maintains a number of bank accounts; specific purposes listed above. The Board annually approves the accounts and individuals authorized as signatories.)

**C. Approve application for CAL Card credit card with US Bank** (Heather Naylor)

(BACKGROUND: Currently, the district doesn't have any credit cards. Occasionally purchases or travel arrangements can only be processed using a credit card.)

**D. Approve BR 01-1617 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 open purchase order of \\$150,000 from IT SAVVY](#) (Ken Aldrich)**

(BACKGROUND: Currently, the district has purchased several items from IT SAVVY. The district uses a piggybackable technology contract from Livermore Valley Joint Unified School District. The district uses IT SAVVY for almost all its technology needs. With this approval the district will be able to purchase technology items that exceed the \$15,000 threshold. This will speed up the purchasing process and aide in getting the technology in the classrooms faster.)

**F. [Approve appointment of Jordan Reeves, Superintendent, as secretary to the GUSD Board](#) (Eric Waterbury)**

(BACKGROUND: Jordan Reeves is the current Superintendent at GUSD with the resignation of Rick Rubino. In this capacity he will need to be appointed as secretary to the Board.)

**G. [Approve Jordan Reeves, Superintendent, as an authorized signatory on behalf of GUSD](#) (Eric Waterbury)**

(BACKGROUND: Jordan Reeves is the current Superintendent at GUSD with the resignation of Rick Rubino. He will need to be an authorized signatory on behalf of the GUSD.)

**H. [Approve Jordan Reeves, Superintendent, as Chief Negotiator for GUSD](#) (Eric Waterbury)**

(BACKGROUND: Jordan Reeves is the current Superintendent at GUSD with the resignation of Rick Rubino. He will need authorization as Chief Negotiator to assume the responsibilities of negotiating with GUSD bargaining units.)

**13. 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 June 29, 2016](#)**

**B. [District Expenditure Warrants](#)**

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

**C. Personnel**

1) Certificated

a) Ratify employment for the following paid extra duty stipend positions for the 2016-17 School Year:

Michelle Solis	-	Sycamore Middle School CJSF Advisor
		Sycamore Middle School WEB Advisor
		Sycamore Middle School ASB Advisor

*(extra duty stipend positions cont'd.)*

- Elizebeth Ayon - Sycamore Middle School Yearbook Advisor
- Nathan Link - GHS Assistant Athletic Director
- Austin King - GHS & Elementary Band Director  
GHS Jazz Band Director
- b) Ratify employment for the following paid coaches for the 2016-17 SY:
  - Michelle Solis - Sycamore Middle School 8<sup>th</sup> Grade Volleyball
  - Simeon Allison - Sycamore Middle School Girls B Basketball
  - Mike Erickson - Sycamore Middle School 7<sup>th</sup> Grade Volleyball  
Sycamore Middle School 8<sup>th</sup> Grade Boys Basketball  
GHS Varsity Softball
  - Andrew Sharrock - Sycamore Middle School 7<sup>th</sup> Grade Boys Basketball
  - Christopher Brackbill - GHS Cross Country
- c) Ratify employment for the following BTSA providers for the 2016-17 SY:
  - Christine Santerre Amber Melton
- d) Ratify employment for the following paid extra duty stipend positions for Leadership Team Member for the 2016-17 SY:
  - Gary Story - GHS History
- e) Approve Parental Leave request for Austin King, certificated staff District-wide, effective approximately September 12, 2016 through September, 16, 2016 and November 16, 2016 through November 22, 2016
- f) Approve Parental Leave request for Suzanne King, certificated staff at Sycamore Middle School, effective approximately September 19, 2016 through September, 23, 2016 and November 16, 2016 through November 22, 2016
- g) Approve unpaid Leave of Absence request for Julie Gonzalez, Certificated Teacher at McKinley Primary School, effective August 23, 2016 through December 31, 2016
- 2) Classified
  - a) Approve the following walk-on volunteer coaches for the 2016-17 SY:
    - Ken Little - GHS Assistant Tennis
    - Dan Shipman - GHS Assistant Varsity Football
    - Jordan Campa - GHS Varsity Assistant Football
  - b) Ratify employment for the following paid walk-on coaches for the 2016-17 SY:
    - Leah Nichols - GHS Head Track
    - Sarah Potts - GHS Assistant Track
    - Brannon Byrne - GHS Head Wrestling
    - Lance Andes - GHS Assistant Wrestling
    - Kaelin Rice - GHS Assistant Varsity Volleyball
    - Jesus Gomez - GHS Head Frosh Football
    - Steven Harwood - GHS Assistant Frosh Football (50% stipend)
    - Tyler Potts - GHS Assistant Frosh Football (50% stipend)
    - Joe Dunning - GHS Assistant JV Football (50% stipend)
    - Bob Onyett - GHS Assistant JV Football (50% stipend)
    - Chay Dake - GHS Varsity Boys Basketball
  - c) Ratify employment for Erika Figueroa, Instructional Aide (one-on-one support), 2 hours daily at McKinley Primary School, effective August 29, 2016
  - d) Approve Unpaid Leave of Absence request for Pamela Hewitt, Instructional Aide at Wilson Elementary, for the 2.5 hours per day position from August 29, 2016 to December 16, 2016

