



**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, December 14, 2016

6:00 PM Closed Session

6:30 PM Open Session

District Office Board Room

429 Magnolia Street

Gridley, CA 95948

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. **Oath of Office to be administered to Eric Waterbury, Lena Sannar, Art Cota and Sonia Zarate, being seated to new terms as members of the Gridley Unified School District Board of Trustees** (Jordan Reeves)
4. Public comments relative to Closed Session agenda items
5. 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)

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- 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

6. Recall to Order

7. Pledge of Allegiance and Order of Agenda

8. Report from Closed Session

9. [Approve Board Resolution 10-1617 honoring Kathy Wheeler for 8 years of service as a Board of Trustee for Gridley Unified School District](#) (Jordan Reeves) **Action**

(BACKGROUND: Kathy Wheeler has been providing leadership and support for Gridley Unified School District instructional and extra-curricular programs for 8 years. Based upon her leadership of the district is deserving of the recognition and a resolution of appreciation.)

10. Administrators / Director of Curriculum and Instructional Technology Reports Information

- A. Clint Johnson
- B. Joey Adame
- C. Cindy Kershaw
- D. Chris McIntire
- E. Tracey Allen

11. 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

12. Comments from the Board of Trustees Information

13. Superintendent's Report Information

14. INFORMATIONAL ITEM(S): Information

A. [Review contract between GUSD and Manzanita for Chromebook service and repair](#) (Ken Aldrich)

(BACKGROUND: Manzanita periodically has Chromebooks that have been broken and need repair. GUSD is setup as a self-service center for ACER Chromebooks. Manzanita would like to contract with us for their Chromebook service and repair.)

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

A. **Annual Organization of Governing Board** (Eric Waterbury)

- A. Elect a president
- B. Elect a clerk
- C. Appoint a secretary
- D. Authorize signatures
- E. Develop a schedule of regular meetings
- F. Designate Board representative

(BACKGROUND: According to Board Policies and Education Code the Gridley Unified School District shall hold an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

B. **Approve Certification of the First Interim Budget for the 2016-17 school year**
(Heather Naylor)

(BACKGROUND: The 1st interim reporting period covers July 1st through October 31st. Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the original budget was adopted in July.)

C. **Conduct second reading and approve revised Board Policy as follows:**
(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 policy needs to be approved in order to bring the district's policy manual up-to-date.)

D. **Approve purchase of exhaust system for welding booths for the Ag Manufacturing Pathways** (Joey Adame)

(BACKGROUND: Gridley High School will use the welding booths to provide students additional industry practice. This will enhance student performance and ultimately place them at an advantage to pass the D. 1 National Welding Certification.)

E. **Approve College Readiness Block Grant** (Joey Adame)

(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.)

F. [Approve BR # 12-1617 Designation of District Representative and Authorization to file Application\(s\) for School Facility Grant](#) (Chris McIntire)

(BACKGROUND: GUSD is applying to the State Allocation Board for approval of state facilities program projects pursuant to Chapter 12.5, Part 10, Division 1, commencing with Section 17010.10, et. seq., of the Education Code, for needed new construction and modernization of school facilities. Jordan Reeves, Superintendent, and Heather Naylor, Chief Business Officer, are hereby designated as District Representative and Alternate Representative, respectively and are hereby authorized and directed to file, on behalf of the District, such applications for determination of modernization eligibility and if eligible application for funding with the State Allocation Board under Chapter 12.5 of the Education Code.)

G. [Approve BR # 13-1617 Acknowledgement of SAB Funding Requirements](#) (Chris McIntire)

(BACKGROUND: The Gridley Unified School District Board of Education has determined that school facilities within the Gridley Unified School District and within Butte County need to be modernized and/or constructed.)

H. [Approve contract with Indoor Environmental Services \(IES\) to provide energy efficient lighting at Sycamore Middle School's Gymnasium](#) (Chris McIntire)

(BACKGROUND: Sycamore Administration has expressed their concerns about the Darkness in the Sycamore Gymnasium since the floor has been refurbished. The color is now gray. All of the Prop 39 funds have been expended.)

I . [Approve employment of Director of Child Nutrition Services](#) (Jordan Reeves)

(BACKGROUND: The search to recruit and select a qualified and experienced individual with the skills and abilities to perform the duties of Director of Child Nutrition Services was initiated in December 2016. The interview committee was comprised of District Office Staff, an Administrative Staff and a Classified Staff representative. Reference checks have been completed.)

16. 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 16, 2016](#)
- B. [Minutes of Special Board Meeting of December 1, 2016](#)

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C. [District Expenditure Warrants](#)

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

D. Personnel

1) Certificated

- a) Approve the following paid extra duty stipend position for the 2016-17 school year:

Jennifer Kaslin - CTE Pathway Ag Science

- b) Ratify employment for John Coopridger, Physical Education Teacher, 1.0 FTE, at Sycamore Middle School effective December 1, 2016 for the 2016-17 school year
- c) Letter of resignation for Marco Medina, Spanish/ELD Teacher, 1.0 FTE, at Gridley High School effective June 9, 2017

2) Classified

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

Leah Nichols - GHS Head Track & Field

Sarah Potts - GHS Assistant Track & Field

- b) Approve the following walk-on volunteer coaches for the 2016-17 school year:

Joe Ruggierello - GHS Wrestling Assistant

Eric Vasquez - GHS Wrestling Assistant

Quinn Spring - GHS Boys Basketball Varsity/JV Assistant

- c) Letter of resignation for Melinda Carr, Noon Duty Supervisor, 0.75 hours per day/5 days per week, 9-month position at Wilson Elementary School effective December 2, 2016
- d) Ratify employment for Audelia Cuevas, Cafeteria Helper, 1.5 hours per day/5 days per week, 9-month position in the Nutrition Department at Wilson Elementary School effective January 3, 2017
- e) Ratify employment for Nancy Castaneda, Noon Duty Supervisor, 1 hour per day/5 days per week, 9-month position at Sycamore Middle School effective December 15, 2016
- f) Ratify employment for the following Gridley High School student workers through the Migrant Education Program for the 2016-17 school year:
Alexis Castaneda
Maria Lopez Garcia
Jocelyn Eloisa Arriaga-Perez
Noemi Esmerlda Chavez Llamas
- g) Ratify employment for the following Gridley High School student workers for the 2016-17 school year:
Gurman Mattu
Yasmeen Alfaqeen
Danny Rodriguez
Edgar Torres

E. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
 - a) \$ 30.00 from Brisvania Valdivia to Wilson Elementary School
 - b) 50.00 from J.J. Heavy Equipment to Wilson Elementary School
 - c) 1,088.00 from Kiwanis Club of Gridley to GHS (Soccer Program)
 - d) 725.00 from Kiwanis Club of Gridley to GHS (Band)

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(Donations and Gifts cont'd)

- e) 725.00 from Kiwanis Club of Gridley to Wilson Elementary School (Track Meet)
- f) 725.00 from Kiwanis Club of Gridley to Wilson Elementary School (Gold Rush)
- g) 100.00 from Continental Athletic Supply to GHS Girls Basketball
- h) 70.00 from Andrew Abruzzini from P.G & E, Foundation Matching Gift Program, to McKinley Primary School

F. 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 FFA: FFA hat sales, now through June 2017
 - b) GHS ASB: Game and Dance Night, November 18, 2016
 - c) GHS ASB: Movie Night, December 12, 2016

G. 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) Sycamore Club Live: Reach for the Future 2017 Conference, March 2-4, 2017, Richardson Springs, CA
 - b) GHS: Reach for the Future, Youth Conference, March 23-25, 2017, Richardson Springs, CA

H. 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.
 - a) Welders:

Millermatic 200	Millermatic 130
Stock Number 086271 Ser # JD669274	Ser # LA022534
086271 Ser # KA747472	
007633 Ser # JC634759	

Millermatic 135	Miller Dialarc HF	Miller Syncrowave 250
Ser # LF286030	Ser # JH315948	Stock Number 903056
		Ser # KE551616

17. Adjourn

Calendar of Events

Event

December 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
16	GHS: End of 1 st Semester
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.

12/09/16 ph