



**Gridley Unified School District
Board of Education
REGULAR BOARD MEETING
AGENDA**

Board of Education Members

*Eric Waterbury, President
Art Cota, Clerk
Stacy Anthony
Adriana McConnell
Lena Sannar
Kirsten Storne-Piazza
Sonia Zarate*

Wednesday, January 4, 2017

*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, 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

Agenda
01/04/2017

5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session
8. Administrators / Director of Curriculum and Instructional Technology Reports Information
 - A. Joey Adame
 - B. Dr. Mona Bernal
 - C. Cindy Kershaw
 - D. Chris McIntire
 - E. Tracey Allen
 - F. Clint Johnson
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: Information
 - A. [Quarterly review of complaints relative to the Williams Lawsuit](#) (Jordan Reeves)

(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: sufficiency of instructional materials; cleanliness safety and maintenance of facilities; teacher vacancy or misassignment.)
13. **ACTION ITEM:** **Action**
 - A. [Approve the 2015-16 Financial Audit Report](#) (Heather Naylor / Habbas Nassar)
(available for review at the District Office)

(BACKGROUND: Each year the District's financial records are subject to an audit conducted by an independent auditor. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District's compliance with funding regulations.)
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 December 14, 2016](#)
- B. Personnel
 - 1) Certificated
 - a) Ratify employment for Gabriela Perez, Temporary Spanish Teacher, 1.0 FTE position at Gridley High School effective January 3, 2017 through June 9, 2017
 - b) Approve the following paid extra duty stipend position for the 2016-17 school year:
Margaret Braun - GHS Drama Coach
 - c) Approve the following paid coach for the 2016-17 school year:
Zachary Stark - JV Head Baseball
 - 2) Classified
 - a) Letter of resignation for Brian Long, Cafeteria Assistant/Custodian, 8 hours per day/5 days per week, 9-month position in Nutrition Department effective January 31, 2017
 - b) Ratify employment for Brian Long, Maintenance/Grounds Worker/Custodian, 8 hours per day/5 days per week, 12-month position District-Wide effective February 1, 2017
 - c) Approve the following walk-on volunteer coach for the 2016-17 school year:
Dan Shipman - GHS Wrestling Assistant
 - d) Ratify employment for Twanya Quist, Transportation Aide- Special Education, 4 hours per day/5 days per week, 9-month position in Transportation effective January 5, 2017
- C. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donation(s):
 - a) \$ 400.00 from Amaya & Associates Attorneys at Law to GHS Boys Soccer
 - b) 200.00 from Jackson's Glass Inc. to GHS Boys Soccer
 - c) 20.00 from Breanna Crutchfield to McKinley Primary School
 - d) 20.00 from Yolanda Wolfley to McKinley Primary School
 - e) 10.00 from Robert and Barbara Dougherty to McKinley Primary School
- D. 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) [Gridley Unified School District](#)
(list available for review at the District Office or on GUSD Board meeting website)

15. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
January 16	No School: Martin Luther King, Jr Day
20	Sycamore: End of 2 nd Quarter

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.