



**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, February 1, 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)
 - a) Superintendent's Mid-year Evaluation
 - 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
02/01/2017

5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session
8. Administrator Reports Information
 - A. Cindy Kershaw
 - B. Chris McIntire
 - C. Tracey Allen
 - D. Clint Johnson
 - E. Joey Adame
9. Superintendent's Report Information
10. Comments from the Board of Trustees Information
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. **ACTION ITEM(S):** **Action**

A. Approve Single Plan for Student Achievement for:

- McKinley Primary School** (Chris McIntire)
- Wilson Elementary School** (Tracey Allen)
- Sycamore Middle School** (Clint Johnson)
- Gridley High School** (Joey Adame)

(BACKGROUND: In order to meet regulatory compliance requirements at both the state and federal levels, school wide plans need to be annually approved by the local school board.)

B. Approve School Accountability Report Cards (SARC's) for:

- McKinley Primary School** (Chris McIntire)
- Wilson Elementary School** (Tracey Allen)
- Sycamore Middle School** (Clint Johnson)
- Gridley High School** (Joey Adame)
- Esperanza Continuation High School** (Cindy Kershaw)

(BACKGROUND: The School Accountability Report Card (SARC) document provided information including: student achievement (CAASPP, Standard Performance State Indicators), California Fitness Test, school safety and climate for learning, teaching quality, dropouts and graduates, demographics and enrollment, and fiscal and expenditure data. This information is based on the previous year.)

C. Approve Board Resolution # 14 - 1617 Classified Seniority List 2016-17

(Julie Vang)

BACKGROUND: The Gridley Unified School District's Superintendent may be recommending the reduction of particular kinds of services to meet the needs of the district. This reduction of hours and/or positions may result in classified staff layoffs. California Education Code Section provides that in the event of a classified employee layoff, employees must be terminated in reverse order of seniority.)

D. Approve purchase of security camera system from KS Telecom, Inc. for Gridley High School (Ken Aldrich, Joey Adame)

(BACKGROUND: This year Gridley High School has experienced problems with vandalism and theft. This Camera System will provide visual security of the campus, both during and after school hours. It will also help in the investigation by school officials and law enforcement for any future problems on campus.)

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 January 18, 2017

B. Personnel

1) Certificated

a) Ratify employment for Matthew Kemmis, Temporary Intervention/Independent Studies/Home Hospital Teacher, 1.0 FTE district-wide effective February 15, 2017 through June 9, 2017

b) Ratify employment for the following paid coach for the 2016-17 school year:

Ken Hardy - GHS Head Golf

2) Classified

a) Ratify employment for Rea Richins, Noon Duty Supervisor, 4 hours per day/5 days per week at McKinley Primary School effective February 1, 2017

b) Ratify employment for the following paid walk-on extra duty stipend position for the 2016-17 school year:

Kelsey Bond-Cunha - GHS Choir Advisor

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

Nicole Agins - GHS Assistant Boys Tennis

Arthur Garcia - GHS Assistant Baseball

Daniel Shipman - GHS Assistant Baseball

Jason Kopp - GHS Assistant Baseball

d) Approve the following volunteer coach for the 2016-17 school year:

Elmer Brock - GHS Assistant Golf

Agenda
02/01/2017

- e) Ratify employment for the following paid walk-on coaches for the 2016-17 school year:
 - Becca McCray - GHS Head JV Softball
 - Brian Fesler - GHS Assistant Varsity Baseball
- f) Ratify employment for the following paid walk-on coach for the 2017-18 school year:
 - Matthew Kemmis - GHS Head Varsity Football

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) Sycamore Middle School: Read-A-Thon, February 13, 2017

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) Balt 10 Tablet Charging Cart, DBA Uncommon Works from Morgan Brynman to Wilson Elementary School valued at \$315.00

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
February 4	GHS: TWIRP GHS FFA: Arbuckle Field Day
8	GHS: Noodles and Notes, Spaghetti Dinner
15	Sycamore: Valentine Dance, 4:30 PM – 6:30 PM, Sycamore Gym
16	GHS FFA: North Valley Speaking Contest
20	Holiday: Presidents' Day
21-24	GHS FFA Week
22	Sycamore: CJSF Installation, 6:00 – 7:00 PM, Sycamore Gym
24	GHS: Welding Competition
28	PAC/ELAC, 6:00 – 7:00 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.

1/27/17
ph