



**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 15, 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. Student Discipline
 - 1) Expulsion of Student B - 1617
 - D. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8

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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 Reports Information
 - A. Wilson Elementary School
 - B. Sycamore Middle School
 - C. Gridley High School
 - D. Gridley High School FFA
9. Superintendent's Report Information
10. Comments from the Board of Trustees
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 Board Resolution No. 15-1617, Certificated Seniority List
(Julie Vang)

(BACKGROUND: The district superintendent may be recommending particular kinds of services reductions due to declining enrollment. This reduction of positions may result in staff layoffs. California Education Code Section 44955(b) provides that in the event of certificated layoffs, employees must be terminated in reverse order of seniority.)

B. Approve Board Resolution No. 16-1617, Tie-Breaking Criteria Form
(Julie Vang)

(BACKGROUND: The Board is required to adopt tie-breaking criteria for individuals with the same seniority date.)

C. Approve revised Declaration of Need (CL-500) (Julie Vang)

(BACKGROUND: The Declaration of Need (CL-500) is the annual form submitted to the Commission on Teacher Credentialing (CTC) by school districts that contains the employing agency's estimated number of Emergency Permits, Limit Assignment Permits and Internships that will be requested during the school year. In order to employ Interns and Permit holders districts must have a CL-500 on file with the CTC.)

D. Approve Memorandum of Understanding Service Agreement with Patricia Sagars for School Nurse services from March 1, 2017 through March 31, 2017 (Julie Vang)

(BACKGROUND: Per CA Government Code Section 53060 the District is authorized to contract with an independent contractor for specialized services. The contractor will be specifically trained, experience and competent to provide School Nurse services including TB risk assessments requested by the district.)

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 February 1, 2017](#)
- B. [District Expenditure Warrants](#)
 - 1) Warrants must regularly be presented to the Board of Trustees for approval.
The supplement reflects expenditures from January 2017
- C. Personnel
 - 1) Certificated
 - a) Ratify employment for the following paid coaches for the 2016-17 school year:

Amber Melton	-	Sycamore Middle School Track
John Coopridner	-	Sycamore Middle School Track
Nick Struyf	-	GHS Head Varsity Softball
 - b) Letter of resignation for Mike Erickson as GHS Varsity Softball Coach for the 2016-17 school year
 - c) Ratify employment for Katelyn Stratton, Temporary Primary Teacher, 1.0 FTE, at McKinley Primary School, effective February 6, 2017 through June 9, 2017
 - d) Letter of resignation for Cynthia Soares, Assistant Principal, 0.51 FTE, and School Counselor, 0.49 FTE, at Sycamore Middle School, effective February 28, 2017
 - e) Approve request for 0.4 FTE unpaid leave of absence for Shelley Beck, Primary Teacher, at McKinley Primary School effective the 2017-18 school year
 - f) Approve request for a shared teaching contract for Shelley Beck, Primary Teacher, 0.6 FTE, at McKinley Primary School effective the 2017-18 school year
 - g) Approve request for a shared teaching contract for Amber Dudley, Temporary Primary Teacher 0.4 FTE, at McKinley Primary School effective the 2017-18 school year
 - 2) Classified
 - a) Approve the following walk-on volunteer coach for the 2016-17 school year:

Trevor Neer	-	GHS Assistant JV Baseball
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 - b) Letter of resignation for Elmer Brock as a volunteer GHS Golf Coach for the 2016-17 school year
 - c) Approve the following volunteer coach for the 2016-17 school year:

Elmer Brock	-	GHS Assistant Varsity Softball
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- d) Ratify employment for Israel Contreras, Custodian/Cafeteria Assistant, 8-hours daily/5 days per week, 9-month position at Nutrition, district-wide, effective February 9, 2017
- e) Approve employment agreement for unpaid ROP Career Discoveries student volunteer, Moira Rubio, District-wide for 165-hours effective February 7, 2017
- 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(s) has/have been submitted for approval:
 - a) GHS Student Body: sell GHS student apparel, 2017 school year
 - b) GHS Class of 2017: Candy-grams, February 8-13, 2017
 - c) GHS Track and Field: T-shirt Sales, February 20 to March 15, 2017
 - d) Sycamore CJSF: Krispy Kreme Donuts, February 22 – March 3, 2017
- E. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$659.00 from Gridley Lodge No. 1594 Loyal Order of Moose to GHS FFA
- F. 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 High School
(list available for review at the District Office or <http://www.gusd.org> under Agendas)

14. Adjourn

Calendar of Events

- February 15 Sycamore: Valentine Dance, 4:30 PM – 6:30 PM, Sycamore Gym
- 16 GHS FFA: North Valley Speaking Contest
- 17 Wilson: Super Hero Dance Party, 5:30 – 8:00 PM
- 20 Holiday: Presidents' Day
- 21-24 GHS FFA Week
- 21 Sycamore: PAC 5:00 – 6:00 PM/ELAC, 6:00 – 7:00 PM Sycamore Library
- 22 Sycamore: CJSF Installation, 6:00 – 7:00 PM, Sycamore Gym
- 24 GHS: Welding Competition
- 28 GHS: ELAC Mtg. 6:00 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.

02/10/17
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