



**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, March 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)
 - 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
 - D. Student Discipline
 - 1) Expulsion of Student B - 1617

Agenda
03/01/2017

5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session
8. Administrator Reports Information
 - A. Chris McIntire
 - B. Tracey Allen
 - C. Clint Johnson
 - D. Joey Adame
 - E. Dr. Mona Bernal
 - F. Cindy Kershaw
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 Certification of the 2nd Interim Budget for the 2016-2017 School Year**
(Heather Naylor)

(BACKGROUND: The 2nd interim reporting period covers November 1, 2016 through January 31, 2017. Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the 1st Interim budget was adopted in December.)
 - B. Approve contract with Self Insured Schools of California (SISC)** (Heather Naylor)

(BACKGROUND: We currently purchase health insurance through Butte Self-Funded programs JPA (BSSP). Beginning July 1, 2017 BSSP will facilitate and oversee our membership within SISC. BSSP has already approved their agreement with SISC at the February 14th board meeting. Gridley Unified will be continuing its membership with BSSP.)
 - C. Approve Winter Release of the Consolidated Application Reporting System (CARS) for the 2016-17 school year** (Dr. Mona Bernal)

(BACKGROUND: The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g. Title I, Title II, and Title III) to county offices, school districts and charter schools throughout California. Throughout the year, every local educational agency (LEA) submits documentation of participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Out of each state

and federal program entitlement, LEA's allocate funds for indirect costs of administration, for programs operated by the LEA, and for programs operated at schools.)

D. Approve the change of dates for McKinley's and Wilson's Parent / Teacher Conferences and changing the second trimester ending date on the Gridley Unified School District's Calendar (Chris McIntire)

(BACKGROUND: McKinley Primary School and Wilson Elementary School were scheduled to begin assessing students during the week of February 13th to prepare for Parent/Teacher Conferences during the week of March 13th. Since the Mandatory Evacuation of the City of Gridley and the closures of the Gridley Unified School District Schools, we are requesting the Board of Trustees allow McKinley and Wilson Schools to move Parent / Teacher Conferences to the week of March 27th and to extend the second trimester.)

E. Approve additional funds of \$35,000.00 for RB Spencer Heating & Air
(Chris McIntire)

(BACKGROUND: For several years, the Gridley Unified School District has used RB Spencer Heating & Air to provide quality service on the district's HVAC units. As we have exceeded the \$15,000.00 threshold and there are several months of school remaining in this fiscal year, we are requesting preapproval of additional funds.)

F. Approve open purchase order of \$125,000.00 from IT SAVVY (Ken Aldrich)

(BACKGROUND: Currently the district has made \$129,639.24 in Board approved purchases 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 additional technology items that exceed the current \$150,000.00 open purchase order that was Board approved in July 2016. This will expedite the purchasing process and aid in getting the technology in the classrooms faster.)

G. Approve open purchase order of \$20,000.00 from Apple, Inc. for the remainder of the 2016-17 school year (Ken Aldrich)

(BACKGROUND: Currently the district has made purchases from Apple Inc. The district purchased Apple products through the Apple for Education Program. With this approval the district will be able to purchase additional technology items that exceed the \$15,000.00 threshold. This will expedite the purchasing process and aid in getting the technology in the classrooms faster.)

H. Approve the purchase of a Complete Cummins Remanufactured Engine from Durham Pentz Truck Center (Ken Aldrich)

(BACKGROUND: The district mechanic found coolant in the oil of Bus #4-94. This bus was sent to Durham Pentz Truck Center for diagnostic and repair. It was reported that there were metal chunks in the oil pan and coolant was leaking around the cylinder liners and head gasket. A crack in the top of piston #3 was found.

Two estimates were obtained: one to rebuild our engine and one to replace with a complete Cummins remanufactured engine. Durham Pentz will not warranty the engine if it is rebuilt. The remanufactured engine will include a 24-month/100,000 mile warranty.)

I. Approve job description for District Teacher on Special Assignment (TOSA)

(Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new job description is needed for the 2016-17 school year. This new job description/classification will provide services to the Curriculum and Instruction Support in the Curriculum and Technology Department at the District level to address the needs for 21st Century Teaching and learning at Gridley Unified School District.)

I. Approve recommendation to establish new position of District Teacher on Special Assignment (TOSA), 1.0 FTE, effective the 2017-18 school year

(Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a new job classification is needed for the 2016-17 school year. This new job classification will provide services to the Curriculum and Instruction Support in the Curriculum and Technology Department at a District-wide level to address needs for 21st Century Teaching and learning at Gridley Unified School District.)

K. Approve recommendation to establish new position of Temporary Counselor, up to 0.51 FTE at Wilson Elementary School, for the remainder of the 2016-17 school year (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that a temporary Counselor is necessary at Wilson Elementary School for the remainder of the 2016-17 school year to provide support to students. The 0.80 FTE counselor, previously assigned at both Sycamore Middle School and Wilson Elementary School, will remain at Sycamore Middle School for the remainder of the year after the resignation of a 0.49 FTE counselor effective February 28, 2017.)

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 15, 2017

B. Personnel

1) Certificated

- a) Letter of resignation for Dr. Mona Bernal, Director of Curriculum and Instructional Technology, 1.0 FTE, District-wide, effective June 30, 2017

- 2) Classified
 - a) Ratify employment for Alicia Teal, Noon Duty Supervisor, 0.75-hours daily/5 days per week, 9-month position at Wilson Elementary School, effective March 2, 2017
- C. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) \$ 500.00 from Quota International of Gridley to GHS Wrestling (silent auction)
 - b) 500.00 from Quota International of Gridley to GHS Wrestling
 - c) 500.00 from California Latino Superintendents Association to GHS
 - d) 30.00 from Lupe and Jose Murillo to Wilson Afterschool Academy
 - e) 30.00 from Daniel and Megan Spade to Wilson Afterschool Academy
 - f) 300.00 from FOCUS to GHS Golf

14. Adjourn

Calendar of Events

<u>Date</u>	<u>Event</u>
February 28	GHS FFA: North Valley Speaking Contest @ Orland High School, 9:00 AM- 2:30 PM ELAC Meeting, 6:00 – 7:30 PM
March 1	Sycamore: Royalty Dance
March 2-4	Sycamore Club Live: Reach for the Future Conference, Richard Springs
4	GHS FFA: UC Davis Field Day
8	Sycamore: 8 th Grade Parent Meeting, 6:30 PM
18	GHS FFA: Rib Feed

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.

02/24/17
ph