



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

Board of Education Members

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

Wednesday, July 29, 2020

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 Special 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. 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 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

5. Recall to Order
6. Pledge of Allegiance and Order of Agenda
7. Report from Closed Session
8. Comments from the Board of Trustees Information
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. ACTION ITEM(S): Action

- A. [Approve Illuminate Report Card Consultancy with Carol Sylvester for 2020-21](#) (Michael Pilakowski)**

(BACKGROUND: The Illuminate product has been used to produce Report Cards for K-5 within the district for the past six years and have had minimal revision since their inception. This consultancy will bring in an experienced local trainer who has worked with other districts in the area on their report card implementations.)

- B. [Approve Pilot of Smart NGSS at Sycamore Middle School for 2020-21](#) (Michael Pilakowski)**

(BACKGROUND: Sycamore Middle School science adoption team is requesting approval to purchase a one year licensing for the purposes of completing an adequate piloting of the Smart NGSS science curriculum in grades 6-8.)

- C. [Approve Social Studies Curriculum Updating for Sycamore Middle School](#) (Michael Pilakowski)**

(BACKGROUND: The Sycamore Middle School social science faculty team requests updating of their currently adopted curriculum, *History Alive!*, to the most recent edition which will add online/digital components and allow replacement of the aged/damaged paper copies of the texts. Requested adoption length would be six years, to align with the next adoption cycle in CA for social studies. This adoption update will cover students in grades 6-8.)

- D. [Approve renewal of Attention 2 Attendance for the 2020-21 year](#) (Michael Pilakowski)**

(BACKGROUND: This is the third and final year of GUSD's contract for additional attendance accounting and parental communications services with the Attention 2 Attendance product.)

E. [Approve the removal, disposal, and replacement of existing playground equipment at Sycamore School, Special Ed playground.](#) (Heather Naylor)

(BACKGROUND: The existing Special Ed playground equipment needs to be replaced with more age appropriate equipment. The existing equipment will be removed and replaced with new, age appropriate equipment.)

F. [Approve the contract for legal services to be provided by Robert E. Thurbon for the 2020-21 school year](#) (Jordan Reeves)

(BACKGROUND: Robert E. Thurbon provides consultation, representation and legal advice to the District.)

11.

[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 June 24, 2020

B. District Expenditure Warrants

- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from June 2020.

C. Personnel

1) Classified

- a) Approve the following Summer Nutrition Program positions for July 1 – July 2, 2020 and July 13 – July 31, 2020:

Jessica Lopez	-	Head Cook, 6 hours/day, 5 days/week
Nellie Maxwell	-	Assistant Cook, 5.5 hours/day, 5 days/week
Zaravyk Correa	-	Custodian/Cafeteria Assistant, 5.5 hours/day, 5 days/week
Jennifer Gonzalez	-	Cafeteria Helper, 5.5 hours/day, 5 days/week
Maria Heredia	-	Cafeteria Helper, 4 hours/day, 5 days/week
Audelia Cuevas	-	Cafeteria Helper, 4 hours/day, 5 days/week
Paige Maxwell	-	Cafeteria Helper, 2 hours/day, 5 days/week
Yesenia Venegas	-	Cafeteria Helper, 2 hours/day, 5 days/week

- b) Ratify employment for Tammy Carr, Instructional Aide – Specialized Classroom, 6 hours per day, 5 days per week at Gridley High School effective August 31, 2020

- c) Letter of resignation for Tammy Carr, Instructional Aide I, 7 hours per day, 5 days per week at Gridley High School effective August 31, 2020

- d) Letter of resignation for Erica Patterson, Noon Duty Supervisor, 1.25 hours per day, 5 days per week at Wilson Elementary School effective June 6, 2020

- e) Approve recommendation for one (1) Office Clerk position on modified 10 month calendar, 4 hours per day, 5 days per week, at Maintenance/Operations/Transportation Department effective 2020-21 school year

- f) Ratify employment for Jenny Dolan, Administrative Secretary, 8 hours/day, 5 days/week at District Office effective July 27, 2020

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations(s):

- a) \$8.10 from Box Top Education to Sycamore Middle School

- b) \$2,480.00 from American Legion Baseball to Gridley High School Girls Softbal

12. **INFORMATION ITEM(S):**

Information

- A. **Notification of emergency approval of a purchase in excess of \$15,000 without prior board approval from T-Mobile.** (Michael Pilakowski)
(BACKGROUND: To meet the needs of Gridley families without Internet services who have been required to move to a distance education model, Superintendent Reeves approved purchase of 125 cellular hotspots and service for loan to families totaling \$24,000 using special state COVID-19 relief funding. This item was not placed on a regular board agenda for approval due to the need to get the devices as soon as possible and due to the dwindling supply/availability of them through any vendor.)
- B. **Discussion of plans for school reopening** (Jordan Reeves)
(BACKGROUND: Plans for school reopening August 31, 2020 will be discussed.)

13. Adjourn

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.

In accordance with Gov. Newsom's EO N-25-20, meeting may be accessed remotely using Google Meet:
De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando
Google Meet:

<https://meet.google.com/azr-qmap-tqr>

Join by phone: +1 541-321-6623 PIN: 386 844 013#

07/29/2020 jv