

Gridley Unified School District Board of Education REGULAR 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, October 7, 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 Regular 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 Contract
 - b) Public Employee 2087: Release of Public Employee
 - 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

Information

- 8. Reports: Administrators / Special Projects and Curriculum Coordinator / Director Information of Maintenance, Operations and Transportation
 - A. Jesse Rodriguez
 - B. Kelly Haight
 - C. Kim Kemmis
 - D. Justin Kern
 - E. Maggie Daugherty
 - E. Michael Pilakowski
 - G. Kim Parks
- 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. **INFORMATION ITEM(S)**:

Information

A. Review the Memorandum of Understanding between Gridley Unified School District and Butte County Office of Education After School Education and Safety Program (Jordan Reeves)

(BACKGROUND: This MOU establishes a formal working relationship between Gridley Unified School District and Butte County Office of Education acting as partners in the After School Education and Safety Program for Sycamore Middle and Wilson Elementary Schools.)

B. Public Hearing Confirming Compliance with the Requirements of Ed Code Sections
60119 and 60422(b) Regarding Sufficiency of Textbooks and Instructional Materials
for the 2020-21 School Year (Michael Pilakowski)

(BACKGROUND: A public hearing must be held to allow the public to comment on the sufficiency of textbooks or instructional materials.)

13. $\underline{ACTION ITEM(S)}$:

Action

A. Approve Board Resolution No. #08-2021 Confirming Compliance with the Requirements of Ed Code Sections 60119 and 60422(b) Regarding Sufficiency of Textbooks and Instructional Materials for the 2020-21 School Year (Michael Pilakowski)

(BACKGROUND: Annually the District must hold a public hearing to allow input from the community on the sufficiency of textbooks and instructional materials provided. After the hearing, the Board is required to adopt a resolution certifying that the hearing was held.)

B. Approve BP/AR 5141.52 Suicide Prevention Policy (Michael Pilakowski)

5000 Series: Students BP5141.52 Suicide Prevention Policy AR5141.52 Suicide Prevention Policy

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached Board Policy and Administrative Regulation needs to be approved to bring the district's policy manual up to date.)

C. Approve Board Meeting Dates Revision (Jordan Reeves)

(BACKGROUND: When the District approved the Board meeting dates for 2021 on December 11, 2019, the spring break dates were still to be determined. Now that spring break has been set, the approved April 7th meeting falls within that week. As there are five Wednesdays in March, changing the Board meeting date from April 7th to March 31st would not affect the sequence of Board meeting dates moving forward.)

D. <u>Approve Purchase of Materials and Supplies Exceeding \$15,000 in a Fiscal Year from Flora Fresh</u> (Justin Kern)

(BACKGROUND: We purchase the bulk of our materials and supplies for our Ornamental Horticulture Pathway from Flora Fresh. Over the course of the year we will exceed \$15,000.)

E. <u>Approve Purchase of Materials and Supplies Exceeding \$15,000 in a Fiscal Year from MJB</u> (Justin Kern)

(BACKGROUND: We purchase the bulk of our materials and supplies for our Ag Mechanics courses through MJB. Over the course of the year we will exceed \$15,000.)

F. <u>Approve the Purchase of Copier Paper from Contract Paper Group Inc.</u>

(Heather Naylor)

(BACKGROUND: The district purchases paper 8,400 reams at a time. By purchasing a complete truck load of copier paper, the district receives a discount on the price. The district received the following four bids for copier paper.

- 1) Blaisdell's \$27.98 per case total cost \$25,207.18
- 2) Kelley Paper \$24.50 per case total cost \$22,078.22
- 3) Office Depot \$24.49 per case total cost \$22,063.04 plus tax
- 4) Contract Paper Group \$22.20 per case total cost \$19,999.98 plus tax)

G. Approve Purchase and Installation of Walk in Cooler (Scott McMillan)

(BACKGROUND: The district has one walk in cooler in the Sycamore kitchen. This cooler is getting over packed and we need more room for cold items. At this time the district would like to purchase another walk in cooler.)

H. Approve Classified Job Description for Lead Computer Technician (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Lead Computer Technician is needed to serve the technology department. A job description is needed for this new position.)

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 Special Board Meeting of September 23, 2020
- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from September 2020
- C. Personnel
 - 1) Classified
 - a) Letter of resignation for Annette Boone, Modern Dance Coach Stipend position at Gridley High School effective September 10, 2020
 - b) Letter of resignation for Annette Boone, Activities Director (50%) Stipend position at Gridley High School effective September 10, 2020
 - c) Letter of resignation for Annette Boone, Assistant Activities Coordinator (#12), 6.5 hours per day, 5 days per week at Gridley High School effective October 1, 2020
 - d) Letter of resignation for Branden Heskett, Noon Duty Supervisor (#227), 0.75 hours per day, 5 days per week at Sycamore Middle School effective October 6, 2020
 - e) Ratify employment for Kristine Campos, Instructional Aide I (#334), 6 hours per day, 5 days per week at Gridley High School effective October 8, 2020
 - f) Ratify employment for Maria Alvarez, Night Custodian (#25), 8 hours per day, 5 days per week at MOT Department effective October 8, 2020
 - g) Approve recommendation to add hours to one (1) Office Clerk position (#360) from 4 hours per day, 5 days per week to 6 hours per day, 5 days per week, at MOT Department effective October 8, 2020
 - h) Approve recommendation to add hours to one (1) Instructional Aide I position (#207, one-on-one support) from 4 hours per day, 5 days per week to 5.5 hours per day, 5 days per week, at Gridley High School effective November 17, 2020
 - i) Approve new position for a Lead Computer Technician, 8 hours per day, 5 days per week, at District Office (district-wide) effective October 8, 2020
 - j) Ratify employment for Amanda Pena, Office Clerk (#360), 6 hours per day, 5 days per week at MOT Department effective October 8, 2020
 - 2) Certificated
 - a) Ratify employment for the following extra duty stipends effective the 2020-21 School Year:

Maria Romo - Cyber High, GHS

15. Adjourn

<u>Please Note</u>: 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 Zoom:

De acuerdo con el EO N-25-20 del gobernador Newsom, se puede acceder a la reunión de forma remota utilizando

Zoom:

Join Zoom Meeting https://gusd-org.zoom.us/j/89217613182 Meeting ID: 892 1761 3182

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10/7/2020 jd