

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, September 16, 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. 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. Kelly Haight
 - B. Kim Kemmis
 - C. Justin Kern
 - D. Maggie Daugherty
 - E. Michael Pilakowski
 - F. Kim Parks
 - G. Jesse Rodriguez
 - H. Scott McMillan
- 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. Conduct First Reading of Revised BP/AR 5141.52 Suicide Prevention Policy (Michael Pilakowski)

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(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.)

B. Public Hearing Regarding Learning Accountability Plan (Michael Pilakowski) Page 31

(BACKGROUND: SB 98 changed the statutory requirements for the 20-21 school year to remove the LCAP as a requirement of the year and replaced it with the Learning Continuity and Attendance Plan (being called the LCP) for the year. This is a shortened version that focuses more on school district responses to the pandemic and learning losses due to earlier and continuing school closures. The board item tonight is a public hearing for input and commentary on the plan in its current form.)

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

Action

A. <u>Approve Additional Licenses for STAR Assessment at Wilson Elementary School</u> (Michael Pilakowski)

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(BACKGROUND: With implementation of the Edgenuity: Pathblazer curriculum and its ability to import STAR results to create individualized learning paths for students, Wilson School requests an additional 450 licenses so that all students can be served with the STAR product.)

B. Approve of Board Resolution #06-2021 Adopting the 2019-20 GANN Limit Calculation (Heather Naylor)

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(BACKGROUND: School districts are required annually to calculate the Appropriations Limit Calculation (GANN Limit) to ensure that the growth in government spending does not exceed the growth in population and inflation.)

C. <u>Approve Certification of the Unaudited Actuals for the 2019-20 School Year</u> (Heather Naylor)

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(BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2019-20 school year prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies.)

D. <u>Approve Board Resolution #07-2021 Reduction in Classified Staff</u> (Julie Vang) Page 158

(BACKGROUND: California Education Code Section 45308 states that classified employees shall be subject to layoff for lack of work or lack of funds.)

E. <u>Approve Purchase of Curriculum, Equipment, Furniture and Training for Patient Care Lab</u> (Justin Kern)

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(BACKGROUND: We applied for the 2nd round of the Strong Workforce Program grant for the purposes of creating a lab for our pathway that will serve as training away from the hospital setting to practice and develop skills related to the medical field.)

14. <u>CONSENT AGENDA</u> Action Page 175

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 2, 2020
- B. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from August 2020.

- C. Personnel
 - 1) Classified
 - a) Letter of resignation for Lindsey Wampole, Instructional Aide I, 2.5 hours per day, 5 days per week at Wilson Elementary School effective August 28, 2020
 - 2) Certificated
 - a) Ratify employment for the following Special Education Independent Study Teacher effective the 2020-21 School Year:

Steve Allyn - Sycamore Middle School

15. 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 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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08/12/2020 jd