Gridley Unified School District Board of Education

REGULAR BOARD MEETING AGENDA



Board of Education Members
Eric Waterbury, President
Art Cota, Clerk
Stacy Anthony
Cheryl Argetsinger
Brandon Oakley
Kirsten Storne-Piazza
Sonia Zarate

Wednesday, July 21, 2021 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)
 - 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. Superintendent's Report

Information

9. Comments from the Board of Trustees

Information

10. 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

11. <u>INFORMATION ITEM(S):</u>

Information

A. Review Quarterly Complaints Relative to the Williams Lawsuit (Jordan Reeves)

(BACKGROUND: One of the requirements of the Williams Lawsuit is a review by the Board of the quarterly report of complaints relative to the following:

- 1) Sufficiency of instructional materials
- 2) Cleanliness, safety and maintenance of facilities
- 3) Teacher vacancy or mis-assignment)

12. ACTION ITEM(S):

Action

A. Approve Contract for Legal Services to be Provided by Kingsley Bogard LLP (Jordan Reeves)

(BACKGROUND: Paul R. Gant of Kingsley Bogard LLP will provide consultation, representation and legal advice to the District.)

B. <u>Approve Contract for Continuing Legal Services to be Provided by Robert E. Thurbon</u> (Jordan Reeves)

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

C. <u>Approve Extended Effective Date for E4121, Temporary/Substitute Personnel Policy</u> (Jordan Reeves)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached Policy Exhibit 4121 reflects the need to extend the effective date for the substitute pay in order to maintain competitive wages with surrounding school districts.)

D. <u>Approve Purchase from United Building Contractors, Inc for Batting Cages at Gridley High School</u> (Jordan Reeves)

(BACKGROUND: Currently the boys Varsity Baseball Field is the only baseball or softball field at Gridley High School without a permanent batting cage structure. The addition of a new batting cage will ensure a safe and effective structure that will provide the boys varsity baseball team with the necessary opportunities to increase their skill level to compete at the highest level.)

E. Approve Ag Incentive Grant for the Agriculture and Natural Resource Industry Sector (Justin Kern)

(BACKGROUND: The Ag Incentive Grant is an annual grant opportunity that must be applied for based on specific department criteria. Our program opens doors to students of every demographic group, whether low socioeconomic or special education our program offers an opportunity to learn meaningful skills which allows students to directly contribute to our community. These funds enhance the student experience.)

F. Approve Contract with Jordan Reeves, GUSD Superintendent (Heather Naylor)

(BACKGROUND: The Board of Trustees has completed their evaluation of Mr. Reeves and based upon a successful annual evaluation, the revisions to the salary schedule will be: July 1, 2020 2% increase to the salary schedule; one-time payment of 4%; July 1, 2021 2% increase to the salary schedule.)

G. Approve Board Resolution 01-2122, Budget and Cash Transfers (Heather Naylor)

(BACKGROUND: The Butte County Treasurer requires all funds remain positive throughout the year. During the 2021-22 year the Cafeteria Fund may need cash to meet the obligations of payroll because the state is slow in making the payments for reimbursable meals. This Board Resolution is required to provide the authorization to transfer cash between accounts. The account that will be used to transfer to the Cafeteria Fund is the General Fund. The cash transfers are short-term and are repaid to the fund when the State makes payments to the district in the Cafeteria Fund.)

H. <u>Approve Districtwide Purchases from IT SAVVY not to Exceed \$200,000 for the 2021-22 School Year</u> (Michael Pilakowski)

(BACKGROUND: Currently, the district has maintained a history of purchasing the bulk of computer and tech purchases from this vendor.

The district uses piggybackable technology contracts, such as California Multiple Award Schedule to ensure best possible pricing. With this approval the district will be able to purchase technology items that exceed the standard threshold to meet the maintenance and expansion needs of the district technology program during the year.)

I. <u>Approve Certificated Job Description for District Social Worker Position</u> (Michael Pilakowski)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a District Social Worker is needed to serve the student population. A job description is needed for this new position.)

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. Approval of Personnel is contingent on verification of meeting background and TB clearance.

- A. Minutes of Regular Board Meeting of <u>June 30, 2021</u>, Minutes of Special Board Meetings of <u>July 6, 2021</u> and <u>July 12, 2021</u>
- B. Personnel
 - 1) Certificated
 - a) Letter of resignation for Darcy Pollak, Elementary Teacher (#99), 1.0 FTE, at Wilson Elementary School effective July 2, 2021
 - b) Ratify employment for Rebecca Spears, Elementary Teacher (#99), 1.0 FTE at Wilson Elementary School effective August 23, 2021
 - c) Ratify employment for Julie Taranto, Elementary Teacher (#80), 1.0 FTE, at Wilson Elementary School effective August 23, 2021
 - d) Ratify employment for Joan Schumann, Elementary Principal (#2), 1.0 FTE, at Wilson Elementary School effective July 22, 2021
 - e) Ratify employment for Julio Chavarri, Spanish Teacher (#288), 1.0 FTE, at Gridley High School effective August 23, 2021.
 - f) Approve new grant-funded position for District Social Worker (#382), 1.0 FTE, District-wide effective August 23, 2021
 - g) Approve new grant-funded position for Teacher-on-Special-Assignment, Career Technical Education and Graduation (#378), 1.0 FTE, at Gridley High School effective August 16, 2021
 - 2) Classified
 - a) Ratify employment for Lisa Schohr, Instructional Aide I (#375), 2.25 hours per day, 4 days per week and 0.75 hours per day, 1 day per week at Wilson Elementary School effective August 30, 2021
 - b) Ratify employment for Edward White, Director of Maintenance, Operations & Transportation (#284), 1.0 FTE, at MOT Department District-wide effective July 30, 2021
 - c) Ratify employment for the following student worker for the 2021-22 school year: Gracie Gonzalez - Student Worker
 - d) Approve recommendation to add hours for Lisa Schohr, Instructional Aide I (#375), 2.25 hours per day, 4 days per week and 1 hour per day, 1 day per week at Wilson Elementary School effective August 30, 2021
 - e) Approve recommendation to add hours for Susan Shepherd, Instructional Aide, Specialized Classroom (#324), 5.75 hours per day, 4 days per week and 5.5 hours per day, 1 day per week at Wilson Elementary School effective August 30, 2021
 - f) Approve recommendation to add new position for Instructional Aide, Specialized Classroom (#393), 6 hours per day, 4 days per week and 5 hours per day, 1 day per week at Wilson Elementary School effective August 30, 2021
 - g) Approve recommendation to add hours for Tammy Carr, Assistant Activities Coordinator (#12), 7 hours per day, 5 days per week at Gridley High School effective August 30, 2021
- C. District Expenditure Warrants
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from June 2021.
- D. Contracts
 - 1) To comply with Ed Code 17604, no contract made pursuant to the delegation and authorization shall be valid or constitute an enforceable obligation against the district unless and until the same shall have been approved or ratified by the governing board, the approval or ratification to be evidenced by a motion of the board duly passed and adopted.
 - a) Hue & Cry Esperanza High School Burglar Alarm Installation Contract
 - b) Hue & Cry Gridley High School Burglar Alarm Installation Contract
 - c) STAR Autism Field Contract
 - d) Titan Youth Contract
 - e) GTA Classroom Move Agreement
 - f) GTA BTSA Mentor Stipend

- g) GTA Extra Duty Stipend
- h) Hue & Cry Security System Monitoring Contract Esperanza High School
- i) Hue & Cry Security System Monitoring Contract Gridley High School
- j) Edgenuity Contract

E. 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

TITLE (ISBN/Publisher)	Material Type	Copyright	Quantity	Reason
Inherit the Wind (0-345-46627-6)	Textbook	1955	159	Has not been used since 2010
The Old Man and the Sea (978-0-7587-7742-3)	Textbook	2003	65	Has not been used since 2008
Power of One (978-0-440- 23913-0)	Textbook	2007	10	Has never been used in over a decade
A Prayer for Owen Meany (0- 345-36179-2)	Textbook	1990	28	Has not been used in over a decade
The Shipping News (0-684-85791-X)	Textbook	1993	27	Has not been used since 2014
The Stranger (0-394-70002-3)	Textbook	1988	40	Has not been used in over a decade
Sunflower on the Possibilities (978-0-8052-1060-6)	Textbook	1998	25	Has not been used since 2013
To Have and To Have Not (0- 684-85923-8)	Textbook	1987	31	Has not been used in over a decade

14. Adjourn

<u>Please Note</u>: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 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. 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/81384484612 Meeting ID: 813 8448 4612

One tap mobile <u>+16699009128</u>, 81384484612# US (San Jose) Dial by your location +1 669 900 9128 US (San Jose)

7/21/2021 jd