



**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, June 15, 2022

6:00 PM Closed Session
6:30 PM Open Session
District Office Board Room
429 Magnolia Street
Gridley, CA 95948

Meeting may be accessed remotely using Zoom:
Se puede acceder a la reunión de forma remota utilizando Zoom:
Join Zoom Meeting <https://gusd-org.zoom.us/j/81384484612>
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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 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

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- 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. [Approve Board Resolution # 28-2122 honoring Tracy Howell for 20 years of outstanding service and contributions to GUSD \(Eric Waterbury\)](#) **Action**

(BACKGROUND: Tracy Howell retired on October 31, 2021 and based upon her contributions to the district is deserving of the recognition and resolution.)
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):
 - A. [Conduct First Reading of Board Policies, Administrative Regulations and Exhibits updated March 2022](#) (Justin Kern)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached Board Policies, Administrative Regulations and Exhibits needs to be approved to bring the district's policy manual up to date.)
 - B. [Review Proposed 5TH Grade Field Trip to the Shady Creek Outdoor School and Event Center in May 2023](#) (Joan Schumann)

(BACKGROUND: Formerly known as the *Woodleaf Outdoor Program*, the **Shady Creek Outdoor School** provides an outdoor learning experience that fully integrates social-emotional learning with NGSS science standards. Wilson Elementary proposes bringing this program back moving forward.)
 - C. [Public hearing to allow public input on the Original Budget for the 2022-23 school year including substantiation of need for assigned and unassigned ending fund balances in excess of minimum recommended reserves](#) (Heather Naylor)

(BACKGROUND: A public hearing must be held at each budget adoption to allow the public to comment on its contents. The budget will be brought forward June 29, 2022 for adoption.)
 - D. [Public Hearing to allow public input on the 2021-2024 Local control and Accountability Plan \(LCAP\)](#) (Michael Pilakowski)

(BACKGROUND: California requires all districts to complete a yearly three year LCAP which outlines planned uses of their Supplemental and Concentration dollars from the Local Control Funding Formula. The LCAP is then reviewed and updated yearly. LCAPs must be presented to the board in conjunction with the district budget for each school year for approval, following a public hearing.)

- E. [Public hearing to allow public input on the Developer Fee Justification Study](#)
(Heather Naylor)

(BACKGROUND: A public hearing must be held to allow the public to comment on the study's contents.)

13. ACTION ITEM(S):

- A. [Approve Board Resolution # 29 - 2122 Adoption of School Facilities Fee](#)
(Heather Naylor) *(Developer Fee Study [available](#) for public review at the District Office or www.gusd.org)*

(BACKGROUND: Every two years the State Allocation Board sets a new maximum fee per square foot that school districts can impose on commercial and residential development within its boundaries. In order for school districts to charge the new fee level a developer fee study must be completed that quantifies the impact of residential and commercial development on school facilities. Once the need is determined by the study the Board must adopt a resolution to enact the higher fee for new development.)

- B. [Approve request of the County Superintendent to consolidate the next District election with other elections in November](#) (Justin Kern)

(BACKGROUND: The Board is required to approve a request in order to consolidate the district election with the upcoming countywide election.)

- C. [Approve Resolution Ordering Governing Board Member Election](#)
(Justin Kern)

(BACKGROUND: The Board is asked to approve this resolution to be in compliance with Ed Code 5000. The approval will require the county Superintendent of Schools to call an election.)

- D. [Approve BR #30 - 2122 Regarding Costs of Candidates Statement](#)
(Justin Kern)

(BACKGROUND: The Board is asked to approve this resolution to be in compliance with Ed Code 13307 - 133307.5. Each candidate for a position on the Governing Board shall be required to pay his or her pro rata share of the cost of printing, handling, translating and mailing of the candidate's statement.)

- E. [Approve BR # 31 - 2122 Resolution Establishing Procedure in Case of Tie Vote at Governing Board Election](#) (Justin Kern)

(BACKGROUND: The Board has the duty to resolve tie votes in governing board

election.)

F. **[Approve BR # 32-2122 Declaring Rural Status for Purposes of Exemption from Education Code Section 46148](#)** (Justin Kern)

(BACKGROUND: Governor Gavin Newsom signed Senate Bill 328, authored by California State Senator Anthony Portantino, on October 13, 2019, which prescribes start times for secondary schools, beginning in the 2022-23 school year. Recognizing that schools in rural areas may have different needs than those in urban/suburban areas. Education CodeSection 46148 exempts rural school districts from the required start times.)

G. **[Approve BR # 33-2122 ordering Election and Establishing Specifications Of the Election Order](#)** (Justin Kern)

(BACKGROUND: The Board of Trustees has determined that Gridley High School within the Gridley Unified School District needs to be upgraded, repaired, improved, and better equipped to enable the District to maintain and enhance the educational opportunities of the students in the District.)

H. **[Approve 2022-23 Designation of California Interscholastic Federation Representatives to League](#)** (Rikki-Lee Buresch)

(BACKGROUND: Nathan Link, GHS Athletic Director, is the primary representative for Gridley High School and Rikki-Lee Buresch, GHS Principal, serving as the alternate.)

I. **[Approve Statement of Need for Emergency 30-Day Substitute Permits](#)** (Julie Vang)

(BACKGROUND: The Annual Statement of Need must be filed at the school district office each year when employing holders of Emergency 30-Day Substitute Permits. It indicates that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.)

J. **[Approve Declaration of Need for Fully Qualified Educators](#)** (Julie Vang)

(BACKGROUND: The Declaration of Need (CL-500) is the annual form submitted to the Commission on Teacher Credentialing (CTC) by school districts that contains the employing agency's estimated number of Emergency Permits, Limit Assignment Permits and Internships that will be requested during the school year. In order to employ Interns and Permit holders districts must have a CL-500 on file with the CTC.)

K. **[Approve new Certificated Management job description for Director – Alternative Education and Special Education](#)** (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Director of Alternative Education and Special Education is needed to oversee the Alternative Education program and the special education program. A job description is needed for this new position.)

L. [Approve revision to Administrative Salary Schedule 2021-22](#) (Julie Vang)

(BACKGROUND: The Administrative Salary Schedule is being revised to update current Administrative Calendars utilized by current positions or positions that have been identified as being needed in order to provide students and staff with appropriate support.)

M. [Approve Classified job description for Counseling Assistant – Secondary Grades position](#) (Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Counseling Assistant – Secondary Grades. A job description is needed for this new position.)

N. [Approve Classified job description for Car Van Driver/Custodian position](#)
(Julie Vang)

(BACKGROUND: After careful evaluation and discussion, district administration has determined that the creation of a new position for a Car Van Driver/Custodian position is needed to support the Transportation Department. A job description is needed for this new position.)

O. [Approve agreement with Orrick, Herrington & Sutcliffe LLP \(“Orrick”\) for bond and disclosure counsel services in connection with the 2022 general obligation bond election and related bond issuances](#)
(Justin Kern)

(BACKGROUND: With few exceptions, each year for many years Orrick has been involved as bond counsel in more financings by principal amount than any other public finance firm in the country. Furthermore, Orrick has a particular dedication to the field of school finance. We work with school districts of every size, and we have assisted dozens of school districts in preparing their successful bond measures.

P. [Approve SPSA for the following schools:](#)

- [Esperanza High School](#) – Maggie Daugherty
- [Gridley High School](#) – Rikki-Lee Buresch
- [Sycamore Middle School](#) – Kelly Haight
- [Wilson Elementary School](#) – Joan Schumann
- [McKinley Primary School](#) - Kimberly Kemmis

(BACKGROUND: In order to meet regulatory compliance requirements at both the state and federal levels, school wide plans need to be annually approved by the local school board. Yearly approval of the Single Plan for Student Achievement (SPSA).)

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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, contingent necessary clearances prior to start.

A. [Minutes of Regular Board Meeting of May18, 2022](#)

B. Personnel

1) Certificated

- a) Letter of resignation for Matt Reed, Agriculture Teacher (#148), 1.0 FTE at Gridley High School, effective June 11, 2022
- b) Letter of resignation for Marcia Tarr, Elementary Teacher (#93), 1.0 FTE at Wilson Elementary School, effective June 11, 2022
- c) Letter of resignation for Carey Beene, District Social Worker (#382), 1.0 FTE, District-wide, effective June 11, 2022
- d) Letter of resignation for Maggie Daugherty, Coordinator – Alternative Education and Special Education (#5), Esperanza High School, effective July 1, 2022
- e) Rescission of employment for Debbie Mattly, Summer School 3rd Grade Teacher, Wilson Summer School Program, effective May 25, 2022
- f) Approve recommendation for appointment of Maggie Daugherty, Director – Alternative Education and Special Education (#5), Esperanza High School, effective July 1, 2022
- g) Ratify employment for Michaela Haemmig, English Teacher (#111), 1.0 FTE at Sycamore Middle School effective August 22, 2022
- h) Ratify employment for Lori Bussard, Education Specialist (#152), 1.0 FTE at Wilson Elementary School effective August 22, 2022
- i) Ratify employment for Dennis Jackson, Science Teacher (#95), 1.0 FTE at Wilson Elementary School effective August 22, 2022
- j) Ratify employment for Connie Quist, Education Specialist (#121), 1.0 FTE at Sycamore Middle School effective August 22, 2022
- k) Ratify employment for Rhiannon Treat, Summer School Administrator, 7 hours per day, for up to 9 days total, at Wilson Elementary School effective June 16, 2022 through June 30, 2022
- l) Ratify employment for the following summer school certificated positions effective June 13, 2022 through June 30, 2022, contingent on student enrollment:
 - Julie Taranto - 3rd Grade Teacher, Wilson
 - Lisa Pound - Speech Language Pathologist ESY
 - Rob Rethans - Speech Language Pathologist ESY
 - Shannon McCamy - Special Projects Teacher
 - Bernard Didario - 5th Grade Teacher, Wilson
- m) Ratify employment for the following paid extra duty stipend and/or coach positions for the 2021-22 school year:
 - Amber Charter - BTSA (Induction) Mentor
 - Jennifer Denman - BTSA (Induction) Mentor
 - Andrea Earlee - BTSA (Induction) Mentor
- n) Ratify employment for the following paid extra duty stipend and/or coach positions effective the 2022-23 school year:
 - Diana Pontarolo - BTSA (Induction) Mentor
 - Amber Charter - BTSA (Induction) Mentor
 - Heather Frandrup - Leadership Team Member, McKinley
 - Mike Erickson - BTSA (Induction) Mentor
 - Christine Santerre - BTSA (Induction) Mentor

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Suzanne Francis - BTSA (Induction) Mentor
Anna Brink-Capriola - BTSA (Induction) Mentor
Jennifer Denman - BTSA (Induction) Mentor

2) Classified

- a) Letter of resignation for Cameron Besser, Instructional Aide I (#208), 5 hours per day, 5 days per week at Wilson Elementary School effective June 11, 2022
- b) Letter of resignation for Cameron Besser, Noon Duty Supervisor (#280), 1 hour per day, 5 days per week at Wilson Elementary School effective June 11, 2022
- c) Letter of resignation for Graceanne Sanders, Instructional Aide, Specialized Classroom (#330), 4.25 hours per day, 4 days per week and 3 hours per day, 1 day per week (20 hours weekly) at Wilson Elementary School effective May 24, 2022
- d) Letter of resignation for Crystal Berard, Instructional Aide I (#304, one-on-one support), 4.25 hours per day, 4 days per week and 2.75 hours per day, 1 day per week (20 hours weekly) at Wilson Elementary School effective June 11, 2022
- e) Letter of resignation for Dawn Brynman, Instructional Aide, Specialized Classroom (#264), 6 hours per day, 5 days per week at McKinley Primary School effective June 11, 2022
- f) Letter of resignation for Cecilia Ramirez, Secretary II (#50), 8 hours per day, 5 days per week at Esperanza High School effective June 18, 2022
- g) Approve recommendation to add new position for Maintenance / HVAC Technician, 8 hours per day, 5 days per week in the Maintenance, Operations and Transportation Department effective June 16, 2022
- h) Approve recommendation to add hours to Harley Kennedy, Instructional Aide I (#404), from 3.5 hours per day, 5 days per week to 5.5 hours per day, 4 days per week and 4.5 hours per day, 1 day per week (total of 26.5 hours weekly) at McKinley Primary School effective August 29, 2022
- i) Approve recommendation to continue and add hours to Noon Duty Supervisor position (#409), from 30 minutes per day, 5 days per week to 1 hour per day, 5 days per week at McKinley Primary School effective August 29, 2022
- j) Approve recommendation to add new position for Instructional Aide I (#435, categorically funded), 3.5 hours per day, 5 days per week at McKinley Primary School effective August 29, 2022 through June 9, 2023
- k) Approve recommendation to add new position for Instructional Aide I (#436), 5.5 hours per day, 5 days per week at McKinley Primary School effective August 29, 2022
- l) Approve recommendation to add new position for Counseling Assistant – Secondary Grades, 6.5 hours per day, 5 days per week at Sycamore Middle School effective August 29, 2022
- m) Approve recommendation to continue and add hours to Rachele Oropeza, Instructional Aide I (#424), from 2.5 hours per day, 5 days per week to 3.25 hours per day, 5 days per week at McKinley Primary School effective August 29, 2022
- n) Approve transfer request for Cameron Maynarich to Noon Duty Supervisor (#280), 1 hour per day, 5 days per week at Wilson Elementary School effective August 29, 2022
- o) Approve recommendation to reclassify Angelica Hernandez, Office Clerk (#58), to Secretary I (#58), 8 hours per day, 5 days per week at Sycamore Middle School effective August 15, 2022
- p) Approve recommendation to reclassify Janine Akin, Media Clerk (#231), to Office Clerk (#231), 4.75 hours per day, 5 days per week at Sycamore Middle School effective August 15, 2022
- q) Ratify employment for the following summer school classified positions effective June 13, 2022 through June 30, 2022, contingent on student enrollment:
 - Ashley Nelson - Counseling Assistant

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Alma Rodarte	-	Bilingual Family Support Specialist
Ariel Azevedo	-	Instructional Aide I
Ariel Azevedo	-	Noon Duty Supervisor
Lesley Martinez-Alejo	-	Instructional Aide I
Dawn Brynнан	-	Instructional Aide I
Dawn Brynнан	-	Noon Duty Supervisor
Laura Ratana	-	Instructional Aide I
Lisa Pritchard	-	Instructional Aide I
Rosemarie Keene	-	Computer Tech/Library Clerk
Rasma LaBuff	-	Instructional Aide I
Rasma LaBuff	-	Noon Duty Supervisor

- r) Ratify employment for the following summer school classified positions effective June 13, 2022 through July 1, 2022, contingent on student enrollment:
 - Marie Popejoy - Bus Driver
 - Tracy Smith - Bus Driver
 - Danika Smith - Car Van Driver
- s) Ratify employment for the following summer student worker positions effective June 13, 2022 through August 19, 2022:
 - Angel Heredia - Student Worker (special projects)
 - Richard Villalobos - Student Worker (special projects)
 - Gunner Upton - Student Worker (special projects)
- t) Ratify employment for Cameron Maynarich, Instructional Aide I (#208), 5 hours per day, 5 days per week at Wilson Elementary School effective August 29, 2022
- u) Ratify employment for Dawn Brynнан, Media Clerk (#234), 4 hours per day, 5 days per week at McKinley School effective August 15, 2022

C. Over Night/Out of State Conference/ Field Trip Request

- 1) To comply with Board Policy 6153, Board approval is required for all overnight fieldtrips. The following overnight fieldtrip is submitted for approval:
 - a) [National FFA Finals and Convention, Indianapolis, IN from October 23, 2022 – October 30, 2022](#)
 - b) [Feather River College Varsity Volleyball Team Camp, Quincy, CA from July 17, 2022 through July 20, 2022](#)

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) To Gridley High School FFA from Oroville Ford, (National Foundation, FFA, Build Ford Tough Program) for \$500.00

E. 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) [EMCOR Services / Mesa Energy Systems, Inc. \(Sycamore Middle School\)](#)
 - b) [Creative Designs Company, Inc. \(Sycamore Middle School\)](#)
 - c) [BCOE: Special Services contract, ELO-P \(Extended Learning Opportunity Program\)](#)
 - d) [Rose Wanken, School Psychologist](#)
 - e) [Kelvin Education, Inc.](#)
 - f) [MOU – Additional Extra Duty Stipend](#)

F. Surplus

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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) [Wilson Curricular Surplus](#)

b) [Chromebook Surplus](#)

G. Fundraisers

1) To comply with Board policy 1321, Board approval is required for all fundraising activities. The following fundraising requests has been submitted for approval:

a) [Gridley High School – FFA Ag Issues Forum Team, asking for donations through letters and drop-ins, June 1, 2022 through October 1, 2022](#)

b) [Gridley High School – Class of 2023, collecting recyclables, July 1, 2022 through September 30, 2022](#)

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.

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