

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

Gridley Unified School District Board of Education REGULAR BOARD MEETING AGENDA

Wednesday, June 29, 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 Meeting ID: 813 8448 4612 One tap mobile <u>+16699009128</u>, 81384484612# US (San Jose) Dial by your location <u>+1 669 900 9128</u> US (San Jose)

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
 - 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. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8
- 5. Recall to Order

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- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session
- 8. Comments from the Board of Trustees
- 9. Comments from the audience (Items not included on the Agenda may be Information introduced by members of the audience; however, no formal action will be taken at this time.)

10. INFORMATION ITEM(S):

A. California School Dashboard Local Indicators Presentation (Michael Pilakowski)

(BACKGROUND: LEAs must update and publicly report five local indicators of the Dashboard prior to July 1. These indicators are: Basic Conditions, Implementation of State Standards, School Climate, Parent Involvement and Engagement, and Course Access.)

B. Review Universal Pre-Kindergarten Plan (Kim Kemmis)

(BACKGROUND: The 2021–22 State Budget package established the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). As a condition of receiving grant funds, state law requires each LEA to create a plan articulating how all children in the attendance area of the LEA will have access to full-day learning programs the year before kindergarten that meet the needs of parents, including through partnerships with the LEA's expanded learning offerings, the After-School Education and Safety Program, the California state preschool program, Head Start programs, and other community-based early learning and care programs (EC Section 8281.5). The plan is brought to the Board for consideration after which Gridley Unified will provide this data to the CDE.)

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

A. Approve the Local Control and Accountability Plan (LCAP) (Michael Pilakowski)

(BACKAGROUND: This plan will guide the next two years of district practice, with a focus on increasing or improving services beyond the base program for English learners, low income students, and foster students. Due to the high frequency of these students in the district, many services planned will affect all student groups.)

B. <u>Approve Certification of the Original Budget for the 2022-23 School Year</u> (Heather Naylor)

(BACKGROUND: The Original Budget was presented for public hearing June 15, 2022 to allow the public to comment on its contents. Per Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties. The final draft of the Original Budget for the 2022-23 school year is now brought to the School Board for approval.)

Information

C. <u>Approve the Education Protection Account (EPA) expenditures for 2021-22</u> and the estimated budget for 2022-23 (Heather Naylor)

(BACKGROUND: With the approval of Proposition 30 on November 6, 2012, an account has been set up to track the Education Protection Account (EPA). The funds are shifted from the Revenue Limit to resource 1400 which in turn requires a budget to be developed and approved by the Board of Trustees.)

D. <u>Conduct second reading and approve Board Policies, Administrative</u> <u>Regulations and Exhibits Updated March 2022</u> (Michael Pilakowski)

(BACKGROUND: California School Boards Association provides districts with a recommended board policy manual and publishes legal updates for board policies. The attached board policies need to be approved in order to bring the district's policy manual up-to-date.)

E. <u>Approve SPSA for Wilson Elementary School</u> (Joan Schumann)

(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).)

F. Approve Ag Incentive Grant 2022-23 Application for Funding (Rikki-Lee Burresch)

(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.)

G. Approve revision to E4121, Temporary Substitute Policy (Julie Vang)

(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 new rates effective July 1, 2022 for substitute pay in order to maintain competitive wages with surrounding school districts.)

12.

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. <u>Minutes of Regular Board Meeting of June 15 2022</u>
- B. <u>District Expenditure Warrants</u>

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- 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from May 2022.
- C. Personnel
 - 1) Certificated
 - a) Letter of resignation for purposes of retirement for Karen Rudd, Primary Teacher, 1.0 FTE at McKinley Primary School, effective June 11, 2022
 - b) Ratify employment for the following paid extra duty stipend and/or coach positions for the 2022-23 school year:
 - Steve Allard-Leadership Team Member, GHSElizebeth Ayon-Leadership Team Member, GHSTiana Scott-Leadership Team Member, Sycamore
 - c) Ratify employment for Elizabeth Davis, Teacher Librarian, 1.0 FTE, District-wide, effective August 15, 2022
 - d) Ratify employment for Anita Oberle, School Nurse, 1.0 FTE, District-wide, effective August 23, 2022
 - 2) Classified
 - a) Ratify employment for Julie McDermid, Administrative Secretary (#11), 8 hours per day, 5 days per week, at District Office effective July 1, 2022
 - b) Ratify employment for Rochelle Laird, Bus Driver Trainer (short-term contract), 8 hours per day, 5 days per week, at District Office effective June 30, 2022 through June 30, 2023
 - c) Ratify employment for Meuy Saetern, Speech Language Pathology Assistant (#53), 7 hours per day, 5 days per week, District-wide effective August 29, 2022
 - d) Ratify employment for Monica Dominguez, Custodian (#183), 3 hours per day, 5 days per week, District-wide effective August 29, 2022
 - e) Ratify employment for the following summer school classified positions effective June 13, 2022 through July 1, 2022, contingent on student enrollment:

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-	Bus Driver
-	Instructional Aide I
-	Noon Duty Supervisor
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- f) Approve recommendation to add two (2) short-term Custodian, 8 hours/day, 5 days/week, MOT department, effective July 5, 2022 through July 22, 2022
- g) Approve recommendation to reclassify Margaret Graham, Car Van Driver to Car Van Driver / Custodian, 2.5 hours per day, 5 days per week, District-wide, effective July 1, 2022
- D. 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) <u>GHS Cheer: UCA Overnight Cheer Camp, Gridley Gym and Feather Room</u>, July 16-17 or July 23-24, 2022
 - b) <u>GHS FFA: Officer Retreat, Soda Springs, CA, July 24-26, 2022</u>
 - c) <u>GHS FFA: CA Youth Ag Expo SAE & LDE, Tulare, CA, August 3-7, 2022</u>
- E. 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) <u>Class of 2023: sell water at graduation, June 10, 2022</u>
 - b) GHS Volleyball: Fan Cloth Apparel Sales, July 11-22, 2022
 - c) <u>GHS Volleyball: Popcorn Sales, August 3-12, 2022</u>
 - d) <u>GHS Volleyball: Snack Bar at all home games, Sept. 7, 13, 14, 15, 22, 2022;</u> <u>October 4, 6, 13, 2022</u>
 - e) <u>GHS Volleyball: Janyo Frozen Yogurt Card Sales, September 19-30, 2022</u>
 - f) <u>GHS Cheer:</u>

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- a. <u>Cookie dough sale, July 2022</u>
- b. Pre-sell car wash tickets June-August
- c. Car wash August 2022
- d. Sponsorship & Donations, June 2022-April 2023
- e. <u>Titans Cheer Camp July 30-31, 2022</u>
- F. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) To Class of 2025 from Lacey Stogsdill, \$940.00
- G. 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) <u>Turf Tank USA Inc.</u>
 - b) LEAP Scope of Work and Services
 - c) <u>Sergeant Laboratories, Inc.</u>
 - d) <u>Kelvin Education, Inc.</u>
 - e) Lexia Learning Systems LLC
 - f) <u>Illuminate Education</u>
 - g) <u>Ellevation (Curriculum Associates)</u>
- H. 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) Sycamore Middle School: see attached list
 - b) Gridley High School: see attached list
- 13. 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. <u>Aviso</u>: Interprete disponible para los de la comunidad hispana que desean atender juntas de la mesa directiva. Para mas

<u>Aviso</u>: 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.