

Board of Education Members
Eric Waterbury, President
Art Cota, Clerk
Sonia Zarate
Cheryl Argetsinger
Drew Becker
Joe Dewsnup
Ben Taylor

Gridley Unified School District Board of Education REGULAR BOARD MEETING AGENDA

Wednesday, December 13, 2023
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 ± 16699009128 , 81384484612# US (San Jose) Dial by your location $\pm 1\ 669\ 900\ 9128$ 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 Meeting. Closed Session items may include personnel, litigation, and negotiations and/or student's 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.
 - Superintendent Contract
- C. Real Property
 - 1) Update on real property pursuant to Government Code §54956.8
- D. Student Discipline
- Student # 1009041
- 5. Recall to Order
- 6. Pledge of Allegiance and Order of Agenda
- 7. Report from Closed Session

Information

8. Reports: Certificated Administrators

Information

- A. Chris Schmidt
- B. Maggie Daugherty
- C. Michael Pilakowski
- D. Rhiannon Treat
- E. Joan Schumann
- F. Rikki-Lee Burresch
- G. Michelle Diaz
- H. Ed White
- 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. <u>INFORMATION ITEM(S):</u>

Information

- A. Jesse Rangle with US Department of Homeland Security Regarding School Safety (Justin Kern)
- 13. **ACTION ITEM(S):**

Action

- A. Annual Organization of Governing Board (Justin Kern)
 - A. Elect a President
 - B. Elect a Clerk
 - C. Appoint a Secretary
 - D. Authorize Signatures
 - E. Develop a Schedule of Regular Meetings
 - F. Designate Board Representative

(BACKGROUND: According to Board Policies and Education Code the Gridley Unified School District shall hold an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

B. <u>Conduct Second Reading and Approve of Board Policy 2250 - Teacher-In-Charge/Principal's Designee</u> (Justin Kern)

(BACKGROUND: California Education Code allows for each site principal to designate an Admin. Designee in the event he/she is off site. This policy is not currently included within our policies and should be added to provide clarity and reflect our current practice.

C. <u>Approve Certification of the First Interim Budget for the 2023-24 School Year</u> (Heather Naylor)

(BACKGROUND: The 1^{st} interim reporting period covers July 1^{st} through October 31^{st} . Districts are required to amend their budgets to reflect changes in funding and/or expenditures since the original budget was adopted in July.)

D. Approve 2022-2023 Financial Audit Report (Heather Naylor)

(BACKGROUND: Each year the District's financial records are subject to an audit conducted by an independent auditor. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District's compliance with funding regulations.)

E. Approve the 2022-23 Measure J Financial Audit (Heather Naylor)

(BACKGROUND: This year the District's financial records are subject to an audit conducted by an independent auditor for the 2022 Bond Measure J. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District's compliance with funding regulations.)

F. Approve the 2022-23 Measure | Performance Audit (Heather Naylor)

(BACKGROUND: This year the District's financial records are subject to an audit conducted by an independent auditor for the 2022 Bond Performance Measure J. The audited financial statements are forwarded to the State and Federal government and provides assurance of the District's compliance with funding regulations.)

G. Approve GHS Classroom Furniture Quote from D&D Learning Services (Justin Kern)

(BACKGROUND: The new building should be completed by March 2024. Furnishing rooms and making them ready prior to the end of the school year is essential as demolition of the existing 500 wing is scheduled for two weeks after last student day.

H. Approve GUSD 2023-24 Employee Work Calendar for Preschool Program (Julie Vang)

(BACKGROUND: Management has developed the attached employee work calendar for employees assigned to the preschool program at E-Center to include the following: Classified employee calendar for working 136 days.)

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 November 15, 2023
- B. <u>Direct Expenditure Warrants</u>
 - 1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from November 2023.

C. Personnel

- 1) Certificated
 - a) Letter of resignation for Anne Sisney for Leadership Team Member extra duty stipend at Wilson Elementary School effective November 29, 2023
 - I. Ratify employment for the following extra duty stipend positions for the 2023-24 school year:

Justin Bontrager – Leadership Team Member

2) Classified

- a) Letter of resignation for Erica Patterson, Noon Duty Supervisor (#314), 1.25 hours per day, 5 days per week at Wilson Elementary School effective November 27, 2023
- b) Letter of resignation for Nancy Jimenez, Noon Duty Supervisor (#223), 1 hour per day, 5 days per week at Sycamore Middle School effective December 11, 2023
- c) Letter of resignation for Nancy Jimenez, Noon Duty Supervisor (#281), 1.25 hours per day, 5 days per week at Wilson Elementary School effective December 11, 2023
- d) Letter of resignation for Nancy Jimenez, Noon Duty Supervisor (#283), 1 hour per day, 5 days per week at Wilson Elementary School effective December 11, 2023
- e) Ratify employment for Erica Patterson, Noon Duty Supervisor (#463), 45 minutes per day, 5 days per week at Sycamore Middle School effective November 27, 2023
- f) Ratify employment for Guadalupe Gomez, Noon Duty Supervisor (#185), 45 minutes per day, 5 days per week at Sycamore Middle School effective December 4, 2023
- g) Ratify employment for Jared Carter, Instructional Aide (#442, one on one support), 4.25 hours per day, 4 days per week and 3.25 hours per day, 1 day per week, at Wilson Elementary School effective November 17, 2023
- h) Ratify employment for Jared Carter, Instructional Aide (#476, one on one support), 30 minutes per day, 4 days per week, at Wilson Elementary School effective November 17, 2023
- i) Ratify employment for Lorena Munoz, Instructional Aide (#478, one on one support), 5.5 hours per day, 4 days per week and 4.75 hours per day, 1 day per week (5.35 hours daily average), at Wilson Elementary School effective November 6, 2023
- j) Ratify employment for Sonia Brandon, Instructional Aide, Specialized Classroom (#330), 4.25 hours per day, 4 days per week and 3 hours per day, 1 day per week (4 hours daily average), at Wilson Elementary School effective December 14, 2023
- k) Ratify employment for Diana Zermeno, Instructional Aide, Specialized Classroom (#338), 3 hours per day, 4 days per week and 2.5 hours per day, 1 day per week (2.9 hours daily average), at Sycamore Middle School effective December 5, 2023
- l) Ratify employment for Diana Zermeno, Instructional Aide, Specialized Classroom (#339), 3.5 hours per day, 4 days per week and 2.75 hours per day, 1 day per week (3.35 hours daily average), at Sycamore Middle School effective December 5, 2023
- m) Ratify employment for Juana Silva-Corona, Noon Duty Supervisor (#186), 1 hour per day, 5 days per week at McKinley Primary School effective December 4, 2023

- n) Ratify employment for Noemi Ruiz, Noon Duty Supervisor (#464), 1 hour per day, 5 days per week at Sycamore Middle School effective December 4, 2023
- o) Ratify employment for Nancy Jimenez, Instructional Aide (#376, one on one support), 6.25 hours per day, 4 days per week and 4.75 hours per day, 1 day per week (5.95 hours daily average), at Sycamore Middle School effective December 11, 2023
- p) Ratify employment for Brenda Aquino-Cardenas, Secretary/Account Clerk (#474), 4 hours per day, 5 days per week, at District Office effective January 2, 2023
- q) Approve unpaid leave of absence for Joana Ramirez, Instructional Aide, at McKinley Primary School effective December 18, 2023 through January 12, 2024

D. Donations and Gifts

- 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) Gridley Packing, Inc. for GHS Girls Soccer \$150.00
 - b) Gridley Lions Club for GHS Band \$250.00
 - c) AgReserves for GHS FFA \$500.00
 - d) J. & S. Stogsdill for GHS Boys Basketball \$50.00
 - e) C.E Becker & Sons Enterprises for GHS Boys Basketball \$150.00
 - f) Rotary Club of Gridley for GHS Band \$250.00
 - g) Butte County Schools Technology Grant \$40,000.00

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) DocuSign, Inc.
 - b) Shady Creek
 - c) <u>CDW Google Workspace for Education Plus</u>
 - d) MOU GUSD/BCOE Induction Mentor Program
 - e) MOU GUSD/GTA Judicial Leave
 - f) ProCare Therapy Staffing Contract

F. 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) GHS Wrestling Selling Fan-Clothes online 11/20/23 12/1/2023
 - b) Voices Latin-X Club Selling Tamales 1/8/2024 1/26/2024
- G. 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 fieldtrips is submitted for approval:
 - a) Cross Country Section Finals in Clovis, CA 11/24/23 11/25/23

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) Nutrition Department See List

15. Adjourn

<u>Please Note</u>: Interpreter available for Spanish speaking community wanting to attend Board of Trustees meetings. Please call 846-4721 ext. 8104 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 8104. Agenda en español disponible 24 horas antes de la junta.