



<u>Board of Education Members</u> 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, June 12, 2024 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 Google Meets:

Join online/unirse en línea: <u>https://meet.google.com/pwn-htnv-oxo</u> Or dial/o marcar: (US) +1 209-783-8076 PIN: 211 981 087#

More phone numbers/Mas numeros de telefono: <u>https://tel.meet/pwn-htnv-xo?pin=2765662669906</u>

Online participants will enter in "View Only Mode" purely to avoid accidental unmutings. Indicate in the Q and A or via using the Raise Hand tool that you wish to speak on an item and the meeting host will bring you in as a Contributor to the meeting. This will allow you to unmute yourself and speak on an item or in public comments.

Los participantes en línea ingresarán en el "Modo de solo visualización" simplemente para evitar que se active el silencio accidentalmente. Indique en las preguntas y respuestas o mediante la herramienta Levantar la mano que desea hablar sobre un tema y el anfitrión de la reunión lo incorporará como colaborador a la reunión. Esto le permitirá activar su silencio y hablar sobre un tema o en comentarios públicos.

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)
 - 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 1) Update on real property pursuant to Government Code §54956.8 D. Student Discipline 1) Expulsion for Student # 1007278 5. **Recall to Order** 6. Pledge of Allegiance and Order of Agenda 7. **Report from Closed Session** Information 8. **Reports: Certificated Administrators** Information A. Rikki-Lee Burresch B. Chris Schmidt C. Maggie Daugherty D. Michael Pilakowski E. Rhiannon Treat F. Joan Schumann G. Ed White H. Shelly Diaz 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 Information introduced by members of the audience; however, no formal action will be taken at this time.) 12. **INFORMATION ITEM(S)**: Information
 - A. <u>Public Hearing to allow public input on the 2024-2025 Local Control and Accountability Plan</u> (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.)

B. <u>Public hearing to allow public input on the Original Budget for the 2024-25 school year</u> 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, 2024 for adoption.)

13. ACTION ITEM(S):

A. <u>Approve request of the County Superintendent to consolidate the next District</u> <u>election with other elections in November</u> (Justin Kern)

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

B. 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.)

C. <u>Approve BR #18-2324 Regarding Costs of Candidates Statement</u> (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.)

D. <u>Approve BR #19–2324 Resolution Establishing Procedure in Case of Tie Vote at</u> <u>Governing Board Election</u> (Justin Kern)

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

14.

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, contingent necessary clearances prior to start.

- A. Minutes of Regular Board Meeting of May 29, 2024
- B. <u>Personnel</u>
 - 1) Certificated
 - a) Letter of resignation for Maura Schapper, Art Teacher (#131), 1.0 FTE, at Gridley High School effective June 8, 2024
 - b) Ratify employment for the following 2024 Summer School Program positions: Mark Canfield – Credit Recovery Teacher, GHS (June 2024)
 - c) Ratify employment for Davis Van Arsdale, Math Teacher (#130), 1.0 FTE at Gridley High School effective August 19, 2024
 - d) Ratify employment for Samuel Rodowick, Music Teacher (#433), 1.0 FTE at Wilson Elementary School effective August 19, 2024
 - e) Ratify employment for Sloane Devoto, Elementary Teacher (#100), 1.0 FTE at Wilson Elementary School effective August 19, 2024
 - f) Approve transfer request for Christine Kermen from Elementary Teacher (#83) at Wilson Elementary to Primary Grade Teacher (#157) at McKinley Primary School effective the 2024-25 school year

- g) Approve the following extra duty stipend positions for the 2023-24 school year: Dennis Jackson – Environmental Science Camp (Shady Creek) Angela Andes – Environmental Science Camp (Shady Creek) Simeon Allison – Environmental Science Camp (Shady Creek) Anna Brink-Capriola - Environmental Science Camp (Shady Creek) Elizabeth Terpening - Environmental Science Camp (Shady Creek)
- 2) Classified
 - a) Letter of resignation for Janie Evans, Instructional Aide, Specialized Classroom (#325), 6 hours per day, 4 days per week and 5 hours per day, 1 day per week at Wilson Elementary School effective June 8, 2024
 - b) Letter of resignation for Chloe Robison, Instructional Aide (#304, one-on-one support),
 4.25 hours per day, 4 days per week and 3 hours per day, 1 day per week at Wilson
 Elementary School effective June 8, 2024
 - c) Letter of resignation for Sang Pharn, Instructional Aide (#467), 5.5 hours per day, 4 days per week and 5 hours per day, 1 day per week at Wilson Elementary School effective June 8, 2024
 - d) Letter of resignation for Gabriela Rivero, Instructional Aide, Specialized Classroom (#268), 5.5 hours per day, 5 days per week at McKinley Primary School effective June 8, 2024
 - e) Letter of resignation for Alessa Tinoco-Fong, Noon Duty Supervisor (#401), 1.5 hours per day, 5 days per week, at Sycamore Middle School effective June 6, 2024
 - f) Letter of resignation for Alessa Tinoco-Fong, Noon Duty Supervisor (#458), 0.75 hours per day, 5 days per week, at Sycamore Middle School effective June 6, 2024
 - g) Letter of resignation for Alessa Tinoco-Fong, Noon Duty Supervisor (#465), 0.75 hours per day, 5 days per week, at Sycamore Middle School effective June 6, 2024
 - h) Letter of resignation for Rebecca McWilliams, Noon Duty Supervisor (#405), 1 hours per day, 5 days per week, at Sycamore Middle School effective June 7, 2024
 - i) Letter of resignation for Rebecca McWilliams, Noon Duty Supervisor (#185), 0.75 hours per day, 5 days per week, at Sycamore Middle School effective June 7, 2024
 - j) Ratify employment for the following 2024 Summer School Program positions:
 - Farhana Ehsan Instructional Aide, Wilson (June July 2024)
 - Farhana Ehsan Noon Duty Supervisor, Wilson (June July 2024)
 - Linda Lopez Night Custodian, Wilson (July 2024)
 - Gabriela Rivero Instructional Aide, Wilson (July 2024)
 - Pamela Hewitt Library Clerk, Wilson (June 2024 July 2024)
 - k) Ratify employment for Alondra Perez, Instructional Aide (#249), 6 hours per day, 5 days per week at Gridley High School effective August 26, 2024
 - l) Ratify employment for Joanna Teal, Bus Driver (#335), 6 hours per day, 5 days per week at Transportation effective August 26, 2024

m)Ratify employment for the following student worker positions for Summer 2024:

John Placencia – Student worker, Ag Logan Stokes – Student worker, GHS Cody Grover – Student worker, GHS

- n) Approve transfer request for Nancy Jimenez from Instructional Aide (#376, one-on-one support) to Instructional Aide (#232), 5.5 hours per day, 4 days per week and 4.75 hours per day, 1 day per week at Sycamore Middle School effective August 26, 2024
- Rescission of layoff 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 effective July 1, 2024
- p) Rescission of layoff for Smirna Chavez, Counseling Assistant Elementary (#387, categorically-funded), 6.5 hours per day, 5 days per week at McKinley Primary School effective July 1, 2024

- C. Donations and Gifts
 - 1) To comply with Board Policy 3290, the Board and District appreciates and accepts the following donations:
 - a) <u>Waterbury Farms for GHS SPED \$350.00</u>
- D. <u>Contracts</u>
 - 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>Butte County Fair Farmer's Hall</u>
 - b) <u>The Westport 24/25 Prom</u>
 - c) <u>Ray Dalton Construction</u>
 - d) <u>NV5 Sycamore HVAC Addition</u>
 - e) <u>BCOE Transportation 2024-25</u>
 - f) <u>BCOE Transportation 2023-24</u>
 - g) <u>GUSD.GTA MOU Article 10.3.4</u>
- E. <u>Fundraisers</u>
 - 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>GHS Cheer E-Team Sports 5/17/24 5/24/24</u>
 - b) GHS Cheer Double Good Popcorn 5/27/24-6/4/24
- F. 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 English Curriculum See List
 - b) <u>Wilson Elementary School Benchmark Advance Surplus See List</u>
- 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.

06/07/2024 jm