

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

# Gridley Unified School District Board of Education REGULAR BOARD MEETING AGENDA

Wednesday, November 1, 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)
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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 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)
      - Release of Probationary Employee 2352

- 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. Reports: Certified Administrators

Information

- A. Rikki-Lee Burresch
- B. Chris Schmidt
- C. Maggie Daugherty
- D. Michael Pilakowski
- E. Rhiannon Treat
- F. Joan Schumann
- 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. Fulbright Program Attendee Presentation (Rikki-Lee Burresch/Molly German)
- B. Mi C.A.S.A. Education Program Presentation (Justin Kern/Kathy McKenzie)
- C. <u>Conduct Second Reading of Board policies, Administrative Regulations and Exhibits updated September 2023 and October 2023</u> (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.)

### 13. **ACTION ITEM(S):**

Action

A. <u>Approve Progress invoice payment to ALCO Building Solutions for the TAB portion of the AB-841 HVAC Maintenance test, adjust balance report for GUSD in the amount of \$101,317</u> (Ed White)

(BACKGROUND: GUSD was awarded a calSHAPE grant in the amount of \$343,446.00 to assess and report to the state on the condition of GUSD HVAC district wide. With this report GUSD is eligible to receive further grant opportunities for the repair and replacement of HVAC units that qualify.)

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 October 18, 2023
- B. Personnel
  - 1) Certificated
    - a) Ratify employment for the following extra duty Coaching positions for the 2023-24 school year:

Andrew Sharrock- Flag Football, SYC

b) Approve 6/5<sup>th</sup> teaching assignments for the following teachers effective November 6, 2023 through December 22, 2023:

Dylan Painter – Social Science, Sycamore Michaela Haemmig – English, Sycamore Connie Quist – English, Sycamore Heather Yost – AVID, Sycamore

- 2) Classified
  - a) Ratify employment for Gabriela Rivero, Instructional Aide, Specialized Classroom (#268), 5.5 hours per day, 5 days per week at McKinley Primary School effective October 23, 2023
  - b) Ratify employment for Juana Silva-Corona, Instructional Aide, Specialized Classroom (one on one support, #479), 2.25 hours per day, 5 days per week at McKinley Primary School effective October 25, 2023
  - c) Ratify employment for Fatima Rodriguez, Instructional Aide (#482), 5.5 hours per day, 5 days per week at McKinley Primary School effective October 25, 2023
  - d) Ratify employment for Paige Maxwell, short-term Office Clerk (#481), 2 hours per day, 5 days per week at Maintenance, Operations and Transportation Department effective October 9, 2023 through June 10, 2024
  - e) Ratify employment for Dora Rodriguez, Clerical Aide Health Services (#33), 6 hours per day, 5 days per week at Health Services Department effective November 6, 2023
  - f) Ratify employment for Hayley McMartin, Noon Duty Supervisor (#211), 2 hours per day, 5 days per week at Wilson Elementary School effective November 1, 2023
  - g) Ratify employment for the following extra duty gatekeeper positions for the 2023-24 school year:

Patty Ramos – Football Gate, GHS Paige Maxwell- LBHC Gate, GHS Patty Ramos- GIBT Gate, GHS Linda Lopez- GIBT Gate, GHS h) Ratify employment for the following extra duty stipend positions for the 2023-24 school year:

Tammy Carr- LBHC Coordinator

- i) Ratify employment for the following walk-on Coaching positions for the 2023-24 school year:
  - Steve Francis- Baseball, GHS (Unpaid/Volunteer)
- j) Letter of resignation for Joana Ramirez, Noon Duty Supervisor (#186), 1 hour per day, 5 days per week, at McKinley Primary School effective October 19, 2023
- k) Letter of resignation for Beatriz Nieves, Noon Duty Supervisor (#405), 1 hour per day, 5 days per week, at Sycamore Middle School effective October 21, 2023
- l) Letter of resignation for Hayley McMartin, Noon Duty Supervisor (#219), 1 hour per day, 5 days per week, at Wilson Elementary School effective November 1, 2023
- m) Approve extension of medical leave of absence for Markham Paler, Bus Driver (#199), Transportation effective October 19, 2023 through approximately December 4, 2023
- n) Approve recommendation to add hours to Beatriz Nieves, Office Clerk (#231) from 4.75 hours per day, 5 days per week to 6 hours per day, 5 days per week, at Sycamore Middle School effective November 2, 2023
- o) Approve recommendation to add Short-term Cafeteria Helper (#487) position, 30 minutes daily, 5 days per week at Nutrition Department effective November 2, 2023 through June 7, 2024

#### C. 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) ACSA Wilson Elementary
  - b) N,M&R Sycamore HVAC
  - c) N,M&R GHS New Classroom/Additional Services
  - d) Anthony Morano Wilson Mural
  - e) Barrow's Landscaping Sycamore Field
  - MOU GUSD/CEA Uniforms for Additional Classifications 2023-24 SY
  - g) MOU GUSD/GTA Extra Stipend for Additional Leadership Team Member 2023-24 SY

#### D. 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 Class of 2023 Snack Bar All Girls Home Games 11/1/23 2/29/24

## 15. Adjourn

**Please Note**: 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.

10/27/2023 jm