



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

Board of Education Members

*Eric Waterbury, President
Art Cota, Clerk
Sonia Zarate
Brandon Oakley
Cheryl Argetsinger
Drew Becker
Joe Dewsnap*

Wednesday, September 20, 2023

6:00 PM Closed Session

6:30 PM Open Session

District Office Board Room

429 Magnolia Street

Gridlev. 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
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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)

- 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: ASB/FFA Information

- A. Wilson Elementary School
- B. Sycamore Middle School
- C. Esperanza High School
- D. Gridley High School
- E. Gridley HS FFA

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): Information

A. [2022-24 Board Goals](#) (Justin Kern)

(BACKGROUND: Annually the Board and the Superintendent meet to review, revise and develop short- and long-term goals designed for the district's continuous improvement. Board Workshop was held on September 13, 2023. Direction was given.)

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

A. [Conduct Second Reading and Approve of Board Policies, Administrative Regulations and Exhibits updated June 2023](#) (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. [Approve FFA Program of Work for the 2023-24 School Year](#) (Rikki-Lee Burrech)

(BACKGROUND: Successful FFA chapters understand that success is the result of planning carefully, then carrying out the plans. They organize their plans through a written Program of Work that defines chapter goals, establishes functioning committees and outlines the steps

students will take to meet the goals. The Program of Work is tailored to meet the unique needs of the local chapter, members and community.

The Program of Work is more than a calendar of events. The POW embeds specific goals for the entire chapter that encourage members to work together to build a stronger chapter, better community and develop leadership within themselves.)

C. [Approve GASB 75 Actuarial Valuation report submitted by Total Compensation Systems, Inc. for the retiree healthcare liabilities](#) (Heather Naylor)

(BACKGROUND: The Government Accounting Standards Board (GASB) issued its final accrual accounting standards for retiree healthcare benefits, GASB 75. GASB 75 requires public employers such as the District to perform an actuarial valuation to measure and disclose their retiree healthcare liabilities. The last study that Gridley Unified had completed was July 1, 2021. Based on the regulations, it is time to have another study completed.)

D. [Approve Board Resolution #04-2324 adopting the 2020-21 GANN Limit Calculation](#) (Heather Naylor)

(BACKGROUND: School districts are required annually to calculate the Appropriations Limit Calculation (GANN Limit) to ensure that the growth in government spending does not exceed the growth in population and inflation.)

E. [Approve Certification of the Unaudited Actuals for the 2022-23 school year](#) (Heather Naylor)

(BACKGROUND: The Unaudited Actuals reflect the close out financial reports for the 2022-23 school year prior to the independent audit. The amounts are subject to change should the auditors find any discrepancies. Also, this year the County Treasurer hasn't closed the cash and given out final year end reports.)

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 September 6, 2023](#)

B. [Direct Expenditure Warrants](#)

1) Warrants must regularly be presented to the Board of Trustees for approval. The supplement reflects expenditures from August 2023.

C. Personnel

1) Certificated

a) Approve medical leave of absence for Christine Kermen, Teacher, at Wilson Elementary School, effective October 12, 2023 through approximately November 15, 2023

2) Classified

a) Ratify employment for Stacey Nash, Noon Duty Supervisor (#211), 2 hours per day, 5 days per week at Wilson Elementary School effective September 20, 2023

b) Ratify employment for Robert Hall, Maintenance/Grounds/Custodian (#459), 8 hours per day, 5 days per week at MOT Department (district-wide), effective October 2, 2023

- c) Ratify employment for Blanca Torres, Instructional Aide (#239), 4 hours per day, 5 days per week at Wilson Elementary School effective September 18, 2023
 - d) Ratify employment for Haley McMartin, Noon Duty Supervisor (#219), 1 hour per day, 5 days per week at Wilson Elementary School effective September 20, 2023
 - e) Approve recommendation to add hours to Tammy Carr, Assistant Activities Coordinator (#12) from 7 hours per day, 5 days per week to 8 hours per day, 5 days per week, at Gridley High School effective September 21, 2023
 - f) Approve transfer request for Alicia Teal, Instructional Aide (#207, one on one support), 5.5 hours per day, 4 days per week and 4.5 hours per, 1 day per week to Instructional Aide (#439), 4 hours per day, 5 days per week at Gridley High School effective October 2, 2023
 - g) Approve medical leave of absence for Rhonda Boyd, Bus Driver/Custodian, in Transportation effective August 28, 2023 through approximately September 25, 2023
 - h) Approve extension of medical leave of absence for Markham Paler, Bus Driver, in Transportation effective September 7, 2023 through approximately October 18, 2023
 - i) Approve medical leave of absence for Emma Ceballos, Secretary II, at Esperanza High School, effective August 31, 2023 through approximately November 10, 2023
- D. 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) [Nicholas, Melburg & Rossetto](#)
 - b) [SI&A Addendum to Attention2Attendance](#)
 - c) [Auxiliary Organization Application – GHS Parent Club](#)
 - d) [Advanced Document – GHS Library](#)
 - e) [Contract – Leap](#)
 - f) [MOU – Family First](#)
 - g) [Contract - McIntire](#)
- 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) [Sycamore Yearbook Popcorn/Otter Pops Sales – 2023-24 School Year](#)
 - b) [GHS HOSA Coffee Sales – 10/9/23 – 10/23/23](#)
 - c) [GHS Track & Field Visitor Snack Bar Sales – 2023 Home Games](#)
 - d) [GHS Volleyball Snack Bar Sales – September – November Home Games](#)
 - e) [Wilson Sale of Food and Refreshments during School Events – 23-24 School Year](#)
 - f) [GHS FFA – Merch Sales – 2023/24 School Year](#)
 - g) [Gridley Ed Foundation GIBT Sponsorship Sales – 9/1/23-12/31/23](#)
 - h) [GHS FFA – Floral Sales – 2023-24 School year](#)

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.

9/15/2023 jm