



Grant Elementary School District

“Preparing Students for the Future”

Mike Freeman, Superintendent/Principal
Trudy Pellizzari, Assistant Principal
Heather Brown, Chief Business Official
Mary Moore, Office Manager
www.grantschoolcougars.com

8835 Swasey Drive
Redding, CA 96001
(530) 243-4952
Fax (530) 243-7014

GRANT ELEMENTARY SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 15, 2016
PLACE: THE GRANT JUNIOR HIGH LIBRARY
TIME: 6:00 P.M. CLOSED SESSION, 6:30 P.M. OPEN SESSION/CLOSED SESSION
TO CONCLUDE THE REGULAR MEETING

NOTICE TO THE PUBLIC

Members of the School Board have an opportunity to review agenda information prior to the meeting. The President will recognize those members of the audience, during the community input portion of each agenda item, who wish to speak and may set a time limit on each person’s remarks if he feels it necessary. Each person wishing to speak will be asked to identify himself/herself prior to speaking. Generally, the President will ask the public for their remarks or questions after administration has made their presentation and individual Board members have had an opportunity to speak. Items listed under “Consent Calendar” may be removed and placed on the regular agenda for further discussion and individual action.

At the President’s discretion, agenda items may be considered in other than numerical order.

Materials used in support of open session items are available for review in the District office 48 hours prior to a regular Board meeting. Copies of meeting support information may be purchased at a minimal cost to you.

Auxiliary aids and services include a wide range of services that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to Grant School District programs and events.

MISSION STATEMENT

The Grant Elementary School District is committed to building an integrated learning community based upon the principles of dignity, competence, and individual achievement. “We prepare students for the future.”

CORE VALUES

District’s core values are guided by:

- ✓ *Support constant improvement in student achievement and opportunities with a shared responsibility by the District personnel and the Grant School Community.*
- ✓ *Provide a safe, secure and well maintained campus.*
- ✓ *Ensure the District’s ability to achieve and maintain long and short term financial stability.*
- ✓ *Treat all stakeholders equitably, recognizing the common and diverse needs of all.*
- ✓ *Maintain the District’s right to make management decisions.*

Board of Trustees

Sami Kader, Sam Llamas, Michael Sanchez, Bill Schueller, Kelly Zolotoff



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1.0 6:00 OPEN SESSION

1.1 Call to Order/Establish Quorum

1.2 Approval of Closed Session Agenda:

Moved Seconded Ayes Noes Absent Abstain

Mr. Sanchez Mr. Schueller Mr. Kader
Mr. Llamas
Mr. Sanchez
Mr. Schueller
Ms. Zolotoff

1.3 Public comments on Closed Session Agenda:

Under this item, the public is invited to address the Board regarding items **listed on the Closed Session agenda**. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

2.0 RECESS TO CLOSED SESSION: CONSIDER OR TAKE ACTION UPON THE FOLLOWING ITEMS

2.1 Closed Session Call to order by Presiding Officer Sami Kader, at 6:10 p.m.

2.2 With every item of business discussed in Closed Session pursuant to: 54957.6 Negotiations with GTA and CSEA

3.0 6:30 OPEN SESSION 6:32p.m.

3.1 Public Notice of Action Taken in Closed Session: None

4.0 PLEDGE OF ALLEGIANCE led by Desmond Fox AND READING OF THE GESD MISSION STATEMENT by Bill Schueller

5.0 APPROVE DECEMBER 15, 2016 MEETING AGENDA

Moved Seconded Ayes Noes Absent Abstain

Mr. Sanchez Mr. Schueller Mr. Kader
Mr. Llamas
Mr. Sanchez
Mr. Schueller
Ms. Zolotoff



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6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: **ROARS**

TK/K – Desmond Fox

1st – Hanna Sticklin

2nd – Ethan Nelsen

3rd – Olivia Ferguson

4th – Julian Diaz

5th – Harley Crowley

6th – Cara Brubaker

7th – Abe Freeman

8th – Ashlynn Effa

6.2 School & Community Recognition

Google Certified Educators

Janet Demsher

Renee Sumption

Erin Sutter

Catherine Thompson

Thanksgiving Feast

PTO Arts and Crafts Night

Girls Basketball Coaches

6th Grade: Shandra Kirk

7th Grade: Mike Deedon

8th Grade: Shandra Kirk

Sara Cain

Tiffany Dorroh

Gianna Erro

Ron Asher, Elks Lodge

6.3 Monthly Celebrations & Happenings

6.4 Community Reports

Grant PTO

Mr. Freeman reported PTO approved \$110 for two Kindle Fires for prizes, and they are getting the final lists for the Secret Santa Families.

Centerville Education Foundation

Mr. Freeman reported CEF was moved to Monday, there were no grant requests, and the focus is the upcoming Dinner/Dance.

Sports Boosters

Mrs. Pellizzari shared Sports Boosters focus right now is the tournament that is happening the first weekend in January. This last round of the



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Webstore had record sales, and the Feb 12th Kings tickets will go on sale for the 8th grade team when we get back from break.

Music Boosters

Mr. Freeman reported Music Boosters updated their Family Support Banner and they are currently offering Jamba Juice punch cards as a fundraiser.

School Site Council

Mr. Freeman reported SSC did not meet in December, next meeting is scheduled for Tuesday, January 10.

Grant Garden

Mr. Freeman reported they did not meet, nothing to report.

6.5 *Curriculum Update: Next Generation Science Standards*

As part of our regular review of district curriculum and programs, a brief progress report of the implementation of the NGSS program will be provided to the Board.

Mr. Freeman shared with the board what’s coming for NGSS. He went with a team of 4th – 8th grade teachers to a workshop in Red Bluff to learn about the new standards. Curriculum will not be available until 2019/2020. Mr. Freeman said the District purchased supplemental materials for the teachers to start looking into the new standards for now. The big question is, how can we support the teachers when they already have a new Math and ELA adoption right now.

7 PUBLIC COMMENT

7.1 Items on the Agenda: State your name and comment at this time or state your name and the item on which you will comment when it appears on the agenda.

7.2 Items not on the agenda – state your name and comment

Lorena Andersen on behalf of the Classified Staff believe they deserve a 5% wage increase due to minimum wage increasing and they know the funds are available.

8 CONSENT AGENDA

Note: Items listed under “Consent Agenda” may be removed and placed on the regular agenda for further discussion and individual action. Otherwise, these items receive blanket approval by the Board.

8.1 *Review/Approve Consent Agenda*

8.1.1 Approve November 17th, 2016 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve Personnel Resignation:



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Preschool Aide

Two Instructional Aides (*effective December 16, 2016*)

- 8.1.4 Approve Personnel Employment:
 - Jesse Kuykendall, Softball Coach
 - Garrett German, After School Aide
 - Shelby Bellinger, Instructional Aide
 - Kristen Stillwell, Instructional Aide
 - Jennifer Miller, Instructional Aide
- 8.1.5 Approve Final Reporting Service Project for Prop 39
- 8.1.6 Approve SARB Agreement

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Sanchez	Mr. Kader			
		Mr. Llamas			
		Mr. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			

9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss *Developer Fee Report*
Open Session Public Hearing – Call to Order by Presiding Officer, at 7:28p.m.

Developer Fee Report
Close of Public Hearing at 7:31p.m.
- 9.2 Action Resolution #1617-14 Accounting of Developer Fees for 2015-16

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Sanchez	Mr. Schueller	Mr. Kader			
		Mr. Llamas			
		Mr. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			

- 9.3 Discuss/Action *Annual Organization Meeting*
 - 9.3.1 Conduct election of President and Clerk of the Board of Trustees



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- 9.3.2 Appoint Superintendent as Secretary of the Board of Trustees
- 9.3.3 Update Signature Card with newly elected President and Clerk of the Board Signatures
- 9.3.4 Resolution #1617-15 Fixing Date, Time, and Location of Regular Meetings

Mr. Schueller nominated Mr. Kader to be President and all agreed.
Mr. Sanchez nominated Mr. Schueller to be Secretary of the Board and all agreed.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Sanchez	Mr. Kader			
		Mr. Llamas			
		Mr. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			

- 9.4 Discuss/Action *Review/Approve First Interim Budget*
Mrs. Brown shared with the Board a breakdown of revenues, multi-year projections, and the breakdown of revenue changes. She will be attending a Budget Workshop in January with Mr. Freeman

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Ms. Zolotoff	Mr. Kader			
		Mr. Llamas			
		Mr. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			

- 9.5 Discuss/Action *Review/Approve 2015-16 Audit Report*
Mrs. Brown shared with the Board the two findings from the Audit. One was an attendance discrepancy, and the other was regarding Independent Study forms. Both findings have already been discussed with the appropriate staff and will not be a problem in the future.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Llamas	Mr. Schueller	Mr. Kader			
		Mr. Llamas			
		Mr. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			



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10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 BP5145.11 Questioning and Apprehension By Law Enforcement

In our November meeting, it was suggested that the BP 5145.11 be brought back in December with some changes to address some clarifying penal code language as it pertains to the questioning of students by law enforcement. In this update, the penal code language has been added for the board to review.

Superintendent’s Recommendation:

Adopt and Approve with First Reading

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Sanchez	Mr. Kader			
		Mr. Llamas			
		Mr. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			

11.0 INFORMATIONAL

11.1 Preschool/Daycare Financial Report

11.2 General Fund Financial Reports

11.3 LCAP Progress Report – Goal 3 Staff Development

Mr. Freeman shared January 2nd is Staff Development Day. We have 4 Google Certified Educators who will be offering trainings this day.

11.4 State Accountability System Update

Mr. Freeman shared with the board the timeline and changes that are coming. We should have a rubric sometime in January or February.

11.5 SARC Update Draft

Mr. Freeman shared the SARC will be approved by Site Council and brought back for Board approval.

11.6 Single Plan for Student Achievement Update Draft

Mr. Freeman shared the Single Plan for Student Achievement will be approved by Site Council and brought back for Board approval.

11.7 Enrollment Update

11.8 Staff Reports:

Certificated

Mr. Sharpe shared with the board there is a new GTA negotiations team. Even with little to no experience with negotiations, they are anxious to get started.

Classified



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Preschool Report

Mr. Freeman shared we are hopeful to have Preschool fully staffed in January, and they have their performance tomorrow.

Chief Business Official’s Report

Assistant Principal’s Report

Mrs. Pellizzari reported the Girls Basketball season is over after today’s game. The records are coming in and we may try to petition a league change in May. All three Boys Basketball teams are in a tournament this weekend at Shasta Lake. The details for our tournament are in place and the Art class is making posters. We have three new instructional aides starting in January. The canned food drive brought in over 1000 cans and she has over 300 letters to Santa she will be taking to Macy’s, who give \$1 to Make-a-Wish for each letter.

Superintendent’s Report

Mr. Freeman reported we got a cabinet quote for the Makerspace shelving in the Library. We will be launching an elective in the 3rd trimester. We are getting quotes for a speed indicator on Swasey Dr. The 8th graders took the PSAT’s on the 7th.

Board Member Reports

12.0 CLOSED SESSION

Recess to Closed Session: 9:15p.m.

With every item of business discussed in Closed Session pursuant to GC 54957 Public Employees Performance Evaluation.

Title: Superintendent

13.0 OPEN SESSION 10:00p.m.

13.1 Announce Action Taken in Closed Session: None

14.0 AGENDA ITEMS FOR NEXT MEETING

Curriculum Review

Board Policy Updates

District Goal Progress Report

15.0 ADJOURNMENT 10:13p.m.

THE NEXT MEETING OF THE GOVERNING BOARD IS:

JANUARY 19TH, 2017 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT

Board of Trustees

Sami Kader, Sam Llamas, Michael Sanchez, Bill Schueller, Kelly Zolotoff