



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

DATE: FEBRUARY 16, 2017
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. Llamas Mr. Kader
Mr. Llamas
Mr. Sanchez
Mr. Schueller
Ms. Zolotoff

1.3 Public comments on Closed Session Agenda: None
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 6:05 p.m.

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

3.0 6:32 OPEN SESSION

3.1 Public Notice of Action Taken in Closed Session: None

4.0 PLEDGE OF ALLEGIANCE led by Muez Khan AND READING OF THE GESD MISSION STATEMENT by Ms. Zolotoff

5.0 APPROVE FEBRUARY 16, 2017 MEETING AGENDA

Moved Seconded Ayes Noes Absent Abstain

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

6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: ROARS
TK/K – Max Llamas



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1st – Jayda Pasalich
2nd – Ellie Provencio
3rd – Joanna Mieling
4th – Muez Khan
5th – Ava Swanson
6th – Evan Vallotton
7th – Maddin Deedon
8th – Dominic Kader

6.2 School & Community Recognition

Talent Show
PTO Art Fair

6.3 Monthly Celebrations & Happenings

6.4 Community Reports

Grant PTO

Mr. Freeman reported there were no mini grant requests, they are still collecting used shoes until February 28th, and the Magazine Sales assembly is scheduled for Friday, February 17.

Centerville Education Foundation

Mr. Freeman reported CEF approved the purchase of ½ of the new kiln, they are getting ready for the Dinner/Dance at Win River on February 25th, and Mr. Brown will be emceeing.

Sports Boosters

Mr. Freeman shared the boys basketball tournament brought in about \$3,500. Sports Boosters spear headed the container purge to make room for the two new portable scoreboards they purchased. Next fundraiser is the Mother/Son movie night on March 2nd.

Music Boosters

Mr. Freeman shared Music boosters is looking into consolidating the funds for Musical and Music Boosters and they are putting finishing touches on a spring trip.

School Site Council

Mr. Freeman reported SSC worked on Safe School Plan. They are going to begin working on a Parent Survey, possibly specific for each grade level instead of schoolwide.

Grant Garden

Mr. Freeman reported the Grant Garden had the Shasta Horticulture Club out to help build a temporary green house. The Garden really appreciates when staff signs students up to help in the garden.



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6.5 Curriculum Update: College and Career Readiness

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

Mrs. Williams shared with the board how she implements College and Career Readiness for 6th – 8th graders. She works with the School Counselor to incorporate SMART goals. The program in 6th grade is designed to raise student awareness of college and career options. In 7th and 8th grade, students work with Mrs. Williams and Mrs. Thompson to explore career interests and develop college plans. Mrs. Williams shows students the options of 2 year, 4 year, and trade schools to achieve their career goals. Currently, 8th graders get to visit Shasta College and Chico State. We are also planning a trip to Cal Berkeley for students who participated in the honors program.

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

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 January 19th, 2017 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve Surplus DCP Laser 7020 Copier, Brother Toner TN-330, Brother Toner TN-350, a projector screen, 6 - HP 7800 Series Desktop PC’s 4 – Dell Optiplex GC620 1 – GX260 Desktop PC, 1 Samsung ML-3712ND Scanner/Printer, 1 Brother DCP-7020 Scanner/Printer.

Moved Seconded Ayes Noes Absent Abstain

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

9.0 DISCUSSION/ACTION ITEMS

Board of Trustees

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



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9.1 Discuss Discuss 2017/18 Enrollment and Staffing Planning
Mr. Freeman shared with the board what the next two years will look like for staffing and enrollment if we just roll our current numbers over. In March, the board will see different scenarios in staffing and enrollment for 2017/18 planning.

9.2 Discuss Discuss 2017/18 District Calendar
Mr. Freeman shared the differences between the draft of the 2017/18 Grant Calendar and what Shasta Union High School District has approved. He has sent out the draft to staff for input and will bring back for approval in March.

9.3 Discuss Discuss 2017/18 LCAP Annual Update Timeline
Mr. Freeman shared the changes from the old template to the new template and the steps that need to take place between now and April 1st. We will work on the plan summary, the annual update, and work with stakeholder groups to begin the development of the 3 year plan.

9.4 Discuss/Action Approve Charter Internet Bandwidth Increase Contract

Moved Seconded Ayes Noes Absent Abstain
Mr. Schueller Mr. Sanchez Mr. Kader
Mr. Llamas
Mr. Sanchez
Mr. Schueller
Ms. Zolotoff

9.5 Discuss/Action Approve Safe School Plan Draft
Mr. Freeman shared the progress Site Council has made on the Safe School plan with the goals, basic plan, risk assessments, and annex responses. We will continue to update the plan as necessary and give informational updates to the board when needed.

Moved Seconded Ayes Noes Absent Abstain
Mr. Llamas Mr. Schueller Mr. Kader



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Mr. Llamas
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9.6 Discuss Prop 51 Update
Mrs. Brown shared with the board estimates she received as well as the steps we would need to take if directed to move forward. The board would like to get more information before taking any action.

9.7 Discuss/Action Approve Audit Finding Form

<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			

9.8 Discuss/Action Approve Daycare Rate Fee Increase
Mr. Freeman would like to propose a rate increase from \$3 to \$4 an hour effective June 5th, 2017. We have not increased rates since 2005. The board directed administration to find out how much it costs to run the daycare program. This item will be tabled until the March meeting.

9.9 Discuss Discuss Fund 14 (Deferred Maintenance Fund)
Mrs. Brown shared with the board we no longer have the need to keep money in this fund. To make things cleaner, she would like to suggest moving the balance into the general fund and asking the board to close the account in June.

10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 BP/AR 1340 Access to District Records

Regulation updated to reflect NEW LAW (AB 2843, 2016) which prohibits disclosure of employees' personal cell phone numbers and birth dates, and NEW LAW (AB 2853, 2016) which authorizes the district, in response to a public records request, to post public records



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on its web site and refer the requesting member of the public to the location of the records on the web site. Regulation also revised to clarify access to documents containing names, salaries, and pension benefits of district employees and to records pertaining to claims and litigation against the district.

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

10.1.2 AR 3311.4 Procurement of Technological Equipment

(AR added) New regulation includes material formerly in BP/AR 3311 - Bids pertaining to requirements for the "competitive negotiation" process authorized for procurement of computers, software, telecommunications equipment, microwave equipment, or other related electronic equipment and apparatus.

Superintendent’s Recommendation:
Adopt and Approve with First Reading

The Board decided since this is not a required policy, only a recommendation, we will not add this board policy at this time.

11.0 INFORMATIONAL

11.1 Preschool/Daycare Financial Report

11.2 General Fund Financial Reports

11.3 CAASPP State Testing Preparation Update

Mr. Freeman shared the three year assessment timeline for state testing as well as pre-test preparations that include uploading test accommodations/modification settings, working with IT to ensure the latest Browser installation, having sufficient headphones, training teachers to administer the tests, and develop the test schedule for grades 3-8.

11.4 State Water Resources Control Board to Provide Free Lead Testing for Schools

The State Water Board is offering free lead testing. Mr. Freeman will share with the board results when we get them.



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11.5 Enrollment Update

11.6 Staff Reports:

Certificated

Classified

Preschool Report

Chief Business Official’s Report

Mrs. Brown shared with the board that she has been accepted into a CBO mentoring program. It is a 10 month program from May 2017 – March 2018. Along with the training, each participant will be assigned a mentor who is an experienced CBO.

Assistant Principal’s Report

Superintendent’s Report

Board Member Reports

12.0 CLOSED SESSION

Recess to Closed Session: 9:23p.m.

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

Title: Superintendent

13.0 OPEN SESSION 10:18p.m.

13.1 Announce Action Taken in Closed Session: None

14.0 AGENDA ITEMS FOR NEXT MEETING

Curriculum Review

Board Policy Updates

15.0 ADJOURNMENT 10:20p.m.

THE NEXT MEETING OF THE GOVERNING BOARD IS:

MARCH 16TH, 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