



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: MARCH 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 6:03p.m.

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: 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 6:06 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:

Mr. Kader announced the board approved the Tentative Agreement for CSEA and extended it to unrepresented staff.

Moved Seconded Ayes Noes Absent Abstain

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

4.0 PLEDGE OF ALLEGIANCE led by Casey Leach AND READING OF THE GESD MISSION STATEMENT by Ms. Zolotoff

5.0 APPROVE MARCH 16, 2017 MEETING AGENDA



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| <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 | | | |

6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: ROARS

TK/K – Ryan Strehlow

1st – Darren Stiliha

2nd – Kaydin Turpen

3rd – Casey Leach

4th – Brooke Gibbons

5th – Sierra Dorroh

6th – Isabella Sanchez

7th – Millie Bunton

8th – Michael Bunte

6.2 School & Community Recognition

CEF Dinner/Dance

Crescent City Tournament Recognition

Boys Basketball Coaches

Girls Cheer Coaches

Sports Boosters Movie Night

6.3 Monthly Celebrations & Happenings

6.4 Community Reports

Grant PTO

Centerville Education Foundation

Sports Boosters

Music Boosters

School Site Council

Grant Garden

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



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Craig Wilkinson wanted to thank the members for serving on the Board, and said the staff is grateful for Heather Brown keeping them up to date with the budget. They see the expenditures, but also know the reserves are healthy. Craig wanted to remind the board for 8 years during the recession there were no salary increases, they took on extra duties, had a dramatic increase in healthcare costs, and were there for the District. During that time the reserve grew and it is still continuing to grow. Teachers get nothing from social security when they retire, so a one-time off salary deal does not help them for the future. They would like to be recognized for sticking around during the hard times.

Laurel Cogle invited the Board to come into the classrooms to see what they do. Not all the teachers have had the pleasure of having their students, and this would be a way for the teachers to get to know the Board Members.

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 February 16th, 2017 Board Meeting Minutes
- 8.1.2 Approve Payroll and Warrants
- 8.1.3 Approve Consolidated Application
- 8.1.4 Approve 8th Grade Field Trip to Ashland 4/19/17
- 8.1.5 Approve Surplus List: Metal Serving Cart, Magazine Rack, Three Teacher Desks, Shelving, a Cabinet, and Library Materials (See List)
- 8.1.6 Approve School Innovations and Achievement Contract

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

9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss Discuss 2017/18 Enrollment and Staffing Planning
Mr. Freeman shared three difference scenarios with the board and how they will fiscally impact the



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district. He will continue to work with scenario 1 and bring back to the board.

9.2 Discuss/Action Approve 2017/18 District Calendar

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

9.3 Discuss/Action Approve Second Interim Budget
Mrs. Brown shared with the board where she made adjustments in our budget. She went through every line item and compared our last 3 years to get a closer estimate on what we will be spending for the last few months of the school year. The Second Interim Budget shows a reduction in deficit spending from the approved and first interim budgets.

| <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 | | | |

9.4 Discuss/Action Prop 51 Update

Mr. Sanchez motioned to move forward with the Jack Schreder & Associates, Inc. proposal with the contingency option, not hourly.

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

9.5 Discuss/Action Daycare Rate Fee Increase
The Board does not see a need to increase the Daycare rate at this time.



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9.6 Discuss Review Proposal from Gaynor Telesystems, Inc. for Replacement Phone System

Mr. Schueller would like to motion to move forward with the previous proposal with World Telecom instead of the VoIP proposal from Gaynor Telesystems.

| <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 | | | |

9.7 Discuss/Action Approve AB1200 for CSEA

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

10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 BP 6164.6 Identification and Education Under Section 504

(BP revised) Policy updated to add requirement to address the needs of students with disabilities in the district's local control and accountability plan. Regulation updated to reflect NEW FEDERAL REGULATIONS (81 Fed. Reg. 53203) which primarily revise definitions used in the Americans with Disabilities Act.

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 | | | |
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11.0 INFORMATIONAL

11.1 Preschool/Daycare Financial Report

11.2 General Fund Financial Reports

11.3 LCAP Progress Report

Mr. Freeman shared with the board ways he is getting staff input with our actions and services in each of the four goal areas. He held a parent forum, a parent survey and student survey are being developed. He will bring back data to share in April as well as developing actions and services for 2017-18. Mr. Freeman shared academic information from the PSAT testing of 8th graders in December and the public release of the district’s dashboard reporting on ELA, Math, and Suspensions. He will be sharing dashboard comparisons with the Board at the next meeting.

11.4 Converting From SCOE Email to Google

Mr. Freeman shared we will be transitioning from SCOE Email services to Google which will give us an eventual savings of over \$2,000.

11.5 PSAT Results and Next Steps

Mr. Freeman shared results with the Board and his plans for next steps with college and career readiness.

11.6 Water Quality Order 2014-0153-DWQ

Mr. Freeman shared with the board our former discharge order from 1994 is being rescinded in June. He must post public notice of the Regional Water Quality Control Board consent agenda item for their June Meeting.

11.7 Enrollment Update

11.8 Staff Reports:

Certificated

Jeff Sharpe shared a video with the Board and discussed motivating factors for the staff.

Classified

Preschool Report

Mr. Freeman reported Preschool has a performance April 7th and they are getting ready for their annual yard sale

Chief Business Official’s Report

Assistant Principal’s Report

Mrs. Pellizzari reported 4/5 Boys/Girls Basketball is happening, coaching positions are almost done for next year. She hopes to do an August meeting with all coaches before fall sports begin. Student Council has a dance on April 28th, Instructional Aides are starting to look at assignments and trying to figure out what types of trainings they want to see next year. Lisa Thomas and April Smalley have announced retirement for the end of this school year.

Superintendent’s Report



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Mr. Freeman reported CEF approved ½ the cost of a chromebook cart for 6th grade, we will be testing our bandwidth before testing begins and creating the testing schedule. PTO is in recruiting mode due to board members leaving. Spring break is coming up and he will work with Maintenance staff to come up with a facilities project list.
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 10:25p.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 10:30p.m.

THE NEXT MEETING OF THE GOVERNING BOARD IS:
APRIL 20TH, 2017 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT