



# 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](http://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: OCTOBER 27, 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.*

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Board of Trustees

Chuck Aukland, Sami Kader, Michael Sanchez, Galen Schmidt, Bill Schueller



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**1.0 6:00 OPEN SESSION 6:00p.m.**

1.1 Call to Order/Establish Quorum

1.2 Approval of Closed Session Agenda:

Moved      Seconded      Ayes      Noes      Absent      Abstain

Mr. Kader      Mr. Schueller      Mr. Aukland      Mr. Schmidt

Mr. Kader

Mr. Sanchez

Mr. Schueller

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 Chuck Aukland, 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 6:34p.m.**

3.1 Public Notice of Action Taken in Closed Session

**4.0 PLEDGE OF ALLEGIANCE led by Ella Henderson AND READING OF THE GESD MISSION STATEMENT by Mr. Schueller**

**5.0 APPROVE OCTOBER 27TH, 2016 MEETING AGENDA**

Mr. Kader moved to approve the meeting with the addition of Carrie Dobbs, Design Lab Elective teacher to item 8.1.5

Moved      Seconded      Ayes      Noes      Absent      Abstain

Mr. Kader      Mr. Schueller      Mr. Aukland      Mr. Schmidt

Mr. Kader

Mr. Sanchez

Mr. Schueller



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## 6.0 RECOGNITIONS & PRESENTATIONS

### 6.1 Student Recognition: **ROARS**

TK/K – Rylee Williamson

1<sup>st</sup> – Wyatt Oliver

2<sup>nd</sup> – Olivia Sutter

3<sup>rd</sup> – Ella Henderson

4<sup>th</sup> – Julia Saleh

5<sup>th</sup> – Kennedy Donaldson

6<sup>th</sup> – Olivia Peduzi

7<sup>th</sup> – Michael Pawley

8<sup>th</sup> – Lilli McHenry

### 6.2 Student Recognition: **Hero of the Month**

Reece Sacco

### 6.3 School & Community Recognition

Jog-A-Thon

Shasta College Career and Awareness Field Trip

*Jackie Williams*

*Michele Price*

*Gianna Erro*

Fall Coaches

*Cross Country: Kristin Henry, Tiffany Dorroh, John Dieszi*

*Soccer: Andrew Boesiger, Veronica Yonge*

*Flag Football: Mike Freeman*

*A Volleyball: Pan Hu*

*B Volleyball: Julia Lewis, John Kelley*

### 6.4 Monthly Celebrations & Happenings

### 6.5 Community Reports

Grant PTO

Mr. Freeman reported PTO’s harvest festival is on Saturday, there were no grant requests, there was discussion about storage, and the Amy G fundraiser is in the works.

Centerville Education Foundation

Mr. Freeman reported CEF had no grant requests and they had an intervention report from Mrs. Davis.



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### Sports Boosters

Mrs. Pellizzari reported Sports Boosters purged and cleaned out the lockers, the girls basketball team got new uniforms, they purchased the tickets for the 8<sup>th</sup> grade boys basketball game vs. West Cottonwood at the new Kings arena. Tickets went up from \$30 to \$37 and it is scheduled for February 12<sup>th</sup>.

### Music Boosters

Mr. Freeman reported Music Boosters is holding a Bluegrass benefit concert on November 5<sup>th</sup> and the advanced band and choir will be going to Sacramento to see The Sound of Music next week.

### School Site Council

Mr. Freeman reported SSC is working on Single Plan for Student Achievement, and the Safe School Plan.

### Grant Garden

Mr. Freeman reported Shasta College will be building a temporary green house and a lot of fall harvesting is happening for the cafeteria.

## 6.6 *Curriculum Review: Spanish*

As part of our regular review of district curriculum and programs, a brief progress report on the Spanish program will be provided to the Board. Mrs. Sumption shared with the board her Spanish Program. She has resources on her website for 4<sup>th</sup>-6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade classes. She sees all of the 4<sup>th</sup>-6<sup>th</sup> graders, about half of all 7<sup>th</sup> graders, and about 40% of 7<sup>th</sup> and 8<sup>th</sup> grade students. Students who pass this class as an 8<sup>th</sup> grader will start out in Spanish 2 or 3 at Shasta High School their freshman year. Her curriculum is very outdated and physically worn. She is looking into quotes for more up to date materials for a Fall 2017 adoption. She'd also like help coming up with a better plan for assembly days and minimum days when she doesn't get to see her elective classes. She has made virtual lessons, but with foreign language and middle school students, it is not ideal.

## 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.



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- 8.1 *Review/Approve Consent Agenda*
- 8.1.1 Approve September 15<sup>th</sup>. 2016 Board Meeting Minutes
  - 8.1.2 Approve Payroll and Warrants
  - 8.1.3 Approve Resolution #1617-09 Fixing Conflict of Interest Code
  - 8.1.4 Approve 2016/17 Occupational Therapist Contract
  - 8.1.5 Approve Personnel Employment:  
Shane Snow, Bus Driver/Maintenance & Operations  
Carrie Dobbs, Design Lab Teacher (Effective 11/7/16)
  - 8.1.6 Approve Surplus of two large speakers and twenty four music stands

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Mr. Schueller	Mr. Aukland	Mr. Schmidt		
		Mr. Kader			
		Mr. Sanchez			
		Mr. Schueller			

## 9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss *Intervention Program Update*  
*Mrs. Davis shared with the board what she has been doing in the Learning Lab. She shared the differences between what it was, and what it is now. The focus is K-3 early intervention. Mrs. Davis also shared her long term goals which include universal assessments for all grades, training all classroom aides in the current Language Arts curriculum, and adding Math to the intervention program.*
- 9.2 Discuss *Review Draft of Safe School Plan*  
*Mr. Freeman shared with the board what we did for safety last year, the draft of the goal, and proposed changes. Board members provided input and we will bring back to November board meeting for approval.*
- 9.3 Discuss *Review Draft of Single Plan of Student Achievement*  
*Mr. Freeman shared with the board the draft of Single Plan for Student Achievement. This is an LCAP goal so the actions are the same as district goal #2. We will bring back to November board meeting for approval.*



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9.4 Discuss/Action *Approve Resolution #1617-10 Appointing Sam Llamas and Kelly Zolotoff to the office of Grant Elementary School District Board Members In Lieu of Election*

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Kader	Mr. Aukland	Mr. Schmidt		
		Mr. Kader			
		Mr. Sanchez			
		Mr. Schueller			

9.5 Discuss/Action *Swear In New Appointed Trustees Sam Llamas (4 Year Term – effective 12/2/16) Kelly Zolotoff (4 Year Term – effective 12/2/16)*

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Kader	Mr. Aukland	Mr. Schmidt		
		Mr. Kader			
		Mr. Sanchez			
		Mr. Schueller			

9.6 Discuss/Action *Ed Tech Update Mr. Freeman shared with the board the REAP fund allocations we also discussed infrastructure planning from our meeting with SUHSD. The demand for chromebooks was discussed.*

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Kader	Mr. Aukland	Mr. Schmidt		
		Mr. Kader			
		Mr. Sanchez			
		Mr. Schueller			

9.7 Discuss/Action *Notice of Annual Organization Meeting*

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Mr. Schueller	Mr. Aukland	Mr. Schmidt		
		Mr. Kader			
		Mr. Sanchez			
		Mr. Schueller			



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9.8 Discuss

*Review Grant School District Special Education Performance Indicator Review*

*Mr. Freeman went over the Special Education Performance Indicator with the Board. We have significantly increased the time the students spend in the general education setting. Mr. Freeman expressed thanks to the team for all they do to make that happen.*

## 10.0 ACTION ITEMS

10.1 Board Policy Update

### 10.1.1 AR5148 Childcare and Development (AR Revised)

Regulation updated to reflect NEW LAW (SB 792, 2015) which requires employees and volunteers at a child care center to be immunized against influenza, pertussis, and measles, with specified exemptions. Regulation revised to reflect NEW LAW (SB 277, 2015) which eliminates the personal beliefs exemption for immunization of enrolled children unless a letter or affidavit was submitted by January 1, 2016, in which case the exemption will only be effective until the child reaches the next grade span. Regulation also reflects NEW LAW (AB 982, 2015) which authorizes the district liaison for homeless students, a Head Start program, or a transitional shelter to identify a child in need of subsidized child care services.

#### **Superintendent’s Recommendation:**

*Adopt and Approve with First Reading*

*Mr. Freeman would like to change his recommendation. He will review the BP5148 as well, and bring this policy back to the November meeting.*

### 10.1.2 BP/AR3553 Free and Reduced Priced Meals (BP/AR Revised)

Minor revisions made in policy and regulation to delete references to sharing free and reduced-price meal records for the purpose of determining the eligibility of students in Title I program improvement schools for school choice and supplemental educational services, as those requirements were eliminated in the Every Student Succeeds Act (P.L. 114-95), and instead authorize the use of those records to determine eligibility for alternative supports offered in accordance with the CDE's transition plan.

#### **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. Kader	Mr. Sanchez	Mr. Aukland		Mr. Schmidt	
		Mr. Kader			



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Mr. Sanchez  
Mr. Schueller

## 11.0 INFORMATIONAL

11.1 Preschool/Daycare Financial Report

11.2 General Fund Financial Reports

11.3 LCAP Progress Reporting Plan

*Mr. Freeman shared with the board instead of bringing a recap of the goal areas at each meeting, he will be meeting with Leadership to make sub-committees for each goal. We will then report on different goals each month with the information from the sub-committees.*

11.4 Quarterly Williams Uniform Complaint Report

11.5 Annual Disclosure of Actual Pupil Attendance Rates 2015-2016

11.6 Enrollment Update

11.7 Staff Reports:

Certificated

Classified

Preschool Report

*Mr. Freeman wanted to say how appreciative of the staff he is while they are shorthanded. We have finally found someone to fill in for the short term sub, who will start on November 7<sup>th</sup>.*

Assistant Principal’s Report

11.7.1 Athletics

*Mrs. Pellizzari reported Fall Sports just ended and we had the awards assembly last week. Kari Escobar and Dylan Jackson won all their meets. A Volleyball took first in the Foothill tournament and 3<sup>rd</sup> in Arcata. Sounds like next year Mr. Kelley will coach A Volleyball and Mrs. Lewis will coach the B team. At the last League meeting there was talk of possibly adding Flag Football. Girls 6<sup>th</sup>-8<sup>th</sup> basketball has begun. The PCA presenters did an excellent job but the turnout was not as good as we had hoped.*

11.7.2 Student Activities

11.7.3 Playground Coaches/Instructional Aides

*Instructional aides will be working with Mrs. Slevin on the next minimum day, and Mrs. Colleen Thompson has been attending the monthly aide meetings to give support as well.*

Superintendent’s Report

11.7.4 Facilities Update

*Mr. Freeman reported we have a tentative November install date for the Kindergarten playground shade structure. Bleachers in the MUR were installed, we will be adding trim to tidy it up.*

11.7.5 Staff Development Report





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*Congratulations to the staff who earned Google Certification. We sent Kindergarten and Speech staff to a Language training, and Colleen Thompson went to a Foster Youth/Homeless training. Kelly Rizzi is scheduled in November to present trauma informed practices to staff.*

### 11.7.6 ELA Update

*Leadership meeting, Mr. Freeman shared the need to connect vertical grade levels to make sure everyone is on the same page. Mr. Freeman shared with the board when he met with parents at the Safety Parent Forum chat, a parent asked to have the board policy regarding carrying concealed weapons to the November board meeting. The Board directed Mr. Freeman to let the parent know the policy was recently on the agenda, but the Board decided to take no action at that time due to lack of public input. If any parent would like to bring it back to the Board, they are welcome to come and speak during public comment.*

### Chief Business Official’s Report

*Mrs. Brown reported on two legislative updates that will be coming into effect the coming years. She also shared about the monies in fund 14 and options of what we can do with it. It is no longer a fund that is required for us to have. The Board will discuss this in future meetings.*

### Board Member Reports

## 12.0 CLOSED SESSION

Recess to Closed Session: 9:40p.m.

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

Title: Superintendent

## 13.0 OPEN SESSION 9:49p.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 9:50p.m.

THE NEXT MEETING OF THE GOVERNING BOARD IS:  
NOVEMBER 17<sup>TH</sup>, 2016 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT

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Board of Trustees

Chuck Aukland, Sami Kader, Michael Sanchez, Galen Schmidt, Bill Schueller