Grant Elementary School District

"Preparing Students for the Future"

Mike Freeman, Superintendent/Principal
Trudy Pellizzari, Assistant Principal
Debbie Kogel, Chief Business Official
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
AGENDA

DATE: DECEMBER 17, 2015
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
Chuck Aukland, Sami Kader, Michael Sanchez, Galen Schmidt, Bill Schueller

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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

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 Chuck Aukland, at _____ 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

3.1 Public Notice of Action Taken in Closed Session

4.0 PLEDGE OF ALLEGIANCE AND READING OF THE GESD MISSION STATEMENT

5.0 APPROVE DECEMBER 17, 2015 MEETING AGENDA

6.0 RECOGNITIONS & PRESENTATIONS

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

K Beckett Blair (November)
K Solia Sartain
1st Beckett Bjarnason
2nd Connor Paul
3rd Paige Blair
4th Aria del Rosario-Sabet
5th Emily Birondo
6th Camron Stanley
7th Emily Roberts
8th Caroline Kikut

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6.2 *School & Community Recognition*

Sports Boosters "Under the Stars" Dance
Jeneva Roberts
Girls Basketball Coaches
6th Grade: Troy Merrill and Michael Deedon
7th Grade: Shandra Kirk and Jon Poletski
8th Grade: Steve Yonge and Michael Sanchez

6.3 *Monthly Celebrations & Happenings*

Student Body President's Message

6.4 *Community Reports*

Grant PTO
Centerville Education Foundation
Sports Boosters
Music Boosters
School Site Council
Grant Garden

6.5 *Curriculum Review: Second Step Social Skills*

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

7.0 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

8.0 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 19th, 2015 Board Meeting Minutes
8.1.2 Approve Payroll and Warrants
8.1.3 Approve Personnel Resignation
Cook's Assistant *(effective December 18, 2015)*

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8.1.4 Approve Declaration of Surplus Equipment/Materials for Disposal and/or Sale: Envision Math Materials

Action: M-_____ 2-_____

9.0 DISCUSSION/ACTION ITEMS

9.1	Discuss/Action	*Approve AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement with CSEA*
9.2	Discuss/Action	*Annual Organization Meeting*
	9.1.1	Conduct election of President and Clerk of the Board of Trustees
	9.2.2	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
	9.4.4	Resolution #1516-07 Fixing Date, Time, and Location of Regular Meetings
		Action: M-_____ 2-_____
9.3	Discuss	*Developer Fee Report* **Open Session Public Hearing – Call to Order by Presiding Officer, at _____ p.m.**
		Developer Fee Report **Close of Public Hearing at _____ p.m.**
9.4	Action	*Resolution #1516-08 Accounting of Developer Fees for 2014-15*
		Action: M-_____ 2-_____
9.5	Discuss/Action	*Approve First Interim Budget*
		Action: M-_____ 2-_____
9.6	Discuss/Action	*Review/Approve 2014-15 Audit Report*
		Action: M-_____ 2-_____

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10.0 INFORMATIONAL

10.1 Preschool/Daycare financial report
10.2 General Fund financial reports
10.3 LCAP Progress Report
10.4 Review Draft of Single Plan for Student Achievement
10.5 Review Draft of School Accountability Report Card
10.6 Review Draft of Safe School Plan Goals
10.7 Brief Overview of Every Student Succeeds Act (Reauthorization of ESEA)
10.8 Enrollment Update
10.9 Staff Reports:

Certificated
Classified
Preschool Report
Assistant Principal's Report

- Athletics
- Student Activities
- Instructional Aides

Superintendent's Report

- Facilities Update
- Plans for January 4th Staff Development Day
- Update on 2015-16 Goals and Objectives

Board Member Reports

11.0 CLOSED SESSION

Recess to Closed Session:
With every item of business discussed in Closed Session pursuant to GC 54957 Public Employees Contract Negotiation
Title: Superintendent
With every item of business discussed in Closed Session pursuant to:
54957.6 Negotiations with GTA and CSEA

12.0 OPEN SESSION

12.1 Announce Action Taken in Closed Session

13.0 AGENDA ITEMS FOR NEXT MEETING

Approve SARC & Comprehensive Safe School Plan
Approve Single Plan for Student Achievement Goals
Review Draft of District's Educational Technology Plan
Review Educator Effectiveness Expenditure Plan

14.0 ADJOURNMENT

THE NEXT MEETING OF THE GOVERNING BOARD IS:
JANUARY 21ST, 2016 AT 6:30 PM

Board of Trustees
Chuck Aukland, Sami Kader, Michael Sanchez, Galen Schmidt, Bill Schueller