

Grant Elementary School District

“Preparing Students for the Future”

Mike Freeman, Superintendent/Principal
Trudy Pellizzari, Assistant Principal
Heather Brown, 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 MINUTES

DATE: JUNE 15, 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.

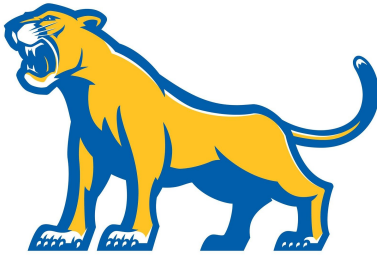
MISSION STATEMENT

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*



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stability.

- ✓ *Treat all stakeholders equitably, recognizing the common and diverse needs of all.*
- ✓ *Maintain the District's right to make management decisions.*

1.0 6:00 OPEN SESSION

1.1 Call to Order/Establish Quorum

1.2 Approval of Closed Session Agenda:

<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. Schueller		Mr. Sanchez	
		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

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

3.0 6:30 OPEN SESSION

3.1 Public Notice of Action Taken in Closed Session:

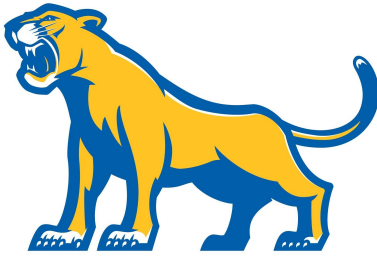
Mr. Kader announced the Board approved the job descriptions for Lead Support Services Clerk, Support Services Clerk I, and Support Services Clerk II

<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. Schueller		Mr. Sanchez	
		Ms. Zolotoff			

4.0 PLEDGE OF ALLEGIANCE AND READING OF THE GESD MISSION STATEMENT

Board of Trustees

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



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5.0 APPROVE JUNE 15, 2017 MEETING AGENDA

<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. Schueller		Mr. Sanchez	
		Ms. Zolotoff			

6.0 RECOGNITIONS & PRESENTATIONS

6.1 School & Community Recognition

8th Grade Advisors

Angela Totaro

Odyssey of the Mind: Coach Mr. Sharpe and Odyssey Team Members

Angus Sharpe and Carmelo Maggio were recognized for their efforts at the Odyssey of the Mind competitions this year. The board congratulated the team on their 5th place finish at the World Competition and their first place in the Spontaneous portion of the competition.

6.2 Monthly Celebrations & Happenings

6.3 Community Reports

Grant PTO

Centerville Education Foundation

Sports Boosters

Music Boosters

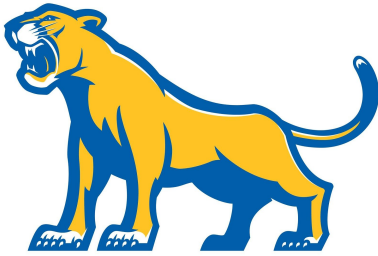
School Site Council

Grant Garden

6.4 Program Review: Transportation

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

Mr. Freeman reviewed routes, ridership data, and Ed. Code information pertinent to bus transportation. The transition to April Carroll as the District’s new Lead Transportation was also discussed. Future transportation needs and considerations were shared with the Board, including the eventual retiring of Bus 42 and increasing the number of drivers available for the District. A more detailed ridership audit, detailing AM/PM student counts, will be performed in the fall and shared with the Board.



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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

Grant teacher and parent, Eilyne Davis, thanked the board for the excellent education and experiences that her daughter received while at Grant from the time she was at the yellow house preschool until she graduated a few weeks ago. Mrs. Davis said the process was wonderful and she is very grateful.

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 May 18th, 2017 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve School Psychologist with RSA Agreement between North State Charter JPA and Grant School District 2017/18 School Year

8.1.4 Approve 2017/18 Consolidated Application

8.1.5 Approve CEF Donation for Mini-Grant Request \$8,450.00

8.1.6 Approve Personnel Employment:
Short Term Maintenance Employee
Short Term Maintenance Employee
April Sharpe, Preschool Teacher
Lori Dick, Preschool Teacher/Bookkeeper

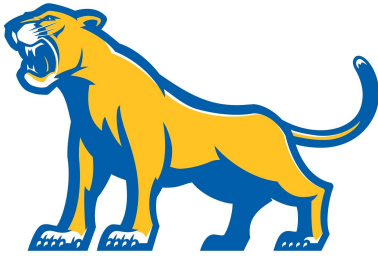
8.1.7 Approve Personnel Resignation:
Preschool Teacher (effective August 4, 2017)

8.1.8 Approve Surplus List:
Library Books (see attached list)

<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. Schueller	Mr. Llamas	Mr. Sanchez
		Ms. Zolotoff			

9.0 DISCUSSION/ACTION ITEMS

9.1 *Discuss* *Review Draft of 2017/18 Local Control Accountability Plan*



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Open Session Public Hearing – Call to Order by Presiding Officer Sami Kader, at 7:09 P.M.

- Take testimony from the public
- Discuss the proposed LCAP

Close of Public Hearing Session at 7:47 P.M.

Mr. Freeman shared the draft LCAP with the Board. His report included highlights of progress made this year, stakeholder engagement in the development of the 2017-18 LCAP, District needs addressed in the LCAP, and proposed actions/services included in the plan for next year. The final draft of the Plan will be brought to the Board for approval in the scheduled Special Board Meeting on June 22nd at 7:30 am.

9.2 *Discuss* *Review Draft of the Proposed 2017/18 Budget*

Open Session Public Hearing – Call to Order by Presiding Officer Sami Kader, at 7:48 P.M.

- Take testimony from the public
- Discuss the proposed 2017/18 Budget

Close of Public Hearing Session at 8:26 P.M.

Mrs. Brown reviewed with the Board the proposed 2017/18 Budget. Included in her report was the latest information from the State Budget, projected LCFF revenue, and LCFF revenue comparisons across the state. A portion of the report focused on the pressure put on the budget by rising STRS and PERS costs. Multi-year projections were shared with the Board, showing a pattern of deficit spending due to increased costs and leveling off of LCFF funding.

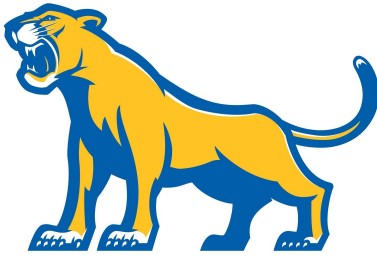
9.3 *Discuss/Action* *Education Protection Act* *“The Governing Board of the District shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board.”*

Open Session Public Hearing – Call to Order by Presiding Officer Sami Kader, at 8:27 P.M.

- Take testimony from the public
- Discuss the proposed use of the funding

Close of Public Hearing Session at 8:28 P.M.

- *Approve Resolution # 1718-1: EPA Spending Determination*



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<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. Schueller		Mr. Sanchez	
		Ms. Zolotoff			

9.4 *Discuss/Action Approve Resolution #1718-2 Procurement Standards Section*
 To delay implementation of the Uniform Guidance Procurement Standards to July 1, 2018. We will continue to follow Procurement Standards required under OMB Circular A-87.

<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. Schueller		Mr. Sanchez	
		Ms. Zolotoff			

9.5 *Discuss/Action Approve Attorney Consortium 2017/18*

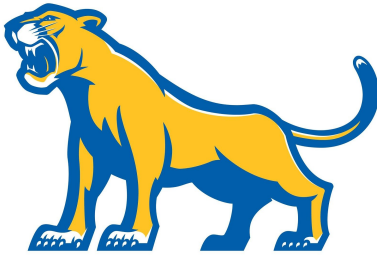
<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Ms. Zolotoff	Mr. Schueller	Mr. Kader		Mr. Llamas	
		Mr. Schueller		Mr. Sanchez	
		Ms. Zolotoff			

9.6 *Discuss/Action Approve District Wellness Policy*

<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. Schueller		Mr. Sanchez	
		Ms. Zolotoff			

9.7 *Discuss/Action Approve Changes to Parent/Student Handbook*
 Superintendent Freeman will work with Site Council over the summer and bring back changes to the Board for approval in August.

9.8 *Discuss Projected Staffing Assignments & Enrollment*
 The Board reviewed projected enrollment for the 2017-18 school year and considered options to accommodate a higher than expected 6th grade class. Options included a 5th/6th grade combination class or adding a 3rd 6th grade class. Pros and cons from each scenario were discussed. Waiting list numbers were also considered along with expenses related to adding staff



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and repurposing classrooms. Through the discussion, an additional scenario was developed that would be a 5/6 combination class made up of predominantly 5th grade students. This option would not require adding students, hiring another teacher, or repurposing a classroom and would allow the decision to be made later in the summer. Mr. Freeman will be reaching out to families to confirm enrollment counts and sharing that information with the Board.

10.0 ACTION ITEMS

10.1.1 BP6170.1 Transitional Kindergarten

(BP revised) Policy updated to define exceptions and develop criteria to determine prioritized enrollment for those students outside the eligibility window for our Transitional Kindergarten program.

Superintendent’s Recommendation:

Adopt and Approve with First Reading

Mr. Schueller moved to revise the TK enrollment prioritization by switching criteria #3 with #2.

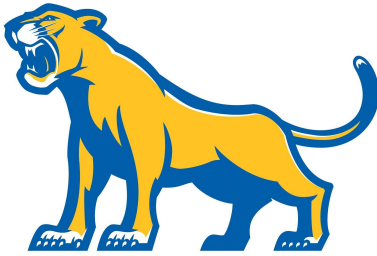
<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Ms. Zolotoff	Mr. Kader	Mr. Schueller	Mr. Llamas	Mr. Sanchez
		Ms. Zolotoff			

11.0 INFORMATIONAL

- 11.1 Preschool/Daycare Financial Report
- 11.2 General Fund Financial Reports
- 11.3 Change in Daycare/Summer Camp Policy for District Employees
Mr. Freeman shared District Employees and Board Members are now eligible for before and after school daycare and summer camp at no cost.
- 11.4 Staff Reports:
 - Certificated
 - Classified
 - Preschool Report
 - Chief Business Official’s Report
 - Assistant Principal’s Report
 - Superintendent’s Report
 - Board Member Reports

12.0 CLOSED SESSION

Recess to Closed Session: 9:50 PM



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

13.0 OPEN SESSION: 9:58 PM

13.1 Announce Action Taken in Closed Session: None

14.0 AGENDA ITEMS FOR NEXT MEETING

Approve 2017-18 LCAP
Approve 2017-18 Budget

15.0 ADJOURNMENT

THE NEXT MEETING OF THE GOVERNING BOARD IS:
JUNE 22ND, 2017 AT 7:30 A.M.

RESPECTFULLY SUBMITTED BY TRUDY PELLIZZARI, ASSISTANT PRINCIPAL