

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
Fax (530) 243-7014

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

DATE: JUNE 22, 2017
PLACE: THE GRANT SCHOOL DISTRICT OFFICE
TIME: 7:30 A.M. OPEN SESSION

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.

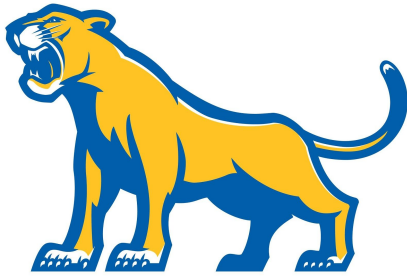
MISSION STATEMENT

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 7:30 OPEN SESSION 7:45AM

1.1 Call to Order/Establish Quorum

2.0 PLEDGE OF ALLEGIANCE AND READING OF THE GESD MISSION STATEMENT

3.0 APPROVE JUNE 22, 2017 SPECIAL MEETING AGENDA

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

4.0 PUBLIC COMMENT

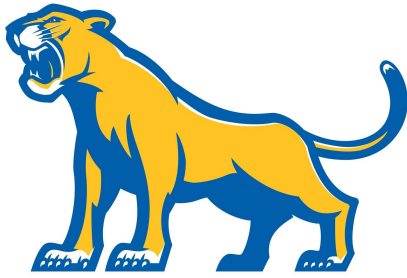
- 4.1 Items on the Agenda: State your name and comment at this time or state your name and the item on which you will comment when it appears on the agenda.
- 4.2 Items not on the agenda – state your name and comment

5.0 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.

- 5.1 *Review/Approve Consent Agenda*
- 5.1.1 Approve June 15th, 2017 Board Meeting Minutes
 - 5.1.2 Approve Personnel Employment
Kristen Stilwell, Support Services Clerk I

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



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6.0 DISCUSSION/ACTION ITEMS

6.1 *Discuss/Action* *Approve Resolution #1718-3 Budget Revisions for the 2017/18 Fiscal Year*

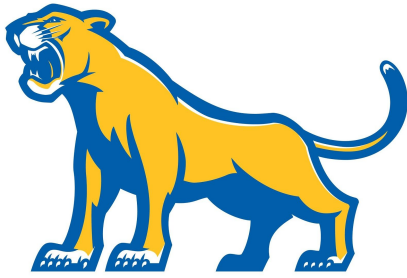
<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Schueller	Mr. Sanchez	Mr. Kader		Ms. Zolotoff	
		Mr. Llamas			
		Mr. Schueller			
		Mr. Sanchez			

6.2 *Discuss/Action* *Approve Resolution #1718-4 Authorizing the Transfer of Expenditures Between Funds for the 2017/18 Fiscal Year*

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

6.3 *Discuss/Action* *Approve 2017/18 Local Control Accountability Plan*
The input from the last Public Hearing has been considered and revisions have been made to the district’s Local Control Accountability Plan. Upon approval, the LCAP will be submitted with the 2017-18 Budget to the Shasta County Office of Education for review.
Mr. Freeman shared with the Board he has updated Goal 1 to add an action/service to look at the aide schedule to help cover health clerk duties in the main office during recess, due to public input.

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



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6.4 *Discuss/Action* *Approve Proposed 2017/18 Budget*
 Heather Brown, District CBO, will present the 2017-18 Budget for board approval. Mrs. Brown shared with the Board that one time dollars in the amount of \$90,396.00 was added to the budget based on the state budget that was sent to the Governor to sign.

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

6.5 *Discuss/Action* *Approve Resolution #1617-16 Closing Fund 14*
 Mrs. Brown shared with the board we no longer have the requirement to keep money in this fund. To make things cleaner, she would like to suggest moving the balance into the general fund and close the account.

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

6.6 *Discuss/Action* *Approve Resolution #1617-17 Closing Fund 21*
 Mrs. Brown shared with the board this fund has a running negative \$0.73 balance and would like to close the account. There is no need to keep this fund open.

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



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6.0 ADJOURNMENT 8:01AM

THE NEXT MEETING OF THE GOVERNING BOARD IS:
AUGUST 17TH, 2017 6:30P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT