



# 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: JANUARY 19, 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.*



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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. Schueller Mr. Sanchez 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 6:36p.m.

3.1 Public Notice of Action Taken in Closed Session: None

### 4.0 PLEDGE OF ALLEGIANCE led by Thomas MacLean AND READING OF THE GESD MISSION STATEMENT by Mr. Llamas

### 5.0 APPROVE JANUARY 19, 2017 MEETING AGENDA

Mr. Schueller motioned to approve the agenda moving item 9.5 to 6.5, and tabling 6.5 until next board meeting.

Moved      Seconded      Ayes      Noes      Absent      Abstain

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



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### 6.0 RECOGNITIONS & PRESENTATIONS

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

TK/K – Carsyn Cogle

1<sup>st</sup> – Kolae Carlson-Spear

2<sup>nd</sup> – Natalie Dickey

3<sup>rd</sup> – Max Peterson

4<sup>th</sup> – Brice Koschnick

5<sup>th</sup> – Daniel Reed

6<sup>th</sup> – Owen James-Fuller

7<sup>th</sup> – Grace Sutter

8<sup>th</sup> – Thomas MacLean

#### 6.2 School & Community Recognition

Music Boosters for Winter Concert

Sports Boosters for Cougar Classic

#### 6.3 Monthly Celebrations & Happenings

#### 6.4 Community Reports

Grant PTO

Mr. Freeman reported PTO agreed to purchase half of our kiln, and they are currently having a shoe drive fundraiser.

Centerville Education Foundation

Mrs. Brown reported CEF approved two mini grants, purchasing furniture and maker space supplies.

Sports Boosters

Mrs. Pellizzari reported Sports Boosters wrapped up the Cougar Classic Tournament that went really well. Sports Boosters sponsored 8<sup>th</sup> grade vs West Cottonwood tickets at Golden 1 Center. The game was changed from February 12<sup>th</sup> to March 11<sup>th</sup> which is conflicting for many of our families. Today was last day to purchase tickets, West Cottonwood believes they can get the rest of the tickets sold. They have purchased a portable scoreboard for Soccer, Baseball, and Softball to use and they are working on the Mother/Son activity night that will be happening next month.

Music Boosters

Mr. Freeman reported Music Boosters was successful selling Jamba Juice fundraiser cards during winter concerts, and they are planning a spring trip.

School Site Council

Mr. Freeman reported SSC approved the single plan and the school accountability report card. At their next meeting they will be working on safe school planning.



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Grant Garden

Mr. Freeman shared Garden did not meet, nothing to report.

### 6.5 Curriculum Update: College and Career Readiness

As part of our regular review of district curriculum and programs, a brief progress report of the implementation of the College and Career Readiness program will be provided to the Board.

This item will be tabled and brought back next month.

## 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

April Carroll, on behalf of the classified staff wanted to welcome the new board members and thank them for stepping up to be a part of the board. She asked the board to seriously consider their counter proposal from negotiations earlier today. The classified staff love this school, they want to be here, and they appreciate the school board.

## 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 December 15<sup>th</sup>, 2016 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve Personnel Resignation:  
Preschool Teacher

8.1.4 Approve Personnel Employment:  
Renee Weitkamp, Preschool Aide  
Alex Clemens, Preschool Teacher

8.1.5 Approve School Services of California Agreement for Special Services

8.1.6 Approve Annual Certification Regarding Workers' Compensation

8.1.7 Approve Overnight 8<sup>th</sup> Grade Boys Basketball and Cheer Tournament in Crescent City (3/3/17 – 3/4/17)

8.1.8 Approve WES Camp Dates (4/24/17 – 4/28/17)

8.1.9 Approve Surplus Samsung ML-5512ND and Dell Laser 1700n Printers



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<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			
		Ms. Zolotoff			

### 9.0 DISCUSSION/ACTION ITEMS

9.1 Discuss *Annual Organization Meeting*

#### Board Signatures

This was brought back from the December board meeting to add the administrators' signatures along with the board members signatures authorizing them to sign for approval of warrants and fund transfers for our district.

9.2 Discuss/Action *Approve Single Plan for Student Achievement*

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

9.3 Discuss/Action *Approve School Accountability Report Card*  
*Mr. Freeman shared the data tables that were uploaded from CDE to be included in the final draft of the SARC.*

<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			



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### 9.4 Discuss

#### *Governor's Budget Update Discussion*

*Mrs. Brown shared with the board what her and Mr. Freeman learned from the Governor's Budget Workshop in Sacramento. The Governor's Budget proposes to re-establish apportionment deferrals, one time funds for school district in 2017-18 that equate to approximately \$48 per ADA and the 2017-18 COLA is 1.48%. The employer contribution projections for CalPERS will increase to 28.2% by 2023-24 and CalSTRS will increase to 19.1% by 2020-21.*

### 9.5 Discuss/Action

#### *Review Proposal from World Telecom/ESI for Replacement Phone System*

*Due to our phone system going down the week before winter break and the age, we need to consider an upgrade. Mr. Zambrano with World Telecom came out to temporarily fix the problem and gave us a proposal for replacement. His proposal would be able to connect the Preschool with us and would be a hybrid system. The Board directed administration to get at least one other bid comparison and look into our infrastructure with the possibility of getting a VoIP system.*

## 10.0 ACTION ITEMS

### 10.1 Board Policy Update

#### **10.1.1 BP3470 Debt Issue and Management**

(BP added) New policy reflects NEW LAW (SB 1029, 2016) which mandates that boards adopt a debt management policy prior to issuing any debt, including, but not limited to, general obligation bonds, tax and revenue anticipation notes, and certificates of participation. Policy addresses the components mandated by law, including (1) the purposes for which the debt proceeds may be used; (2) the types of debt that may be issued; (3) the relationship of the debt to, and integration with, the district's capital improvement program or budget, if applicable; (4) policy goals related to the district's planning goals and objectives; and (5) internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

#### **Superintendent's Recommendation:**

***Adopt and Approve with First Reading***





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<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			

### 10.1.2 AR 3543 Transportation Safety and Emergencies

(AR revised) Regulation updated to reflect NEW LAW (SB 1072, 2016) which (1) expands the required components of the transportation safety plan to include procedures to ensure that a student is not left unattended on the bus and procedures for designating an adult chaperone to accompany students on a student activity bus, and (2) requires installation of a child safety alert system on school buses by the beginning of the 2018-19 school year. Regulation also reflects NEW LAW (AB 1785, 2016) which prohibits a bus driver from using any electronic wireless communications device while driving, except when the device is voice-operated and used in hands-free mode or with a function that requires only a single swipe or tap of the driver's finger.

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

## 11.0 INFORMATIONAL

11.1 Preschool/Daycare Financial Report

11.2 General Fund Financial Reports

11.3 LCAP Progress Report – Goal 4 Community Engagement

Mr. Freeman shared with the board our actions we have in our LCAP for Goal 4. He specified what we are currently doing, what we have already done and what still need to be done. As part of our stakeholder engagement a student survey has been developed by admin and the Principal's Advisory Council. Initial results were shared with the board. He also shared with the board the progress of the new Grant School Website that is being created.

11.4 Quarterly Williams Act Report

11.5 North State Together Regional Collaborative



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Mr. Freeman received a letter that the McConnell Foundation awarded a grant to establish “North State Together”. The purpose is to provide support to districts in Shasta, Tehama, Trinity, Modoc, and Siskiyou counties as they strive to accomplish their goals. Mr. Freeman said we have Reach Higher Shasta and collaborate with SCOE right now, and do not plan on reaching out for more information at this time.

### 11.6 Enrollment Update

### 11.7 Staff Reports:

#### Certificated

Kate Gingery reported the staff is very thankful for Heather Brown offering the Budget Roundtable today. They appreciate how welcoming and open she is with answering questions. Being on the negotiations team now, she is understanding the budget more. She would like the Board to know that the teachers love working here and want to be here, but they also need to be able to have competitive wages.

#### Classified

#### Preschool Report

Mr. Freeman shared with the board he is working on getting a letter out to parents and staff regarding the vaccinations for staff and volunteers. In the Preschool program, Preschool staff will be tracking and documenting to stay current with our board policy.

#### Chief Business Official’s Report

Mrs. Brown offered a Budget Roundtable Workshop for all staff today and it went very well. She offered two different sessions and had about 25 staff members attend. She said it was very beneficial for herself and hopes it was for others as well. Mrs. Brown also brought up Prop 51, and asked if we are interested in learning more about possibly adding new construction or modernization. The Board directed Mrs. Brown to bring back more information.

#### Assistant Principal’s Report

Mrs. Pellizzari reported Mr. Brown was here today. His focus was TK-4<sup>th</sup> grade, and his next visit will focus on 5<sup>th</sup> – 8<sup>th</sup>. The 7<sup>th</sup> and 8<sup>th</sup> grade student council dance is tomorrow night and boys basketball league games started this week. 4<sup>th</sup> and 5<sup>th</sup> grade boys and girls basketball will begin in February with games in March. The instructional aides trained with Kelly Rizzi from SCOE yesterday about trauma informed practices. They received the same training the teachers received earlier this year. Next minimum day they will continue with Mrs. Slevin for Spaulding Reading.

#### Superintendent’s Report

Mr. Freeman wanted to thank Mrs. Brown for offering the Budget Roundtables, he has already received positive feedback from staff. The Swasey radar speed sign has been ordered and we are working with the county to get it installed. Tomorrow the Shasta High Counselors will be on





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campus. Staff are doing a mid-year survey. He'd like to commend staff for the staff development day. We had a workshop menu with options that were provided by our own Google Certified Educators. He congratulated Renee Sumption and Erin Sutter who recently received level 2 Google certification.

### Board Member Reports

Mr. Kader wanted to share the Society of Women Engineers will host only 150 11-13 year old girls at U-Prep on March 4<sup>th</sup>.

Ms. Zolotoff is holding workshops on improving Highway 273. There will be public forums taking any and all suggestions. They have a youth outreach to 7<sup>th</sup> and 8<sup>th</sup> graders at Turtle Bay.

### 12.0 CLOSED SESSION

Recess to Closed Session: 9:08p.m.

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

Title: Superintendent

### 13.0 OPEN SESSION 10:03p.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 10:05p.m.

THE NEXT MEETING OF THE GOVERNING BOARD IS:

FEBRUARY 16<sup>TH</sup>, 2017 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT

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Board of Trustees

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