



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

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: NOVEMBER 17, 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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1.0 6:00 OPEN SESSION 6:01p.m.

1.1 Call to Order/Establish Quorum

1.2 Approval of Closed Session Agenda:

Moved Seconded Ayes Noes Absent Abstain

Mr. Schueller Mr. Kader Mr. Aukland
Mr. Kader
Mr. Sanchez
Mr. Schmidt
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 6:04 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 6:39p.m.

3.1 Public Notice of Action Taken in Closed Session: None

4.0 PLEDGE OF ALLEGIANCE led by Rand Eatmon AND READING OF THE GESD MISSION STATEMENT by Mr. Schmidt

5.0 APPROVE NOVEMBER 17, 2016 MEETING AGENDA

Mr. Schueller motioned to approve the agenda with moving items 9.1, 9.2, 9.3 to after 6.1.

Moved Seconded Ayes Noes Absent Abstain

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



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6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: **ROARS**

TK/K – Coralei Peduzi

1st – Kennedy McIntire

2nd – Rand Eatmon

3rd – Dewey Burke

4th – Alani Petersen

5th – Ryan Vesco

6th – Jayda Johnson

7th – Elle Thompson

8th – Carmelo Maggio

6.2 School & Community Recognition

PTO Harvest Festival

Veterans’ Day Assembly

Sports Boosters Let’s Glow Dance

6.3 Monthly Celebrations & Happenings

6.4 Community Reports

Grant PTO

Mr. Freeman reported PTO approved a mini grant for the purchase of new playground equipment and storage carts. They also debriefed from the Harvest Festival. They had not deposited all the money yet, but think they raised about \$10,000.

Centerville Education Foundation

Sports Boosters

Mrs. Pellizzari reported the 2nd round of the Webstore just closed, Kings tickets will go on sale once the Boys basketball teams are decided, and the tournament in January needs two more 7th grade teams and it will be full.

Music Boosters

Mr. Freeman reported Music Boosters had a Bluegrass Mountain concert, they went to Sacramento for a Broadway show of Sound of Music that ended with a Q&A with the cast, and they are currently selling Jamba Juice punch cards

School Site Council

Mr. Freeman reported SSC is working on updating the safe school plan with the new template

Grant Garden

Mr. Freeman said the Garden is slowing down with harvesting.



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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

Parents came in to address the concern of allowing adults with CCW licenses to carry on campus. The Board stated since this policy has been brought up recently with no interest in updating it, they would reconsider having the discussion if there was a large enough community that wanted to make changes.

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 October 27th, 2016 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

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

9.0 DISCUSSION/ACTION ITEMS

9.1 Discuss/Action *Approve Resolution 1617-11 Dawn Grigsby*
After 42 years at Grant School the Board wanted to
Thank Mrs. Grigsby for all her dedication to Grant
School, the teachers, parents and the community. As
of November 17th, 2016 the library will be known as
the Dawn Grigsby Library.

<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. Kader			
		Mr. Sanchez			
		Mr. Schmidt			
		Mr. Schueller			



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9.2 Discuss/Action *Approve Resolution 1617-12 Chuck Aukland
Approval of Resolution 1617-12 commending
Trustee Chuck Aukland for dedicated and
distinguished service to the students, staff, and
parents of the Grant Elementary School District*

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

9.3 Discuss/Action *Approve Resolution 1617-13 Galen Schmidt
Approval of Resolution 1617-13 commending
Trustee Galen Schmidt for dedicated and
distinguished service to the students, staff, and
parents of the Grant Elementary School District*

<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. Kader Mr. Sanchez Mr. Schueller			Mr. Schmidt

9.4 Discuss/Action *Approve Request for Allowance of Attendance
Because of Emergency Conditions*

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

9.5 Discuss *Safe School Planning Update
Mr. Freeman shared with the board the new
template for the Safe School Plan. We need to revise
our plan to fit the template and plan for emergencies
that are specific to Grant School. The School Site
Council will put together a draft and we will bring
back to the board for review.*



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9.6 Discuss/Action *Approve Grant School District Special Education Performance Indicator Review*

Mr. Kader motioned to approve with the deletion of the 3rd paragraph.

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

10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 AR5148 Childcare and Development (BP/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

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

10.1.2 BP5145.11 Questioning and Apprehension By Law Enforcement

The district recently received correspondence from the ACLU titled "Report and Policy Recommendations on Police in Schools". Among the policy recommendations cited in the report was a call for districts to first secure consent from the principal and the student's parents or guardians. Our current policy has limited parental notification language after the interview occurs but no parental consent prior to an interview. The recommendations from the ACLU and the current district policy are included in the meeting materials.



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Superintendent’s Recommendation:

Seeking Board Input for Possible Board Policy Revisions

We will be bringing this policy back, not to reflect recommended changes from the ACLU, but to add language to our current policy.

11.0 INFORMATIONAL

11.1 Preschool/Daycare Financial Report

11.2 General Fund Financial Reports

11.3 LCAP Progress Report – Goal 2 Student Achievement Report

Mr. Freeman shared with the board charts of the year to date reading progress for students in grades 1 – 3. That data is being shared with grade level teams, and intervention groups are being formed or re-organized for learning lab support. 6 students in 2nd grade, and 4 students in 3rd grade have tested out of the learning lab already.

11.4 Physical Fitness Test Results 2015-16 Multi-Year Comparison

Mr. Freeman shared with the board the results of the 5th and 7th grade Physical Fitness Test Results over the last four years.

11.5 Review Draft of School Accountability Report Card

11.6 Enrollment Update

11.7 Staff Reports:

Certificated

Classified

Preschool Report

Mr. Freeman shared with the board Preschool staffing has been challenging due to trying to find subs and replacements for staff who are on medical leave or have resigned. The preschool staff have been wonderful and flexible doing whatever they can to make things happen.

Chief Business Official’s Report

Mrs. Brown reported she attended a CBO boot camp that was really great. It was a long couple of days but she learned so much. She shared with the board revenue and expenditure history and projections based on the adopted budget and salaries and benefits as a percentage of revenues and expenditures. She noticed when salaries and benefits are above 80% of revenue, the trend has been the district will deficit spend.

Assistant Principal’s Report

11.7.1 Athletics

Mrs. Pellizzari reported girls basketball is going. 6th grade won their tournament and league games are beginning. We did have an issue with bad sportsmanship at a recent game from another team. Mrs. Pellizzari was contacting their Principal. Boys basketball tryouts will be right after Thanksgiving break.



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11.7.2 Student Activities

11.7.3 Playground Coaches/Instructional Aides

Mrs. Pellizzari shared the Aides received Spaulding Reading training from Mrs. Slevin and Math from Mrs. Thompson on minimum days. Mrs. Pellizzari would like Colleen Thompson to go over the Trauma Informed Practices with the aides at the next meeting.

Superintendent’s Report

11.7.4 Facilities Update

Mr. Freeman reported four safety straps were installed on basketball hoops in the gym, with the intention of installing other four next year. MUR bleachers are being finished up, and he plans on doing a facility walkthrough with Keith and Mrs. Pellizzari to build winter break facility list. The Kindergarten playground structure is set to be installed beginning December 5th.

11.7.5 Staff Development Report

Mr. Freeman wanted to thank the staff who attended the Trauma Informed Practices training with Kelly Rizzi. Thank you to Catherine Thompson for training the aides, and there have been conversations in leadership about using minimum days for some vertical articulation. At the January staff development day, our Google Certified Educators will be helping staff use the tools in the classrooms and Mrs. E. Davis is attending a multi-sensory reading intervention in Fresno.

11.7.6 ELA Update

Mr. Freeman reported he is still looking into ELA coaching to support the staff, and there will be a team of teachers attending a NGSS on November 29 – 30 to see how to roll it out.

Board Member Reports

Mr. Sanchez wanted to thank Mr. Aukland and Mr. Schmidt for setting good examples for what it’s like to be on the board.

Mr. Kader thanked Mr. Aukland for talking him into joining the board and thanked Mr. Schmidt for hiring him when he was appointed.

Mr. Schueller has enjoyed working with Mr. Aukland and Mr. Schmidt and they will be missed.

12.0 CLOSED SESSION

Recess to Closed Session: 9:15p.m.

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

Title: Superintendent



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13.0 OPEN SESSION 9:48p.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:
DECEMBER 15TH, 2016 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT