



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
Fax (530) 243-7014

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

DATE: MAY 18, 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:

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
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Mr. Sanchez	Mr. Schueller	Mr. Llamas		Mr. Kader	
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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 Bill Schueller, at 6:05 p.m.

2.2 With every item of business discussed in Closed Session pursuant to: 54957.6 Negotiations with GTA

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

Title: Superintendent

Mr. Kader arrived at 6:20p.m.

3.0 6:30 OPEN SESSION 6:36p.m.

3.1 Public Notice of Action Taken in Closed Session:

Mr. Kader announced the board approved the Tentative Agreement for GTA during closed session

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

Mr. Sanchez

Mr. Schueller

Ms. Zolotoff

4.0 PLEDGE OF ALLEGIANCE led by Connor Freiberg AND READING OF THE GESD MISSION STATEMENT by Mr. Llamas

Board of Trustees

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



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5.0 APPROVE MAY 18, 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. Sanchez			
		Mr. Schueller			
		Ms. Zolotoff			

6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: **ROARS**

TK/K – Parker Hanks

1st – Noah Nawrocki (April)

1st – Madelyn Long

2nd – Jessa Freiberg

3rd – Jasmine Hall

4th – Khari Escobar

5th – Grant Anderson

6th – Claire Lewis (April)

6th – Mark Lewis

7th – Reese Schueller

8th – Darren Ray

6.2 School & Community Recognition

PTO Science Fair

Tennis Coaches

Track Coaches

Grant Garden

Girls Inc.

Spelling Bee

6.3 Special Recognition

Hero of the Month: Hunter Poling

Alyssa Cogle

Retirees:

April Smalley, Preschool Accountant/Teacher

Lisa Thomas, Instructional Aide

Jean McDougall, Resource Specialist Program Teacher

Mary Moore, Office Manager



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6.4 Monthly Celebrations & Happenings

6.5 Community Reports

Grant PTO

Mr. Freeman reported PTO had their last meeting of the school year, there was a new Treasurer elected and two potential new board members in attendance as well. They will be serving staff lunch on Monday May 22nd for appreciation.

Centerville Education Foundation

Mr. Freeman reported CEF had their wrap up meeting, making final plans for pancake breakfast. The Odyssey of the Mind team was in attendance and CEF contributed \$2,000 to send them to the World Competition.

Sports Boosters

Mrs. Beasley reported they are working on getting new uniforms for boys basketball and baseball. They plan on having the same events as last year and adding a Cougar Cup Soccer Tournament in October. Mrs. Pellizzari wanted to express how she can't speak highly enough about Sports Boosters. They work well together and have been successful.

Music Boosters

Mr. Freeman shared Music Boosters is coming up on Spring Concerts next week. They will be collecting uniforms and have an end of year party at Waterworks on the 25th.

School Site Council

Mr. Freeman reported SSC reviewed LCAP actions and services, parent and student survey results, looking into revising the wellness policy and school handbook for 2017/18.

Grant Garden

Mr. Freeman shared the Garden had a successful plant sale last month and summer harvesting assignments will be going out for the volunteers.

6.6 Curriculum Review: Grant Homeschool Program

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

Mrs. Beasley gave an update to the board of what the Grant Homeschool program looks like. She shared her history and trend with enrollment numbers, the difference between Traditional and Transitional homeschool families, and how well the addition of the vendor program is working out this year. She has continued to make homeschool improvements and would like to see more hands on kits or activities to encourage critical thinking, offer Turtle Bay memberships to enhance curriculum, and consider hiring secondary person for if and when the enrollment increases. Mr. Freeman expressed to the board how great of a program Mrs. Beasley



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has built up. He even had another school district want to set up a meeting with her because of how successful our program is.

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. Amanda Nardo wanted to comment on agenda item 9.2. Her daughter misses the TK age range window by just two days. She would like the Board to make the exception for her daughter based on the child's best interest and not the funding. Miss Sheena at the yellow house says her daughter is advanced, she knows the benefits of the TK program and had suggestions for changing the way we look at students who fall out of the age range qualification.

7.2 Items not on the agenda – state your name and comment

Laurel Cogle wanted to thank the board and negotiations teams for coming to an agreement. Thank you to Heather Brown as well for all the work she has done to help make the deal happen. Mr. Freeman agrees with Laurel and appreciates everything Heather has done to help make a two year deal with GTA.

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 April 20th, 2017 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve Surplus List: HP dc7800 and Dell GTX 280 Desktop PC

8.1.4 Approve Personnel Retirement:

Resource Specialist Program Teacher (effective June 2nd, 2017)

Office Manager (effective June 16th, 2017)

8.1.5 Approve CEF Donation for Mini-Grant Request \$1,550.30

8.1.6 Approve PTO Donation for Mini-Grant Request \$3,654.00

Moved

Ms. Zolotoff

Seconded

Mr. Schueller

Ayes

Mr. Kader

Noes

Mr. Llamas

Absent

Mr. Sanchez

Abstain

Mr. Schueller

Ms. Zolotoff



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9.0 DISCUSSION/ACTION ITEMS

9.1 *Discuss* *Approve AB1200 with GTA*

Moved Seconded Ayes Noes Absent Abstain

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

9.2 *Discuss* *Transitional Kindergarten Planning 2017/18*
Mr. Freeman shared with the board our current policy on Transitional Kindergarten, what our unofficial current enrollment criteria looks like and an overview of the Expanded Transitional Kindergarten option that some schools may offer. The Board directed administration to bring an updated draft of the Board Policy to the June meeting.

9.3 *Discuss* *Discuss Governor’s May Revise Budget Update*
Mr. Freeman and Mrs. Brown attended the May Revise Budget Workshop earlier today and got better news than what they learned in January. LCFF gap funding went up as well as COLA. The Governor says there will be potentially one time dollars for us in May of 2019, but we are advised not to budget for any at this time.

9.4 *Discuss* *2017-18 Local Control Accountability Plan Development Update*
Mr. Freeman shared with the board the highlights from 2016/17, what our greatest needs are, and an overview of what we plan on changing, keeping, stopping or adding to each of the goal areas over the next three years. We will bring a draft to the June board meeting.

9.5 *Discuss/Approve* *Approve Resolution 1617-16, Supporting the Designation of District Representatives and Authorization to File Applications for the School*



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Facility Program

<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			

9.6 *Discuss/Approve* *Approve Resolution 1617-17, Acknowledging Six Certification Required to Submit Modernization and New Construction Funding Applications to the Office of Public School Construction*

<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			

9.7 *Discuss/Action* *Cafeteria Program Rate Increase*

Mr. Schueller moved to approve a .25 increase to breakfast and lunch costs for the 2017/18 school year.

<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			

10.0 INFORMATIONAL

- 10.1 **Preschool/Daycare Financial Report**
- 10.2 **General Fund Financial Reports**
- 10.3 **Report on 2016-17 CAASPP Testing**

Mr. Freeman reported testing is almost finished. He will be letting kids do make up testing tomorrow and he is slowly seeing results trickle in. The increase of Chromebooks this year has been helpful. The 3rd grade performance task was daunting. The perseverance and hard work these



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kids have is really showing. 5th and 8th graders did a Science pilot. We will not see results, it was a test of the test.

10.4 2016-17 Survey Results

Mr. Freeman shared the results from the 4th – 8th grade student survey and the K-8 parent survey. The plan is to use the results to assess needs for the LCAP goals, actions, and services.

10.5 Summer Facility Project Planning

Mr. Freeman shared with the board some of the project plans for this summer. Plans include painting, cleaning floors, improve drainage to daycare and staff room, replace bulbs, and bring in CDF fire crew to build retaining wall, clean up rock walkway, weed eat, and trim trees and bushes.

10.6 Summer Camp Program Overview

Mr. Freeman shared with the board the Summer Camp program. Summer camp is open to all students in grades K-8, that attend Grant or not. They go on fieldtrips to Shasta Caverns, Movies, and Viking Skate as well as have enrichment classes. Summer Camp will be open 7:00am – 6:00pm and be \$4 an hour.

10.7 Educator Effectiveness Update

10.8 Enrollment Update

10.9 Staff Reports:

Certificated

Classified

Preschool Report

Chief Business Official's Report

Mrs. Brown reported she attended her first CBO mentoring session and it's been great. She has already made connections with other CBO's and is excited about the program.

Assistant Principal's Report

Mrs. Pellizzari reported Grant should be moving conferences. It will be voted on at the next meeting, but she doesn't see any reason for it not to pass.

Superintendent's Report

Mr. Freeman reported we have had 3 applicants for the RSP opening so far. On the 23rd we will be having a potluck to honor our four retirees and the 31st is graduation.

Board Member Reports

12.0 CLOSED SESSION

Recess to Closed Session:

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

Title: Superintendent

Board of Trustees

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



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13.0 OPEN SESSION 10:27p.m.

13.1 Announce Action Taken in Closed Session: None

14.0 AGENDA ITEMS FOR NEXT MEETING

Public Hearing of 2017-18 LCAP
Public Hearing of 2017-18 Budget
Board Policy Updates

15.0 ADJOURNMENT 10:30p.m.

THE NEXT MEETING OF THE GOVERNING BOARD IS:
JUNE 15TH, 2017 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT