



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 AGENDA

DATE: AUGUST 18, 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

1.1 Call to Order/Establish Quorum

1.2 Approval of Closed Session Agenda:

Moved Seconded Ayes Noes Absent Abstain

1.3 Public comments on Closed Session Agenda:

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 _____ 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

4.0 PLEDGE OF ALLEGIANCE AND READING OF THE GESD MISSION STATEMENT

5.0 APPROVE AUGUST 18TH, 2016 MEETING AGENDA

6.0 RECOGNITIONS & PRESENTATIONS

6.1 CAASPP Growers

4th Grade – Johan Friesen & Ava Swanson

5th Grade – Kolby Soule & Brinley Ewen

6th Grade – Ryan Greenberg & Georgia Stepp

7th Grade – Elijah Zane & Ivy Bullan

8th Grade – Luke Bland & Nicole Kirk

6.2 School & Community Recognition

Sean Weaver & Technisoil

Maintenance Staff



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6.3 Monthly Celebrations & Happenings

Back to School Report

6.4 Community Reports

Grant PTO
Centerville Education Foundation
Sports Boosters
Music Boosters
School Site Council
Grant Garden

6.5 Curriculum Review: Library

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

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

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 June 23rd, 2016 Special Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve Personnel Employment:

Elijah Williem, 5th Grade Teacher

Lyla Boone, Instructional Aide

Rilla Nelson, Instructional Aide

Jessica Peduzzi, Instructional Aide

Nicole Wittmer, Preschool Teacher

8.1.4 Approve Mandated Block Grant

8.1.5 Approve Board Resolution #1617-04, Designation of the official representative and alternative representatives to the Shasta-Trinity Schools Insurance Group JPA Board of Directors

8.1.6 Approve Board Resolution #1617-05, pursuant to CCR, Title 5, Section 80005(b) allowing Ms. Jackie Williams to teach elective classes to 7th/8th grade students titled "Personal Growth," based on



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the fact that she holds a valid Multiple Subject Teaching Credential with a Learning Handicap Specialist Credential.

- 8.1.7 Approve Resolution #1617-06, pursuant to California Education Code, Section 44256(b) allowing Renee Sumption who holds a Multiple Subject or Standard Elementary teaching credential to be assigned to teach Spanish a single subject class to students in grades 7 and 8. Mrs. Sumption has completed in excess of 12 semester units of coursework in Spanish.
- 8.1.8 Approve Surplus of 2001 and 2002 editions of Encyclopedia's, filing cabinets, and shelving
- 8.1.9 Approve 2016/17 Information Technology Agreement with SUHSD

Action: M-_____ 2-_____

9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss *Update on Home School Program*
- 9.2 Discuss *Discuss 2016-17 Budget Update*
- 9.3 Discuss *Discuss 2016 CAASPP Results*
- 9.4 Discuss/Action *Approve Increase of Hours for Administrative Assistant*
- 9.5 Discuss/Action *Approve Educator Effectiveness Expenditure Plan*

10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 BP/AR 3320 Claims and Actions Against the District

Under the existing Civil Code 340.1, minors have until age 26 to file a lawsuit and are not required to file a tort claim as excepted under Government Code 905. NCSIG members can pass an Administrative Regulation and Board Policy requiring a tort claim to be filed for abuse claims within normal claim filing requirements. Adoption of this resolution provides the NCSIG member the ability to challenge the validity and timeliness of a lawsuit. For this reason, the NCSIG board is requiring all members to adopt the 2016 NCSIG AR3320 and BP3320 samples and 2016 Claim for Injury form before December 31, 2016



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11.0 INFORMATIONAL

- 11.1 Preschool/Daycare Financial Report
- 11.2 General Fund Financial Reports
- 11.3 Report on Summer Maintenance and Facility Projects
- 11.4 Quarterly Williams Report
- 11.5 2016-17 Board Action Calendar
- 11.6 2016-17 Teacher Assignments
- 11.7 SCOE 2016 Report to the Community
- 11.8 Enrollment Update
- 11.9 Staff Reports:
 - Certificated
 - Classified
 - Preschool Report
 - Assistant Principal’s Report
 - 11.9.1 Athletics
 - 11.9.2 Student Activities
 - 11.9.3 Instructional Aides
 - Superintendent’s Report
 - 11.9.4 Facilities Update
 - 11.9.5 Staff Development Report
 - 11.9.6 2016-17 Goals and Objectives
 - 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

13.0 OPEN SESSION

- 13.1 Announce Action Taken in Closed Session

14.0 AGENDA ITEMS FOR NEXT MEETING

Curriculum Review
Board Policy Updates
District Goal Progress Report

15.0 ADJOURNMENT

THE NEXT MEETING OF THE GOVERNING BOARD IS:
SEPTEMBER 15TH, 2016 AT 6:30 P.M.