



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: 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 6:00p.m.

1.1 Call to Order/Establish Quorum

1.2 Approval of Closed Session Agenda:

Moved Seconded Ayes Noes Absent Abstain

Mr. Kader Mr. Schueller 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 6:01 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 6:35p.m.

3.1 Public Notice of Action Taken in Closed Session:None

4.0 PLEDGE OF ALLEGIANCE led by Ava Swanson AND READING OF THE GESD MISSION STATEMENT by Mr. Schmidt

5.0 APPROVE AUGUST 18TH, 2016 MEETING AGENDA

Moved Seconded Ayes Noes Absent Abstain

Mr. Kader Mr. Schueller Mr. Aukland

Mr. Kader

Mr. Sanchez

Mr. Schmidt

Mr. Schueller



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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

6.3 Monthly Celebrations & Happenings

Back to School Report

6.4 Community Reports

Grant PTO

Mr. Freeman reported PTO had a meeting on August 4th. No grants were submitted, they were able to plan Back to School Pizza Night. PTO sold pizza meals from 4-5:30 the night before school started and hosted a welcome back breakfast for the teachers.

Centerville Education Foundation

CEF did not meet in August

Sports Boosters

Mrs. Beasley and Mrs. McClung reported girls basketball will be next to receive new jerseys this year, there is a new board, and Sports Boosters already put the deposit down on the annual Kings Basketball game.

Music Boosters

Music Boosters did not meet in August

School Site Council

SSC did not meet in August

Grant Garden

Mr. Freeman reported the Garden was maintained all summer by volunteers.

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.

Mrs. McClung shared with the board her plans for the Grant School Library and what she's been working on so far. She would love to see it not just as a library to check out books, but also as an extension to the classrooms.



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She has had the library painted, re-shelved books to make more room for seating and collaboration, and has some creative stations. There is currently a Lego Wall in the works that will be put up soon, a makerspace will be available for classes, she would like to have a self check in and out for students to use, as well as adding more technology and flexible seating. October 10-14 the library will be hosting a book fair.

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 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.



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- 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

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

9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss *Update on Home School Program*
Mrs. Beasley discussed with the board the SB277 Law concerning extracurricular activities. The District will make no changes to policies at this time.
Mrs. Beasley shared with the board the benefits of offering a vendor program to our home school families. The program will enrich the student's education outside of the home school/classroom setting.

Mr. Kader moved to approve the Vendor Program option for home school

<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			

- 9.2 Discuss *Discuss 2016-17 Budget Update*
Mrs. Brown shared with the board new figures due to the current enrollment. She will make all necessary revisions to the 2016/17 budget for Board approval at First interim.



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9.3 Discuss

Discuss 2016 CAASPP Results

This agenda item will be moved to the September board meeting where we will show our results as well as comparisons with other schools in our county.

9.4 Discuss/Action

Approve Increase of Hours for Administrative Assistant

Mr. Kader moved to approve the increase from 15 – 20 hours a week.

<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/Action

Approve Educator Effectiveness Expenditure Plan

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

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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<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			

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

Mrs. Pellizzari shared the different athletic conferences; we will have 10 games a season for volleyball, soccer, 6th-8th basketball, softball, and baseball. All athletic directors will meet four times per year to set schedules, update by-laws, and discuss any issues.

11.9.2 Student Activities

Mrs. Pellizzari shared Student Council decided on the theme "Better Together". They held a planning meeting before school at Whiskeytown. Ideas and plans include cross grade teams meet and do activities, back the blue day, and they planned bonding day.

11.9.3 Instructional Aides

Mrs. Pellizzari reported we have a total of 15 aides and what staff development opportunities they have coming up. The aides will now be referred to as playground coaches.

Superintendent's Report

11.9.4 Facilities Update

Mr. Freeman reported the shade structure, MUR bleachers, and storage buildings are all pending right now. We did some painting, re-roofed the Pre-K and Mrs. Mallamo's classrooms, installed new drinking fountains, and Technisoil fixed the path to middle school.

11.9.5 Staff Development Report



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Mr. Freeman reported staff did an ELA training on Monday. K-5 was here on campus, and 6-8 went to Mountain View.

11.9.6 2016-17 Goals and Objectives

Mr. Freeman reported he will share his goals and objectives in September after the board gives his evaluation.

Board Member Reports

12.0 CLOSED SESSION

Recess to Closed Session: 9:06p.m.

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

Title: Superintendent

13.0 OPEN SESSION 10:28p.m.

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 10:30p.m.

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

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT