



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: OCTOBER 27, 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

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 OCTOBER 27TH, 2016 MEETING AGENDA

6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: ROARS

TK/K – Rylee Williamson

1st – Wyatt Oliver

2nd – Olivia Sutter

3rd – Ella Henderson

4th – Julia Saleh

5th – Kennedy Donaldson

6th – Olivia Peduzzi

7th – Michael Pawley

8th – Lilli McHenry

6.2 Student Recognition: Hero of the Month

Reece Sacco



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6.3 School & Community Recognition

Jog-A-Thon

Shasta College Career and Awareness Field Trip

Jackie Williams

Michele Price

Gianna Erro

Fall Coaches

Cross Country: Kristin Henry, Tiffany Dorroh, John Dieszi

Soccer: Andrew Boesiger, Veronica Yonge

Flag Football: Mike Freeman

A Volleyball: Pan Hu

B Volleyball: Julia Lewis, John Kelley

6.4 Monthly Celebrations & Happenings

6.5 Community Reports

Grant PTO

Centerville Education Foundation

Sports Boosters

Music Boosters

School Site Council

Grant Garden

6.6 Curriculum Review: Spanish

As part of our regular review of district curriculum and programs, a brief progress report on the Spanish program 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 September 15th. 2016 Board Meeting Minutes

8.1.2 Approve Payroll and Warrants

8.1.3 Approve Resolution #1617-09 Fixing Conflict of Interest Code

Board of Trustees

Chuck Aukland, Sami Kader, Michael Sanchez, Galen Schmidt, Bill Schueller



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- 8.1.4 Approve 2016/17 Occupational Therapist Contract
- 8.1.5 Approve Personnel Employment:
Shane Snow, Bus Driver/Maintenance & Operations
- 8.1.6 Approve Surplus of two large speakers and twenty four music stands

Action: M-_____ 2-_____

9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss *Intervention Program Update*
- 9.2 Discuss *Review Draft of Safe School Plan*
- 9.3 Discuss *Review Draft of Single Plan of Student Achievement*
- 9.4 Discuss/Action *Approve Resolution #1617-10 Appointing Sam Llamas and Kelly Zolotoff to the office of Grant Elementary School District Board Members In Lieu of Election*

Action: M-_____ 2-_____

- 9.5 Discuss/Action *Swear In New Appointed Trustees
Sam Llamas (4 Year Term – effective 12/2/16)
Kelly Zolotoff (4 Year Term – effective 12/2/16)*

Action: M-_____ 2-_____

- 9.6 Discuss/Action *Ed Tech Update*

Action: M-_____ 2-_____

- 9.7 Discuss/Action *Notice of Annual Organization Meeting*

Action: M-_____ 2-_____

- 9.8 Discuss *Review Grant School District Special Education
Performance Indicator Review*



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10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 AR5148 Childcare and Development (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

10.1.2 BP/AR3553 Free and Reduced Priced Meals (BP/AR Revised)

Minor revisions made in policy and regulation to delete references to sharing free and reduced-price meal records for the purpose of determining the eligibility of students in Title I program improvement schools for school choice and supplemental educational services, as those requirements were eliminated in the Every Student Succeeds Act (P.L. 114-95), and instead authorize the use of those records to determine eligibility for alternative supports offered in accordance with the CDE's transition plan.

Superintendent's Recommendation:

Adopt and Approve with First Reading

11.0 INFORMATIONAL

- 11.1 Preschool/Daycare Financial Report
- 11.2 General Fund Financial Reports
- 11.3 LCAP Progress Reporting Plan
- 11.4 Quarterly Williams Uniform Complaint Report
- 11.5 Annual Disclosure of Actual Pupil Attendance Rates 2015-2016
- 11.6 Enrollment Update
- 11.7 Staff Reports:
 - Certificated
 - Classified
 - Preschool Report
 - Assistant Principal's Report
 - 11.7.1 Athletics
 - 11.7.2 Student Activities
 - 11.7.3 Playground Coaches/Instructional Aides
 - Superintendent's Report



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11.7.4 Facilities Update

11.7.5 Staff Development Report

11.7.6 ELA Update

Chief Business Official's Report

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:
NOVEMBER 17TH, 2016 AT 6:30 P.M.