



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: SEPTEMBER 15, 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 SEPTEMBER 15th, 2016 MEETING AGENDA

6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: Executive Student Council Members

President – Whitney Pulice

Vice President – Willa Davis

Secretary – Cole Phillips

Public Relations Officer – Grace Sutter

Treasurer – Emma Powell

8th Grade Senator – Mikayla Price

7th Grade Senator – Abe Freeman

6.2 School & Community Recognition

PTO Welcome Back to School Pizza Dinner

Vista Real Estate – Back the Blue Sponsor



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6.3 Monthly Celebrations & Happenings

6.4 Community Reports

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

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 August 18th, 2016 Board Meeting Minutes
8.1.2 Approve Payroll and Warrants
8.1.3 Approve Board Resolution #1617-07 Gann Limit
8.1.4 Approve School Psychologist with RSA Agreement between North State Charter JPA and Grant School District 2016/17 School Year
8.1.5 Approve Personnel Employment:
Laura Morrissey, Preschool Aide
8.1.6 Approve Surplus of Folding Tables, Folding Chairs, and Typewriter

Action: M-_____ 2-_____

9.0 DISCUSSION/ACTION ITEMS

- 9.1 Discuss/Action *Sufficient/Insufficient Textbooks and Instructional Materials*
Open Session Public Hearing – Call to Order by President Chuck Aukland, at _____ p.m.
 - Take testimony from the public
 - Discuss the proposed use of funding



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Close of Public Hearing Session at _____ p.m.

- Approve Board Resolution #1617-08 certifying sufficient classroom materials

Action: M-_____ 2-_____

9.2 Discuss *Report on CAASPP Test Results from Spring 2016*

9.3 Discuss/Action *Approve Unaudited Actuals Financial Report per 2015-16 Year End Closing*

Action: M-_____ 2-_____

9.4 Discuss *Update of District's Safe School Plan*

10.0 ACTION ITEMS

10.1 Board Policy Update

10.1.1 AR6173/AR6173.1 Administrative Regulation

Regulation updated to change the district liaison in the Education for Homeless and Foster Youth Children.

Superintendent's Recommendation:
Adopt and Approve with First Reading

10.1.2 AR4112.4 Health Examinations

Regulation updated to add the option of completing an Adult Tuberculosis Risk Assessment Questionnaire provided by a licensed health care provider in addition to the actual tuberculosis exam.

Superintendent's Recommendation:
Adopt and Approve with First Reading

10.1.3 AR6158 Independent Study

Regulation updated to add the Vendor Program in an effort to enrich the student's independent study/home school experience.

Superintendent's Recommendation:
Adopt and Approve with First Reading



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10.1.4 E 9270 Conflict of Interest – Board Bylaws

Approve Resolution #1617-9 Board Bylaws

Regulation updated to correct the Designation Position Disclosure Category listing.

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 2015/16 Kindergarten Readiness Results
- 11.4 Superintendent Goals and Objectives
- 11.5 First Trimester Electives Report
- 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

Superintendent's Report

11.7.4 Facilities Update

11.7.5 Staff Development Report

11.7.6 ELA Update

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



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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:
OCTOBER 20TH, 2016 AT 6:30 P.M.