

# A G E N D A

## REGULAR MEETING

### Board of Directors Grimmway Schools

901 Nectarine Court, Arvin, CA 93203

March 7, 2017

4:00 P.M.

#### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimmway Academy ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 11001 River Run Blvd, Suite 101, Bakersfield, California.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the School's office.***

**I. PRELIMINARY**

A. *CALL TO ORDER*

Meeting was called to order by the Board President at \_\_\_\_\_

B. *ROLL CALL*

	Present	Absent
Mr. Tom Mestmaker	_____	_____
Mr. Sean McNally	_____	_____
Ms. Olga Cruz	_____	_____
Ms. Richard Stotler	_____	_____
Mr. Manuel Pantoja	_____	_____

C. *FLAG SALUTE*

D. *BOARD APPOINTMENT*

1. Accept reappointment of Tom Mestmaker by the Grimm Family Education Foundation for a third three (3) year term as President of the Grimmway Schools Board of Directors.

E. *APPROVAL OF MINUTES: BOARD MEETING of January 23, 2017.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**II. COMMUNICATIONS**

A. *ORAL COMMUNICATIONS:* Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Executive Director's Report

C. For Information: Arvin Principal's Report

D. For Information: Presentation – GA Arvin Academic Data

E. For Information: Shafter Principal's Report

F. For Information: SPGA President's Report

G. For Information: GA Staff Report

- H. For Information: School Accountability Report Card (SARC)
- I. For Information: LCAP/SPSA/Budget Calendar
- J. For Information: Items from the Board
- K. For Information: Fiscal Report

**III. ITEMS SCHEDULED FOR ACTION**

REFERENCE

A. FISCAL

- 1. Approval of Purchase Orders and Warrants III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 2. Approval of the Revised Grimmway Schools Fiscal Policies and Procedures III-A.2

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 3. Approval of the Grimmway Academy Arvin 2<sup>nd</sup> Interim Financial Report III-A.3

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 4. Approval of the Grimmway Academy Arvin Consolidated Application (CARS) III-A.4

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 5. Approval of the Grimmway Academy Shafter CDE Revolving Loan Application III-A.5

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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B. FACILITIES & OPERATIONS

1. Prop 39 – Approval of RFP (Request for Proposal) for Grimmway Academy Arvin III-B.1

It is recommended that the Board approve Agenda Item III-B.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. MOU – Clean Water Filters for Grimmway Academy Arvin III-B.2

It is recommended that the Board approve Agenda Item III-B.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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**IV. CLOSED SESSION**

A. Public Employment

1. Title: 7<sup>th</sup> and 8<sup>th</sup> Grade Project Based Learning (PBL) Teacher

**V. RECONVENE TO OPEN SESSION**

**VI. POSSIBLE BOARD APPROVAL**

Report out action taken in closed session.

**VII. CONSENT AGENDA**

Approval of Employment Contract: 7<sup>th</sup> and 8<sup>th</sup> Grade PBL Teacher

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

The next regularly scheduled Board meeting will be held on Monday, March 27, 2017 at Grimmway Academy Arvin, 901 Nectarine Court, Arvin, CA 93203 at 4:00 p.m.

**DATES TO REMEMBER**

**GA Arvin**

**Family Book Fair Night** – March 2<sup>nd</sup> @ 5:00 pm

**Doctor Seuss Day** – March 2<sup>nd</sup> (Volunteer Readers Welcome)

**Parent Leadership Academy:**

**CCSA – March 30<sup>th</sup> @ 5 pm**

**Legislation/Voting – April 20<sup>th</sup> @ 5 pm**

**Planning for the Future – May 11<sup>th</sup> @ 5 pm**

**8<sup>th</sup> Grade Parent University:**

**Preparing to meet the University Admission Requirements – March 15<sup>th</sup> @ 5 pm**

**Types of Colleges and Universities – April 19<sup>th</sup> @ 5 pm**

**How to Pay for College – May 3<sup>rd</sup> @ 5 pm**

**GA Shafter**

**We're Hiring!!**

**Groundbreaking Ceremony - February 25<sup>th</sup>**

**Open Enrollment Closes – March 1<sup>st</sup>**

**Public Lottery Held (if necessary) – April 4<sup>th</sup>**

**Acceptances Mailed the week of – April 24<sup>th</sup>**

**New Student Enrollment Packet Meeting – May 9<sup>th</sup> & 16<sup>th</sup>**