

AGENDA

REGULAR MEETING

Board of Directors Grimmway Schools

September 28, 2020 @ 4 pm

Join via conference call: 669-900-9128

Meeting ID: 997 4658 9345

The Board of Directors and employees of Grimmway Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line listed above.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimmway Schools 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. Email mlumis@grimmwayschools.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting must send their comments in writing to mlumis@grimmwayschools.org prior to the meeting or prior to the discussion of the Agenda item during the meeting –comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.
3. With regard to specific agenda items, you may specify that agenda item in your email and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

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 5080 California Ave. Suite 100, Bakersfield, California 93309.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Schools 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. Matt Look	_____	_____
Mr. Ernie Unruh	_____	_____
Mr. Manuel Pantoja	_____	_____
Dr. Jean Fuller	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF MINUTES: BOARD MEETING of August 31, 2020*

Motion: _____ Second: _____

E. *APPROVAL OF MINUTES: PUBLIC HEARING of September 22, 2020*

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: GS Leadership Report (ED and Principals)

C. For Information: Arvin and Shafter Parent Report

D. For Information: GS Staff Report

III. FISCAL REPORT

A. Fiscal Report for August 2020

IV. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants and Credit Card Register for August 2020 III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

2. Approval of Learning Continuity & Attendance Plan for GA Arvin III-A.2

The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June 2020 in SB 98 and can be found in *EC* Section 43509.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

3. Approval of Learning Continuity & Attendance Plan for GA Shafter III-A.3

The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June 2020 in SB 98 and can be found in *EC* Section 43509.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

4. Approval of FY19-20 Unaudited Actuals for GA Arvin III-A.4

For the period July 1, 2019 to June 30, 2020, the submission of charter school financial data, which includes a statement of all receipts and expenditures for the preceding fiscal year, to the California Department of Education (CDE) is required by *Education Code* Section 1628 and by *Education Code* Section 42100. Charter schools must submit the completed forms to their authorizing agencies by September 15, 2020. The authorizing agencies will submit the forms to their county offices of education, and then to the CDE by October 15, 2020.

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

5. Approval of FY19-20 Unaudited Actuals for GA Shafter III-A-5

For the period July 1, 2019 to June 30, 2020, the submission of charter school financial data, which includes a statement of all receipts and expenditures for the preceding fiscal year, to the California Department of Education (CDE) is required by *Education Code* Section 1628 and by *Education Code* Section 42100. Charter schools must submit the completed forms to their authorizing agencies by September 15, 2020. The authorizing agencies will submit the forms to their county offices of education, and then to the CDE by October 15, 2020.

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

6. Approval of Amended Grimmway Schools Bylaws III-A-6

The Grimmway Schools bylaws must be approved by the Sole Statutory Member before being adopted by the Grimmway Schools board. The Sole Statutory Member approved the Grimmway Schools bylaws at their September 17, 2020 board meeting.

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

7. GoGuardian – Beacon Classroom Management Solution III-A-7

Adding additional features such as classroom management, live chatting, parental access, and school mental health monitoring tools to maximize learning potential while distance learning. GoGuardian Beacon is a 24/7 enhancement that will help identify students who are silently suffering and alerts those who can help. In addition, it quickly activates our school’s student crisis response plan.

It is recommended that the Board approve Agenda Item III-A.7.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

8. Grimmway Schools Reopening Waiver III-A-8

On July 17, 2020, the California Department of Public Health (CDPH) announced that a waiver of the state’s school reopening criteria may be available for elementary schools to open for in-person instruction. This waiver is not within the jurisdiction of the California Department of Education or the State Board of Education, but will instead be considered by local public health officers, in consultation with CDPH. Local health officers must review local community epidemiological data and consider other public health interventions when considering a waiver request.

It is recommended that the Board approve Agenda Item III-A.8.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on October 26, 2020 at 4:00 p.m.