



**AGENDA  
REGULAR MEETING**

**Board of Directors  
Grow Public Schools**

**Monday, October 24, 2022 @ 4:00pm**

**Grow Academy Arvin – 901 Nectarine Ct., Arvin, CA 93203 – Classroom 14  
Or**

**Grow Academy Shafter – 471 W. Los Angeles St., Shafter, CA 93263 – Conference Room**

**Join Zoom Meeting: <https://zoom.us/j/99368233736>**

**Or call**

**669-444-9171 Meeting ID: 993 6823 3736**

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

Grow Public 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 [kheilman@growpublicschools.org](mailto:kheilman@growpublicschools.org) for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to [kheilman@growpublicschools.org](mailto:kheilman@growpublicschools.org) or provide comments during the Oral Communications of 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 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, Grow Public 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 and/or designee at \_\_\_\_\_

B. *ROLL CALL*

	Present	Absent
Mr. Tom Mestmaker	_____	_____
Mr. Ernie Unruh	_____	_____
Mr. Matt Look	_____	_____
Mr. Manuel Pantoja	_____	_____
Dr. Kristen Watson	_____	_____

C. *FLAG SALUTE*

D. *PUBLIC COMMENT*

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.

**II. COMMUNICATIONS**

A. Grow Public Schools Executive Team Leadership Report

- a. Facilities Report
- b. CEO
- c. COS
- d. COO

B. Division Reports

- a. Learning & Innovation
- b. Human Resources
- c. Business Services/Fiscal Report
- d. Operations

C. Grow Public Schools Leadership Report

D. Grow Public Schools Parent Report

E. Grimm Family Education Foundation Report

### III. BOARD ACTION ITEMS

### REFERENCE

1. Approval of Colombo Construction Contract – GA-A - Southeast Wing (6 classrooms) III. -A.1

It is recommended that the Board approve Agenda Item III-A.1	Motion: _____ Second: _____	Action: _____ Vote: _____
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2. Approval of Colombo Construction Contract – GA-S – Southeast Corner (4 temporary classrooms) III. -A.2

It is recommended that the Board approve Agenda Item III-A.2	Motion: _____ Second: _____	Action: _____ Vote: _____
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3. Class Leasing Contract for Temporary Classrooms in GA-S III. -A.3

It is recommended that the Board approve Agenda Item III. -A.3	Motion: _____ Second: _____	Action: _____ Vote: _____
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4. Approval of Student Information System (SIS) Contract – Aeries Software Agreement III. -A.4

It is recommended that the Board approve Agenda Item III. -A.4	Motion: _____ Second: _____	Action: _____ Vote: _____
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5. Ratification of Master Agreement for Services - Consortium on Reaching Excellence in Education (CORE) III. -A.5

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

#### *CONSENT AGENDA ITEMS/OPPORTUNITY FOR PUBLIC COMMENT:*

The Consent Agenda consists of items that are considered routine and non-controversial by Grow Public Schools staff. Consent items will be considered first and may be approved by one motion. If a member of the public wishes to comment or ask questions regarding an item or items on the Consent Agenda, they may do so prior to a vote being taken on the Consent Agenda. A member of the board may remove any item from the Consent Agenda and it will be considered in listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

1. Approval of September 26, 2022, Board Meeting Minutes
2. Approval of Purchase Orders, Warrants and Credit Card Register for September 2022

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

## V. ADJOURNMENT

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

The next regularly scheduled board meeting will be held on Monday, November 14, 2022, at 4:00 pm at Grow Academy Shafter.

FEDERAL