

A G E N D A

REGULAR MEETING

Board of Directors
Grow Public Schools

Monday, March 28, 2022

4:00 pm

Join Zoom Meeting: <https://zoom.us/j/99444317498>

Or

call 669-900-9128 Meeting ID: 994 4431 7498

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 mlumis@growpublicschools.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to mlumis@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 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 RENEWAL AB 361 BOARD FINDING - MUST BE READ AND VOTED AT EACH TELECONFERENCE BOARD MEETING OR EVERY 30 DAYS*

“The Board has reconsidered the circumstances of the State of the Emergency; and the State of Emergency continues to directly impact the ability of members to meet safely in person and state and local officials continue to impose or recommend measures to promote social distancing.”

Motion: _____ Second: _____

E. *Approval of Minutes: Board Meeting of February 28, 2022*

Motion: _____ Second: _____

F. *Approval of Minutes: Special Board Meeting of March 10, 2022*

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. Grow Public Schools Leadership Report
 - 1. Chief Executive Officer
 - 2. Chief Operating Officer
 - 3. Chief Academic Officer
 - 4. Principal – Grow Academy Arvin
 - 5. Grow Academy Shafter

III. FEBRUARY FISCAL REPORT

IV. ITEMS SCHEDULED FOR ACTION

REFERENCE

- 1. Approval of Purchase Orders and Warrants and Credits Card Registers for February 2022 IV-A.1

It is recommended that the Board approve Agenda Item IV-A.1	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 2. Approval of 2nd Interim for GA Arvin IV-A.2

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The 2nd Interim is a report of the actual revenues and expenses between July 1st and January 31st, with a forecast for the remainder of the year.

It is recommended that the Board approve Agenda Item IV-A.2	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 3. Approval of 2nd Interim for GA Shafter IV-A.3

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The 2nd Interim is a report of the actual revenues and expenses between July 1st and January 31st, with a forecast for the remainder of the year.

It is recommended that the Board approve Agenda Item IV-A.3	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 4. Approval of Kindergarten Early Admission Request IV-A.4

California Education Code states that children must reach the age of 5 years old on or before September 1st of the school year in order to be admitted into Kindergarten (*EC 48000*). The California Department of Education permits school district boards to start a Kindergarten student early as long as the certain conditions are met (*EC 48000[b]*).

It is recommended that the Board approve Agenda Item IV-A.4	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Student Freedom of Speech and Expression Policy IV-A.5

Legally mandated student services policy, which respects students’ rights to express ideas and opinions, take stands, and support causes, whether controversial or not, through their speech, writing, printed materials, including the right of expression in official publications, and/or the wearing of buttons, badges and other insignia.

It is recommended that the Board approve Agenda Item IV-A.5	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of 2022-2023 School Calendar IV-A.6

Grow Public Schools must adopt a school calendar for each academic year. Each school is required 180 days of instruction, per our charter petitions.

It is recommended that the Board approve Agenda Item IV-A.6	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of Security Camera Upgrade IV-A.7

To comply with the National Defense Authorization Act (NDAA), security cameras at GA Arvin and GA Shafter needed to be updated. Three vendors have provided quotes and scope for work for the project.

It is recommended that the Board approve Agenda Item IV-A.7	Motion: _____ Action: _____ Second: _____ Vote: _____
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8. Approval of Declaration of Need for Fully Qualified Educators for GA Arvin IV-A.8

Per guidance from Kern County Superintendent of Schools (KCSOS), districts planning on hiring certificated personnel under Internship Credentials, Limited Assignments, or Emergency Permits for the 2022-2023 school year must have a “Declaration of Need for Fully Qualified Educators” on file with the Commission on Teacher Credentialing prior to employment. Should the need arise, Grow Public Schools would be able to employ teachers on these limited assignment/emergency permits.

It is recommended that the Board approve Agenda Item IV-A.8	Motion: _____ Action: _____ Second: _____ Vote: _____
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9. Approval of Declaration of Need for Fully Qualified Educators for GA Arvin IV-A.9

Per guidance from Kern County Superintendent of Schools (KCSOS), districts planning on hiring certificated personnel under Internship Credentials, Limited Assignments, or Emergency Permits for the 2022-2023 school year must have a “Declaration of Need for Fully Qualified Educators” on file with the Commission on Teacher Credentialing prior to employment. Should the need arise, Grow Public Schools would be able to employ teachers on these limited assignment/emergency permits.

It is recommended that the Board approve Agenda Item IV-A.9	Motion: _____ Action: _____ Second: _____ Vote: _____
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V. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled board meeting will be held on April 25, 2022, at 4:00 pm.