

A G E N D A

REGULAR MEETING

Board of Directors
Grow Public Schools

Monday, May 23, 2022 @ 4:00 pm

Grow Academy Shaffer – Learning Lab
471 W. Los Angeles St. Shaffer, CA 93263

or

Grow Academy Arvin – Learning Lab
901 Nectarine Court Arvin, CA 93203

Join via Zoom: <https://zoom.us/j/93429750412>

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 MINUTES: BOARD MEETING OF APRIL 25, 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. Principal – Grow Academy Shafter

C. For Information: Grow Public Schools Staff Report

D. For Information: Parent Report

E. Tour of the Sensory Path at GA Shafter

III. APRIL FISCAL REPORT

IV. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants and Credit Card Registers for April 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 403(b) Match Affirmation for 2021-2022 IV-A.2

As recommended in our 403b audit, this item is to reaffirm and clarify the match that has already been acknowledged in our 2021-2022 budget.

It is recommended that the Board approve Agenda Item IV-A.2	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of Amended Grow Public Schools Integrity Plan for 2021-22 IV-A3

The California Department of Education Nutrition Services Division (NSD) requires that an Integrity Plan be completed and approved in order to remain eligible for funding for the implementation of the Seamless Summer Option (SSO) and Summer Food Service Program (SFSP) programs. The purpose of this Integrity Plan is to mitigate the likelihood of duplicate of meals during the 2021-22 school year.

It is recommended that the Board approve Agenda Item IV-A.3	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of Amended Title IX Policy IV-A4

Title IX is a federal law that was passed in 1972 to ensure that male and female students and employees in educational settings are treated equally and fairly. It protects against discrimination based on sex, including sexual harassment. The amended Title IX Policy is to ensure Grow Public Schools is complying with the most recent Title IX Policy amendments, released by the Office of Civil Rights.

It is recommended that the Board approve Agenda Item IV-A.4	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Alliant International University California School of Education MOU IV-A5

Alliant International University will offer internships that apply to Student Teachers, and Teacher Interns (collectively, "Interns") who are or will be enrolled in the Teacher Credential Program, the MA/PPS: School Psychology Program or School Counseling Program through the California School of Education at Alliant International University.

It is recommended that the Board approve Agenda Item IV-A.5	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of National University Internship Credential Program Agreement IV-A6

National University will offer an internship credential program meeting the provisions of applicable California Commission on Teacher Credentialing (CTC) regulations. The following programs are being offered: Inspired Teaching and Learning, Teacher Education Internship Credential, Special Education Internship Credential, Preliminary Administrative Services Internship Credential, and Pupil Personnel Services Internship Credential – School Counseling, Pupil Personnel Services Internship Credential – School Psychology

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

The meeting was adjourned at _____.

The next regularly scheduled board meeting will be held on Monday, June 27, 2022, at 4:00 pm at Grow Academy Arvin – 901 Nectarine Court, Arvin, CA 93203.