

A G E N D A

REGULAR MEETING

**Board of Directors
Grimmway Schools
March 22, 2021 @ 4 pm**

Join via conference call 669-900-9128 Meeting ID: 930 8645 4989

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 February 22, 2021*

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
1. Chief Executive Officer
 2. Chief Operating Officer
 3. Chief Academic Officer
 4. Principal – Grimmway Academy Shafter
 5. Principal – Grimmway Academy Arvin

C. For Information: Arvin and Shafter Parent Report

D. For Information: GS Staff Report

E. For Information: Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders & Warrants & Credit Cards Registers for February 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 2020 403(b) Plan Audit III-A.2

A 403(b) audit shows the financial processes at Grimmway Schools are being managed efficiently and accurately. The audit also ensures that Grimmway Schools fulfills its fiduciary responsibility and meets its audit requirement as outlined by the IRS.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of 2nd Interim Financial Report for GA Arvin III-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 III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of 2nd Interim Financial Report for GA Shafter III-A.4

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 III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of E-Rate Vendor for GA Arvin and GA Shafter III-A.5

The Federal Communications Commission E-RATE program makes telecommunications and information services more affordable for schools, by providing discounts for telecommunications, internet access, and internal connections to eligible schools and libraries.

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of GA Arvin’s Health & Wellness Policy III-A.6

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

7. Approval of GA Shafter’s Health & Wellness Policy III-A.7

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

8. Approval of Kindergarten Early Admission for GA Arvin III-A.8

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 Motion:_____ Action:_____
Agenda Item III-A.8. Second:_____ Vote:_____

9. Approval of Declaration of Need for Fully Qualified Educators for GA Arvin III-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 2020-2021 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, Grimmway Schools would be able to employ teachers on these limited assignment/emergency permits.

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

10. Approval of Declaration of Need for Fully Qualified Educators for GA Shafter III-A.10

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 2020-2021 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, Grimmway Schools would be able to employ teachers on these limited assignment/emergency permits.

It is recommended that the Board approve Motion:_____ Action:_____
Agenda Item III-A.10. Second:_____ Vote:_____

11. Approval of Re-authorization to Contract with KQ Management Inc. III-A.11

KQ Management Inc. is consulting with Grimmway Schools on preparing the charter petition for a high school.

It is recommended that the Board approve Agenda Item III-A.11.	Motion: _____ Action: _____ Second: _____ Vote: _____
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12. Approval of Authorization of CSUB Clinical Practice Agreement III-A.12
Retroactive to July 1, 2020

Grimmway Schools will provide teaching experience through Clinical Practice teaching to teach candidates enrolled in the University's teacher training curricula. This is a three year agreement.

It is recommended that the Board approve Agenda Item III-A.12.	Motion: _____ Action: _____ Second: _____ Vote: _____
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13. Approval of Authorization of CSUB Intern Program Agreement III-A.13
Retroactive to July 1, 2020

The purpose of the Intern Program is to place Interns in full-time teaching jobs with Grimmway Schools while Interns take courses offered by the University for the California Preliminary Credential. This is a three-year agreement.

It is recommended that the Board approve Agenda Item III-A.13.	Motion: _____ Action: _____ Second: _____ Vote: _____
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14. Approval of 403(b) Match Affirmation for 2020-2021 III-A.14

As recommended in our 403b audit, this item is to reaffirm and clarify the match that has already been acknowledged in our 2020-2021 budget.

It is recommended that the Board approve Agenda Item III-A.13.	Motion: _____ Action: _____ Second: _____ Vote: _____
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15. Approval of Grimmway Schools Name Change Effective for the III-A.15
2021-2022 School Year

It is recommended that the Board approve Agenda Item III-A.15.	Motion: _____ Action: _____ Second: _____ Vote: _____
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16. Approval of Grimmway Academy Arvin Name Change Effective III-A.16
for the 2021-2022 School Year

It is recommended that the Board approve Agenda Item III-A.16.	Motion: _____ Action: _____ Second: _____ Vote: _____
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17. Approval of Grimmway Academy Shafter Name Change Effective III-A.17
for the 2021-2022 School Year

It is recommended that the Board approve Agenda Item III-A.17.	Motion: _____ Action: _____ Second: _____ Vote: _____
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IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on April 26, 2021 at 4:00 p.m.