

Grant Elementary School District

“Preparing Students for the Future”

Robert Effa, Superintendent/Principal
Erin Sutter, Assistant Principal
Heather Brown, Chief Business Official
www.grantschoolcougars.com

8835 Swasey Drive
Redding, CA 96001
(530) 243-4952
Fax (530) 243-7014

GRANT ELEMENTARY SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

DATE: SEPTEMBER 19, 2019
PLACE: THE GRANT JUNIOR HIGH LIBRARY
TIME: 6:00 P.M. CLOSED SESSION, 6:30 P.M. OPEN SESSION/CLOSED SESSION
TO CONCLUDE THE REGULAR MEETING

NOTICE TO THE PUBLIC

Members of the School Board have an opportunity to review agenda information prior to the meeting. The President will recognize those members of the audience, during the community input portion of each agenda item, who wish to speak and may set a time limit on each person's remarks if he feels it necessary. Each person wishing to speak will be asked to identify himself/herself prior to speaking. Generally, the President will ask the public for their remarks or questions after administration has made their presentation and individual Board members have had an opportunity to speak. Items listed under “Consent Calendar” may be removed and placed on the regular agenda for further discussion and individual action.

At the President's discretion, agenda items may be considered in other than numerical order.

Materials used in support of open session items are available for review in the District office 48 hours prior to a regular Board meeting. Copies of meeting support information may be purchased at a minimal cost to you.

Auxiliary aids and services include a wide range of services that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to Grant School District programs and events.

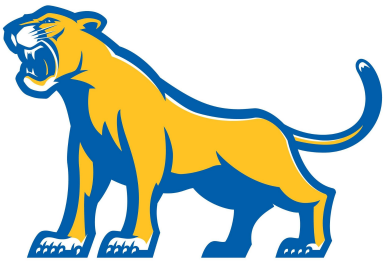
MISSION STATEMENT

The Grant Elementary School District is committed to building an integrated learning community based upon the principles of dignity, competence, and individual achievement. “We prepare students for the future.”

CORE VALUES

District's core values are guided by:

- ✓ *Support constant improvement in student achievement and opportunities with shared responsibility by the District personnel and the Grant School Community.*
- ✓ *Provide a safe, secure and well-maintained campus.*
- ✓ *Ensure the District's ability to achieve and maintain long and short term financial stability.*
- ✓ *Treat all stakeholders equitably, recognizing the common and diverse needs of all.*
- ✓ *Maintain the District's right to make management decisions.*



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1.0 6:00 OPEN SESSION

1.1 Call to Order/Establish Quorum:

1.2 Approval of Closed Session Agenda:

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Ms. Zolotoff	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

1.3 Public comments on Closed Session Agenda: None
Under this item, the public is invited to address the Board regarding **items listed on the Closed Session agenda**. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

2.0 RECESS TO CLOSED SESSION: CONSIDER OR TAKE ACTION UPON THE FOLLOWING ITEMS

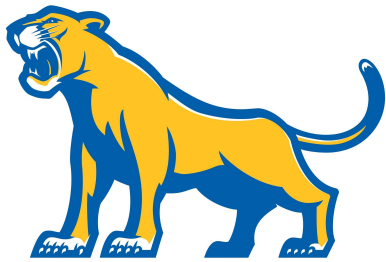
- 2.1 Closed Session Call to order by Presiding Officer Mike Sanchez, at 6:01 p.m.
- 2.2 With every item of business discussed in Closed Session pursuant to: 54957.6 Negotiations with CSEA and GTA
- 2.3 With every item of business discussed in Closed Session pursuant to: GC 54957 Public Employees Performance Evaluation.
Title: Superintendent

3.0 6:30 OPEN SESSION

3.1 Public Notice of Action Taken in Closed Session: None

4.0 PLEDGE OF ALLEGIANCE by Maddie Long AND READING OF THE GESD MISSION STATEMENT by Mr. Sanchez

5.0 APPROVE SEPTEMBER 19, 2019 MEETING AGENDA



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<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Ms. Zolotoff	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

6.0 RECOGNITIONS & PRESENTATIONS

6.1 Student Recognition: **ROARS**

TK/K: Broderick Fox
1st: Jack Long
2nd: Ariana MacDougall
3rd: Parker Hanks
4th: Athena Carrillo
5th: Bernard Steensma
6th: Casey Leach
7th: Nate McClung
8th: Kailey Zanotti

6.2 School & Community Recognition

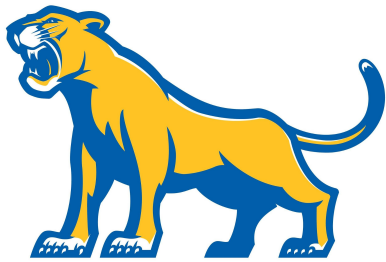
Elizabeth Mittone

6.3 Monthly Celebrations & Happenings

6.4 Community Reports

Grant PTO
Mrs. Kelly
Centerville Education Foundation
Need More Members
Sports Boosters
Need more people - at the meetings but not wanting to take the position
All the sports teams are competitive in the new league. In process of hiring girls basketball coaches. Boys will be soon. Volleyball is going
Music Boosters
School Site Council
Make up of Members will close tomorrow at noon
Grant Garden
Nothing to report

6.5 Program Review: Counseling



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As part of our regular review of district curriculum and programs, a brief report of the Counseling program will be provided to the Board.

Mrs. Thompson shared with the board her qualifications and history, multi tiered systems of support. She does lunchtime groups with students. Check in check out with kids. Restorative conversations with students. Consultations with teachers and parents. Started student success class = kids who are struggling academically - organization skills, test taking skills, note taking, clean out backpacks once a month. She is able to have interns, and has two currently. Prevention - no need for parent permission, Early and Intensive Interventions yes permission. CORE meetings, Middle school meetings. Shared her weekly schedule. She shared her goals for the year. Restorative Chats - script from Restorative Justice Program. Conflict resolutions - Coaches check on students later to make sure all is well. It is kids helping kids solve problems. They are taking responsibility for their mistakes and righting the wrong.

7.0 PUBLIC COMMENT

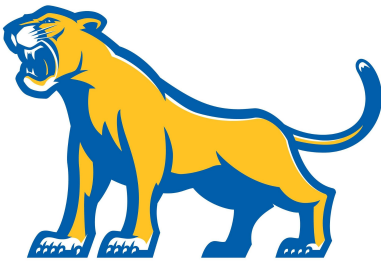
- 7.1 Items on the Agenda: State your name and comment at this time or state your name and the item on which you will comment when it appears on the agenda.
- 7.2 Items not on the agenda – state your name and comment

8.0 CONSENT AGENDA

Note: Items listed under "Consent Agenda" may be removed and placed on the regular agenda for further discussion and individual action. Otherwise, these items receive blanket approval by the Board.

Review/Approve Consent Agenda

- 8.1.1 [Approve August 22, 2019 Board Meeting Minutes](#)
- 8.1.2 [Approve Vendor Warrants](#)
- 8.1.3 Approve Personnel Employment:
 - April Storey, Preschool Aide
 - Grace Cavalleri, After School Aide
 - David Salkeld, 6th Grade Girls Basketball Coach
- 8.1.4 Approve Surplus List: (2) office chairs, square student desk, (10) black student desks, rectangle table, (2) small bookshelves, large bookshelf, (21) large student chairs, (3) large computer screens, (15) medium student chairs, (2) metal shelves, (31) stools, (2) medium cubbies, (3) file cabinets, large cubby, (10) student desk/chair combo, metal storage cabinet, (2) rolling cabinets, closing bookshelf
- 8.1.5 [Approve Math Lab Tutoring Services Agreement with Tutor Doctor](#)



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- 8.1.6 [Approve Agreement between North State Charter JPA and Grant Elementary School District for School Psychologist](#)
- 8.1.7 [Approve Mandated Block Grant 2019-2020](#)
- 8.1.8 [Approve Board Resolution 1920-9 Gann Limit](#)
- 8.1.9 [Approve Memorandum of Understanding between Shasta Chemical People and Grant Elementary School District to implement a mentoring program known as Shasta Friday Night Live Peer Mentoring](#)

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Mr. Long	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

9.0 DISCUSSION/ACTION ITEMS

9.1 **Discuss/Action** [*Sufficient/Insufficient Textbooks and Instructional Materials*](#)

Open Session Public Hearing - Call to Order by President Michael Sanchez, at 7:34 p.m.

- Take testimony from public
- Discuss the proposed use of funding

Close of Public Hearing Session at 7:35 p.m.

Approve Board Resolution #1920-10 certifying sufficient classroom materials

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Mr. Llamas	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

9.2 **Discuss/Action** [*Approve Unaudited Actuals Financial Report per 2018-19 Year End Closing*](#)

Deficit spend \$151,000. Revenue up from what was projected. Salaries were higher - negotiations settling after 2nd interim, sub costs, and STRS/PERS contributions. Copy paper usage down 17%. GREAT partnership got a Grant so we didn't have to pay 4th quarter costs.



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<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Mr. Llamas	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

9.3 Discuss/Action

[Approve Facilities Planning and Assessment Contract](#)

Assembly Bill 48 - We'll be put in financial hardship so new construction would be paid by the state. We would need a needs assessment done, which can be paid with developer funds

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Ms. Zolotoff	Mr. Long	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

9.4 Discuss

*Report on CAASPP Test Results from Spring 2019
Mr. Effa shared results from Grant students compared to the County and the State, as well as with local schools in the county.*

10.0 ACTION ITEMS

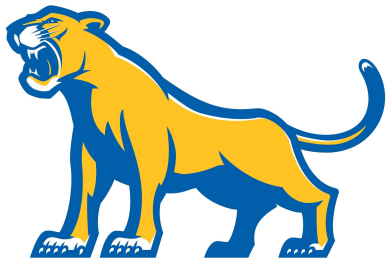
10.1 Board Policy Update

10.1.1 [AR4117.7 4317.7 Employment Status Reports](#)

(New AR) Regulation pursuant to Education Code 44940 to include a violation or attempted violation of Penal Code 187 (murder) in the definition of a "mandatory leave of absence offense."

Superintendent's Recommendation:

Adopt and Approve with First Reading



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<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Kader	Ms. Zolotoff	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

10.1.2 [BP5123 Promotion/Acceleration/Retention](#)

(BP revised) Policy updated to make minor revision reflecting current law pertaining to the requirement to provide remedial instruction to students who are recommended for retention or are identified as being at risk for retention.

Superintendent's Recommendation:

Adopt and Approve with First Reading

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Llamas	Mr. Kader	Mr. Kader Mr. Llamas Mr. Long Mr. Sanchez Ms. Zolotoff			

11.0 INFORMATIONAL

11.1 [Preschool/Daycare Financial Report](#)

11.2 [General Fund Financial Report](#)

11.3 1st Trimester Electives

Mrs. Sutter shared they started at the end of last year to prepare for this year being ready to go. Contracting with Tutor Doctors for Math Support, Mrs. Lewis is doing Games

11.4 Generator Update

Grant for generator for schools - intended for rural communities

11.5 6th Grade Outdoor Education Update

WES camp not an option - SCOE - day long options. Still in the planning process

11.6 [Enrollment Update](#)

11.7 [Staff Reports:](#)

Certificated

Classified

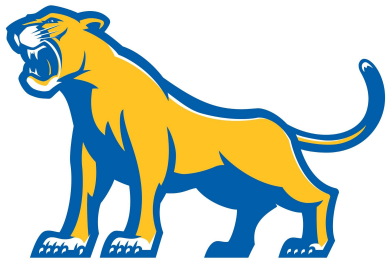
Preschool Report

Chief Business Official's Report

Auditors were here 2 days - no findings. Suzanne did a great job

Board of Trustees

Sami Kader, Sam Llamas, Allen Long, Michael Sanchez, Kelly Zolotoff



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Assistant Principal's Report

Starting Clear Credential Program - 1st of 2 years to clear her credential.

Starts in October.

Superintendent's Report

Facility improvements, fencing - trying to get Eagle Scouts out

National Distinguished Principal Award

Board Member Reports

12.0 CLOSED SESSION

Recess to Closed Session: 8:49pm.

12.1 With every item of business discussed in Closed Session pursuant to GC 54957 Public Employees Performance Evaluation.

Title: Superintendent

12.2 With every item of business discussed in Closed Session pursuant to: 54957.6 Negotiations with CSEA and GTA

13.0 OPEN SESSION

13.1 Announce Action Taken in Closed Session

14.0 AGENDA ITEMS FOR NEXT MEETING

Board Policy Updates

LCAP Update

15.0 ADJOURNMENT

THE NEXT MEETING OF THE GOVERNING BOARD IS:
OCTOBER 17, 2019 AT 6:30 P.M.

RESPECTFULLY SUBMITTED BY TRACEE KELLY, ADMINISTRATIVE ASSISTANT