

"Preparing Students for the Future"

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GRANT ELEMENTARY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

DATE: JUNE 26, 2020

PLACE: VIDEO CONFERENCING MEETING

VIA ZOOM https://grantschoolcougars-com.zoom.us/j/91587168648

TIME: 2:00 P.M. OPEN SESSION/CLOSED SESSION TO CONCLUDE THE

REGULAR MEETING

NOTICE TO THE PUBLIC

This meeting is being held under the provisions of the Brown Act, due to the "Shelter in Place" requirements of the COVID-19 pandemic. To join this meeting, from your computer or telephone, follow this link or type this into your browser:

https://grantschoolcougars-com.zoom.us/j/91587168648

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The Rules for Conduct remain intact. If, after reviewing the agenda, you have any questions or comments, you may be able to use the hand raise feature of Zoom during Public Comment to be addressed publicly during the Board meeting.

If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board.

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



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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.

1.0 2:00 OPEN SESSION

1.1 Call to Order/Establish Quorum:

2.0 PLEDGE OF ALLEGIANCE AND READING OF THE GESD MISSION STATEMENT

3.0 APPROVE JUNE 26, 2020 MEETING AGENDA

Moved Seconded Ayes Noes Absent Abstain

4.0 PUBLIC COMMENT

- 4.1 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.
- 4.2 Items not on the agenda state your name and comment

5.0 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

- 5.1.1 Approve June 11, 2020 Special Board Meeting Minutes
- 5.1.2 Approve Agreement with SUHSD for Business & Human Resources Services 2020-21



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<u>Ayes</u>

Noes

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Seconded

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Abstain

Absent

6.0	DISCUSSI	ON/ACTION I	TEMS					
6.1	Discuss		Review Parent Survey Results					
6.2	Discuss		Reopening Update California Department of Public Health SCOE School Planning Guidelines 					
6.3	Discuss		Budget Update					
6.4	Discuss		Summer Facilities Update					
6.5	Discuss		Preschool and Summer Camp Update					
6.6	Discuss/Action		Preschool Tuition Rate Increase					
	Moved	Seconded	Ayes		<u>Noes</u>	Absent	Abstain	
6.7	Discuss/Action		Approve Resolution 2021-3 Authorizing the Transfer of Expenditures Between Funds for the 2020/21 Fiscal Year					
	Moved	Seconded	<u>Ayes</u>		<u>Noes</u>	Absent	Abstain	

7.0 ACTION ITEMS

7.1 Board Policy Update

7.1.1 BP/AR 1312.3 Uniform Complaint Procedures

(BP revised) Policy updated to add medical condition as a characteristic that is protected from discrimination, reflect NEW LAW (SB 75, 2019) which extends the use of uniform complaint procedures (UCP) to complaints alleging noncompliance with the physical education instructional minutes requirement for grades 7-12, and add an item indicating the use of the UCP for complaints regarding health and safety in a license-exempt California State Preschool Program (CSPP) consistent with CDE's Federal Program Monitoring Instrument.

(AR revised) Regulation updated to reflect NEW LAW (SB 75, 2019) which extends the use of UCP to complaints alleging noncompliance with the physical education instructional minutes requirement for grades 7-12, and to add a section reflecting requirements for complaints alleging noncompliance with health and safety standards for CSPP programs, formerly in AR 1312.4 - Williams Uniform Complaint Procedures.



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Superintendent's Recommendation: Adopt and Approve with First Reading									
	Moved	Seconded	<u>Ayes</u>	Noes	Absent	Abstain			
7.1.2 BP/AR 5131.2 Bullying (BP/AR revised) Policy updated to reflect NEW LAW (AB 1127) which requires a district to approve an intradistrict transfer request for a victim of bullying and, if the district does not have another school with the same grade level, allows a victim of bullying to transfer out of the district. Regulation updated to reflect NEW LAW (AB 34) which requires districts to make specified information on bullying and harassment prevention readily accessible on their web sites beginning in the 2020-21 school year.									
Superintendent's Recommendation: Adopt and Approve with First Reading									
	Moved	Seconded	<u>Ayes</u>	Noes	<u>Absent</u>	<u>Abstain</u>			
7.1.3 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions (BP/AR revised) Policy updated to reflect NEW LAW (SB 233) which authorizes the board to adopt policy allowing a parent/guardian, but not school personnel, to administer medicinal cannabis in a nonsmokeable, nonvapeable form at a school site to a student who is a qualified patient. Policy explains the conflict between state and federal law and provides options for districts to authorize or not authorize administration of medicinal cannabis at a school site. For districts that choose to authorize medicinal cannabis, policy reflects the components that are mandated to be in policy, including requirements for parents/guardians to provide a written medical recommendation for the student to be administered medicinal cannabis, sign in at the school before administering the cannabis, and remove any remaining cannabis from the school site. Regulation reflects NEW LAW (AB 743) which requires districts to accept a physician statement for inhaled asthma medication from a health plan operating under the laws of Mexico that is licensed in California.									
Superintendent's Recommendation: Adopt and Approve with First Reading									
	Moved	Seconded	<u>Ayes</u>	<u>Noes</u>	Absent	<u>Abstain</u>			

7.1.4 BP/AR 5141.52 Suicide Prevention

(BP/AR revised) Policy and regulation updated to reflect NEW LAW (AB 1767) which mandates age-appropriate policy on suicide prevention, intervention, and postvention for students in grades K-6 beginning in the 2020-21 school year. Policy reflects requirements to consult with specified stakeholders on policy development, coordinate with the county mental health plan whenever a



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referral is made for mental health or related services for a student in grades K-6 who is a Medi-Cal beneficiary, and ensure that employees act within the authorization and scope of their credential or license. Policy also reflects NEW LAW (AB 34) which requires the district, beginning in the 2020-21 school year, to post its suicide prevention policy in a prominent location on its web site. Regulation updated to move material regarding the printing of the national suicide hotline number on student identification cards to a new section. Regulation also adds an optional postvention strategy to identify and monitor students significantly affected by suicide and those at risk of imitative behavior.

Superintendent's Recommendation:
Adopt and Approve with First Reading

Moved Seconded Ayes Noes Absent Abstain

8.0 CLOSED SESSION

Recess to Closed Session:

- 8.1 With every item of business discussed in Closed Session pursuant to: GC 54957 Public Employee
 Discipline/Dismissal/Release/Complaint
- 8.2 With every item of business discussed in Closed Session pursuant to: 54957.6 Negotiations with CSEA and GTA

9.0 OPEN SESSION

9.1 Announce Action Taken in Closed Session

10.0 ADJOURNMENT

THE NEXT MEETING OF THE GOVERNING BOARD IS: August 20, 2020 AT 6:30 P.M.