

"Preparing Students for the Future"

Robert Effa, Superintendent/Principal Erin Sutter, Assistant Principal Jenny Bickley, Business Services Manager www.grantschoolcougars.com 8835 Swasey Drive Redding, CA 96001 (530) 243-4952 Fax (530) 243-7014

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

DATE: JULY 9, 2020

PLACE: VIDEO CONFERENCING MEETING

VIA ZOOM https://grantschoolcougars-com.zoom.us/i/92320025125

TIME: 6:00 P.M. CLOSED SESSION, 6:30 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/92320025125

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 6:00 OPEN SESSION

Moved

1.1 Call to Order/Establish Quorum:

Seconded

1.2 Approval of Closed Session Agenda:

1.3 Public comments on Closed Session Agenda:
Under this item, the public is invited to address the Board regarding <u>items</u>
<u>listed on the Closed Session agenda</u>. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on

Noes

Absent

Abstain

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

Ayes

- 2.1 Closed Session Call to order by Presiding Officer Kelly Zolotoff, at ______ 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 Employee Discipline/Dismissal/Release/Complaint

3.0 6:30 OPEN SESSION

3.1 Public Notice of Action Taken in Closed Session

matters that are not listed on the agenda.

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4.0 PLEDGE OF ALLEGIANCE AND READING OF THE GESD MISSION STATEMENT

5.0 APPROVE JULY 9, 2020 MEETING AGENDA

Moved Seconded Ayes Noes Absent Abstain

6.0 PUBLIC COMMENT

- 6.1 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.
- 6.2 Items not on the agenda state your name and comment

7.0 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

7.1.1 Approve June 26, 2020 Special Board Meeting Minutes

Moved Seconded Ayes Noes Absent Abstain

8.0 DISCUSSION/ACTION ITEMS

- 8.1 **Discuss** Covid-19 Medical Information
- 8.2 **Discuss** Draft of 2020/21 Reopening Plans
 - 2020/21 Reopening Staff Survey Results
 - Return to School Student Options
 - Blended Learning
 - Hybrid Learning Curriculum
 - Distance Learning Curriculum
 - Vehicle Drop Off Options
 - Daycare Pick Up Options
 - Criteria for Isolation of Symptoms
 - Parent Volunteers
 - Face Covering Options
- 8.2 **Discuss** Budget Update



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8.3	Discuss/Action	<u>Preschool Tuition Rate Increase</u>					
	Moved Seconded	Ayes	Noes	Absent	Abstain		
8.4	Discuss	2020/21 I	2020/21 LCAP Update				
8.5	Discuss	Facilities	Update				

9.0 ACTION ITEMS

9.1 Board Policy Update

9.1.1 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 this Reading									
	Moved	Seconded	<u>Ayes</u>	<u>Noes</u>	Absent	Abstain			

10.0 CLOSED SESSION

Recess to Closed Session:

10.1 With every item of business discussed in Closed Session pursuant to: GC 54957 Public Employee Discipline/Dismissal/Release/Complaint



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

11.0 OPEN SESSION

11.1 Announce Action Taken in Closed Session

12.0 ADJOURNMENT

THE NEXT MEETING OF THE GOVERNING BOARD IS: JULY 22, 2020 AT 6:00 P.M.