

# A G E N D A

## REGULAR MEETING

**Board of Directors  
Grimmway Schools  
June 28, 2021 @ 4 pm**

Join via conference call: 669-900-9128  
Meeting ID: 965 5309 3102

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](mailto: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](mailto: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 May 24, 2021*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

E. *APPROVAL OF MINUTES: PUBLIC HEARING of June 24, 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 Arvin
  5. Principal – Grimmway Academy Shafter

- C. For Information: Arvin Parent Report
- D. For Information: Grimmway Schools Staff Report
- E. For Information: May Fiscal Report

**III. ITEMS SCHEDULED FOR ACTION**

REFERENCE

- 1. Approval of Purchase Orders & Warrants & Credit Card Registers for May 2021 III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____	Action: _____
	Second: _____	Vote: _____

- 2. Approval of GA Shafter Shade Structure III-A.2

Pending approval from the California Department of Education (CDE) to use In Person Instruction (IPI) and Elementary and Secondary Emergency Relief (ESSER) funding for installation of shade structures at GA Shafter, installation of six (6) shade canopies on the Grimmway Academy Shafter campus.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____	Action: _____
	Second: _____	Vote: _____

- 3. Approval of GA Arvin Learning Commons Renovation III-A.3

Approval to use In Person Instruction (IPI) and pending approval from the California Department of Education (CDE) to use Elementary and Secondary Emergency Relief Funds (ESSER) for installation of permanent room dividers in the Middle School Learning Commons in order to create addition permanent classrooms at GA Arvin.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____	Action: _____
	Second: _____	Vote: _____

- 4. Approval of GA Arvin Local Control Accountability Plan (LCAP) III-A.4

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____	Action: _____
	Second: _____	Vote: _____

5. Approval of GA Shafter Local Control Accountability Plan (LCAP) III-A-5

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

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 Local Indicators III-A.6

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require a LEA to: Annually measure its progress in meeting the requirements of the specific LCFF priority, report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP and report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of GA Shafter Local Indicators III-A.7

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require a LEA to: Annually measure its progress in meeting the requirements of the specific LCFF priority, report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP and report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

It is recommended that the Board approve Agenda Item III-A.7.	Motion: _____ Action: _____ Second: _____ Vote: _____
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8. Approval of 2021-2022 Bolton & Company Insurance Proposal III-A.8

Effective July 1, 2021 Grimmway Schools is requesting to be insured by Bolton Insurance & Company. Our intent to non-renew with CharterSafe is due to increased premiums that have averaged between 25-30% over the past few years, which have impacted our budget. Bolton offers the same level of comprehensive property and casualty insurance with complimentary proactive risk management services at a competitive rate. The overall savings for the 2021-2022 school year will be over \$85,000.

It is recommended that the Board approve Agenda Item III-A.8.	Motion: _____ Action: _____ Second: _____ Vote: _____
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9. Approval of FY21-22 GA Arvin Budget

III-A.9

It is recommended that the Board approve Agenda Item III-A.9.	Motion: _____ Action: _____ Second: _____ Vote: _____
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10. Approval of FY21-22 GA Shafter Budget

III-A.10

It is recommended that the Board approve Agenda Item III-A.10.	Motion: _____ Action: _____ Second: _____ Vote: _____
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11. Approval of FY21-22 Grow Public Schools CMO Budget

III-A.11

It is recommended that the Board approve Agenda Item III-A.11.	Motion: _____ Action: _____ Second: _____ Vote: _____
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12. Approval of FY21-22 Grow Public Schools Consolidated Budget

III-A.12

It is recommended that the Board approve Agenda Item III-A.12.	Motion: _____ Action: _____ Second: _____ Vote: _____
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13. Approval of FY21-22 EPA Spending Plan for Grimmway Schools

III-A-13

In November 2012 voters approved Proposition 30, The Schools and Local Safety Protection Act of 2012, temporarily increasing the state's sales tax rate for all tax payers and the personal income tax for upper-income taxpayers. A portion of these revenues go to support increased school funding. The new revenues generated by Prop 30 are deposited into an account called the Education Protection Account (EPA).

It is recommended that the Board approve Agenda Item III-A.13.	Motion: _____ Action: _____ Second: _____ Vote: _____
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14. Approval of Renewal of Signa Terra Contract (IT)

III-A.14

Over the past year, we have demonstrated our heavy reliance on technology to ensure the staff and students have the right tools to ensure academic success. We also continue to develop a long-term strategic plan on ensuring our systems are up to date with the most efficient and effective technology to support the Grimmway Schools Network. Based on this evaluation, we would like to continue our partnerships with the current Managed Service Provider (MSP) who has the expertise and experience to help manage the strategic growth of our organization.

It is recommended that the Board approve Agenda Item III-A.14.	Motion: _____ Action: _____ Second: _____ Vote: _____
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15. Approval of Sun System Technology Agreement for Operations & Maintenance of Solar Equipment III-A.15

The contract to provide operations and maintenance services for the photovoltaic system located at GA Arvin will expire with A-C Electric Company on June 30, 2021. Staff has identified and selected a new vendor to provide operations and maintenance services moving forward. NovaSource (DBA Sunsystem Technology) has been selected to provide these services for GA Arvin for a term of five (5 years). NovaSource was selected based on the company's expertise and organizational capabilities to provide comprehensive operations and maintenance services, which is described in the attached sample Scope of Work document.

It is recommended that the Board approve Agenda Item III-A.15.	Motion: _____ Action: _____ Second: _____ Vote: _____
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16. Approval of FY21-22 CONAPP for GA Arvin III-A.16

The Consolidated Application is the annual application and reporting system for No Child Left Behind (NCLB) funds, including Title I Part A, Title II Part A, Title III English Learners, and Title IV Part A, (Student Support).

It is recommended that the Board approve Agenda Item III-A.16.	Motion: _____ Action: _____ Second: _____ Vote: _____
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17. Approval of FY21-22 CONAPP for GA Shafter III-A.17

The Consolidated Application is the annual application and reporting system for No Child Left Behind (NCLB) funds, including Title I Part A, Title II Part A, Title III English Learners, and Title IV Part A, (Student Support).

It is recommended that the Board approve Agenda Item III-A.17.	Motion: _____ Action: _____ Second: _____ Vote: _____
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18. Approval of FY21-22 KCSOS SELPA Agreement for GA Arvin III-A.18

As stated in the Memorandum of Understanding between KCSOS and Grimmway Academy, the Academy shall seek and maintain membership in the Kern County Consortium SELPA. There have been no changes to the agreement from the previous year.

It is recommended that the Board approve Agenda Item III-A.18.	Motion: _____ Action: _____ Second: _____ Vote: _____
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19. Approval of FY21-22 KCSOS SELPA Agreement for GA Shafter III-A.19

As stated in the Memorandum of Understanding between Richland Union School District and Grimmway Academy Shafter, the Academy shall seek and maintain membership in the Kern County Consortium SELPA. There have been no changes to the agreement from the previous year.

It is recommended that the Board approve Agenda Item III-A.19.	Motion: _____ Action: _____ Second: _____ Vote: _____
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**IV. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation Section 54956.9  
One Case

**V. RETURN TO OPEN SESSION**

Report Out of Closed Session on Any Action

**VI. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

FINAL

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

FINAL