

A G E N D A

REGULAR MEETING

Board of Directors Grimmway Schools

October 26, 2020 @ 4 pm

Join via conference call 669-900-9128

Meeting ID: 971 8828 1363

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 September 28, 2020*

Motion: _____ Second: _____

E. *APPROVAL OF MINUTES: SPECIAL BOARD MEETING of October 9, 2020*

Motion: _____ Second: _____

F. *ANNUAL BROWN ACT AND CONFLICT OF INTEREST TRAINING*

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 (CEO and Principals)

C. For Information: Arvin and Shafter Parent Report

D. For Information: GS Staff Report

III. FISCAL REPORT

A. Fiscal Report for September 2020

IV. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants and Credit Card Register for September 2020 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 ABM Thermal Scanners for Temperature Screening III-A.2

As part of the California Department of Public Health (CDPH) requirements for reopening, temperature screenings will happen before any students or staff enter the premises. In an effort to make the screening process more efficient, two (2) thermal scanners will be placed at each site. Thermographic camera carts are designed to detect elevated skin-surface temperatures, with accuracy up to +/-0.3° Celsius. This non-contact screening with one second temperature reading offers multi-person detection with immediate alarm to notify screener of an elevated temperature. [Video of Thermal Scanner](#)

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of Willscot Agreement for Mobile Isolation Units III-A.3

As part of the California Department of Public Health (CDPH) requirements for reopening and Grimmway Schools Health and Safety Policy for COVID-19, an isolation unit will be established to segregate students whose temperature is 100.4 or above and/or display COVID-19 symptoms. An isolation unit will be located on each campus and will be staffed by the School Nurse.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of Stinson’s Air Purifiers for Classroom Ventilation III-A-4

As part of the California Department of Public Health (CDPH) and Center for Disease Control (CDC) Guidance for Cleaning, Disinfection and Ventilation, an air purifier will be placed in each classroom to ensure optimal air quality and proper ventilation systems. The air purifiers will help contribute to a high level of air cleanliness throughout the day and reduce the risk of exposure to and spread of COVID-19 at the school site.

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Amended Grimmway Schools Parent/Student Handbook III-A.5

The Parent/Student Handbook has been revised to ensure that policies are consistent with the vision of Grimmway Schools and are in compliance with relevant federal and state laws. Due to COVID-19, not all policies in the handbook will be applicable and may be superseded by additional documents for reference, as noted in the heading or topic.

It is recommended that the Board approve Agenda Item III-A.5.	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 November 23, 2020 at 4:00 p.m.