

A G E N D A

REGULAR MEETING

Board of Directors
Grow Public Schools

Monday, June 27, 2022

4:00 pm

Grow Academy Arvin - 901 Nectarine Court. Arvin, CA 93203 - Library

Join Zoom Meeting: <https://zoom.us/j/94318617077>

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grow Public 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@growpublicschools.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to mlumis@growpublicschools.org or provide comments during the Oral Communications of 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 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, Grow Public 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. *ORAL COMMUNICATIONS/PUBLIC COMMENT*

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.

II. CONSENT AGENDA

CONSENT AGENDA ITEMS/OPPORTUNITY FOR PUBLIC COMMENT:
The Consent Agenda consists of items that are considered routine and non-controversial by Grow Public Schools staff. Consent items will be considered first and may be approved by one motion. If a member of the public wishes to comment or ask questions regarding an item or items on the Consent Agenda, they may do so prior to a vote being taken on the Consent Agenda. A member of the board may remove any item from the Consent Agenda and it will be considered in listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

1. Approval of May 23, 2022, Regular Board Meeting Minutes
2. Approval of June 1, 2022, Special Board Meeting Minutes
3. Approval of Purchase Orders and Warrants and Credit Card Registers for May 2022
4. Approval of 2022-23 Education Protection Account (EPA) Spending Plan for Grow Public Schools
5. Approval of 403(b) Match Affirmation for 2022-23
6. Approval of 2022-23 Kern County Superintendent of Schools (KCSOS) Memorandum of Understanding County Level Educational Services for K-6 Students for Grow Academy Arvin and Grow Academy Shafter
7. Approval of 2022-23 Success for All Contract for GA Arvin

- 8. Approval of 2022-23 Success for All Contract for GA Shafter
- 9. Approval of University of La Verne College of Education Fieldwork

Motion: _____ Second: _____

III. COMMUNICATIONS

- A. Grow Public Schools Leadership Report
 - 1. Chief Executive Officer
 - 2. Chief Operating Officer
 - 3. Principal – Grow Academy Arvin
 - 4. Principal – Grow Academy Shafter
- B. For Information: Parent Report

IV. MAY FISCAL REPORT

V. ITEMS SCHEDULED FOR ACTION

REFERENCE

- 1. Approval of Navigate360 Agreement – Retroactive to June 9, 2022 V-A.1

Navigate360 offers comprehensive solutions for active shooter preparedness and other safety and emergency measures.

It is recommended that the Board approve Agenda Item V-A.1	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 2. Approval of The Scholar Grove Contract V-A.2

Reading Consultants who are highly trained in specific reading curricula designed for students that have dyslexia and significant reading difficulties. Curricula includes the Barton Reading and Spelling Program and the Learn Reading Program.

It is recommended that the Board approve Agenda Item V-A.2	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 3. Approval of New Teacher Center Agreement for 2022-23 V-A.3

Working in collaboration with Grow Schools, NTC will provide professional learning and support to approximately 12 school leaders and coaches during the 2022-23 school year.

It is recommended that the Board approve Agenda Item V-A.3	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 4. Approval of 2022-23 Bolton Insurance Proposal V-A.4

The 2022-23 proposal has a premium increase of approximately 9% from 2021-22.

It is recommended that the Board approve Agenda Item V-A.4	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of 2022-23 GA Arvin Local Control Accountability Plan (LCAP) and Budget Overview for Parents V-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 V-A.5	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of 2022-23 GA Shafter Local Control Accountability Plan (LCAP) and Budget Overview for Parents V-A.6

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 V-A.6	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of GA Arvin Local Indicators V-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 V-A.7	Motion: _____ Action: _____ Second: _____ Vote: _____
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8. Approval of GA Shafter Local Indicators V-A.8

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 V-A.8	Motion: _____ Action: _____ Second: _____ Vote: _____
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9. Approval of 2022-23 GA Arvin Budget V-A.9

It is recommended that the Board approve Agenda Item V-A.9	Motion: _____ Action: _____ Second: _____ Vote: _____
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10. Approval of 2022-23 GA Shafter Budget

V-A.10

It is recommended that the Board approve Agenda Item V-A.10	Motion: _____ Action: _____ Second: _____ Vote: _____
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11. Approval of 2022-23 Grow Public Schools CMO Budget

V-A.11

It is recommended that the Board approve Agenda Item V-A.11	Motion: _____ Action: _____ Second: _____ Vote: _____
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VI. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled board meeting will be held on Monday, July 25, 2022, at 4:00 pm at Grow Academy Shafter – 471 W. Los Angeles St, Shafter, CA 93263.

FINAL