



## Board Meeting Agenda

*Monday, August 19, 2024 at 3:30pm*

### LOCATIONS:

#### **Physical Location:**

Grow Public Schools, Home Office - Professional Development Center  
4800 Corporate Court, Bakersfield, CA 93311

#### **Locations to Attend Virtually:**

Grow Academy Arvin – Conference Room (Middle School Office)  
901 Nectarine Ct., Arvin, CA 93203

Grow Academy Shafter – Large Conference Room  
471 W Los Angeles Ave., Shafter, CA 93263

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### INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD

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 schools in public. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas and agenda materials produced by Grow Public Schools staff and Board members that are distributed at the meeting to members of the Board relating to open session items are available to all audience members. Email [kheilman@growpublicschools.org](mailto:kheilman@growpublicschools.org) for an electronic copy of the materials. Alternatively, a printed copy of the agenda packet will also be available at both the meeting and virtual location(s) and items distributed for the first time at the meeting can be copied for members of the public upon request.
2. Individuals wishing to provide public comment at this Board meeting may provide comments on non-agenda items during the Oral Communications item on the agenda, or prior to the Board discussion of the agenda item during the meeting. On your public comment card,

please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments will be limited to three (3) minutes. If comments are in Spanish or another language, twice as much time will be allowed to provide for translation to English. Comments requiring translation will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.

3. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

4. 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 in advance of the meeting shall be available for public inspection at 4800 Corporate Court, Bakersfield, CA 93311.

***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 to participate in Board meetings are invited to contact the main office.***

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## **1. Opening Items**

- 1.1 Call the Meeting to Order
- 1.2 Record Attendance
- 1.3 Flag Salute
- 1.4 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.

## **2. Closed Session**

- 2.1 Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 as follows: Conference with Real Property Negotiator, Steve McClain, to grant authority regarding price and terms of payment of real property as follows: APN 170-270-21 & 23: Kern County Superintendent of Schools; APN 170-270-22 & 24 (portion): Bakersfield Cottonwood Watts, LLC; APN 170-270-19 (portion): JSL Capital Group, LLC; APN 170-270-06: LW Bakersfield, LLC; APN 170-270-19: Rene Coloti

## **3. Open Session Information/Action**

## **4. Public Hearing**

- 4.1 Public Hearing - Sufficiency of Instructional Materials

Under the provisions of the Pupil Textbook and Instructional Materials Incentive Program Act, Ed. Code 60119, a public hearing shall be held to make a determination through resolution as to whether each pupil, including English

Learners, in the district has or will have sufficient textbooks and/or instructional materials to use in class and to take home in each core subject that are aligned to the academic content standards and consistent with the cycles and content of the curriculum framework adopted by the State Board of Education. A notice of the public hearing was posted at three locations on August 9, 2024.

## **5. Action Items**

### **5.1 Approval of Sufficiency of Instructional Materials**

Following the public hearing for sufficiency of instructional materials, it is recommended that the resolution be adopted, finding that Grow Public Schools has provided each pupil with sufficient textbooks and instructional materials.

## **6. Grow Public Schools Executive Team Leadership Report**

## **7. Division Reports**

- 7.1 Human Resources
- 7.2 Business Services & Operations
- 7.3 Marketing & Communications
- 7.4 Family & Community Engagement
  - 7.4.1 Grow Public Schools Parent Report
    - 7.4.1.1 POGA
    - 7.4.1.2 SPGA

## **8. Grow Public Schools Leadership Report**

- 8.1 Grow Academy Arvin
- 8.2 Grow Academy Shafter

## **9. Grimm Family Education Foundation Report**

## **10. 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 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.

- 10.1 Approval of Minutes from June 24, 2024
- 10.2 Approval of Warrants and Credit Card Registers for June and July 2024
- 10.3 Approval of Priority 1 Local Indicator Teaching Outcomes
- 10.4 Approval of 2024-25 Bell Schedule and Instructional Minutes
- 10.5 Approval of Amendments to Lease Agreements Between Grow Public Schools and Nectarine Court LLC for the Arvin and Shafter Schools
- 10.6 Approval of Instruction Partners Early Literacy Proposal

- 10.7 Approve Renewal of Agreements with Point Loma Nazarene University
- 10.8 Ratify 8th Grade Field Trip Agreements
- 10.9 Ratify MOU with Relay Graduate School of Education
- 10.10 Agreement for ELOP Services with Teach Me Technology
- 10.11 Approval of Resolution Authorizing Amendment of Intercept Notices
- 10.12 Approval of Amended Fiscal & Operational Policies and Procedures Handbook
- 10.13 Approval of Updated Parent/Student Handbook 2024-2025
- 10.14 Approval of Amended Independent Study Policy
- 10.15 Approval of Title I Parent Involvement Policies
- 10.16 Approval of Time and Effort Policy - Grow Academy Shafter and Grow Academy Arvin
- 10.17 Approval of Grow Public Schools Uniform Complaint Policy and Procedures - Grow Academy Shafter and Grow Academy Arvin
- 10.18 Approval of Updated Grow Public Schools Cell Phone Policy

## **11. Closing Items**

- 11.1 Adjourn