



Board Meeting - June 20, 2023 Agenda

Tuesday, June 20, 2023 at 2:30 PM

LOCATIONS:

Physical Location

Grow Public Schools - Conference Room
5080 California Ave., Ste. 100, Bakersfield CA 93309

Locations to Attend Virtually:

Grow Academy Arvin - Learning Lab
901 Nectarine Ct. Arvin, CA 93203

Grow Academy Shafter - Learning Lab
471 W Los Angeles Ave. Shafter, CA 93263

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 for an electronic copy of the materials. Alternatively, a printed copy of the agenda packet will also be available at both the meeting and teleconference 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 in order 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 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 main office.

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.

1.5 Public Hearing on 2023-24 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents for Grow Academy - Arvin

The Board is required to hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. Attached is a copy of the 2023-24 LCAP, including the LCFF

Budget Overview for Parents. A public hearing will be held at this time.

1.6 Public Hearing on 2023-24 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents for Grow Academy - Shafter

The Board is required to hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP. Attached is a copy of the 2023-24 LCAP, including the LCFF Budget Overview for Parents. A public hearing will be held at this time.

2. CMO Executive Team Leadership Reports

3. CMO Division Reports

3.1 Operations

3.2 Human Resources

3.3 Family & Community Engagement

3.4 Business Services

3.5 Communications

4. School Leadership Reports

4.1 Grow Academy Arvin

4.2 Grow Academy Shafter

5. Parent Reports

5.1 Star Parents of Grow Academy (SPGA) - Arvin

5.2 Parents of Grow Academy (POGA) - Shafter

6. Grimm Family Education Foundation Report

7. Action Items

- 7.1 Public Hearing to Approve the Grow Academy Arvin 2023-24 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents
- 7.2 Approval of 2023-24 LCAP Federal Addendum for Grow Academy Arvin
- 7.3 Approval of 2023-24 Budget for Grow Academy - Arvin
- 7.4 Approval of LCAP Local Indicator Report for Grow Academy Arvin
- 7.5 Approval of Resolution Authorizing Grow Academy Arvin to Pay CMO Fees to Grow Public Schools
- 7.6 Public Hearing to Approve the Grow Academy Shafter 2023-24 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents
- 7.7 Approval of LCAP Federal Addendum for Grow Academy Shafter
- 7.8 Approval of 2023-24 Budget for Grow Academy Shafter
- 7.9 Approval of Local Indicator Report for Grow Academy Shafter
- 7.10 Approval of Resolution Authorizing Grow Academy Shafter to Pay CMO Fees to Grow Public Schools
- 7.11 Approval of 2023-24 Budget for the GPS Charter Management Organization (CMO)
- 7.12 Approval of Expanded Learning Opportunities Program Plan for Grow Academy Arvin and Grow Academy Shafter
- 7.13 Approval of Grow Public Schools Investment Policy

8. 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

- 8.1 Approval of Minutes from May 22, 2023
- 8.2 Approval of Warrants and Credit Card Registers for May 2023
- 8.3 Approval of Resolution to Change 403(b) Plan Providers and Restate 403(b) Plan as a Governmental Plan Exempt from ERISA
- 8.4 Approval of Resolution Regarding the 2023-24 Education Protection Account (EPA) Spending Plan for Grow Public Schools
- 8.5 Approval of Grow Public Schools Conflict of Interest Code
- 8.6 Approval of Grow Public Schools Authorized Signatories
- 8.7 Approval of 23-24 Parent/Student Handbook - Grow Academy Arvin & Grow Academy Shafter
- 8.8 Approval of 23-24 Employee Handbooks - Grow Public Schools CMO, Certificated & Classified
- 8.9 Approval of Clinical Practice Agreement Between California State University, Bakersfield and Grow Public Schools
- 8.10 Approve Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud and Romo (AALRR)
- 8.11 Approval of 2023-24 Kern County Superintendent of Schools (KCSOS) Nursing Services Agreement for Grow Public Schools
- 8.12 Approval of 2023-24 Kern County Superintendent of Schools (KCSOS) Memorandum of Understanding - County Level Educational Services for K-6 Students for Grow Academy Arvin
- 8.13 Approval of 2023-24 Kern County Superintendent of Schools (KCSOS) Memorandum of Understanding - County Level Educational Services for K-6 Students for Grow Academy Shafter
- 8.14 Approval of 2023-24 Kern County Superintendent of Schools (KCSOS) Memorandum of Understanding - Teacher Induction

Program for Grow Public Schools

- 8.15 Approval of 2023-24 Memorandum of Understanding with Maple School District - Speech Pathology Services
- 8.16 Approval of 2023-24 Bolton Insurance Services Renewal Proposal for Liability Insurance
- 8.17 Approval of 2023-24 Learningtech.org Renewal Proposal for E-Rate Consulting Services
- 8.18 Approval of 2023-24 Renaissance Learning Renewal Proposal
- 8.19 Approval of Otus Proposal for Student Learning Platform for Three Years Ending June 30, 2026
- 8.20 Approval of 2023-24 CORE Learning Year 2 Math Instructional Rounds and Coaching
- 8.21 Approval of 2023-24 GoGuardian Safe Digital Learning Solutions
- 8.22 Approval of Student Furniture Purchase from Sierra School Equipment
- 8.23 Approval of Digital Phone System Upgrade
- 8.24 Approval of Digital Intercom System Replacement for Grow Academy Arvin and Grow Academy Shafter
- 8.25 Approval of Food Service Program Policies
- 8.26 Approval of Resolution to Pursue and Execute a Lease Agreement for the Grow Public Schools CMO Office

9. Closing Items

- 9.1 Adjourn Meeting