

AGENDA

REGULAR MEETING

Board of Directors Grimmway Schools

January 25, 2021 @ 4 pm

Join via conference call 669-900-9128 Meeting ID: 979 2990 9106

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 December 10,2020*

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 Shafter
 5. Principal - Grimmway Academy Arvin

C. For Information: Arvin and Shafter Parent Report

D. For Information: GS Staff Report

E. For Information: Opt Out of CharterSafe Insurance

F. For Information: Fiscal Report for December 2020

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders & Warrants & Credit Card Register for November 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 Purchase Orders & Warrants & Credit Card Register for December 2020 III-A.2

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of 20-21 School Plan for Student Achievement (SPSA) for GA Arvin III-A.3

California *Education Code* 64001 and Every Student Succeeds Act (ESSA) requires schools that receive federal funds through the Consolidated Application to consolidate all school planning requirements into the SPSA.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of 20-21 School Plan for Student Achievement (SPSA) for GA Shafter III-A.4

California *Education Code* 64001 and Every Student Succeeds Act (ESSA) requires schools that receive federal funds through the Consolidated Application to consolidate all school planning requirements into the SPSA.

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of Student Information System – Infinite Campus III-A-5

Our current Student Information System (SIS) provider, Illuminate will be removing the SIS product line from their business portfolio as of July 1, 2021. Grimmway Schools has selected Infinite Campus Inc as the new vendor to provide SIS solutions.

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of 19-20 School Accountability Report Card (SARC) III-A-6
for GA Arvin

California public & nonpublic, nonsectarian schools must annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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7. Approval of 19-20 School Accountability Report Card (SARC) III-A-7
for GA Shafter

California public & nonpublic, nonsectarian schools must annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

It is recommended that the Board approve Agenda Item III-A.7.	Motion: _____ Action: _____ Second: _____ Vote: _____
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8. Approval of Authorization to Contract with Bellwether Education III-A-8
Partners Retroactive to June 12, 2020

Bellwether Education Partners (BEP) will be collaborating with Grimmway Schools as our grant evaluator throughout the five-year term of our CSP CMO Expansion Grant. As a requirement of the grant application, a third-party evaluator engages in data collection and research on the effectiveness of our school model and the implementation of our growth plan. BEP's total fees are 12.5% per year of the total grant award, and these fees are funded entirely by the grant award itself through a reimbursement process. The first scheduled payment is on March 30, 2021.

It is recommended that the Board approve Agenda Item III-A.8.	Motion: _____ Action: _____ Second: _____ Vote: _____
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9. Approval of COVID Prevention Program (CPP) aka Injury and III-A-9
Illness Prevention Plan (IIPP) Addendum for GA Arvin

On December 1, 2020, Cal/OSHA's Emergency Temporary Standards requiring employers to protect workers from hazards related to COVID-19 went into effect. The regulations require that employers, including schools, establish and implement a written CPP to address COVID-19 health hazards, correct unsafe or unhealthy conditions, and provide face coverings. Employers can also create a written CPP by incorporating elements of this program into their existing Injury and Illness Prevention Program (IIPP), if desired.

It is recommended that the Board approve Agenda Item III-A.9.	Motion: _____ Action: _____ Second: _____ Vote: _____
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10. Approval of COVID Prevention Program (CPP) aka Injury and Illness Prevention Plan (IIPP) Addendum for GA Shafter III-A-10

On December 1, 2020, Cal/OSHA’s Emergency Temporary Standards requiring employers to protect workers from hazards related to COVID-19 went into effect. The regulations require that employers, including schools, establish and implement a written CPP to address COVID-19 health hazards, correct unsafe or unhealthy conditions, and provide face coverings. Employers can also create a written CPP by incorporating elements of this program into their existing Injury and Illness Prevention Program (IIPP), if desired.

It is recommended that the Board approve Agenda Item III-A.10.	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 February 22, 2021 at 4 p.m.