



Grass Valley School District

Monthly Meeting of the Board of Trustees

Date: January 12, 2016

Minutes

5:30 p.m. Closed Session
6:30 p.m. Open Session
District Administration Office
10840 Gilmore Way
Grass Valley, CA 95945
Bonnie Taylor, Board President
Paula Roediger, Board Clerk
Frank Bennallack, Board Member
Tom Pettitt, Board Member
Jeanne Michael, Board Member

A. Call To Order

Jeanne Michael called the meeting to order at 5:30 p.m. Other members present included Bonnie Taylor, Paula Roediger, Frank Bennallack, and Tom Pettitt.

B. Adjourn To Closed Session

The meeting adjourned to closed session at 5:31 p.m. to conduct the following:

- Expulsion Hearing: Student "A" (6:10 pm)
- Discuss Interest Based Bargaining between Grass Valley School District and Grass Valley Teachers' Association.
- Government Code Section 54957: "Public Employee Discipline/Dismissal/Release"
- Conference With Superintendent – Anticipated Litigation: Significant Exposure To Litigation Pursuant To Subdivision (B) Of Government Code 54946.9 (Due Process Complaint – Case #2015110069)

C. Reconvene To Public Meeting (6:30 p.m.) – Flag Salute

The meeting reconvened to public session at 6:37 p.m. John Baggett led the flag salute.

D. Passing Of The Gavel From Outgoing President Jeanne Michael To Incoming President Bonnie Taylor

E. Recognition Of Jeanne Michael For Her Service As Board President During The Past Year

Mrs. Michael was elected to office in November 2010 and first took the oath of office on November 30, 2010.

F. Adoption Of The Agenda

Tom Pettitt made a motion to adopt the agenda, seconded by Frank Bennallack.
Motion passed 5-0.

G. Announcement Of Action Taken In Closed Session, If Any

FB made a motion to authorize the superintendent to sign a settlement agreement on behalf of the Board, seconded by TP.
Motion passed 5-0.

H. Discussion Of Non-Agendized Items Brought Up By Members of The Public

This is an opportunity for members of the audience to address the Board on non-agenda items. Agenda items may either be addressed at this time or when the items come up for discussion. The Board cannot discuss or take action on non-agenda items tonight, but items may be put on an agenda at a later Board meeting for discussion and/or action.

No discussion

I. Review: Board Procedures

The Board reviewed Board processes and procedures.

J. Items 1 Through 9 May Be Considered For Consent Agenda

Frank Bennallack made a motion to approve the consent agenda, seconded by Paula Roediger.

Motion passed 5-0.

1. Approval Of Minutes Of Regular Meeting Of December 8, 2015

2. Approval Of **December 2015 Bills Paid – \$632,544.36**

3. Financial Statement

4. Cash Flow Sheet

5. Maintenance Work Order Data Report – No report.

6. Acceptance Of The Following Donations

Lyman Gilmore

- \$1,000.00 from Dan Castles at Telestream for the STEAM program.
- \$250.00 from Kenneth Krugler for the STEAM program

7. Surplus

Charter School

- 63 Library Books & 78 VHS Tapes, damaged, non-repairable and obsolete.

Special Education

- Various Obsolete Assessment Materials (CELF 4/CTOPP/WISC-IV) See list.

8. Fundraisers - None

9. Personnel

- ***Maintenance Worker 1.0 FTE*** – Consideration/Approval of a request for retirement from the District effective February 3, 2016.
- ***Child Development Enrollment Technician .63 FTE*** – Consideration/Approval of a resignation from Child Development effective January 29, 2016.
- ***Food Service Worker/Driver .47 FTE*** – Consideration/Approval of a resignation from Central Kitchen effective January 4, 2016.
- ***Learning Center Aide .45 FTE*** – Consideration/Approval of a resignation from Scotten School effective January 7, 2016.

K. Consideration/Approval Of The Annual District Audit For The 2014/2015 School Year By Goodell, Porter, Sanchez & Bright, LLP Accountants

A representative from Goodell, Porter, Sanchez & Bright LLP attended the board meeting tonight and gave an overview of the audit report.

Frank Bennallack made a motion to approve, seconded by Paula Roediger.

Motion passed 5-0.

L. Superintendent's Report

- Enrollment: Superintendent Fredrickson reported to the Board that enroll is still doing well.
- LCAP: No report.
- Transportation: Superintendent Fredrickson reported on the ongoing discussions with Durham Transportation, the Nevada Joint Union High School District, Nevada City School District, and Penn Valley School District regarding possible options for transportation as well as start and end times next year since the high school is changing their start time and this will change sharing bussing services. He reported that today Durham Transportation was able to provide a list of possible options that Superintendent Fredrickson presented to the Board. A community forum to be scheduled in early February.

M. Reports

1. Auxiliary Groups:

PTC – No report.

Grass Valley Schools Foundation for Arts and Science – No report.

2. Bargaining Groups:

GVTA – Doug Harmon, President introduced himself to the Board as the new GVTA President, looking for a new Vice President.

CSEA – No report.

3. Principals

Lyman Gilmore/Director of Educational Programs (Professional Development) – Chris Roberts reported to the Board on the PBIS evaluation being 90% and moving on to tier 2 and upcoming events. Reported on upcoming staff development on the 25th, new ELA materials coming for review and staff going to an Illuminate training. No handout given. He also reported on attending today’s Nevada County Board of Supervisors meeting on the Marijuana grow initiative.

Scotten/Director of Educational Programs (Curriculum/Technology) – John Baggett reported to the Board on teachers preparing for benchmark assessments, enrollment, a serious virus going around the school last week, continuing to implement ELD, new Illuminate student information system being implemented, and no handout was given.

Charter/Director of Educational Programs (Facilities) – Brian Martinez reported to the Board on Walk-A-Thon, strategic plan update, next years goals, and district facilities, conducted the FIT, and possible lighting project.

Bell Hill Academy – Deb Plate reported to the Board on PBIS tier 1 evaluation coming, Kiwanis Representative volunteering to be read to in the classrooms, and Kindergarten Round-Up. No handout was given.

4. **Child Development** – Carol Viola will report during items Q and U.

5. **Business Manager** – Jodi LaCosse reported to the Board on the Governor’s Budget being released. Changes include funding changes for child development and no funding for facilities.

6. **Director of Special Education** – Janet Horowitz - No report.

7. **Nevada County Health Advisory Committee** – No report.

8. **District Facilities Master Plan Committee** – No report.

9. **Other Board Committee Reports** – No report.

N. Consideration/Approval Regarding Expulsion Of Student “A”

Frank Bennallack made a motion to find Student “A” guilty of Ed Code Section 48900(c), seconded by Tom Pettitt. Motion Passed 5-0.

Paula Roediger made a motion finding (1) other means of correction are not feasible or have repeatedly failed to bring about appropriate conduct, and/or (2) due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others, seconded by Tom Pettitt. Motion Passed 5-0.

Tom Pettitt made a motion to expel Student “A” to the Earle Jamieson Education Program for the remainder of the 2015-16 school year (second semester), and the first semester of the 2016-17 school year where Student “A” is to maintain consistent attendance, maintain a minimum of a 2.0 GPA, participation in behavioral counseling available at the County Program at parental expense, and maintain positive behavior while attending the County Program. Additionally, at the end of the first semester of the 2016/2017 school year, Student “A” will be considered for attendance in the Nevada Joint Union High School District. Nevada Joint Union High School District administration will review Student “A”s performance in the County Program to consider placement of Student “A” for the second semester of the 2016/2017 school year, seconded by Paula Roediger.

Motion Passed 4-0-1, with Jeanne Michael abstaining.

- O. Proposed Spending Plan For The Grass Valley School District (Fund 01) Educator Effective Grant For The 2015/16 Through The 2017/18 School Years**
Information item.
- P. Proposed Spending Plan For The Grass Valley Charter School (Fund 09) Educator Effective Grant For The 2015/16 Through The 2017/18 School Years**
Information item.
- Q. Consideration/Approval Of An Agreement With Controltec, Inc. System / CenterTrack System, Software License And System Complete Fee For A Billing And Tracking System For The Child Development Department, Total Cost \$4,820.00 First Year, \$1,416.00 Each Following Year**
Frank Bennallack made a motion to approve, seconded by Tom Pettitt.
Motion Passed 5-0.
- R. Consideration/Approval A Service Order With Economy Pest Control, Inc. For Services At Grass Valley Charter School, Initial Cost \$1,350.00 And Ongoing Monthly Fee Of \$190.00**
Frank Bennallack made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.
- S. Consideration/Approval Of Proposal From HMR Architects For Initial Assessment Of Closeout Services Of DSA Legacy Projects, Not To Exceed \$6,500.00**
Frank Bennallack made a motion to approve, seconded by Tom Pettitt.
Motion Passed 5-0.
- T. Consideration/Approval Of An Agreement With Siteline Architecture For Design Development Drawings For A District Support Services Building At Time And Materials Not To Exceed \$6,222.00**
Paula Roediger made a motion to approve, seconded by Tom Pettitt.
Motion Passed 5-0.
- U. Consideration/Approval Of A Contract With USA Shade & Fabric Structures For Two (2) Shade Structures At Our Kids' Place Preschool, Total Cost \$44,478.24**
Tom Pettitt made a motion to approve, seconded by Jeanne Michael.
Motion Passed 5-0.
- V. Consideration/Approval Of A Proposal From Norwood Construction Services For Improvements To The "Adventure Room" At Grass Valley Charter School, Total Cost \$69,085.00**
Jeanne Michael made a motion to approve, seconded by Tom Pettitt.
Motion Passed 5-0.
- W. Consideration/Approval Of Revisions To The Single Site Plans For Student Success For The 2015/2016 School Year For Scotten And Lyman Gilmore Schools**
Jeanne Michael made a motion to approve with noted minor corrections, seconded by Paula Roediger.
Motion Passed 5-0.

X. Schools Insurance Group (SIG) Revised JPA Agreement, Bylaws, And Program Documents

The Board reviewed drafts of these revised documents.

Y. Consideration/Approval Of Revised Board Policy BP 3541 Transportation For School-Related Trips

This revised Board Policy will replace old BP 3370 District Sanctioned Trips in Private Vehicles.

Frank Bennallack made a motion to approve, seconded by Paula Roediger.

The Board did a first reading of this revised Board Policy.

No vote was taken. This item will be brought back to the Board for a second reading.

Z. Consideration/Approval Of Revised Rules And Regulations RR 3541 School Driver Certification Form, Transportation For School-Related Trips

This revised Rules and Regulation will replace old RR 3370 District Sanctioned Trips in Private Vehicles.

The Board did a first reading of this revised Rules and Regulations.

This item will be brought back to the Board for a second reading.

AA. Consideration/Approval Of Revised Board Policy BP 5113 Immunizations / Students

The Board did a first reading of this revised Board Policy. This is being revised to comply with new laws.

Jeanne Michael made a motion to approve, seconded by Frank Bennallack.

No vote was taken. This item will be brought back to the Board for a second reading.

BB. Consideration/Approval Of Revised Rules And Regulations RR 5113 Immunizations / Students

The Board did a first reading of this revised Rules and Regulations. This is being revised to comply with new laws.

This item will be brought back to the Board for a second reading.

CC. Report On The Williams Uniform Complaint Procedure Compliance For Quarter Ending December 31, 2015

Superintendent Fredrickson reported on the Uniform Complaint Procedure compliance for quarter ending December 31, 2015.

DD. Future Agenda Items

EE. Proposed Board Visitations

Proposed regular board visitations to be scheduled at each school or district site with an open window determined by the school site principal or program director. Board members to email site principal/program director to schedule.

FF. Future Board Meetings/Activities

- 1/18/16 Monday, M.L. King Holiday
- 1/25/16 Monday, Staff Development Day (No Students)
- 1/27/16-1/29/16 Wed/Th/Fri, Superintendent's Symposium in Monterey
- 2/2/16 Tuesday, Special Board Mtg. (**Open Session 5:30 p.m.**)
- 2/5/16 Friday, IBB Meeting (8:30am – 3:30pm)
- 2/9/16 Tuesday, Regular Board Meeting (Open Session 6:30 p.m.)

GG. Readjourn To Closed Session, If Necessary

The meeting did not re-adjourn to closed session

HH. Adjournment

The meeting adjourned at 8:53 p.m.

Agenda Posted: 01/08/16

Approved:

Eric Fredrickson, Superintendent

Bonnie Taylor, Board President

Paula Roediger, Clerk