



# Grass Valley School District

## Monthly Meeting of the Board of Trustees

**Date: February 9, 2016**

**Agenda-REVISED**

6:00 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

### B. Adjourn To Closed Session

- Discuss Interest Based Bargaining between Grass Valley School District and Grass Valley Teachers' Association.
- Discuss Collective Bargaining between Grass Valley School District and the CSEA bargaining unit.
- Government Code Section 54957: "Public Employee Discipline/Dismissal/Release"

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

### D. Adoption Of The Agenda

ACTION

### E. Announcement Of Action Taken In Closed Session, If Any

ACTION

### F. 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.

Discussion

### G. Items 1 Through 10 May Be Considered For Consent Agenda

ACTION

- |   |                |
|---|----------------|
| 1. Approval Of Minutes Of Regular Meeting Of January 12, 2016 | (pgs. 1-6)     |
| 2. Approval Of Minutes Of Special Meeting Of February 2, 2016 | (pg. 7)        |
| 3. Approval Of <b>January 2016 Bills Paid – \$488,279.65</b>  | (pgs. 8-74)    |
| 4. Financial Statement  | (pgs. 75-86)   |
| 5. Cash Flow Sheet  | (pgs. 87-93)   |
| 6. Maintenance Work Order Data Report                         | (pgs. 94-102)  |
| 7. Acceptance Of The Following Donations                      | (pgs. 103-104) |

<p><b>Lyman Gilmore Middle School</b></p> <ul style="list-style-type: none"> <li>▪ \$2,000.00 from Toolbox for Education Grant from Lowes to be used to purchase a greenhouse for the Plan and Soil Science class.</li> </ul> <p><b>Bell Hill Academy</b></p> <ul style="list-style-type: none"> <li>▪ \$1,000.00 and a Reading Rug from Gold Country Kiwanis Club.</li> </ul>
8. Surplus - None
9. Fundraisers (pg. 105)
<p><b>Lyman Gilmore Middle School</b></p> <ul style="list-style-type: none"> <li>▪ Contributions can be made through PayPal for the STEAM program.</li> </ul>
10. Personnel (pgs. 106-108)
<ul style="list-style-type: none"> <li>▪ <b>Melody Arnett, Title 1 Teacher</b> – Consideration/Approval of a 10% Leave of Absence for the 2016/17 School Year</li> <li>▪ <b>Amy Ford, Temporary Teacher</b> – Consideration/Approval of a Short Term, Temporary Dual Immersion Teacher at Bell Hill Academy on an as needed basis.</li> <li>▪ <b>William Booth, Temporary Teacher</b> – Consideration/Approval of a Short Term, Temporary, Dual Immersion Teacher at Bell Hill Academy on an as needed basis.</li> </ul>

**H. Superintendent’s Report**

- Administrator of the Year Awards
- Enrollment
- LCAP
- Transportation

Information

**I. Reports**

**1. Auxiliary Groups:**

- PTC –
- Grass Valley Schools Foundation for Arts and Science -

**2. Bargaining Groups:**

- GVTA –
- CSEA -

**3. Principals**

- Bell Hill Academy** – Deb Plate
- Lyman Gilmore/Director of Educational Programs (Professional Development)** – Chris Roberts
- Scotten/Director of Educational Programs (Curriculum/Technology)** – John Baggett
- Charter/Director of Educational Programs (Facilities)** – Brian Martinez
- 4. Child Development** – Carol Viola
- 5. Business Manager** – Jodi LaCosse
- 6. Director of Special Education** – Janet Horowitz
- 7. Nevada County Health Advisory Committee**
- 8. District Facilities Master Plan Committee**
- 9. Other Board Committee Reports**

Information

**J. Consideration/Approval Of A National School Lunch Program 2015 Equipment Assistance Grant Received By Child Nutrition Services In The Amount Of \$99,986.00**

(pgs. 109-112)

ACTION

- K. Consideration/Approval Of Proposed Spending Plan For The Grass Valley School District (Fund 01) Educator Effective Grant For The 2015/16 Through The 2017/18 School Years** ACTION  
(pgs. 113-114)
- L. Consideration/Approval Of Proposed Spending Plan For The Grass Valley Charter School (Fund 09) Educator Effective Grant For The 2015/16 Through The 2017/18 School Years** ACTION  
(pgs. 115-116)
- M. Consideration/Approval Of Support to The Nevada County School Boards Association For 2016 In The Amount Of \$100.00** ACTION  
(pg. 117)
- N. Consideration/Approval Of Revisions To The Single Site Plans For Student Success For The 2015/2016 School Year For Bell Hill Academy And Grass Valley Charter Schools** ACTION  
( pgs. 118-147)
- O. Consideration/Approval Of The School Accountability Report Cards For The 2014/2015 School Year For Bell Hill Academy, Scotten, Lyman Gilmore, and Grass Valley Charter Schools** ACTION  
(pgs.148-219)
- P. Consideration/Approval Of Resolution #15-09 Amending The Joint Powers Agreement Forming The Schools Risk And Insurance Management Authority** ACTION  
(pgs. 220-255)

By roll call vote
- Q. Consideration/Approval Of A District LED Lighting Retrofit Project With Services Provided By Energy Based Solutions (EBS) And The California Conservation Corps (CCC), Total Cost \$.00** ACTION  
(pgs. 256-279)
- R. Consideration/Approval Of Revised Board Policy BP 3541 Transportation For School-Related Trips** Second Reading/  
ACTION  
(pgs. 280-287)  
 This revised Board Policy will replace old BP 3370 District Sanctioned Trips in Private Vehicles. The Board will do a second reading of this revised Board Policy.

- |  |                                   |
|--|-----------------------------------|
| <p><b>S. Consideration/Approval Of Revised Rules And Regulations RR 3541 School Driver Certification Form, Transportation For School-Related Trips</b><br/> <small>(pgs. 288-291)</small><br/> This revised Rules and Regulation will replace old RR 3370 District Sanctioned Trips in Private Vehicles. The Board will do a second reading of this revised Rules and Regulations.</p> | <p>Second Reading/<br/>ACTION</p> |
| <p><b>T. Consideration/Approval Of Revised Board Policy BP 5113 Immunizations / Students</b><br/> <small>(pgs. 292-299)</small><br/> The Board will do a second reading of this revised Board Policy. This is being revised to comply with new laws.</p>   | <p>Second Reading/<br/>ACTION</p> |
| <p><b>U. Consideration/Approval Of Revised Rules And Regulations RR 5113 Immunizations / Students</b><br/> <small>(pgs. 300-311)</small><br/> The Board will do a second reading of this revised Rules and Regulations. This is being revised to comply with new laws.</p>   | <p>Second Reading/<br/>ACTION</p> |
| <p><b>V. Consideration/Approval Of Revised Board Policy BP 6173 (Old BP 5330) Education For Homeless Students</b><br/> <small>(pgs. 312-317)</small><br/> This revised Board Policy will replace BP 5330 Educational Rights Of Students In Homeless Situations. The Board will do a first reading and consider approval of this revised Board Policy.</p>                              | <p>First Reading/<br/>ACTION</p>  |
| <p><b>W. Consideration/Approval Of New Rules And Regulations RR 6173 Education For Homeless Students</b><br/> <small>(pgs. 318-335)</small><br/> The Board will do a first reading and consider approval of this new Rules and Regulations.</p>  | <p>First Reading/<br/>ACTION</p>  |
| <p><b>X. Consideration/Approval Of Revised Board Policy BP 6190 School-Sponsored Trips</b><br/> <small>(pgs. 336-340)</small><br/> This revised Board Policy will replace BP 6190 Field Trips. The Board will do a first reading and consider approval of this revised Board Policy.</p>   | <p>First Reading/<br/>ACTION</p>  |
| <p><b>Y. Consideration/Approval Of Revised Rules And Regulations RR 6190 School-Sponsored Trips</b><br/> <small>(pgs. 341-345)</small><br/> This revised Rules and Regulation will replace RR 6190 Field Trips. The Board will do a first reading and consider approval of this revised Rules and Regulations.</p>   | <p>First Reading/<br/>ACTION</p>  |
| <p><b>Z. Consideration/Approval Of Resolution #15-10 Retirement Incentive Program For CalSTRS Members</b><br/> <small>(pgs. 346-347)x c</small></p>  | <p>ACTION</p>                     |

By roll call vote

**AA. Future Agenda Items**

Information

**BB. Future Board Meetings/Activities**

Information

- February 12, 2016                      Friday, President’s Day Holiday
- February 15, 2016                      Monday, President’s Birthday Holiday
- March 8, 2016                              Tuesday, Reg. Board Mtg. (Open Session 6:30 pm)

**CC. Readjourn To Closed Session, If Necessary**

**DD. Adjournment**

Posted: 02/05/16

This agenda was posted at least 72 hours in advance of the meeting at the Grass Valley School District Administrative Offices, 10840 Gilmore Way, Grass Valley, CA 95945. It was also posted at each school sites: Lyman Gilmore Middle School, Margaret G. Scotten School, Bell Hill Academy, Grass Valley Charter School.

Materials prepared in connection with an item on the public meeting agenda are available for public inspection at the meeting.

Writings that are public records, part of this regular meeting’s Open Session, and distributed to all or a majority of the Governing Board less than 72 hours prior to this meeting will be made available to the public during regular business hours at the District Office, and may be posted on the District’s website at [www.gvsd.us](http://www.gvsd.us)

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, contact the District Office at (530) 273-4483 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]