



Grass Valley School District

Monthly Meeting of the Board of Trustees

Date: February 9, 2016

Minutes

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 Petitt, Board Member
Jeanne Michael, Board Member

A. Call To Order

Bonnie Taylor called the meeting to order at 6:00 p.m. Other members present included Paula Roediger, Frank Bennallack, Tom Petitt, and Jeanne Michael.

B. Adjourn To Closed Session

The meeting adjourned to closed session at 6:01 p.m. to conduct the following:

- 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

The meeting reconvened to public session at 6:35 p.m. Tom Petitt led the flag salute.

D. Adoption Of The Agenda

Jeanne Michael made a motion to adopt the agenda, seconded by Paula Roediger.
Motion passed 5-0

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

No action taken.

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.
No discussion

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

Tom Petitt made a motion to approve the consent agenda, seconded by Jeanne Michael.
Motion passed 5-0

1. Approval Of Minutes Of Regular Meeting Of January 12, 2016
2. Approval Of Minutes Of Special Meeting Of February 2, 2016
3. Approval Of **January 2016 Bills Paid – \$488,279.65**
4. Financial Statement
5. Cash Flow Sheet

6. Maintenance Work Order Data Report
7. Acceptance Of The Following Donations Lyman Gilmore Middle School <ul style="list-style-type: none"> ▪ \$2,000.00 from Toolbox for Education Grant from Lowes to be used to purchase a greenhouse for the Plant and Soil Science class. Bell Hill Academy <ul style="list-style-type: none"> ▪ \$1,000.00 and a Reading Rug from Gold Country Kiwanis Club.
8. Surplus - None
9. Fundraisers Lyman Gilmore Middle School <ul style="list-style-type: none"> ▪ Contributions can be made through PayPal for the STEAM program.
10. Personnel <ul style="list-style-type: none"> ▪ <u>Melody Arnett, Title 1 Teacher</u> – Consideration/Approval of a 10% Leave of Absence for the 2016/17 School Year ▪ <u>Amy Ford, Temporary Teacher</u> – Consideration/Approval of a Short Term, Temporary Dual Immersion Teacher at Bell Hill Academy on an as needed basis. ▪ <u>William Booth, Temporary Teacher</u> – Consideration/Approval of a Short Term, Temporary, Dual Immersion Teacher at Bell Hill Academy on an as needed basis.

H. Superintendent's Report

- **Administrator of the Year Awards:** Brian Martinez was recognized at Middle School Principal Administrator of the Year, and Janet Horowitz was recognized as the Special Education Administrator of the Year.
- **Enrollment:** Overall non-charter programs we the same as we were at CBEDS.
- **LCAP:** Surveys are being prepared, will be distributed the week of February 22nd. District Advisory Committee will be confirmed and meet in late March. This committee will be meeting in March, April and May.
- **Transportation:** The Community Forum held last Wednesday had a good turnout. Our community is very concerned about the impact this will have on our District. An all-call will go out to our community for the February 29th town hall meeting that the high school is having as well as upcoming board meetings. The other elementary schools are working with their communities. The local media has been very active on this issue.

I. Reports

1. Auxiliary Groups:

PTC – No report.

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

2. Bargaining Groups:

GVTA – President Doug Harmon reported on a busy couple of weeks, budget meeting, salary committee meeting, and the transportation issue.

CSEA – No report.

3. Principals

Bell Hill Academy – Deb Plate reported to the Board on assessments, goals, attendance being down with many out with the flu and colds going around, PBIS data, new structured recess aide hired, Nurtured Heart training next week, school safety training for classified staff, walkabout, dual immersion school visitation in Chico, and the Spring fundraiser.

Lyman Gilmore/Director of Educational Programs (Professional Development) – Chris Roberts reported to the Board on attendance being down with illness, boy's basketball season, PBIS Tier II training, having the best elective program in Nevada County, upcoming events, robotics class 3rd period, and the Constitution unit with visitors. Professional Development Day on the 25th events were reported to the Board, and Language Arts curriculum.

Scotten/Director of Educational Programs (Curriculum/Technology) – John Baggett reported to the Board on the Great Kindness Challenge, instructional aide training, visit by Auburn Symphony, and school goals. He also reported on benchmark assessments due at the end of this month, language arts adoption schedule, teachers attending a Google Conference, preparing for SBAC testing, and transitioning in to Illuminate.

Charter/Director of Educational Programs (Facilities) – Brian Martinez reported to the Board on their walk-a-thon results, all parent meeting coming on March 10th, strategic plan goals, The Howl, Family Fun Night on February 19th, and the loss of a teacher last week. Facilities report included blinds and keys being made a project and the Charter Greenhouse project is complete.

4. **Child Development** – Carol Viola reported to the Board on PBIS in the After School Program, staffing, cooking projects, rewards, and required hours for the ASES program.

5. **Business Manager** – Jodi LaCosse reported to the Board on updated legal fees being \$40,000.00 so far this year.

6. **Director of Special Education** – Janet Horowitz reported to the Board on staffing, the EL Achieve program implementation, ELD/ELA curriculum adoption, and attending the upcoming Title I conference.

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

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

9. **Other Board Committee Reports** – Jeanne Michael attended a behavior panel at Lyman Gilmore for a student that had been expelled in a prior year and would like to have more follow-up on our students that are expelled are receiving the services and following the expulsion orders.

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

Tom Petitt made a motion to approve, seconded by Jeanne Michael.

Motion Passed 5-0.

- 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**
Frank Bennallack made a motion to approve, seconded by Jeanne Michael.
Motion Passed 5-0.
- 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**
Tom Petitt made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.
- M. Consideration/Approval Of Support to The Nevada County School Boards Association For 2016 In The Amount Of \$100.00**
Tom Petitt made a motion to approve, seconded by Frank Bennallack.
Motion Passed 5-0.
- 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**
Jeanne Michael made a motion to approve, seconded by Tom Petitt.
Motion Passed 5-0.
- 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**
Frank Bennallack made a motion to approve, seconded by Tom Petitt.
Motion Passed 5-0.
- P. Consideration/Approval Of Resolution #15-09 Amending The Joint Powers Agreement Forming The Schools Risk And Insurance Management Authority**
Frank Bennallack made a motion to approve, seconded by Jeanne Michael.
By roll call vote Motion Passed 5-0.
- 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**
Paula Roediger made a motion to approve, seconded by Frank Bennallack.
No vote was taken.
- R. 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. The Board did a second reading of this revised Board Policy.
Paula Roediger made a motion to approve, seconded by Jeanne Michael.
Motion Passed 5-0.

- S. 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 second reading of this revised Rules and Regulations. Frank Bennallack made a motion to approve, seconded by Tom Pettitt.
Motion Passed 5-0.
- T. Consideration/Approval Of Revised Board Policy BP 5113 Immunizations / Students**
The Board did a second reading of this revised Board Policy. This is being revised to comply with new laws.
Paula Roediger made a motion to approve, seconded by Frank Bennallack.
Motion Passed 5-0.
- U. Consideration/Approval Of Revised Rules And Regulations RR 5113 Immunizations / Students**
The Board did a second reading of this revised Rules and Regulations. This is being revised to comply with new laws.
Frank Bennallack made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.
- V. Consideration/Approval Of Revised Board Policy BP 6173 (Old BP 5330) Education For Homeless Students**
This revised Board Policy will replace BP 5330 Educational Rights Of Students In Homeless Situations. The Board did a first reading and consider approval of this revised Board Policy.
Paula Roediger made a motion to approve, seconded by Jeanne Michael.
Motion Passed 5-0.
- W. Consideration/Approval Of New Rules And Regulations RR 6173 Education For Homeless Students**
The Board did a first reading and consider approval of this new Rules and Regulations.
Frank Bennallack made a motion to approve, seconded by Tom Pettitt.
Motion Passed 5-0.
- X. Consideration/Approval Of Revised Board Policy BP 6190 School-Sponsored Trips**
This revised Board Policy will replace BP 6190 Field Trips. The Board did a first reading and consider approval of this revised Board Policy.
Frank Bennallack made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.
- Y. Consideration/Approval Of Revised Rules And Regulations RR 6190 School-Sponsored Trips**
This revised Rules and Regulation will replace RR 6190 Field Trips. The Board did a first reading and consider approval of this revised Rules and Regulations.
Tom Pettitt made a motion to approve, seconded by Frank Bennallack.
Motion Passed 5-0.

Z. Consideration/Approval Of Resolution #15-10 Retirement Incentive Program For CalSTRS Members

Tom Pettitt made a motion to approve, seconded by Frank Bennallack.
By roll call vote Motion Passed 5-0.

AA. Future Agenda Items

BB. Future Board Meetings/Activities

- 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

The meeting did not re-adjourn to closed session.

DD. Adjournment

The meeting adjourned at 8:24 p.m.

Agenda Posted: 02/05/16

Approved:

Eric Fredrickson, Superintendent

Bonnie Taylor, Board President

Paula Roediger, Clerk