



Grass Valley School District

Monthly Meeting of the Board of Trustees

6:00 p.m. Closed Session
6:30 p.m. Open Session
District Administration Office
10840 Gilmore Way
Grass Valley, CA 95945

Date: June 14, 2016

Agenda

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"
- Conference With Superintendent – Significant Exposure To Litigation Pursuant To Government Code 54946.9(d)(2) or (d)(3) - (1 Case - Uniform Complaint)
- Superintendent Evaluation

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 9 May Be Considered For Consent Agenda

ACTION

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| 1. Approval Of Minutes Of Regular Meeting Of May 10, 2016 | (pgs. 1-6) |
| Approval Of Minutes Of Special Meeting Of May 24, 2016 | (pgs. 7-11) |
| 2. Approval Of May 2016 Bills Paid – \$425,172.53 | (pgs. 12-71) |
| 3. Financial Statement | (pgs. 72-88) |
| 4. Cash Flow Sheet | (pgs. 89-91) |
| 5. Maintenance Work Order Data Report | (pgs. 92-104) |
| 6. Acceptance Of The Following Donations - None | |

7. Surplus - None	
8. Fundraisers - None	
9. Personnel	(pgs. 105-110)
<ul style="list-style-type: none"> ▪ <u>Charter School-Age Associate Teacher .55 FTE</u> – Consideration/Approval of a resignation, effective June 10, 2016. ▪ <u>School-Age Associate Teacher .41 FTE</u> – Consideration/Approval of a resignation from the Lyman Gilmore After School Program, effective 5/27/16. ▪ <u>Instructional Aide I .38 FTE</u> – Consideration/Approval of a resignation from Scotten School, effective June 10, 2016. ▪ <u>Charter Teacher 1.0 FTE</u> – Consideration/Approval of a request for a 40% unpaid leave of absence for the 2016/17 school year. ▪ <u>Charter Teacher 1.0 FTE</u> – Consideration/Approval of a resignation, effective June 14, 2016. ▪ <u>Charter Discoveries Studies Teacher 1.0 FTE</u> – Consideration/Approval of a resignation, effective June 10, 2016. 	

<p>H. Recognition Of Retiring Staff In The 2015/16 School Year Linda More – Teacher, 15 years Jeany Hamlin – Teacher, 23 years Lois Johnson – Teacher, 21 years Lori VanLaanen (Anderson) – Teacher, 3 years Corlene Mapes – Teacher, 23 years Chuck Smith – Teacher, 28 years</p> <p>I. Superintendent’s Report</p> <ul style="list-style-type: none"> ▪ Enrollment ▪ End of School Year Wrap-Up ▪ Auxiliary Organizations Accountability <p>J. Reports</p> <p>1. Auxiliary Groups: PTC – Grass Valley Schools Foundation for Arts and Science -</p> <p>2. Bargaining Groups: GVTA – CSEA -</p> <p>3. Principals Scotten/Director of Educational Programs (Curriculum/Technology) – John Baggett Charter/Director of Educational Programs (Facilities) – Brian Martinez Bell Hill Academy – Deb Plate Lyman Gilmore/Director of Educational Programs (Professional Development) – Chris Roberts</p> <p>4. Child Development – Carol Viola, no report. 5. Business Manager – Jodi LaCosse 6. Director of Special Education – Janet Horowitz 7. District Safety Committee 8. Other Board Committee Reports</p> <p>K. Grass Valley School District Local Control Accountability Plan (LCAP): Public Hearing Public Hearing Opened at: Public Hearing Closed at:</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
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<p>L. Grass Valley Charter School Local Control Accountability Plan (LCAP): Public Hearing (pgs. 192-251) Public Hearing Opened at: Public Hearing Closed at:</p>	Information
<p>M. Consideration/Approval Of The Grass Valley Charter School Student/Parent Calendar For The 2016/17 School Year (pg. 252)</p>	ACTION
<p>N. Consideration/Approval Of Certificated/Administrative Contracts For The 2016/2017 School Year (pgs. 253-256) ▪ Administrators: Brian Martinez (revised)</p>	ACTION
<p>O. Motion To Combine Items P Through Q: (pg. 257) <i>(GVTA Ballot Of June 2, 2016, Ratified June 9, 2016)</i></p>	ACTION
<p>P. Consideration/Approval Of Article 10: Leaves of Absence (pgs. 258-264) Revisions as needed due to new laws.</p>	
<p>Q. Consideration/Approval Of Appendix G: Revisions to the Athletic Coaches Stipend Schedule (pg. 265) <i>Consideration/Approval Of Items P through Q</i></p>	ACTION
<p>R. California Healthy Kids School / Parent Surveys 2014/15 (pgs. 266-416) The Board will review the 2014/2015 California Healthy Kids School and Parent Surveys</p>	Information
<p>S. Consideration/Approval Of The 2016/2017 Consolidated Application (pgs. 417-435) 2016/17 application for funding, protected prayer certification, and legal assurances.</p>	ACTION
<p>T. Consideration/Approval Of Resolution #15-18: Proposition 30, Article XIII, Section 36 Of The California Constitution Regarding The Education Protection Account For 2016/17 (pgs. 436-439) By roll call vote</p>	ACTION
<p>U. Consideration/Approval Of Declaration Of Need For Fully Qualified Educators For The 2016/17 School Year (pgs. 440-442)</p>	ACTION

<p>V. Consideration/Approval Of School Site Handbooks For Lyman Gilmore Middle School, and Scotten School, For The 2016/17 School Year (pgs.443-471) The Board will review and consider approval of the revised school site handbooks for the upcoming school year.</p>	ACTION
<p>W. Consideration/Approval Of An Agreement For Special Legal Services With Atkinson, Andelson, Loya, Ruud & Romo, Attorneys At Law For The 2016/17 School Year (pgs. 472-476)</p>	ACTION
<p>X. Consideration/Approval Of A Proposal For Professional Services With HMR Architects To Close Out DSA Projects At Scotten School, Not To Exceed \$5,500.00 (pgs.477-479)</p>	ACTION
<p>Y. Consideration/Approval Of Proposals From Premier Floorcoverings To Replace Flooring At The Following School Site Locations: (pgs. 480-490)</p> <ul style="list-style-type: none"> ▪ Grass Valley Little Learners - \$7,553.63 ▪ Charter Room #6 - \$3,184.05 ▪ Charter Room #10 - \$3,003.44 ▪ Bell Hill Academy Room #10 - \$1,044.55 ▪ Bell Hill Academy Work Room - \$660.54 ▪ Scotten School Room #B-4 - \$3,067.36 ▪ Scotten School Room #D-10 - \$6,412.02 ▪ Scotten School Room #D-5 - \$2,724.92 ▪ Lyman Gilmore Room #E-1 - \$2,515.46 ▪ Lyman Gilmore Room E-2 - \$2,515.46 ▪ Lyman Gilmore Room E-3 - \$2,515.46 	ACTION
<p>Z. Public Hearing: Adoption Of The 2016/2017 District Budget (pg. 491)(Separate Insert) Public Hearing Opened at: Public Hearing Closed at:</p>	Information
<p>AA. Consideration/Approval Of New BP5141 Administering Medication And Monitoring Health Conditions - Students (pgs. 492-494) The Board will do a second reading and consider approval of this new board policy.</p>	Second Reading/ ACTION
<p>BB. Consideration/Approval Of New RR5141 Administering Medication And Monitoring Health Conditions – Students (pgs. 495-508) Included is RR5141(a) which is a form, old RR5250, being revised to be part of RR5141. The Board will do a second reading and consider approval of this new Rules and Regulations. This will replace old RR5250 and RR5250(a).</p>	Second Reading/ ACTION

CC. Future Agenda Items

- LCAP Adoption – June 21th, 2016
- 16/17 Budget Adoption – June 21, 2016
- Board Workshop

Information

DD. Future Board Meetings/Activities

- June 21, 2016 Tuesday, Special Board Mtg. (Open Session 6:30 p.m.)
- July 4, 2016 Monday, July 4th Holiday
- August 1, 2016 Monday, Kiwanis / K-Mart Shopping With Students 7:00 a.m.
- August 9, 2016 Tuesday, Regular Board Mtg. Admin. Excused (Open Session 6:30 pm)
- August 15, 2016 Monday, Welcome Back Meeting at Lyman Gilmore MPR 8:30 a.m.
- August 17, 2016 Wednesday, First Day of School

Information

EE. Readjourn To Closed Session, If Necessary

FF. Adjournment

Posted: 06/10/16

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.

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).]