



Grass Valley School District

Monthly Meeting of the Board of Trustees

6:00 p.m. Closed Session
7:00 p.m. Open Session
District Administrative Office
10840 Gilmore Way
Grass Valley, CA 95945

Date: September 9, 2014

Minutes

Tom Petitt, Board President
Jeanne Michael, Board Clerk
Bonnie Taylor, Board Member
Paula Roediger, Board Member
Frank Bennallack, Board Member

- A. Call To Order (6:00 p.m.)** Tom Petitt called the meeting to order at 6:00 p.m. Other members present included Jeanne Michael, Bonnie Taylor, Paula Roediger, and Frank Bennallack.

- 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.
 - Conference With Superintendent – Anticipated Litigation: Significant Exposure To Litigation Pursuant To Subdivision (B) Of Government code 54946.9 (Case – CU14-080361)

- C. Reconvene To Public Meeting (7:00 p.m.) – Flag Salute**
The meeting reconvened to public session at 7:05 p.m. John Frantz 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 was taken in closed session.

- F. Discussion Of Non-Agenda Items Brought Up By Members of The Public**
This time is reserved for the community to address the Board on items that are not on the agenda. By law, the Board may briefly discuss but cannot take action upon items that are not on the approved agenda; however the Board welcomes your comments. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board reserves the right to limit comments from the public as well as limit the total number of minutes used on any topic (GC§54954.3)
John Frantz invited everyone to attend the Constitution Day parade this next Saturday at 2:00pm.

- G. Items 1 Through 9 May Be Considered For Consent Agenda**
Frank Bennallack made a motion to approve the consent agenda, seconded by Jeanne Michael. Motion passed 5-0.

1. Approval Of Minutes Of Regular Board Meeting Of August 12, 2014
 2. Approval Of **August** Bills Paid – **\$551,138.21**
 3. Financial Statement
 4. Cash Flow Sheet
 5. Maintenance Work Order Data Report
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6. Acceptance Of The Following Donations
Bell Hill Academy – \$54.73 from Target, Take Charge of Education
-
7. Surplus
Scotten School – Curriculum/Math – outdated and damaged, see list
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8. Personnel
 - **Norlund, Emily** - Consideration/Approval of a resignation a School-Age Associate Teacher at Charter School in the After School Program effective 08/09/14.
 - **Infante, Itzia** – Consideration/Approval of a resignation as an ELL Aide for the District effective 06/06/14.
 - **Bringolf, Valerie** – Consideration/Approval of a resignation as a Crossing Guard at Charter effective 6/6/14.
 - **Engle, Stephanie** – Consideration/Approval of a resignation as a Teacher at Lyman Gilmore effective 7/1/14.
 - **Caughey, Tiffany** - Consideration/Approval of a resignation from Child Nutrition Services effective 8/27/14.
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9. Fundraisers
 - Bell Hill Academy**
 - Fall Jog-a-thon
 - World of Drumming at Center of the Arts
 - Spring Candy Sale
 - Holiday Boutique
 - Student Store
 - Movie Night
 - T-Shirt/Sweatshirt Sales
 - Box Tops for Education
 - Crowd-Funding Websites
 - Scotten**
 - Jog-a-thon
 - Scotten Movie Nights
 - Box tops for Education with PTC
 - Garden Cart
 - Family Art Night/Community Canvac
 - Lyman Gilmore**
 - Spring Fundraiser – Fun-a-Thon**
 - Band Boosters**
 - Calendars
 - Jog-a-thon w/ Performing Arts
 - BBQ Sauce Sales
 - Adult Social Event
 - Misc. Food Sales@ School Events
 - Tupperware Sales
 - Yard Sale
 - Photo Button Making
 - Wine Tasting (Adults Only)
 - Nevada County’s Top Talent
 - Athletics/Sports**
 - Calendar Sales
 - Concessions/Snack Bar
 - Great American Sales
 - Fashion Show
 - Gold Cards
 - Business Sponsorships
 - 6th Grade Volleyball/Basketball Club
 - 6th Grade Science Camp**
 - Movie Night in the MPR, 3 evenings series
 - Jog-A-Thon (Run to Science Camp!)
 - Selling Stylus and Ear Buds
 - Charter**
 - Expeditionary Learning Service projects: note cards, walking guides, and/or student products
 - Dinner for Science Camp (Spaghetti Feed) – After Science Camp
 - Box Tops for Education and Campbell Soup labels
 - Foundation Sponsored:**
 - Juice bar and hot chocolate sales for the sports program
 - \$100 (k-2nd), \$200 (3rd-5th), \$400 (4th-8th) - Parent “Expedition Donations” per child
 - Value cards
 - Walk-A-Thom
 - Spring Auction Night
 - Pizza Sales by Student Council
 - Preschools**
 - Telefunds (Catalog Sales)
 - Coin Fundraiser
 - 3rd fundraiser to be determined

<ul style="list-style-type: none"> Student Council <ul style="list-style-type: none"> Fun-a-thon Student Store Dances Carnival Popcorn Sale Student Body Stickers Holiday Sales Miscellaneous Sales with Theme Days Performing Arts <ul style="list-style-type: none"> Drive Thru BBQ with Nevada Union Celebration of the Arts Play Program Sponsors Tournaments/Camps Community Sponsors for new Uniforms Odyssey of the Mind <ul style="list-style-type: none"> Possible future fundraiser(s) if team goes on to win Library <ul style="list-style-type: none"> Box Tops for Education w/PTC Book Fair w/PTC 	
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H. Presentation On The District's Preschool Program

Program Director Carol Viola will present the preschool teachers from Our Kids' Place Preschool, Room 2 and the Grass Valley Little Learners to be honored for achieving a "5 Star Quality Accreditation".

Director Carol Viola gave a presentation to the board and explained this accreditation and process. Each classroom received an \$800 stipend for this award.

I. Presentation Of Child Development Programs Self-Evaluation For The 2013/14 School Year

Program Director Carol Viola will give a presentation of the program self-evaluation for CSPP. Director Viola gave a presentation to the Board on this self-evaluation for CSPP.

J. Reports

1. PTC – No report.

2. GV Schools Foundation - No report.

3. GVTA – John Frantz reported to the Board on the start of the new school year. GVTA has met twice. Michael Day is the VP, John is the President. Special election is to be held. Kathy Federmeier will be the Board Secretary. Goals are being discussed. Mixer is being planned for the 17th of September at Margaritas. Excited about the year, Barry Kyle and Michael Day are going to the annual regional conference this year. Appreciates the support from the Board.

4. CSEA – No report.

5. Principals

Lyman Gilmore – Chris Roberts reported to the Board on the great start of the school year, campus improvements, new cameras, behavior improved, less suspensions, SARB and attendance, the after school athletic program, and the RTI period for extra support for the students. Presented new teacher Evie Pardini to the Board.

Scotten – John Baggett reported to the Board on the start of the school year, less suspension, meet your teacher, orientation, Go Math implementation, Back to School night went well with standing room only, behavior rotations, PBIS visitation and evaluation with a 96%, Community Campus Cleanup last weekend, the S.T.E.A.M. program, class sizes, added aides, update on new curriculum, small glitches in the technology being fixed, Illuminate implementation (data system), and preparation for the upcoming staff development day.

Charter – Brian Martinez reported to the Board on a good start to the school year, full enrollment, new Science Lab opening, fieldwork, goals for this year including the assessment system and character assessments, leadership structure, and other goals for the year.

Bell Hill Academy – Debbie Plate reported to the Board on a wonderful beginning to the school year, fundraiser at Center of the Arts, Back to School night 50% attending, summer collaboration and trainings, GSE (Global Studies Enrichment) time, Community Canvas coming with art work going to be presented at the Draft Horse Classic, new Instructional Assistant for DI, Class Dojo, ELA curriculum, Global Studies unit coming is Storytelling.

6. Child Development - Carol Viola – Report included in item H

7. Director of Special Education – Janet Horowitz reported to the Board on a new Elementary School Counselor hired Michelle Neeb, Special Ed start of the school year has been smooth, transient students, the Aviator Program, our new School Psychologist is doing well, and PBIS is up and running.

8. Business Manager – Jodi LaCrosse – Report to the Board on the Bright Schools Energy audit report.

9. Nevada County School Boards' Association – Bonnie reported to the Board that she will not be attending these meetings in the future. Upcoming dinner on October 9th.

10. Nevada County Health Advisory Committee – Paula reported she was not informed of any upcoming meetings yet.
11. District Facilities Master Plan Committee – Eric reported to the Board on today’s meeting. Will not meet October but will be in November. Today discussed the building history and if DSA approved etc. The Dalton house sale is moving forward and the need to find some used affordable portables for the After School Program.
12. Other - Board Committee Reports – Eric reported on today’s JPA meeting and appreciates the efforts our staff has made since the start of the school year making sure our students are getting on the buses. Buses are running late this year with cuts made to routes this year. Eric met with the high school and they agreed to add buses to the routes. The bus schedules will be changing next week. Adding a bus will add to our costs. We will continue to watch and analyze how the buses are running and make adjustments as needed.

K. Superintendent’s Report

- Enrollment: Superintendent Fredrickson reported on enrollment numbers being up. 1224 in non-charter schools. Concerned that Kindergarten is down 25 this year as compared to last year.

L. LCAP And Budget 2014/15 Approval By Nevada County Superintendent Of Schools Office

Superintendent Fredrickson explained to the Board that our LCAP is considered a model for other school districts.

M. Consideration/Approval Of Certificated Contracts For The 2014/2015 School Year

- Charter Staff: Collette LaRocque, Johanna Motzko, Jim Pyacek
- Temporary Certificated Staff: Kristin Mack

Bonnie Taylor made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.

N. Instructional Materials: Public Hearing

Public Hearing Opened at 8:24 pm
No One Spoke
Public Hearing Closed at 8:25 pm

O. Instructional Materials: Consideration/Approval of Resolution #14-04 availability of instructional materials

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

P. Consideration/Approval Of Resolution #14-03: Assignment Of Lyman Gilmore Middle School Teachers Who Are Employed On A Full-Time Basis To Teach An Elective Course As Stipulated In Education Code §44258.7

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

- Q. Consideration/Approval Of Resolution #14-02: Assignment Of Lyman Gilmore Middle School Teachers Who Hold Single Subject Or Standard Secondary Teaching Credentials To Teach Departmentalized Classes As Stipulated In Education Code §44258.2**
Bonnie Taylor made a motion to approve, seconded by Paula Roediger.
By roll call vote, Motion Passed 5-0.
- R. Consideration/Approval Of Revised 2014/15 Classified Salary Schedule**
This revision is adding a new position of Inventory Technician to this salary schedule.
Bonnie Taylor made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.
- S. Consideration/Approval Of Revised 2014/15 Administrative Salary Schedule**
This revision is moving Charter School Principal to step E on this salary schedule effective 7/1/14.
Paula Roediger made a motion to approve, seconded by Bonnie Taylor.
Motion Passed 5-0.
- T. Consideration/Approval Of Revised Charter Coaches Stipend Salary Schedule**
This revision is adding the position of Athletic Director to this salary schedule effective the 2014/15 school year.
Paula Roediger made a motion to approve, seconded by Frank Bennallack.
Motion Passed 5-0.
- U. Consideration/Approval Of Revised Charter Certificated Salary Schedule Step B Discovery Studies Teachers**
This revision is a revision to the Discovery Studies Teacher salary schedule adding annual steps and increasing the per pupil rate.
Frank Bennallack made a motion to approve, seconded by Jeanne Michael.
Motion Passed 5-0.
- V. Consideration/Approval Of Fiscal-Year 2013/14 Unaudited Actuals**
Frank Bennallack made a motion to approve, seconded by Paula Roediger.
Motion Passed 5-0.
- W. Public Hearing Of Recalculated And Estimated Appropriation (Gann) Limit**
Public Hearing Opened at 8:45 pm
No One Spoke
Public Hearing Closed at 8:46 pm
- X. Consideration/Approval Of Resolution #14-05 Adoption Of The 2013/2014 Gann Limit and 2014/2015 Estimated Gann Limit**
Frank Bennallack made a motion to approve, seconded by Jeanne Michael.
By roll call vote, Motion Passed 5-0.
- Y. Future Agenda Items**
- Visit to Charter: New Science Lab & Climbing Wall – Thursday 9/25 at 1:00pm
 - Grand Jury Response on Facilities – Special Board Meeting on 9/23 closed session at 6:00pm, open session at 6:30pm.

Z. Future Board Meetings/Activities

- 09/09/14 Facilities Committee Meeting 4:00pm
- 09/19/14 1st IBB Meeting of 14/15
- 09/23/14 Special Board Meeting 6:30 p.m.
- 10/07/14 Regular Board Mtg. (Open Session 6:30 p.m.)
- 10/13-17, 2014 Fall Break
- 10/28/14 Special Board Meeting 6:30 p.m. (if needed)

AA. Re-adjourn To Closed Session, If Necessary

The meeting did not re-adjourn to closed session.

BB. Adjournment

The meeting adjourned at 8:55pm.

Agenda Posted on 09/05/14

Approved:

Eric Fredrickson, Superintendent

Thomas J. Pettit, Board President

Jeanne Michael, Clerk