

A G E N D A

REGULAR MEETING

**Board of Directors
Grow Public Schools
Monday, October 25, 2021
4:00 pm**

Join Zoom Meeting: <https://zoom.us/j/94036695526>

or

Join via conference call: 669-900-9128 Meeting ID: 940 3669 5526

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grow Public Schools welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the school in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members. Email mlumis@growpublicschools.org for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to mlumis@growpublicschools.org or provide comments during the Oral Communications of the meeting, or prior to the discussion of the Agenda item during the meeting –comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.
3. With regard to specific agenda items, you may specify that agenda item in your email and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5080 California Ave. Suite 100, Bakersfield, California 93309.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the School's office.

I. PRELIMINARY

A. *CALL TO ORDER*

Meeting was called to order by the Board President at _____

B. *ROLL CALL*

| | Present | Absent |
|--------------------|---------|--------|
| Mr. Tom Mestmaker | _____ | _____ |
| Mr. Matt Look | _____ | _____ |
| Mr. Ernie Unruh | _____ | _____ |
| Mr. Manuel Pantoja | _____ | _____ |
| Dr. Jean Fuller | _____ | _____ |

C. *FLAG SALUTE*

D. *APPROVAL OF AB 361 BOARD FINDING - MUST BE READ AND VOTED AT EACH TELECONFERENCE BOARD MEETING OR EVERY 30 DAYS*

“The Board has reconsidered the circumstances of the State of the Emergency; and the State of Emergency continues to directly impact the ability of members to meet safely in person and state and local officials continue to impose or recommend measures to promote social distancing.”

Motion: _____ Second: _____

E. *APPROVAL OF MINUTES: PUBLIC HEARING of August 30, 2021*

Motion: _____ Second: _____

APPROVAL OF MINUTES: BOARD MEETING of August 30, 2021

Motion: _____ Second: _____

APPROVAL OF MINUTES: BOARD MEETING of September 9, 2021

Motion: _____ Second: _____

II. COMMUNICATIONS

- A. *ORAL COMMUNICATIONS*: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Grow Public Schools Leadership Report
 - 1. Chief Executive Officer
 - 2. Chief Operating Officer
 - 3. Chief Academic Officer
 - 4. Principal – Grow Academy Arvin
 - 5. Principal – Grow Academy Shafter
- C. For Information: Grow Academy Staff Report
- D. For Information: Grow Academy Parent Report
- E. September Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

- 1. Approval of Purchase Orders & Warrants & Credit Card Registers for September 2021 III-A.1

| | |
|--|--|
| It is recommended that the Board approve Agenda Item III-A.1. | Motion: _____ Action: _____ Second: _____ Vote: _____ |
|--|--|

- 2. Approval of ESSER III Expenditure Plan for GA Arvin III-A.2

Local Education Agencies (LEAs), that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act, referred to as ESSER III funds, are required to develop a plan for how they will use their ESSER III funds. An LEA must explain how it intends to use its ESSER III funds to address students' academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before, and were worsened by, the COVID-19 pandemic. The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before Oct 29, 2021 and must be submitted for review and approval to the COE within 5 days of adoption.

It is recommended that the Board approve
Agenda Item III-A.2.

Motion: _____ Action: _____
Second: _____ Vote: _____

3. Approval of ESSER III Expenditure Plan for GA Shafter III-A.3

Local Education Agencies (LEAs), that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act, referred to as ESSER III funds, are required to develop a plan for how they will use their ESSER III funds. An LEA must explain how it intends to use its ESSER III funds to address students' academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before, and were worsened by, the COVID-19 pandemic. The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before Oct 29, 2021 and must be submitted for review and approval to the COE within 5 days of adoption.

It is recommended that the Board approve
Agenda Item III-A.3.

Motion: _____ Action: _____
Second: _____ Vote: _____

4. Approval of 2021-22 KCSOS Transportation Services Agreement III-A.4

Kern County Superintendent of Schools agrees to provide transportation services for Grow Public Schools' special education students, retroactive July 1, 2021 to June 30, 2022. This agreement shall renew annually.

It is recommended that the Board approve
Agenda Item III-A.4.

Motion: _____ Action: _____
Second: _____ Vote: _____

IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled board meeting will be held on Monday, November 22, 2021 at 4:00 pm at Grow Academy Arvin – 901 Nectarine Court, Arvin, CA 93203.