

A G E N D A

REGULAR MEETING

**Board of Directors
Grow Public Schools
Monday, September 27, 2021
4:00 pm**

Join via conference call: 669-900-9128
Meeting ID: 965 5910 4445

The Board of Directors and employees of Grow Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line listed above.

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 can 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 address 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*

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. Brown Act & Conflicts of Interest Training – Young, Minney & Corr, LLP

C. For Information: Grow Public Schools Leadership Report
1. Chief Executive Officer
2. Chief Operating Officer
3. Chief Academic Officer
4. Principal – Grimmway Academy Arvin
5. Principal – Grimmway Academy Shafter

D. August Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

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

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

2. Approval of 21-22 Discovery Learning Partners Agreement III-A.2

Discovery Learning Partners will provide professional learning and support to the instructional staff at Grow Public Schools in the form of lesson study and analysis, including facilitating curricular alignment between the ESY curriculum, Math, and Science standards.

It is recommended that the Board approve	Motion:_____
Action:_____	
Agenda Item III-A.2.	Second:_____
Vote:_____	

3. Approval of Human Trafficking Prevention Policy III-A.3

AB 1227 requires schools to include human trafficking prevention education in grades seven through twelve as part of comprehensive sexual health education and requires human trafficking awareness training for school staff.

It is recommended that the Board approve	Motion:_____
Action:_____	
Agenda Item III-A.3.	Second:_____ Vote:_____

4. Approval of Education of Foster & Mobile Youth Policy III-A.4

Foster and mobile youth face significant barriers to achieving academic success due to their family circumstances, disruption to their educational program, and their emotional, social, and other health needs. To enable such students to achieve state and charter school academic standards, the Grow Public Schools shall provide them with full access to educational programs and implement strategies identified as required by law and necessary for the improvement of the academic achievement of foster youth.

It is recommended that the Board approve	Motion:_____
Action:_____	
Agenda Item III-A.4.	Second:_____ Vote:_____

5. Approval of Revised CSUB Clinical Practice Agreement (Teaching) III.A-5

Grow Public Schools will provide teaching experience through Clinical Practice teaching to teach candidates enrolled in the University’s teacher training curricula. This is a one-year agreement.

It is recommended that the Board approve	Motion:_____
Action:_____	
Agenda Item III-A.5.	Second:_____ Vote:_____

6. Approval of Revised CSUB Clinical Practices Agreement (Administrative) III.A-6

Grow Public Schools will provide administrative experience through Clinical Practice to teach candidates enrolled in the University's teacher training curricula. This is a one-year agreement.

It is recommended that the Board approve	Motion: _____
Action: _____	
Agenda Item III-A.6.	Second: _____ Vote: _____

7. Approval of 2020-21 Unaudited Actuals for GA Arvin III.A-7

In accordance with Education Code 42100 (a), the Governing Board of each school district shall approve, in a format prescribed by the State Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the district for the preceding Fiscal Year.

It is recommended that the Board approve	Motion: _____
Action: _____	
Agenda Item III-A.7.	Second: _____ Vote: _____

8. Approval of 2020-21 Unaudited Actuals for GA Shafter III.A-8

In accordance with Education Code 42100 (a), the Governing Board of each school district shall approve, in a format prescribed by the State Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the district for the preceding Fiscal Year.

It is recommended that the Board approve	Motion: _____
Action: _____	
Agenda Item III-A.8.	Second: _____ Vote: _____

IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled meeting will be held on Monday, October, 25, 2021 at 4 pm.