

A G E N D A

REGULAR MEETING

Board of Directors Grimmway Schools

471 W. Los Angeles St.
Shafter, CA 93263
or join via conference call
605-468-8724 Access Code 731480
901 Nectarine Court Arvin, CA
Middle School Conference Room

April 29, 2019

4:00 PM

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimmway 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 at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." 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. Individuals who speak a language other than English, or who require a translator, will be allowed a total of six (6) minutes to present. 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.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form 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 from the podium 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	_____	_____

C. *ANNOUNCEMENTS*

- 1. *BOARD RE-APPOINTMENT*
- 2. *APPOINTMENT OF NEW BOARD MEMBER BY GRIMM FAMILY EDUCATION FOUNDATION*

D. *FLAG SALUTE*

E. *APPROVAL OF MINUTES: BOARD MEETING of March 25, 2019*

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: GS Leadership Report (CEO and Principals)

C. For Information: Arvin and Shafter Parent Report

D. For Information: Grimmway Schools Staff Report

E. For Information: S&P Annual Bond Report

F. For Information: March Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants for March III-A.1

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of the 2017 Form 990 & Form 199 Tax Return III-A.-2

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of the 2018 403(b) Plan Audit III-A.-3

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. Approval of the Bakersfield College MOU Revision III-A.-4

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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5. Approval of the Annual Statement of Need – 30 Day
Substitute Permits III-A.-5

It is recommended that the Board approve Agenda Item III-A.5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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6. Approval of the Declaration of Need for Fully
Qualified Educators III-A.-6

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

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on **Tuesday**, May 28, 2019 at Grimmway Academy Arvin, 901 Nectarine Court Arvin, CA at 4:00 p.m.