

A G E N D A

SPECIAL MEETING

Board of Directors Grimmway Academy

901 Nectarine Court, Arvin, CA 93203

June 6, 2016

4:00 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Grimmway Academy ("School") 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" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
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.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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 11001 River Run Blvd, Suite 102, Bakersfield, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Grimmway Academy 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. Sean McNally	_____	_____
Ms. Joet Stoner	_____	_____
Ms. Pat Alexander	_____	_____
Mr. Manuel Pantoja	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF MINUTES: BOARD MEETING of April 25, 2016.*

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: Principal's Report

C. For Information: GA Staff Report

D. For Information: Parent Leadership Group Report

E. For Information: SPGA President's Report

F. For Information: GFEF Staff Report

G. For Information: Items from the Board

H. For Information: Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

A. *FISCAL*

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

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

1. Approval of the Grimmway Academy Shafter Charter Petition III-B.1

It is recommended that the Board approve Agenda Item III-B.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of the Resolution to Change the Name of the Corporation/Certificate of Amendment/Revised Bylaws III-B.2

It is recommended that the Board approve Agenda Item III-B.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of the AmeriCorps Contract for the 2016 – 2017 School Year III-B.3

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

1. Approval of the Revisions to the Family/School Mutual Promise for SY 16-17 III-C.1

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

1. Approval of the Declaration of Need for Fully Qualified Educators for the 2016 – 17 School Year III-D.1

It is recommended that the Board approve Agenda Item III-D.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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2. Approval of the Spring Merit Pay Compensation III-D.2

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

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

IV. CLOSED SESSION

A. Public Employment

- | | |
|-----------------------------------------------------------|------------------------------------------|
| 1. Title: Kindergarten Teacher(s) | 13. Title: Physical Education Teacher(s) |
| 2. Title: 1 st Grade Teachers(s) | 14. Title: Art Teacher |
| 3. Title: 2 nd Grade Teacher(s) | 15. Title: Music Teacher |
| 4. Title: 3 rd Grade Teacher(s) | 16. Title: Intervention Coordinator |
| 5. Title: 4 th Grade Teacher(s) | 17. Title: Librarian |
| 6. Title: 5 th Grade Teacher(s) | 18. Title: Dean of Academics |
| 7. Title: 6 th Grade Teacher(s) | 19. Title: Dean of Student Services |
| 8. Title: 7 th Grade Teacher(s) | 20. Title: SPED Coordinator |
| 9. Title: 8 th Grade Teacher(s) | 21. Title: School Counselor |
| 10. Title: 7 th /8 th Grade Teacher | 22. Title: Speech Pathologist |
| 11. Title: Project Based Learning Teacher | 23. Title: Resident Administrator |
| 12. Title: Special Education Teacher | |

V. RECONVENE TO OPEN SESSION

VI. POSSIBLE BOARD APPROVAL

Report out action taken in closed session.

VII. CONSENT AGENDA

Approval of Employment Contract: Kindergarten Teachers
Approval of Employment Contract: 1st Grade Teachers
Approval of Employment Contract: 2nd Grade Teachers
Approval of Employment Contract: 3rd Grade Teachers
Approval of Employment Contract: 4th Grade Teachers
Approval of Employment Contract: 5th Grade Teachers
Approval of Employment Contract: 6th Grade Teachers
Approval of Employment Contract: 7th Grade Teachers
Approval of Employment Contract: 8th Grade Teachers
Approval of Employment Contract: 7th/8th Grade Teacher
Approval of Employment Contract: Project Based Learning Teacher
Approval of Employment Contract: Special Education Teacher
Approval of Employment Contract: Physical Education Teachers
Approval of Employment Contract: Art Teacher
Approval of Employment Contract: Music Teacher
Approval of Employment Contract: Intervention Coordinator
Approval of Employment Contract: Librarian

Approval of Employment Contract: Dean of Academics
Approval of Employment Contract: Dean of Student Services
Approval of Employment Contract: SPED Coordinator
Approval of Employment Contract: School Counselor
Approval of Employment Contract: Speech Pathologist
Approval of Employment Contract: Resident Administrator

VIII. ADJOURNMENT

The meeting was adjourned at _____.

The next special board meeting will be held on Wednesday, June 15, 2016 at Grimmway Academy 901 Nectarine Court, Arvin, CA 93203 at 4:00 p.m.

The next regularly scheduled Board meeting will be held on Monday, June 27, 2016 at Grimmway Academy 901 Nectarine Court, Arvin, CA 93203 at 4:00 p.m.

DATES TO REMEMBER

Parent Appreciation Night – May 25th

Parent Teacher Conferences – May 26th & 27th

Student Award Ceremonies – May 31st & June 1st

Olympics Day – June 2nd

Last Day of School – June 3rd

LCAP Public Hearing/Board Meeting – June 15th @ 4 pm