

A G E N D A

REGULAR MEETING

Board of Directors Grimmway Schools

471 W. Los Angeles Street
Shafter, CA 93263
December 18, 2017
4:00 P.M.

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" 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.

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 11001 River Run Blvd, Suite 102, Bakersfield, California.

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. Sean McNally	_____	_____
Mr. Matt Look	_____	_____
Mr. Ernie Unruh	_____	_____
Mr. Manuel Pantoja	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF MINUTES: BOARD MEETING of November 27, 2017*

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

C. For Information: SPGA President's Report

D. For Information: GS Staff Report

E. For Information: LCAP for GA Shafter – Review of Goals, Community Feedback and Action Steps

F. For Information: November Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of Purchase Orders and Warrants for November 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 16-17 Fiscal Audit 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 1st Interim Report III-A.3

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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4. SPSA 17-18 for Grimmway Academy Shafter 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 Use of One-Time Funds for
Grimmway Academy Arvin III-A.5

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

PUBLIC EMPLOYMENT

Title: Executive Director

V. OPEN SESSION – ITEMS SCHEDULED FOR ACTION

6. Receipt of Compensation Comparability Study and
Approval of Resolution Regarding Compensation
Comparison Study – Executive Director III-A.6

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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(Board Chair oral announcement regarding increase in compensation for Executive Director.)

- 7. Ratification of 2017-2018 Increase in Compensation & 2016-2017 Performance Bonus for Executive Director III-A.7

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

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on Monday, January 22, 2018 at Grimmway Academy Arvin 901 Nectarine Ct. Arvin, CA 93203 at 4:00 p.m.

FENWAY