

# A G E N D A

## REGULAR MEETING

### Board of Directors Grimmway Academy

471 W. Los Angeles St.  
Shafter, CA 93263  
August 28, 2017

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. Olga Cruz	_____	_____
Mr. Ernie Unruh	_____	_____
Mr. Manuel Pantoja	_____	_____

C. FLAG SALUTE

D. BOARD APPOINTMENT

1. Accept appointment of Ernie Unruh by the Kern County Superintendent of Schools (KCSOS), serving as the KCSOS representative on the Grimmway Schools Board of Directors. Ernie Unruh is replacing Richard Stotler as the KCSOS representative.
2. Administer Oath of Office

E. APPROVAL OF MINUTES: BOARD MEETING of June 26, 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: Leadership Report (Executive Director and Principals' Report)
- C. For Information: SPGA President's Report
- D. For Information: GA Staff Report
- E. For Information: GA Staff Report
- F. For Information: Fiscal Report for June and July

**III. ITEMS SCHEDULED FOR ACTION**

REFERENCE

A. *FISCAL*

- 1. Approval of Purchase Orders and Warrants for June 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 Purchase Orders and Warrants for July 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 Education Protection Act (EPA) 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 Fiscal Policies and Procedures  
Update for Approval Process 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 Shafter Memorandum of Understanding  
between Grimmway Academy Shafter and Richland Union III-A.5

School District

It is recommended that the Board approve Agenda Item III-A.5.	Motion:_____ Action:_____ Second:_____ Vote:_____
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6. Approval of the School Site Safety Plan for Grimmway Academy Shafter III-A.6

It is recommended that the Board approve Agenda Item III-A.6.	Motion:_____ Action:_____ Second:_____ Vote:_____
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7. Approval of School Bell Schedules III-A.7

It is recommended that the Board approve Agenda Item III-A.7.	Motion:_____ Action:_____ Second:_____ Vote:_____
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8. Approval of the Parent/Student Handbook III-A.8

It is recommended that the Board approve Agenda Item III-A.8.	Motion:_____ Action:_____ Second:_____ Vote:_____
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9. Approval of Change in Bank Signors for Grimmway Schools, DBA Grimmway Academy Arvin; DBA CMO; DBA Grimmway Academy Shafter and Grimmway Academy Arvin Accounts III-A.9

It is recommended that the Board approve Agenda Item III-A.9.	Motion:_____ Action:_____ Second:_____ Vote:_____
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10. Approval of the Certificated, Classified, and CMO Handbooks III-A.10

It is recommended that the Board approve Agenda Item III-A.10.	Motion:_____ Action:_____ Second:_____ Vote:_____
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11. Approval of the Grimmway Academy Shafter California School Finance Authority Charter School Revolving Loan Agreement and Resolution Execution Agreement III-A.11

It is recommended that the Board approve Agenda Item III-A.11.	Motion: _____ Action: _____ Second: _____ Vote: _____
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**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

The next regularly scheduled Board meeting will be held on Monday, Sept 25, 2017 at Grimmway Academy Arvin, 901 Nectarine Court, Arvin, CA 93203 at 4:00 p.m.