

# A G E N D A

## REGULAR MEETING

Board of Directors  
Grimmway Schools

June 29, 2020 @ 4 pm

Join via conference call 1-669-900-9128

Access Code: 927 0672 1580

The Board of Directors and employees of Grimmway 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

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. Email [mlumis@grimmwayschools.org](mailto:mlumis@grimmwayschools.org) for an agenda.
2. Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [mlumis@grimmwayschools.org](mailto:mlumis@grimmwayschools.org) prior to 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*

D. *APPROVAL OF MINUTES: BOARD MEETING of May 26, 2020*

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 (ED and Principals)
- C. For Information: Arvin and Shafter Parent Report
- D. For Information: GS Staff Report

**III. FISCAL REPORT**

- A. Fiscal Report for May 2020

**IV. ITEMS SCHEDULED FOR ACTION**

REFERENCE

1. Approval of Purchase Orders and Warrants and Credit Card Register for May 2020 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 COVID-19 Operations Written Report 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 2018 Form 990 & Form 199 Tax Return 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 Renewal of CharterSafe Insurance Policy 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 20-21 GA Arvin Budget 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 20-21 GA Shafter Budget 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 20-21 Home Office Budget 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 20-21 Grimmway Schools Consolidated Budget 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 20-21 EPA Spending Plan for Grimmway 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 Kindergarten Early Admission 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 Renewal of Back-Office Service Provider (EdTec) III-A-11

It is recommended that the Board approve Agenda Item III-A.11.	Motion: _____ Action: _____ Second: _____ Vote: _____
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12. Approval of Amendment to Grimmway Academy & KCSOS MOU III-A-12

It is recommended that the Board approve Agenda Item III-A.12.	Motion: _____ Action: _____ Second: _____ Vote: _____
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13. Approval of TriStar Administrative Service Agreement Renewal III-A-13

It is recommended that the Board approve Agenda Item III-A.13.	Motion: _____ Action: _____ Second: _____ Vote: _____
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14. Approval of Amendment to Grimmway Schools Bylaws III-A-14

It is recommended that the Board approve Agenda Item III-A.13.	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 July 27, 2020 at 4:00 p.m.