

A G E N D A

REGULAR MEETING

Board of Directors Grimmway Schools

901 Nectarine Court
Arvin, CA 93203
or join via conference call
605-468-8724 Access Code 731480
471 W. Los Angeles St. Shafter, CA
Learning Lab
July 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	_____	_____
Dr. Jean Fuller	_____	_____

C. *FLAG SALUTE*

D. *APPROVAL OF MINUTES: BOARD MEETING of June 24, 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: June Fiscal Report

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

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 Creek Educational Solutions (CES) Services Agreement 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 Resolution for Change in Bank Signors for Grimmway Schools 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 403b Match Affirmation for 2019-20 III-A.-4

It is recommended that the Board approve Agenda Item III-A.4.	Motion: _____ Action: _____ Second: _____ Vote: _____
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IV. CLOSED SESSION

1. PUBLIC EMPLOYMENT

Title: Chief Executive Director

2. PUBLIC EMPLOYMENT

Title: Executive Director

V. OPEN SESSION – ITEMS SCHEDULED FOR ACTION

5. Oral Report and Approval of 2018-2019 One-Time Performance Bonus for Chief Executive Officer 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 Compensation Comparability Study
Executive Director

III – A.6

It is recommended that the Board approve
Agenda Item III-A.6.

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

7. Oral Report and Approval of 2018-2019 One-Time
Performance Bonus and Compensation Increase for
Executive Director (former Chief Academic Officer)

III – A.7

It is recommended that the Board approve
Agenda Item III-A.7.

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

8. Approval of Amendment to Employment Agreement
For Executive Director (former Chief Academic Officer)

III – A.8

It is recommended that the Board approve
Agenda Item III-A.8.

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

VI. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on, August 26, 2019 at
Grimmway Academy Shafter, 471 W. Los Angeles St., Shafter, CA at 4:00 p.m.