



Board Meeting - Agenda

Monday, August 21, 2023 at 4:00 PM

LOCATIONS:

Physical Location

Grow Academy Arvin - Learning Lab
901 Nectarine Ct. Arvin, CA 93203

Location to Attend Virtually:

Grow Academy Shafter - Learning Lab
471 W Los Angeles Ave. Shafter, CA 93263

INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD

Grow Public 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 schools in public. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas and agenda materials produced by Grow Public Schools staff and Board members that are distributed at the meeting to members of the Board relating to open session items are available to all audience members. Email kheilman@growpublicschools.org for an electronic copy of the materials. Alternatively, a printed copy of the agenda packet will also be available at both the meeting and teleconference location(s) and items distributed for the first time at the meeting can be copied for members of the public upon request.
2. Individuals wishing to provide public comment at this Board meeting may provide comments on nonagenda items during the Oral Communications item on the agenda, or prior to the Board discussion of the Agenda item during the meeting. On your public comment card, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments will be limited to three (3) minutes. If comments are in Spanish or another language, twice as much time will be allowed in order to provide for

translation to English. Comments requiring translation will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.

3. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

4. 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 in advance of the meeting 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, Grow Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the main office.

1. Opening Items

- 1.1 Call the Meeting to Order
- 1.2 Record Attendance
- 1.3 Flag Salute
- 1.4 Public Comment

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.

2. Grow Public Schools Executive Team Leadership Report

3. CMO Division Reports

- 3.1 Human Resources
- 3.2 Business Services
- 3.3 Operations
- 3.4 Family & Community Engagement

4. Grow Public Schools Leadership Report

- 4.1 Grow Academy Arvin
- 4.2 Grow Academy Shafter

5. Grow Public Schools Parent Report

- 5.1 POGA

5.2 SPGA

6. **Grimm Family Education Foundation Report**

7. **Action Items**

7.1 Public Hearing for Sufficiency of Instructional Materials

Under the provisions of the Pupil Textbook and Instructional Materials Incentive Program Act, Ed. Code 60119, a public hearing shall be held to make a determination through resolution as to whether each pupil, including English Learners, in the district has or will have sufficient textbooks and/or instructional materials to use in class and to take home in each core subject that are aligned to the academic content standards and consistent with the cycles and content of the curriculum framework adopted by the State Board of Education.

7.2 Approval of Board Resolution of Sufficiency of Instructional Materials

8. **Consent Agenda**

CONSENT AGENDA ITEMS/OPPORTUNITY FOR PUBLIC COMMENT:

The Consent Agenda consists of items that are considered routine and noncontroversial by Grow Public Schools staff. Consent items will be considered first and may be approved by one motion. If a member of the public wishes to comment regarding an item or items on the Consent Agenda, they may do so prior to a vote being taken on the Consent Agenda. A member of the board may remove any item from the Consent Agenda and it will be considered in listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

Consent Action

8.1 Approval of Minutes from June 20, 2023

8.2 Approval of Warrants, and Credit Card Registers for June & July 2023

8.3 Approval of 2023-2024 Family/School Mutual Promise for Grow Academy Arvin

8.4 Approval of 2023-2024 Family/School Mutual Promise for Grow Academy Shafter

8.5 Approval of 2023-2024 Kern County Consortium Special Education Local Plan Area (SELPA) Memorandum of Understanding Transfer of ERMHS Funds from Member Local Educational Agencies (LEAs) to SELPA for Grow Academy Arvin & Grow Academy Shafter. Agt. #24-73231

8.6 Approval of Kindergarten Early Admission Request for Grow Academy Shafter

8.7 Approval of Agreement Between Kern County Superintendent of Schools (KCSOS) Division of Special Education and Kern County Consortium SELPA Participating Districts - Grow Academy Arvin. Agt. #24-80338

8.8 Approval of Agreement Between Kern County Superintendent of Schools (KCSOS) Division of Special Education and Kern County Consortium SELPA Participating Districts for Grow Academy Shafter. Agt. #24-80340

- 8.9 Approval of Application for 2023-2024 Title Funding for Grow Academy Arvin and Grow Academy Shafter
- 8.10 Approval of 2023-2024 Grow Public Schools Revised Employee Handbooks - CMO, Certificated and Classified
- 8.11 Approval of 2023-2024 Grow Public Schools Revised Parent/Student Handbook - Grow Academy Arvin & Grow Academy Shafter
- 8.12 Approval of Grow Public Schools Agreement for Professional Services (School Psychology Services)
- 8.13 Approval of Ratification of Office Lease at 4800 Corporate Court
- 8.14 Approval of Property License Agreement
- 8.15 Approval of Grow Public Schools Cell Phone Policy
- 8.16 Approval of Resolution to Adopt Grow Public Schools 457 Deferred Compensation Plan Documents and Amendment to Implement In-Service Distribution
- 8.17 Approval of Resolution Authorizing Chief Business Officer to determine Discretionary Employer Matching Contribution for Grow Public Schools 403(b) Plan

9. Closing Items

Adjourn Meeting