

AGENDA

REGULAR MEETING

Board of Directors
Grimmway Schools

December 10, 2020 @ 4 pm

Join via conference call 669-900-9128 Meeting ID: 949 7259 3856

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 for an agenda.
2. Individuals wishing to provide public comment at this Board meeting must send their comments in writing to 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 November 30,2020*

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 (CEO and Principals)

III. ITEMS SCHEDULED FOR ACTION

REFERENCE

1. Approval of 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents III -A.1

California Education Code (EC) Section 52064.1 requires each school district, county office of education, and charter school to develop the Local Control Funding Formula Budget Overview for Parents (BOP) in conjunction with the LCAP by July 1 of each year. Senate Bill (SB) 820 added subsection (g) to EC Section 43509, which required the State Superintendent, subject to the approval of the Executive Director of the State Board of Education (SBE), to make specific updates to the template. The updates require that the specific amount of federal funds allocated to the LEA under the Coronavirus Aid, Relief, and Economic Security (CARES) Act be included. The updates also require that the total budgeted expenditures in the Learning Continuity Plan (LCP) and total budgeted expenditures that contribute to Increasing or Improving Services for Unduplicated Students in the LCP be included.

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

2. Approval of 1st Interim Financial Report for GA Arvin III-A.2

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The 1st Interim is a report of the actual revenues and expenses between July 1st and October 31, with a forecast for the remainder of the year. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

3. Approval of 1st Interim Financial Report for GA Shafter III-A-3

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The 1st Interim is a report of the actual revenues and expenses between July 1st and October 31, with a forecast for the remainder of the year. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

4. Approval of California Lutheran University MOU III-A-4

California Reading and Literature Project (CRLP) at California Lutheran University will provide a customized *Results Word Recognition and Fluency* Institute for Grimmway Schools K-8 teachers. The professional learning institute will be held virtually and facilitated by certified CRLP trainers from California Lutheran University and Loyola Marymount University.

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

5. Approval of 2019-20 Fiscal Audit for Grimmway Schools III-A-5
The 2019-2020 fiscal audit was conducted by Clifton Larson Allen (CLA) LLP, through the board-approved contract for independent audit services. Dustin Andres conducted the audit using the CDE-required financial audit standards.

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

6. Approval of Grimmway Schools Retirement Plan Change III-A-6
to Investment Options
Grimmway Schools will move away from Capital Research and Management Large Group investment option to a better performing option in Lord Abbott and Company in the best interest of our employees. In addition to making this change, Grimmway Schools is also adding a bond investment option to add to the diversity of our investment option for our employees.

It is recommended that the Board approve Agenda Item III-A.6.	Motion: _____ Action: _____ Second: _____ Vote: _____
--	--

IV. ADJOURNMENT

The meeting was adjourned at _____.

The next regularly scheduled Board meeting will be held on January 25, 2020 at 4:00 p.m.