



Grow Public Schools

Grow Public Schools Board Meeting

Date and Time

Monday January 30, 2023 at 4:00 PM PST

Location

Physical Location:

Point Loma, 5080 California Ave., 3rd Floor, Room #1, Bakersfield, CA 93309

Available Virtual Locations:

Grow Academy Arvin, 901 Nectarine Court, Arvin, CA 93203 - Classroom 14

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

Virtual Location:

<https://zoom.us/j/92257164815>

Or Call (669) 900-9128

Meeting ID: 922 5716 4815

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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 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 kheilman@growpublicschools.org for an agenda.

2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to kheilman@growpublicschools.org or provide comments during

the Oral Communications of 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 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, 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 participate in Board meetings are invited to contact the School’s office.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			
B. Record Attendance			
C. Flag Salute			
D. 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.

II. Grow Public Schools Executive Team Leadership Report

- A.** CEO Report, Doc Ervin
- B.** COS Report, Dr. Ric Esquivel
- C.** COO Report, Mike Romero
- D.** Interim CAO Report, Elysa Vargas

III. Division Reports

- A. Operations, Rick Phillips
- B. Human Resources, Eric Mendez
- C. Business Services/Fiscal Report, Alan Blandon

IV. Grow Public Schools Leadership Report

- A. Grow Academy Arvin, Jenny Bard
- B. Grow Academy Shafter, Lacie Harris

V. Grow Public Schools Parent Report

- A. SPGA, Matt Look
- B. POGA, Bridgett Rubio

VI. Grimm Family Education Foundation Report

VII. Action Items

- A. Approval of Scholar Uniform Vendor Agreement for SY 2023-2025
- B. Approval of School Accountability Report Card (SARC) 2021-2022 for GA-S
- C. Approval of School Accountability Report Card (SARC) 2021-2022 for GA-A
- D. Approval of EdTec Renewal Agreement for FY 2023-2026
- E. Approval of Updated Conflict of Interest Code

VIII. Consent Agenda

CONSENT AGENDA ITEMS/OPPORTUNITY FOR PUBLIC COMMENT:

The Consent Agenda consists of items that are considered routine and non-controversial 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 or ask questions 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.

	Purpose	Presenter	Time
A. Approve Minutes from December 12, 2022 Board Meeting	Approve Minutes		
B. Purchase Orders, Warrants, and Credit Card Registers for December 2022			

IX. Closed Session

A. Performance Evaluation

Title: CEO

B. Conference with Labor Negotiators

Agency Designated Representative: Board Chair

Unrepresented Employee: CEO

X. Open Session - Information/Items Scheduled for Action (if any)

XI. Closing Items

A. Adjourn Meeting