

# A G E N D A

## SPECIAL MEETING

Board of Directors  
Grow Public Schools

Wednesday, July 27, 2022

4:00 pm

5080 California Ave. Suite 100 Bakersfield, CA 93309

Join Zoom Meeting: <https://zoom.us/j/94298209691>

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

**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. *ORAL COMMUNICATIONS/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. 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.

1. Approval of June 24, 2022, LCAP Public Hearing Meeting Minutes
2. Approval of Purchase Orders and Warrants and Credit Card Registers for June 2022
3. Approval of 2022-23 Kern County Superintendent of Schools (KCSOS) Nursing Services Agreement for Grow Academy Arvin and Grow Academy Shafter
4. Approval of 2022-23 Kern County Superintendent of Schools (KCSOS) SELPA Agreement for Grow Academy Arvin
5. Approval of 2022-23 Kern County Superintendent of Schools (KCSOS) SELPA Agreement for Grow Academy Shafter

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**III. ITEMS SCHEDULED FOR ACTION**

REFERENCE

1. Approval of Board Resolution of Sufficiency of Approved Instructional Materials 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 2022-23 Grow Public Schools Bell Schedule 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 2022-23 Grow Public Schools Instructional Minutes 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 GA Arvin Contract with Colombo Construction for Tenant Improvements, Retroactive to July 8, 2022 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 GA Shafter Contract with Colombo Construction for Tenant Improvements, Retroactive to July 5, 2022 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 Resolution for Change in Bank Signors for Grow Public Schools III-A.6

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

Section 54957.6 Conference with Labor Negotiators  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Interim Chief Executive Officer

**V. OPEN SESSION – INFORMATION/ITEMS SCHEDULED FOR ACTION**

7. Approval of Ratification of Compensation Comparability Study for Interim Chief Executive Officer V – A.7

It is recommended that the Board approve Agenda Item V-A.7.	Motion: _____ Action: _____ Second: _____ Vote: _____
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Board Chair: Required Oral Report Regarding Interim Chief Executive Officer Contract

8. Approval of Ratification of Interim Chief Executive Officer Contract V – A.8

It is recommended that the Board approve Agenda Item V-A.8.	Motion: _____ Action: _____ Second: _____ Vote: _____
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**VI. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

FUNYAL