

Gravenstein Union School District
Board of Trustees - Regular Board Agenda
5:00 p.m. – Open Session - Gravenstein School – Room 13
Closed Session to follow Open Session
Wednesday, November 14, 2012

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llmarre@grav.k12.ca.us
Agenda documents are available for inspection at the Gravenstein District Office
3840 Twig Avenue, Sebastopol, CA

I. CALL TO ORDER - ROLL CALL

Time: _____ Members present/absent: _____

II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

This section is a time for members of the audience to address the Board regarding items not on the agenda. Board action cannot take place at this meeting, as a result of the input given. There will be a limit of 3 minutes for each person speaking under this section.

III. APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda Order
 - B. Approval of Minutes: Regular Meeting Minutes October 10, 2012 and Special Board Meeting Minutes October 25 and October 30, 2012
 - C. Vendor Warrants
 - D. Quarterly Report for Quarter ending September 30, 2012
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment – November 2012
 - 2. Hillcrest Building Update
 - 3. Home-to-School Transportation
 - 4. 1998 Bond Refinance
 - 5. API Report
 - 6. 2013 -California Distinguished School Eligibility-Hillcrest
 - 7. Gravenstein track
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Sebastopol-area Early Drug Education Effort
Motion _____ Second _____ Vote _____
- B. Proposal from WESCO for Hillcrest Field
Motion _____ Second _____ Vote _____
- C. **2012-13** Budget Transfers and Budget Update
Motion _____ Second _____ Vote _____
- D. GUTA/GUSD 2011-12 Contract Approval
Motion _____ Second _____ Vote _____
- E. Approval of Compensation for Non-GUTA Employees (who are continuing employees for 2012-13)
Motion _____ Second _____ Vote _____
- F. Board Organizational Meeting Scheduled for December 12, 2012
Motion _____ Second _____ Vote _____
- G. Preschool Update
Motion _____ Second _____ Vote _____

VI. FUTURE MEETING DATES AND AGENDA ITEMS

Next Regularly Scheduled Meeting – December 12, 2012 at Gravenstein School Room 13

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VIII. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Conference with Labor Negotiator, District - Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association

Motion _____ Second _____ Vote _____

B. Potential Litigation – per GC54956.9 (b)(3)(c)

Motion _____ Second _____ Vote _____

D. Public Employee - Discipline/Dismissal/Release

Motion _____ Second _____ Vote _____

E. Superintendent Evaluation

Motion _____ Second _____ Vote _____

IX. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

X. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____