

Gravenstein Union School District
Board of Trustees - Regular Board Agenda
5:00 p.m. – Open Session - Gravenstein Campus – Room 11
Closed Session to follow Open Session
Wednesday, June 13, 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. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

This section is a time for members of the audience to address the Board regarding items in Closed Session. There will be a limit of 3 minutes for each person speaking under this section.

IV. APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

B. Approval of Minutes: Regular Meeting Minutes May 9, 2012 and Special Board Meeting Minutes, May 9, 2012

C. Vendor Warrants

Motion _____ Second _____ Vote _____

V. REPORTS/CORRESPONDENCE

A. Board Reports

B. Superintendent Report:

1. Enrollment 2011-12/Projection for 2012-13

2. Mental Health AB3632/Special Education Funding Update on Reimbursement

3. Gravenstein School Updates –including the Gravenstein Track

4. Master Plan Update

5. Charter Conversion Update

6. District Office Update

C. Hillcrest Report

D. GUTA Report

VI. BUSINESS

A. Transitional Kindergarten/Preschool Progress Report for 2012-13 School Year

B. Home to School Transportation Update

Motion _____ Second _____ Vote _____

C. Retainer Agreement for Legal Services-School and College Legal Services of California

Motion _____ Second _____ Vote _____

D. Open Public Hearing on the Use of Tier III Categorical Funding Flexibility for 2012-13

Time _____ Motion _____ Second _____ Vote _____

E. Close Public Hearing on the Use of Tier III Categorical Funding Flexibility for 2012-13
Time _____ Motion _____ Second _____ Vote _____

F. Resolution 06-13-12-1 for Tier III Categorical Flexibility Funding for 2012-13
Motion _____ Second _____ Vote _____

G. Authorize Increment 2 Bidding for the Hillcrest Modular Building
Motion _____ Second _____ Vote _____

H. Comprehensive District-wide (Site Plan) To Improve Student Performance
Motion _____ Second _____ Vote _____

VII. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. E9270 Conflict of Interest (Exhibit)
Motion _____ Second _____ Vote _____

B. BP/AR 6163.4 Internet Safety Policy
Motion _____ Second _____ Vote _____

C. BP 5030 Student Wellness
Motion _____ Second _____ Vote _____

VIII. FUTURE MEETING DATES AND AGENDA ITEMS

Special meeting to adopt 2012-13 budget—June 28, 2012

Next regularly scheduled meeting – July 11, 2012

IX. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

X. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Hiring – Certificated Employees

1. Christopher Shore - F/T Probationary Multiple Subject
2. Andy Weber – F/T Temporary Single Subject-Physical Education
3. _____ – F/T Probationary Multiple Subject

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

Motion _____ Second _____ Vote _____

C. 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 _____

XI. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____
A. Announce Action Taken in Closed Session

XII. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____