

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, October 10, 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 September 12, 2012
- C. Vendor Warrants
- D. Williams Quarterly Report July 2012-September 2012

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment – October 2012
 - 2. Mental Health AB3632/Special Education Funding Update on Reimbursement
 - 3. Charter Conversion Update
 - 4. Hillcrest Building Update
 - 5. Home-to-School Transportation
 - 6. Incumbency Certificate – Bank of New York Mellon (1998 Bond refinance)
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Final Change Order – Bay West Construction -Hillcrest Construction Project
Motion _____ Second _____ Vote _____
- B. Hillcrest Building Update
Motion _____ Second _____ Vote _____
- C. Gravenstein Track Update
Motion _____ Second _____ Vote _____
- D. Resolution 120912-3 in Support of Proposition 30 and Proposition 38
Motion _____ Second _____ Vote _____
- E. Creation of an Asset Inventory / Reserve Study for the Gravenstein District
Motion _____ Second _____ Vote _____
- F. Board Action Designating the General Fund Reserve

Motion _____ Second _____ Vote _____

G. Budget Update on Charter Conversions

Motion _____ Second _____ Vote _____

H. Sebastopol-area Early Drug Education Effort

Motion _____ Second _____ Vote _____

VI. FUTURE MEETING DATES AND AGENDA ITEMS

Next Special Board Meeting - October 25, 2012 at Gravenstein School Room 13

Next Regularly Scheduled Meeting – November 14, 2012 at Gravenstein School Room 13

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VIII. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Personnel - Hiring

Classified Confidential 0.50 FTE Business/Administrative Assistant – Jamie Worthington

Motion _____ Second _____ Vote _____

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 _____

IX. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

X. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____