

**Gravenstein Union School District**  
**Board of Trustees**  
**Regular Board Agenda**  
5:00 p.m. – Open Session  
Closed Session to follow Open Session  
**Gravenstein School Campus – Room 11**  
**Wednesday, February 8, 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 January 11, 2012, Special Board Meeting 12-14-11, Special Bd. Meeting 1-31-12.
  - C. Vendor Warrants
  - D. Review of School Safety Plan
  - E. Williams Quarterly Complaint Report Summary
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. Enrollment Update for 2011-2012  
Open House Update (January 28)
  - 2. Mental Health AB3632/Special Education Funding Update
  - 3. Gravenstein School Updates
  - 4. Transfer of data between Hillcrest and Analy
  - 5. GATE activities update
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

- A. Notice of Completion – FRC (DSA App # 01-11927 Gravenstein Modular Project)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Notice of Completion – Doupnik (DSA App # 01-11927 Gravenstein Modular Project)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Charter School Discussion /Action  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Discussion of Possible General Obligation Bond for projects at Gravenstein and Hillcrest Schools  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

E. Authorization for a Consultant to Prepare a Master Plan for Gravenstein and Hillcrest Schools  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

F. Home to School Transportation Update  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

G. Budget Update

H. Preschool Budget Discussion

I. Approve the movement of \$50,000 from General Fund (Fund 01) to Fund 12  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

J. Approval of Contract for Development of Site Survey for the Hillcrest Modular Project  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

K. Approval of Contract to Prepare a Geotechnical Report for the Hillcrest Modular Project  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP 1113 Community Relations  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

B. BP/AR 5117 Interdistrict Attendance  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

C. BP 2121 Superintendent’s Contract  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

D. BB 9320 Meetings and Notices  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

E. BP 6170.1 Transitional Kindergarten  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**VII. FUTURE MEETING DATES AND AGENDA ITEMS**

Next regularly scheduled meeting – March 14, 2012

**VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**IX. 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 \_\_\_\_\_

C. Superintendent Evaluation

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**X. RECONVENE TO OPEN SESSION**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

A. Announce Action Taken in Closed Session

**XI. ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_