

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

September 12, 2012

CALL TO ORDER

Pres. Horn called the meeting to order at 5:02. Members Wickland, Zlotnick and Horn present, members Weaver and Crocker absent. Member Crocker arrived at 5:04 pm

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

Pres. Horn moved to move item VI.0 and VI.B to the beginning of the meeting because Greg Isom is present, Clerk Wickland seconded, 4-0 yes.

**B. Approval of Minutes :
Regular Meeting Minutes
August 8, 2012**

C. Vendor Warrants

Pg 3 typo, "Clark Wickland" instead of Clerk.

**D. RESIG – Public Self-Insurer's
Annual Report**

Clerk Wickland asked if the district makes a payment to SCOE if it is payroll. Debbie Shepherd said that she could find out exactly. Clerk Wickland also asked about the "Permit Services" item. Supt. LaMarre indicates that is related to construction.

**E. Accept Donation of a
Yamaha piano w/ bench
valued at \$2,500**

**F. Accept Donation from Bkf
Professional Services (worth
\$967.75) – Topographic
Survey for Gravenstein**

Pres. Horn moved to approve the consent agenda, Mem. Zlotnick seconded, 4-0 yes.

**VI. O. Resolution 120912-4 of the
Board of Education of Gravenstein
Union Elementary School District
Authorizing the Issuance and Sale
of a General Obligation Refunding
Note of the District For the Purpose
of Refinancing Outstanding General
Obligation Bonds and Authorizing
the Execution and Delivery of
Related Documents and Actions**

Mem. Zlotnick moved to approve this resolution, Clerk Wickland seconded, 3-1 yes, Pres. Horn opposed.

BOARD REPORTS

Pres. Horn reported that he went to two Back 2 School Nights. He spoke about Measure M at those events.

SUPERINTENDENT REPORTS

Enrollment – September 2012

Supt. LaMarre reported that the district has grown about 5% (31 students) since September 2011 and there is one additional teacher on staff.

Mental Health AB3632/Special Education Funding Update on Reimbursement

The one student who was attending a non-public school in the past is officially moved to high school. There are currently no mental health funded students in the district.

Charter Conversion Update

The CDS code has been granted for Gravenstein First and the business office is working on separating the accounting system by school.

Hillcrest Building Update

Mem. Crocker suggested that payment be held until everything is completely done. The building is being occupied, but there are some closing details that must be completed.

Summer Projects Update

Lighting (in some classrooms) was updated at Hillcrest. Ramps to music room were repaired on Hillcrest campus.

Home-to-School Transportation

Little action taken today at the meeting.

Gravenstein School Update

The Gravenstein track will not be installed before the GSF jogathon.

HILLCREST REPORT

Mr. Fichera reported on Back 2 School Night, the change of venue for the 8th grade outdoor education trip, athletics and drama.

GUTA REPORT

Linda Helton distributed a photo directory of all GUTA employees so that board members will be able to recognize them.

Policies

BB 9223 Filling Vacancies

First page, second paragraph from the bottom, delete “trustee area” because Gravenstein does not have trustee areas. Pres. Horn moved to approve the BB and rescind the previous policy, Mem. Zlotnick seconded, 4-0 yes.

BUSINESS

Approve GUSD Facilities Master Plan

Include furnace replacement in master plan. Pres. Horn moved to approve the Master Plan with this addition, subject to Supt. final approval, Mem. Wickland seconded 4-0 yes.

General Obligation Bond Election – November 2012 – Informational Activities

Stephen Roatch Accountancy Corporation – Auditor Contract for 2013, 2014, 2015

Mem. Zlotnick moved to approve, Pres. Horn seconded, 4-0 yes.

Public Hearing – Textbook and Instructional Materials Sufficiency for GUSD for the 2012-2013 School

Pres. Horn moved to open the public hearing at 6:15 PM. No public comment. Pres. Horn moved to close the public hearing at 6:15 PM.

Year

Resolution 120912-1 Textbook and Instructional Materials Sufficiency for GUSD for 2012-13 School Year

Mem. Crocker moved to approve, Mem. Zlotnick seconded, 4-0 yes.

Approval for the Gann Limit Resolution 120912-2

Mem. Crocker moved to approve, Mem. Zlotnick seconded, 4-0 yes.

Acceptance of the Unaudited Actuals of 2011-12

Mem. Zlotnick moved to accept the Unaudited Actuals, Mem. Crocker seconded, 4-0 yes.

2012-13 Application – K-3 Class Size Reduction Program

Mem. Crocker moved to approve pending the Supt. final approval, Mem. Zlotnick seconded, 4-0 yes.

Set Procedure to Select Board Members and Fill Vacancies Before November 6, 2012

Pres. Horn stated that they must advertise in the Monday Messages, interview applicants at a public meeting and select candidates. Pres. Horn moved to collect questionnaires by October 10, 2012, and hold a special meeting the week of October 22, 2012, Mem. Crocker seconded, 4-0 yes.

2012 STAR Results

Supt. LaMarre reported on percent proficiency rates in each grade level.

Resolution 120912-3 in Support of Proposition 30 and Proposition 38

Pres. Horn moved to table this until the October meeting, Clerk Wickland seconded, 4-0 yes.

Mandate Block Grant 2012-13

Mem. Zlotnick moved to approve the mandate block grant letter of intent for 2012-13 only if the mandated funding claims cannot be obtained in the traditional fashion, Mem. Crocker seconded, 4-0 yes.

Approval of 2012-13 Overnight Field Trips

Pres. Horn moved to approve the list with the change of Yosemite to Little Basin, Clerk Wickland seconded, 4-0 yes.

Hillcrest Mural Project

Mem. Zlotnick moved to display the Hillcrest mural in the duck pond area contingent upon the plus sign looking obviously like a plus sign, Mem Crocker seconded, 4-0 yes.

Agreement By and Between the Gravenstein Union Elementary School district and Jones Hall, A Professional law Corporation, For Bond Counsel Service In Connection With Refunding of Outstanding 1998 General Obligation Bonds

Mem. Zlotnick moved to approve the agreement, Clerk Wickland seconded, 4-0 yes.

FUTURE MEETING DATES AND AGENDA ITEMS

October 10, 2012

**PUBLIC COMMENT ON ITEMS IN
CLOSED SESSION**

none

ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 7:32 PM, Mem. Crocker seconded, 4-0 yes.

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

**B. Public Employee—
Discipline/Dismissal/Release**

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

D. Superintendent Evaluation

RECONVENE TO OPEN SESSION

Member Zlotnick moved to reconvene to open session at 7:59 PM, President Horn seconded, 4-0 yes.

**Announce action taken in Closed
Session**

none

ADJOURNMENT

Member Zlotnick moved to adjourn at 7:59 PM, President Horn seconded, 4-0 yes.