

**Gravenstein Union School District
Board of Trustees
Regular Board Agenda
5:00 p.m. – Open Session
Closed Session to follow Open Session
Gravenstein Campus – Room 11
Wednesday, May 9, 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 April 11, 2012, and Special Meeting Minutes of April 16, 2012
- C. Vendor Warrants

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment 2011-12/Projection for 2012-13
 - 2. Mental Health AB3632/Special Education Funding Update
 - 3. Gravenstein School Updates
 - 4. Master Plan Update
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

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

- B. Charter Schools configuration for 2012-13

Motion _____ Second _____ Vote _____

- C. Home to School Transportation Update

Motion _____ Second _____ Vote _____

- D. Adoption of 2012-13 School Calendar

Motion _____ Second _____ Vote _____

E. Resolution Regarding Specifications of the Election Order for General Election November 6, 2012
Motion_____Second_____Vote_____

F. Acceptance of “Piggyback” Bid from Enviroplex for Modular Building at Hillcrest
Motion_____Second_____Vote_____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BB 9270 Conflict of Interest

Motion_____Second_____Vote_____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next regularly scheduled meeting – June 13, 2012—Tier III Flexibility Approval

Schedule a Special June Meeting for Adoption of 2012-13 Budget-

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_____