

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

November 14, 2012

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 5:06 PM, Members Weaver, Zlotnick, Crocer and Pres.Horn present. Clerk Wickland absent.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** None
- III. **APPROVAL OF CONSENT AGENDA**
A. **Approval of Agenda Order** Mem. Crocker moved to approve the consent agenda, Mem. Zlotnick seconded, 4-0 yes.
B. **Approval of Minutes :**
Regular Meeting Minutes
October 10, 2012, and
Special Board Meeting Minutes
October 25 and October 30,
2012
C. **Vendor Warrants**
D. **Quarterly Report for Quarter ending September 30, 2012**
- IV. **REPORTS/CORRESPONDENCE**
A. **Board Reports** Measure M is leading in Election Night initial returns. Four trustees attended the recent Trustee Symposium at SCOE.

B. **Superintendent Reports**
Enrollment – November 2012 Current enrollment in the district is 703. There are three students shadowing this week at Gravenstein. The budget is based on enrollment of 702.
Hillcrest Building Update Doug Hilberman sent an authorization to pay BayWest Construction their final 10% retainer this afternoon.
Home-to-School Transportation Today's meeting was a strategic planning meeting. The recurring theme of the meeting was that there is uncertainty about the stability of home-to-school transportation.
1998 Bond Refinance An email was shared confirming the refinance.
API Report Supt. LaMarre shared a comparison of the surrounding districts' API scores. GUSD has an API of 916 for 2012.

2013 – California Distinguished School Eligibility – Hillcrest

Hillcrest is one of two middle schools in Sonoma County eligible to submit an application for a Distinguished School Award for 2013.

Gravenstein Track

No update.

Hillcrest Report

Principal Fichera reported on athletic, the spring musical and the end of the first trimester.

GUTA Report

GUTA thanked the board for their support on Prop. 30 and offered congratulations on passing Measure M. GUTA is very proud of Hillcrest being eligible to apply for Distinguished School designation

V. BUSINESS

Sebastopol-area Early Drug Education Effort

Calvin Tirrell is coming to the Sebastopol Area and will give a presentation at Hillcrest Middle School and other area schools. Pres. Horn moved to spend \$500 to support the cost of this presentation at Hillcrest, Kay Crocker seconded, 4-0 yes.

Proposal from WESCO for Hillcrest Field

WESCO sent a proposal to Supt. LaMarre to have Hillcrest become the main field used by their soccer league. Pres. Horn moved to decline the proposal for WESCO to adopt the Hillcrest field, Mem. Crocker seconded, 4-0 yes.

2012-13 Budget Transfers and Budget Update

Debbie Shepherd reported that she is working to update the budget format for the charter requirements. She presented various balances for funds. Pres. Horn moved to approve the transfers, Mem. Crocker seconded, 4-0 yes.

GUTA/GUSD 2011-12 Contract Approval

The negotiated GUTA/GUSD 2011-12 agreement proposes a one-time payment of 3% of each GUTA member's 2011-12 base salary to be paid on December 10. Mem. Zlotnick moved to approve the contract, Mem. Crocker seconded, 4-0 yes.

Approval of Compensation for Non-GUTA Employees (who are continuing employees for 2012-13)

Mem. Zlotnick moved to approve a one-time payment of 3% of each non-GUTA employee's 2011-12 base salary to be paid on December 10 for non-GUTA employees. 2011-12 employees who are not continuing in 2012-13 will also receive the payment. Mem. Crocker seconded, 4-0 yes.

Board Organizational Meeting Scheduled for December 12, 2012

Pres. Horn moved to have the board organizational meeting at the regular meeting, 12/12/12, 5PM, Room 13 of Gravenstein Elementary School. Mem. Crocker seconded, 4-0 yes.

Preschool Update

Pres. Horn moved to table this item until the December regular meeting, Mem. Zlotnick seconded, 4-0 yes.

VI. FUTURE MEETING DATES AND AGENDA ITEMS

Next Regularly Scheduled Board

- VII. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** No public comment
- VIII. **ADJOURN TO CLOSED SESSION** Pres. Horn moved to adjourn to closed session at 6:21 PM, Mem. Zlotnick seconded, 4-0 yes.
Mem. Weaver left the meeting at 6:45 PM.
- A. **Personnel –
Classified Confidential .5 FTE
Business/Administrative Assistant
– Jamie Worthington**
- B. **Conference with Labor Negotiator,
District – Mrs. LaMarre, Name of
Organization – Gravenstein Union
Teachers Association**
- C. **Potential Litigation – per
GC54956.9 (b)(3)(c)**
- D. **Public Employee –
Discipline/Dismissal/Release**
- E. **Superintendent Evaluation**
- IX. **RECONVENE TO OPEN SESSION** Mem. Zlotnick moved to return to open session at 7:02 PM, Mem. Crocker seconded. 4-0 yes.
- X. **ADJOURNMENT** Pres. Horn announced there was no reportable action in Closed Session and moved to adjourn the meeting at 7:02 PM, Mem. Zlotnick seconded. 4-0 yes.