

**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, September 12, 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 August 8, 2012
- C. Vendor Warrants
- D. RESIG –Public Self-Insurer’s Annual Report
- 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 Track
Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment – September 2012
 - 2. Mental Health AB3632/Special Education Funding Update on Reimbursement
 - 3. Charter Conversion Update
 - 4. Hillcrest Building Update
 - 5. Summer Projects Update
 - 6. Home-to-School Transportation
- C. Hillcrest Report
- D. GUTA Report

V. POLICIES

- A. BB 9223 Filling Vacancies
Motion _____ Second _____ Vote _____

VI. BUSINESS

- A. Approve GUSD Facilities Master Plan
Motion _____ Second _____ Vote _____
- B. General Obligation Bond Election - November 2012 –Informational Activities
Motion _____ Second _____ Vote _____
- C. Stephen Roatch Accountancy Corporation –Auditor Contract for 2013, 2014, 2015
Motion _____ Second _____ Vote _____

- D. **Public Hearing**-Textbook and Instructional Materials Sufficiency for GUSD for the 2012-13 School Year
 Open Hearing Time _____ Motion _____ Second _____ Vote _____
 Close Hearing Time _____ Motion _____ Second _____ Vote _____
- E. Resolution 120912-1 Textbook and Instructional Materials Sufficiency for GUSD for 2012-13 School Year
 Motion _____ Second _____ Vote _____
- F. Approval of the Gann Limit Resolution 120912-2
 Motion _____ Second _____ Vote _____
- G. Acceptance of the Unaudited Actuals of 2011-12
 Motion _____ Second _____ Vote _____
- H. 2012-13 Application – K-3 Class Size Reduction Program
 Motion _____ Second _____ Vote _____
- I. Set Procedure to Select Board Members and Fill Vacancies Before November 6, 2012
 Motion _____ Second _____ Vote _____
- J. 2012 STAR Results
 Motion _____ Second _____ Vote _____
- K. Resolution 120912-3 in Support of Proposition 30 and Proposition 38
 Motion _____ Second _____ Vote _____
- L. Mandate Block Grant 2012-13
 Motion _____ Second _____ Vote _____
- M. Approval of 2012-13 Overnight Field Trips
 Motion _____ Second _____ Vote _____
- N. Hillcrest Mural Project
 Motion _____ Second _____ Vote _____
- 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 1998 General Obligation Bonds and Authorizing the Execution and
 Delivery of Related Documents and Actions
 Motion _____ Second _____ Vote _____
- P. Agreement By and Between the Gravenstein Union Elementary School District and
 Jones Hall, A Professional Law Corporation, For Bond Counsel Services In Connection With
 Refunding of Outstanding 1998 General Obligation Bonds
 Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next regularly scheduled meeting – October 10, 2012 at Gravenstein School Room 13

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 _____

D. Public Employee - Discipline/Dismissal/Release

Motion _____ Second _____ Vote _____

E. 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 _____