

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

March 14, 2012

CALL TO ORDER

Pres. Horn called to order at 5:06 PM. Members Wickland, Crocker, and Horn present. Member Zlotnick arrived at 5:10 PM. Member Weaver was absent.

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

None

APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

Minutes from the March 8 & 9 meetings were not available and were removed from the Consent Agenda. Crocker moved to approve the consent agenda as amended, Clerk Wickland seconded, 4-0 yes.

- B. Approval of Minutes: Regular Meeting Minutes February 8, 2012, Special Board Meeting 3-8-12, Special Bd. Meeting 3-9-12**

C. Vendor Warrants

BOARD REPORTS

Wickland reported that she attended *Annie Jr.* and felt that the director and students did a wonderful job.

Crocker went to Skate Night and Bingo Night. Both events were well attended.

SUPERINTENDENT REPORTS

Enrollment Update for 2011-2012

Enrollment focus is on 2012-13 at this point. There are 71 interested kindergarteners; the numbers are even between traditional and ENRICH!

Mental Health AB3632/Special Education Funding Update

A bill has been submitted by the District to the State for reimbursement.

Gravenstein School Updates/ GATE activities update

Lunchtime GATE activities are in full swing and are very popular with parents. A parent made a \$500 donation because of the GATE activities. Realtors have called Supt. LaMarre to request a map of the Gravenstein boundaries because clients are requesting that they purchase within our district.

Traffic Safety Update

Brian Sposato will be finishing a crosswalk at Gravenstein over spring break. A conversation about traffic flow at both campuses occurred.

HILLCREST REPORT

Principal Fichera reported on 7th grade Boy's Basketball being

league champions, field trips, Trimester 2 GPA distribution and recent performances.

GUTA REPORT

Linda Helton reported on payroll concerns, week of the teacher, November Tax Initiatives and Staff Morale.

Pres. Horn recessed regular meeting at 5:34 PM.

Pres. Horn reconvened the regular board meeting at 5:37 PM.

BUSINESS

Approval of 2nd Interim Budget 2011-2012

President Horn moved to adopt the 2nd Interim Budget, Mem. Crocker seconded, 4-0.

Transfer \$350,000.00 from Fund 01 to Fund 40 for the Purpose of Constructing a New Classroom Building at Hillcrest Campus

Mem. Crocker moved / Mem. Zlotnick seconded, 4-0.

Mandate Resource Services Contract for 2012-13

Pres. Horn moved / Zlotnick seconded, 4-0.

Charter School Discussions

Supt. LaMarre presented a draft charter document. No action taken.

Discussions of Possible General Obligation Bond for Projects at Gravenstein and Hillcrest Schools

No action taken.

Authorization for a Consultant to Prepare a Master Plan for Gravenstein and Hillcrest Schools

Zlotnick moved to approve AXIA Architects as the consultant to prepare the Master Plan for \$45,000, Crocker seconded, 4-0.

Home to School Transportation Update

GUSD should receive approximately \$9,000 back from the JPA ending balance for 2010-11.

Preschool Budget Discussion/Action

Current year has a \$36,000 deficit in the preschool. Preschool is currently free to employees. Mem. Zlotnick requested numerical data before voting on this. Horn moved to table this to April, Crocker seconded, 4-0.

Approve Switching of Funds of Trustee Account and Clearing Account and Vice Versa

Zlotnick moved that the Trustee Accounts and Clearing Accounts be switched, Crocker seconded, 4-0.

2012 CSBA Delegate Assembly

Pres. Horn moved to vote for CSBA Delegate Katie Sanchez, Mem. Crocker seconded, 4-0.

Election

Letter of Support for Sebastopol Bike Trail

Pres. Horn moved to authorize a letter of support for the trail, Mem. Zlotnick seconded, 3-1, Mem. Crocker opposed.

Approval of Gravenstein Walking/Running Track Proposal

Questions about maintenance and examples of other work by the proposed contractor were raised. Pres. Horn moved to table to the April regular meeting, Mem. Zlotnick seconded, 4-0.

Change Date or Time and Venue of April Board Meeting

GSF Spaghetti Dinner/Open House conflicts with the April board meeting. Pres. Horn moved to change the April meeting to 6 PM on April 11 at Hillcrest in room 6, Mem. Zlotnick seconded, 4-0.

Board Policies and Administrative Regulations

BP/AR 113 Community Relations

Pres. Horn moved to adopt with one deletion and rescind the current policy, Clerk Wickland seconded, 4-0.

BP/AR 5117 Interdistrict Attendance

Pres. Horn moved to adopt with edits and rescind the existing policies, Mem. Crocker seconded, 4-0.

BP 2121 Superintendent’s Contract

Mem. Zlotnick moved to adopt and rescind the existing policy, Clerk Wickland seconded, 4-0.

BB 9320 Meetings and Notices

Mem. Zlotnick moved to adopt and rescind the existing, Pres. Horn seconded, 4-0.

BP 6170.1 Transitional Kindergarten

Pres. Horn moved to adopt, Mem. Crocker seconded, 4-0.

FUTURE MEETING DATES AND AGENDA ITEMS

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No public comment

ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 8:25 PM, Zlotnick seconded, 4-0 yes.

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

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

C. Superintendent Evaluation

Reconvene to Open Session

President Horn moved / Member Zlotnick seconded to return to open session at 9:16 PM, approved 4-0.

Announce action taken in Closed Session

No reportable action

Adjournment

President Horn moved / Member Zlotnick seconded to adjourn the meeting at 9:16 PM, approved 4-0.