

**Gravenstein Union School District  
Board of Trustees  
Regular Board Agenda**

4:45 p.m. – Open Session – Begins with a Walking Tour at Hillcrest  
Closed Session to follow Open Session  
**Hillcrest Middle School Campus – Room 11**  
**Wednesday, January 11, 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

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**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 December 14, 2011
- C. Vendor Warrants

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. Enrollment Update for 2011-2012
  - 2. Enrollment Activities for 2012-2013 school year –  
Open House (not confirmed) January 28 10:30-12:00
  - 3. Mental Health AB3632/Special Education Funding Update
  - 4. Gravenstein School Updates
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

- A. Modular Building Update

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- B. Budget Update

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- C. Charter School Discussion /Action

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- D. 2010-2011 Audit Review/Approval

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. Approval of Audit Services for the 2011-12 School Year by Stephen Roatch Accountancy

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

F. Discussion of Possible General Obligation Bond

G. Possible Building Addition (s) at the Hillcrest Campus

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. Home to School Transportation Update

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP/AR 1113 Community Relations

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Article V Sec. 5.2f Director of Fiscal Services (Business Manager Job Description)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. FUTURE MEETING DATES AND AGENDA ITEMS**

Next regularly scheduled meeting – February 8, 2012

**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 \_\_\_\_\_