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, Schastonol, CA

	ER - ROLL CALL		
Time:	Members present/absent:		
DIEDLIC INDEE	ON ITEMS NOT ON THE AG	FNDA	
This section is a time for m	embers of the audience to address the Board rega	rding items not on the agenda. Board action can	not take place at
as a result of the input give	n. There will be a limit of 3 minutes for each pers	on speaking under this section.	
APPROVAL OF	CONSENT AGENDA		
A. Approval of A		•	
	inutes: Regular Meeting Minute	s December 14, 2011	
C. Vendor Warrar	nts		
Motion	Second	Vote	
REPORTS/COR	<u>RESPONDENCE</u>		
A. Board Reports			
B. Superintendent	<u> </u>		
	ent Update for 2011-2012		
	nent Activities for 2012-2013 sch	-	
•	ouse (not confirmed) January 28		
	Health AB3632/Special Education	n Funding Update	4
	stein School Updates	•	•
C. Hillcrest Repo	rt		
D. GUTA Report			
BUSINESS			
A. Modular Build	ing I Indate		
	Second	Vote	
WIOTION	sccond	Voic	
B. Budget Update		* *	
Motion	Second	Vote	
· ·			
C. Charter School	Discussion /Action		
Motion	Second	· Vote	

D. 2010-2011 Audit Review/Approval

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Mo	otion	Second	Vote	· · · · · · · · · · · · · · · · · · ·	
E.	Approval of	Audit Services for the 2011	-12 School Year by	y Stephen Ro	atch Accountan
Me	otion	Second	Vote		
F.	Discussion	of Possible General Obligati	on Bond	ı	
· G	Possible Br	ilding Addition (s) at the Hi	llcrest Campus		•
M	otion	Second	Vote	<u> </u>	
	Olion				
Н.	Home to So	chool Transportation Update			•
M	otion	Second	Vote		
		ICIES AND ADMINISTR	ATIVE REGULA	<u>ATIONS</u>	•
		113 Community Relations			
N	Iotion	Second		Vote_	
No	ext regularly	Scheduled meeting – Februar	ry 8, 2012	ī	
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