

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING**

MINUTES

February 8, 2012

CALL TO ORDER

Pres. Horn called to order at 5:04 PM. Members Weaver, Crocker, Clerk Wickland and President Horn present. Member Zlotnick joined the meeting at 5:10 PM.

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

None

APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

President Horn would like to change the agenda order because of the presence of the architect. He wants to move business items A, B and E to the beginning of the meeting.

B. Approval of Minutes: Regular Meeting Minutes January 11, 2012, Special Board Meeting 12-14-11, Special Bd. Meeting 1-31-12

Various corrections and clarifications were made to the minutes.

C. Vendor Warrant

D. Review of School Safety Plan

E. Williams Quarterly Complaint Report Summary

President Horn and Clerk Wickland have various typos that will be sent to Supt. LaMarre.

Pres. Horn moved to approve the consent agenda, Mem. Crocker seconded, 5-0 yes.

BOARD REPORTS

Clerk Wickland reported that she drove by Hillcrest at pickup time and that there were cars parking in the No Parking Zone. Mem. Crocker reported that cars are driving unsafely on Bloomfield Rd. during pickup time.

Pres. Horn attended the January 28 Open House at Gravenstein.

Mem. Zlotnick sent in an application to attend a new board member workshop in San Mateo, but has not received confirmation.

SUPERINTENDENT REPORTS

Enrollment Update for 2011-2012

Current enrollment is 690 which is slightly better than what was projected for the budget.

Open House Update (January 28)

Supt. LaMarre has approximately 30 applications in the office from the Open House. Supt. LaMarre will be attending the Preschool/Kindergarten Fair on Sat. 2/11/12. April 10, 11, 12 will be the Open Houses for the district. April 10th is Hillcrest, the 11th is K-2 and the 12th is 3-5.

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

GATE coordinators have been doing weekly activities with students who test at the top percentiles on the STAR. GATE Coordinator Keri Pugno is also working with some high achieving 5th grade students on 6th grade math.

Transfer of data between Hillcrest and Analy

Parents must give permission for Hillcrest to release the directory information to Analy High School.

HILLCREST REPORT

Principal Fichera reported on the Hillcrest Science Fair, Hillcrest music students participating in the Sonoma County Honor Band, field trips, Analy math program changes and athletics.

GUTA REPORT

Katrina Latham presented that CTA is evaluating a Statewide School Pool as an alternative health care purchasing option. She also presented the "Week of the Teacher" where Gravenstein District teachers may attend a showcase of student work at Coddington Mall in May.

BUSINESS

Notice of Completion – FRC (DSA App # 01-11927 Gravenstein Modular Project)

Architect Doug Hilberman spoke about the completion of the project. He is satisfied with the project and feels it is complete. Mem. Crocker moved to accept notice of completion, Pres. Horn seconded, 5-0 yes.

Notice of Completion – Douppnik (DSA App # 01-11927 Gravenstein Modular Project)

Pres. Horn moved to accept notice of completion, Clerk Wickland seconded, 5-0 yes.

Charter School Discussion/Action

Supt. LaMarre has been in contact with a lawyer who specializes in charter schools and reported on their discussions. No action taken.

Discussion of Possible General Obligation Bond for projects at Gravenstein and Hillcrest Schools

No action taken. Action will need to be taken by August if there will be a bond issue placed on the November ballot.

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

Architect Doug Hilberman presented the process of developing a master plan to prioritize facility improvements required to accommodate the growth, operations, and educational vision of the District in the future. No action taken.

Mem. Crocker moved to move to items J and K on the agenda, Pres. Horn/Clerk Wickland second, 5-0 yes.

Approval of Contract for Development of Site Survey for the Hillcrest Modular Project

Architect Doug Hilberman presented two proposals for the Site Survey. Pres. Horn moved to accept the Carlile Macy proposal for Site Survey, Mem. Crocker seconded, 5-0 yes. Pres. Horn moved to authorize the addition of up to \$2,000 to this contract to provide for subterranean utility location, Mem. Crocker seconded, 5-0 yes.

Approval of Contract to Prepare a Geotechnical Report for the Hillcrest Modular Project

Architect Doug Hilberman presented one proposal and is awaiting a second proposal for a Geotechnical Report and recommended that the board authorize Supt. LaMarre and Pres. Horn have the authority to decide which proposal to accept up to a certain amount.

Mem. Crocker moved to authorize Pres. Horn and Supt. LaMarre to decide on the Geotechnical Report proposal up to \$4,500, mem. Zlotnick seconded, 5-0 yes.

Home to School Transportation Update

At today's transportation meeting, although no action was taken, West County Transportation Agency director, Mike Rea, discussed building a classroom space for training purposes. No action taken.

Budget Update

Business Manager Denise Westbrook presented two letters from the Sonoma County Office of Education regarding the first and second interim budgets for 2011-12, and multi-year projections. Supt. LaMarre handed out some slides from the Governor's Workshop regarding the 2012-13 budget. No action taken.

Preschool Budget Discussion

Pres. Horn moved to table until March, Mem. Zlotnick seconded, 5-0 yes.

Member Weaver left the meeting at 8:01 PM.

Approve the movement of \$50,000 from General Fund (Fund 01) to Fund 12

Money was not moved into fund 12 when the fund was created. Daycare and Preschool payroll is being paid out of this fund from the revenue generated from Daycare and Preschool tuition. Mem. Zlotnick moved to approve the movement of \$50,000 from the general fund into fund 12, Mem. Crocker seconded, 4-0 yes.

Board Policies and Administrative Regulations

Pres. Horn moved to table all of the policies to the March regular meeting, Mem. Zlotnick seconded, 4-0 yes.

BP/AR 113 Community Relations

BP/AR 5117 Interdistrict Attendance

BP 2121 Superintendent's Contract

BB 9320 Meetings and Notices

Transitional Kindergarten

FUTURE MEETING DATES AND AGENDA ITEMS

There was discussion of a special meeting prior to the March 14 regular meeting.

**PUBLIC COMMENT ON ITEMS IN
CLOSED SESSION**

No public comment

ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 8:15 PM, Mem. 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 8:16 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 8:16 PM, approved 4-0.