

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
August 8, 2012**

CALL TO ORDER

Pres. Horn calls to order at 5:03. Members, Crocker, Clerk Wickland and President Horn present. Members Weaver and Zlotnick absent.

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

None

APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

Pres. Horn moved to add an item G. for getting an additional CDS code for Gravenstein First Grade. Staff first became aware of the need for this item less than 72 hours before the board meeting. Mem. Crocker seconded, 3-0 yes.

**B. Approval of Minutes:
Regular & Special Minutes
July 11, 2012 and Special
Board Meeting Minutes,
August 2, 2012**

Mem. Crocker moved to approve, Clerk Wickland seconded, 3-0 yes.

C. Vendor Warrants

BOARD REPORTS

SUPERINTENDENT REPORTS

Enrollment Projection for 2012-13

Supt. reported that the current enrollment projection for the district is 713. Hillcrest is 298, Gravenstein is 414 and Community Day is 1.

Mental Health AB3632/Special Education Funding Update on Reimbursement

Mrs. LaMarre is negotiating with West Sonoma County Union School District about payment for a student placed in a non-public school for the month of July.

Charter Conversion Update

The need for a new CDS code for the Gravenstein First grade has held up all of the funding for the district. Also, it appears that all students will need to be manually unenrolled from their current school and enrolled in the new charter school one by one.

Hillcrest Building Update

Doug Hilberman of AXIA Architects is working with the District and Contractor to resolve several issues and finish the building on

schedule.

Summer Projects Update

There are 3 school improvement projects in progress at both campuses.

GUTA REPORT

Linda Helton reported that the GUTA directory is almost complete and should be ready for distribution by the start of school.

BUSINESS

Approve GUSD Facilities Master Plan

Doug Hilberman presented a draft of the Gravenstein Union School District Facility Master Plan. After discussion, Pres. Horn moved to adopt the Master Plan with the following changes:

1. Strike trash enclosure from Hillcrest
2. Strike "admin" from Hillcrest admin/library remodel
3. In Appendix A, add tabs
4. In Master Plan, final page will identify that there is an Appendix A at the district office
5. Under tabs 4 and 5 in Master Plan (Hillcrest and Gravenstein), identify conditions and recommendations, move overall Master Plan costs to tab 6, then show phase 1 scope and costs
6. Add tab six that show items not in phase 1 that are a "visioning" list for future master planning
7. Add a bulleted list for modernization items

Mem. Crocker seconded, 3-0 yes.

General Obligation Bond Election - November 2012 – Informational Activities

Supt. LaMarre reported that the bond resolution has been delivered to the County Registrar's Office before the August 10 deadline. Pres. Horn reported that a ballot argument must be submitted by August 20.

Linda Helton suggested that an informational flyer be distributed at Gravenstein and Hillcrest "meet and greets" on August 20 and 21.

No action taken.

Consideration of Proposal from Jack Schreder and Associates for State Facilities Funding Eligibility

Pres. Horn pointed out that his proposal has the wrong school district on the signature page. The proposal is for \$145/hour, not to exceed 135 hours. This is the firm that we have used to do our developer fees.

Pres. Horn moved to accept the proposal, Mem. Crocker seconded, 3-0 yes.

Board/Superintendent Goals

Supt. LaMarre distributed an updated copy of the Board/Superintendent Goals that were approved at the August 2,

2012, Special Board Meeting.

Authorization to make a \$200,000 temporary transfer from General Fund to Fund 3

Mem. Crocker moved to authorize the temp. transfer, Clerk Wickland seconded, 3-0 yes.

Authorization to make a \$200,000 temporary transfer from General Fund to Fund 4

Mem. Crocker moved to authorize the temp. transfer, Clerk Wickland seconded, 3-0 yes.

New CDS code for "Gravenstein First"

Crocker moved to apply for a CDS code for "Gravenstein First," Clerk Wickland seconded, 3-0 yes.

FUTURE MEETING DATES AND AGENDA ITEMS

September 12, 5 PM at Gravenstein.

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 6:14 PM, Mem. Crocker seconded, 3-0 yes.

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

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

Public Employee-Discipline/Dismissal/Release

Superintendent Evaluation

Reconvene to Open Session

Pres. Horn moved to reconvene to open session at 7:28 PM, Mem. Crocker seconded, 3-0 yes.

Announce action taken in Closed Session

No reportable action taken

Adjournment

Pres. Horn moved to adjourn at 7:28 PM, Mem. Crocker seconded, 3-0 yes.