

**Gravenstein Union School District
Board of Trustees
Regular Board Agenda
5:00 p.m. – Open Session
Closed Session to follow Open Session
Gravenstein School Campus – Room 11
Wednesday, March 14, 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

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 February 8, 2012, Special Board Meeting 3-8-12, Special Bd. Meeting 3-9-12.
- C. Vendor Warrants

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment Update for 2011-2012
 - 2. Mental Health AB3632/Special Education Funding Update
 - 3. Gravenstein School Updates
 - 4. GATE activities update
 - 5. Traffic Safety Update
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Approval of 2nd Interim Budget 2011-2012

Motion _____ Second _____ Vote _____

- B. Transfer \$350,000.00 from Fund 01 to Fund 40 for the Purpose of New Classroom at Hillcrest Campus

Motion _____ Second _____ Vote _____

- C. Mandate Resource Services Contract for 2012-13

Motion _____ Second _____ Vote _____

D. Charter School Discussion

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

G. Home to School Transportation Update

Motion _____ Second _____ Vote _____

H. Preschool Budget Discussion/Action

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

J. 2012 CSBA Delegate Assembly Election

Motion _____ Second _____ Vote _____

K. Letter of Support for Sebastopol/Petaluma Bike Trail

Motion _____ Second _____ Vote _____

L. Approval of Gravenstein Walking/Running Track Proposal

Motion _____ Second _____ Vote _____

M. Change Date or Time and Venue of April Board Meeting

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP 1113 Community Relations

Motion _____ Second _____ Vote _____

B. BP/AR 5117 Interdistrict Attendance

Motion _____ Second _____ Vote _____

C. BP 2121 Superintendent's Contract

Motion _____ Second _____ Vote _____

D. BB 9320 Meetings and Notices

Motion _____ Second _____ Vote _____

E. BP 6170.1 Transitional Kindergarten

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next regularly scheduled meeting – April 11, 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 _____