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 Ilmarre@grav.k12.ca.us

Agenda documents are available for inspection at the Gravenstein District Office

3840 Twig Avenue, Sebastopol, CA

A. Approval of Agenda Order B. Approval of Minutes: Regular Meeting Minutes February 8, 2012, Special Board Meeting 3-8 Special Bd. Meeting 3-9-12. C. Vendor Warrants Motion Second Vote 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 BUSINESS A. Approval of 2 nd Interim Budget 2011-2012 Motion Second Vote	APPROVAL OF CONSENT	AGENI	<u>)A</u>	37)	,e	60 60 98			
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B. Transfer \$350,000.00 from Fund 01 to Fund 40 for the Purpose of New Classroom at Hillcre	The second secon	As	1150		A Book	(8)	1	# E	9
Campus Motion Second Vote	Motion C								

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E. Discussion	n of Possible General Obligatio	on Bond for pro	iects at Gravens	tein and l	Hillcres
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140 mm	school Transportation Update	9 a	N.		
Motion	Second	Vote			*
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H. Preschool	Budget Discussion/Action	86	55		
Motion	Second	Vote	* **	24 34	
I. Approve S	Switching of Funds of Trustee A	Account and Cl	learing Account	and Vice	Versa
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	A Delegate Assembly Election		8 8		
Motion	Second	Vote		-	
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K. Letter of Su	apport for Sebastopol/Petaluma	Bike Trail		829	
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Motion	Second	Vote	S		
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VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

Time	Motion	Second	M 20 30	Vote_	050 0 0	
A. Cor	iference with Lal	bor Negotiator, Dis	strict - Mrs. LaMar	re, Name	of Organiza	tion -
Gra	venstein Union	Feachers Association	o n	28		- 28
Motion	39 (80)	Second	W 50	Vote	7. 2	
25	25 M			747	60 gg	3/6
B. Pote	ential Litigation	per GC54956.9 (b)(3)(c)	**		76
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C. Sup	erintendent Eval	uation	*		髮	
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