

GRAVENSTEIN UNION SCHOOL DISTRICT

Special BOARD MEETING

MINUTES

August 2, 2012

CALL TO ORDER

Pres. Horn called the meeting to order at 5:01 PM, Members Crocker, Zlotnick, and Clerk Wickland present; Member Weaver absent.

Member Weaver arrived at 5:04 PM

Presentation – Caldwell-Flores Winters, Inc.

Two members of the management team from Caldwell-Flores Winters made a presentation for GUSD to select their firm for financial advising services for a bond issue. Board members asked particular questions.

Presentation – Greg Isom-Urban Futures, Inc.

Greg Isom made a presentation for GUSD to select his firm for financial advising services for a bond issue. Board members asked particular questions.

Supt. LaMarre provided feedback about both firms from reference checks. Mem. Zlotnick moved to authorize Supt. LaMarre to negotiate with Greg Isom and Urban Futures for the purpose of Bond Financial Advising and Bond Campaigning Services, not to exceed \$80,000, Pres. Horn seconded. A discussion ensued. Mem. Zlotnick called the question, 5-0 yes to call the question. 5-0 yes to the motion on the floor.

Consideration of Proposal for Bond and Disclosure Counsel Services

Mem. Zlotnick moved to authorize Supt. LaMarre to negotiate a contract with Jones Hall for the purpose of Bond and Disclosure Counsel Services, Mem. Crocker seconded, 5-0 yes.

Resolution 120802-1 – Bond Resolution for November 6, 2012 General Election

Various changes were made to the language of the proposed bond measure for \$6.0 million in principal. Pres. Horn moved to adopt Resolution 120802-1 with the changes, Mem. Crocker: yes, Pres. Horn: yes, Clerk Wickland: yes, Mem. Weaver: yes, Mem. Zlotnick: yes.

Clerk Wickland left the meeting at 6:52 PM.

Resolution 120802-2 To Establish Gravenstein Elementary Charter School Account Fund 03

Mem. Zlotnick moved to adopt Resolution 120802-2, Member Weaver seconded, 4-0 yes

Resolution 12802-3 To Establish Hillcrest Middle Charter School Account Fund 04

Mem. Zlotnick moved to adopt Resolution 120802-3, Pres. Horn seconded, 4-0 yes.

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**Classified Salary Schedule
(eliminate obsolete step
categories and combine
Instructional Assistant and
Daycare Aide Range/Step
Categories)**

Supt. LaMarre recommended that various changes be made to the Classified Salary Schedule. Pres. Horn moved to make the changes to descriptions and raise the minimum rate to \$8 per hour, Mem. Crocker seconded, 4-0 yes.

Board/Superintendent Goals

The board discussed accomplishments for 2011-12 and agreed to revisions to the draft Goals for 2012-13. Mem. Zlotnick moved to approve the 2012-13 Board/Supt. Goals as amended, Mem. Weaver seconded, 4-0 yes.

Adjourn to Closed Session

Pres. Horn moved to adjourn to closed session at 7:27 PM. Zlotnick seconded, 4-0 yes.

Personnel – Hiring

**Susan Fountain – P/T Classified
Probationary Instructional Assistant
– 6 hrs. 15 min. daily**

Horn moved / Crocker seconded to hire Susan Fountain, Ryan Terchuren, Amanda Davis, Jerri Leighton and Elizabeth Cosentino as noted.

**Ryan Terchuren – P/T Certificated
Probationary 0.29 FTE Single
Subject PE Teacher and P/T
Probationary Classified 4 hour daily
Instructional Assistant**

**Amanda Davis – Long-term
Substitute teacher for 5th grade
classroom – beginning August 20,
2012**

**Jerri Leighton – Classified
Probationary Daycare Director –
Change from 7.95 to 6.0 daily hours**

**Elizabeth Cosentino – P/T
Probationary Spanish Teacher, 0.51
FTE**

**Reconvene to Open Session
Announce Action Taken during
closed session**

Horn moved / Zlotnick seconded to reconvene to Open Session at 7:32 PM. 4-0 yes.

Action reported as noted above

Adjournment

Horn moved / Weaver seconded to adjourn at 7:32 PM. 4-0 yes.