

Gravenstein Union School District
Board of Trustees
Regular Board Agenda
6:00 p.m. – Open Session
Closed Session to follow Open Session
Hillcrest Middle School Campus – Room 6
Wednesday, April 11, 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: Special Board Meeting Minutes 2-7-12, 3-8-12, 3-9-12, 3-14-12
Regular Meeting Minutes March 14, 2012
 - C. Vendor Warrants
 - D. Williams Quarterly Report January 1-March 31, 2012
 - E. Acknowledge Resignation of Probationary Certificated Employee –Jolene Johnson
 - F. Acknowledge Resignation of Probationary Certificated Employee –Heidi Doughty
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment 2011-12/Projection for 2012-13
 - 2. Mental Health AB3632/Special Education Funding Update
 - 3. Gravenstein School Updates
 - 4. Mural at Hillcrest
 - 5. Gravenstein Track Update
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Open Public Hearing: Charter School Conversion –Gravenstein School K-5
Time _____ Motion _____ Second _____ Vote _____
Close Hearing: Time _____ Motion _____ Second _____ Vote _____
- B. Open Public Hearing: Charter School Conversion –Hillcrest Middle School Grades 6-8
Time _____ Motion _____ Second _____ Vote _____
Close Hearing: Time _____ Motion _____ Second _____ Vote _____

C. Discussion/Action Charter School Conversion-Hillcrest Middle School 6-8

This charter conversion shall be effective as of 4-12-12 for the 2012-13 school year and expire at the end of the 2016-17 school year unless otherwise changed by the GUSD school board.

Motion _____ Second _____ Vote _____

D. Discussion/Action Charter School Conversion Gravenstein Elementary K-5

This charter conversion shall be effective as of 4-12-12 for the 2012-13 school year and expire at the end of the 2016-17 school year unless otherwise changed by the GUSD school board.

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

F. Home to School Transportation Update

Motion _____ Second _____ Vote _____

G. Preschool Budget Discussion/Action

Motion _____ Second _____ Vote _____

H. 5 Year Deferred Maintenance Plan

Motion _____ Second _____ Vote _____

I. MPF/GUSD MOU

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BB 9270 Conflict of Interest

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next regularly scheduled meeting – May 9

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 – Response to GUTA Sunshine Letter

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

E. Hiring of Boys’ 7/8 Volleyball Team Coach 2012-Linda Helton

Motion _____ Second _____ Vote _____

D. Personnel
Public Employee-Discipline/Dismissal/Release

Motion _____ Second _____ Vote _____

Adoption of a Resolution (and roll call vote) to release a temporary certificated employee at the end of the current school year.

E. 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 _____