

**Gravenstein Union School District
Board of Trustees
Special Board Meeting Agenda**

5:00 p.m.

Gravenstein Elementary School – Room 13

Thursday, August 2, 2012

**If you need an accommodation for the Board Meeting contact Superintendent Linda LaMarre at (707) 823-7008
Agenda documents are available for inspection at the Gravenstein District Office 3840 Twig Avenue, Sebastopol**

I. CALL TO ORDER Time _____ Motion _____ Second _____ Vote _____

II. Presentation - Caldwell-Flores Winters, Inc. (10 minutes)

III. Presentation - Greg Isom-Urban Futures, Inc. (10 minutes)

IV. Consideration of Consulting Services Agreement for Bond Financial Adviser

Motion _____ Second _____ Vote _____

V. Consideration of Proposal for Bond and Disclosure Counsel Services

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

VIII. Resolution 120802-3 To Establish Hillcrest Middle Charter School Account Fund 04

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

X. Board/Superintendent Goals

Motion _____ Second _____ Vote _____

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

XI. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Personnel – Hiring

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

Ryan Terchuren – P/T Certificated Probationary 0.29FTE 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

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

Motion _____ Second _____ Vote _____

XII. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

XIII. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____