

**GRAVENSTEIN UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MINUTES  
April 11, 2012**

**CALL TO ORDER**

Pres. Horn calls to order at 6:01 PM. Members Weaver, Zlotnick, Crocker, Clerk Wickland and President Horn present.

**PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**

None

**APPROVAL OF CONSENT AGENDA**

**A. Approval of Agenda Order**

**B. Approval of Minutes:  
Regular Meeting Minutes 3-14-12; Special Board Meetings 2-7-12, 3-8-12, 3-9-12, 3-14-12**

**C. Vendor Warrant**

**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**

Mem Crocker moved to approve the consent agenda, Clerk Wickland seconded, 5-0 yes.

**BOARD REPORTS**

**SUPERINTENDENT REPORTS**

**Enrollment 2011-2012/Projection for 2012-13**

Supt. LaMarre reported on projected numbers for Gravenstein and Hillcrest for the 2012-13 school year.

**Mental Health AB3632/Special Education Funding Update**

**Gravenstein School Updates**

**Mural at Hillcrest**

Supt. LaMarre reported that Nancy Ricciardi is creating a mural project at Hillcrest with all students.

**Gravenstein Track Update**

Supt. LaMarre reported that two architects have donated their time to do the DSA work needed for installing a track at Gravenstein.

**HILLCREST REPORT**

Principal Fichera reported on athletics, Open House and plans for the Apple Blossom Parade.

**GUTA REPORT**

Linda Helton read a letter from teacher Sally Redfern requesting that the board consider offering free pre-school to staff members.

**BUSINESS**

**Open Public Hearing: Charter School Conversion – Gravenstein School K-5**

President Horn moved to open and close the hearing at 6:22 PM, Zlotnick seconded 5-0 yes.

**Open Public Hearing: Charter School Conversion – Hillcrest Middle School Grades 6-8**

President Horn moved to open and close the hearing at 6:23 PM, Zlotnick seconded 5-0 yes.

**Discussion/Action Charter School Conversion – Hillcrest Middle School 6-8**

Supt. LaMarre presented a budget projection for 2012-13 comparing the current revenue limit funding source and the charter revenue source.

**Discussion/Action Charter School Conversion – Gravenstein in Elementary K-5**

Mem. Crocker moved to take action to convert Hillcrest Middle to a charter school, Mem. Zlotnick seconded 5-0 yes.

Mem. Crocker moved to take action to convert Gravenstein Elementary school to a charter school, Mem. Zlotnick seconded 5-0 yes.

**Discussions of Possible General Obligation Bond for projects at Gravenstein and Hillcrest Schools**

There was a kickoff meeting for the development of the Master Plan on 4/10/12.

No action taken.

**Home to School Transportation Update**

No action taken

**Preschool Budget Discussion/Action**

Mem. Crocker moved to direct Supt. LaMarre to monitor the preschool/transitional-kindergarten program to give priority to students in the order of transitional-kindergarten, four-year-olds, then three-year-olds and that the program be cash neutral. Mem. Zlotnick seconded 3-2 yes. Mem. Weaver, Clerk Wickland - no

**5 Year Deferred Maintenance Plan**

Mem. Crocker moved to approve, Mem. Zlotnick seconded 5-0 yes.

**MPF/GUSD MOU**

Mem. Crocker moved to approve, Mem. Zlotnick seconded 5-0 yes.

**Board Policies and Administrative Regulations**

**BB 9720 Conflict of Interest**

Pres. Horn moved to table this to the May meeting, Mem. Zlotnick seconded, 5-0 yes.

**FUTURE MEETING DATES AND AGENDA ITEMS**

Member Jeff Weaver left at 8:05 pm

**PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**ADJOURN TO CLOSED SESSION**

Action was taken by Pres. Horn and seconded by Member Crocker to adjourn to Closed Session at 8:06 pm

**A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association**

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

**C. Hiring of Boy's 7/8 Volleyball**

**Team Coach 2012 – Linda Helton**

**D. Personnel  
Public Employee-Discipline/  
Dismissal/Release**

**E. Superintendent Evaluation**

**RECONVENE TO OPEN SESSION**

Pres. Horn moved and seconded by Member Crocker to reconvene to Open Session at 8:35 pm.

**Announce action taken in Closed Session**

Pres. Horn moved and Member Zlotnick seconded to approve Linda Helton as the 7/8 Volleyball Coach for 2012.

Pres. Horn moved and Member Zlotnick seconded to adopt the resolution to release a temporary certificated employee at the end of the current year.

**ADJOURNMENT**

Member Zlotnick moved and Member Crocker seconded to adjourn at 8:36 pm