

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
June 13, 2012**

CALL TO ORDER

Pres. Horn calls to order at 5:02 PM. Members Weaver, Crocker, Clerk Wickland and President Horn present. Member Zlotnick absent.

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

Karen Davis requested the reinstatement of her son, Preston Davis, to the ENRICH! program for the 2012-13 school year.

APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

5:05 PM Member Zlotnick arrived.

Pres. Horn moved to adopt the consent agenda, Mem. Crocker seconded, 5-0 yes.

**B. Approval of Minutes:
Regular & Special Meeting
Minutes May 9, 2012**

C. Vendor Warrants

BOARD REPORTS

SUPERINTENDENT REPORTS

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

School year ended at 690. 2012-13 enrollment for the district is 700 plus.

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

Funding for the student placed in a non-public school is close to 100% reimbursement.

Gravenstein School Updates

AXIA architects are volunteering their time for DSA work on the track at Gravenstein and have acquired a donation of the survey work. The track is anticipated to be completed by the fall.

Supt. LaMarre presented a list of facilities district projects for the 2012 summer.

Master Plan Update

Charter Conversion Update

The paperwork was submitted to the state by the May 29, 2012 deadline.

District Office Update

Supt. LaMarre is evaluating staggering the 3:20 PM release time at Gravenstein.

HILLCREST REPORT

Principal Fichera reported on the Hillcrest graduation.

GUTA REPORT

GUTA reported that the letter read by Mr. Lewis at the May 9 meeting was omitted from the minutes. It was also reported that GUTA has included a spreadsheet regarding health care costs on its written report to the board. Dan Dexter requested that the board accept the Sunshine Letter, though it was not presented at the May 9 meeting as it was supposed to be.

BUSINESS

Transitional Kindergarten/Preschool Progress Report for 2012-13 School Year

Mrs. LaMarre predicted that the preschool can be kept revenue neutral with 16 transitional kindergarteners, 3 paying 4-year-olds, and 3 non-paying 4-year-olds of employee’s children, assuming the governor’s tax initiative passes in November. With this structure, which includes two employees in the classroom (vs. three employees during the 2011-12 school year, there will be a \$7,650 encroachment if the governor’s tax initiative does not pass in November.

Home to School Transportation Update

No Action Taken

Supt. LaMarre presented some financial spreadsheets for No Action Taken

Pres. Horn moved to recess the regular meeting at 5:48 PM.

Retainer Agreement for Legal Service-School and College Legal Services of California

Pres. Horn moved to resume the regular meeting at 6:45 PM.

Mem. Zlotnick moved to retain legal services with School and College Legal Services of California for 60 hours for the 2012-13 school year, Me. Crocker seconded, 5-0 yes.

Open Public Hearing on the Use for Tier III Categorical Funding Flexibility for 2012-13

Pres. Horn moved to open the Public Hearing at 7:46 PM. No public comment.

Close Public Hearing on the Use for Tier III Categorical Funding Flexibility for 2012-13

Pres. Horn moved to close at 6:47 PM, Mem. Zlotnick seconded, 5-0 yes.

Resolution 06-13-12-1 for Tier III Categorical Flexibility Funding for 2012-13

The only program that GUSD has closed is the PE teacher fund. All of these funds have been completely flexed, but the district is

Authorize Increment 2 Bidding for the Hillcrest Modular Building

tracking of how the funds are used.

Mem. Crocker moved to adopt the resolution, Mem. Weaver seconded, 5-0 yes.

Comprehensive District-wide (Site Plan) To Improve Student Performance

Mem. Crocker moved to authorize the increment 2 bidding, Jan seconded, 5-0 yes.

Mem. Zlotnick moved to adopt the Site Plan, Pres. Horn seconded, 5-0 yes.

Board Policies and Administrative Regulations

E9720 Conflict of Interest (Exhibit)

BP/AR 6163.4 Student Use of Technology Policy

Pres. Horn moved to adopt the resolution with the changes discussed, Mem. Crocker seconded, 5-0 yes.

Mem. Zlotnick moved to adopt the board policy, Pres. Horn seconded, 5-0 yes.

BP 5030 Student Wellness

Pres. Horn moved to adopt the administrative reg., Mem. Zlotnick seconded, 5-0 yes.

FUTURE MEETING DATES AND AGENDA ITEMS

Special Meeting to adopt 2012-13 budget – June 28, 2012

Mem. Crocker moved to table Student Wellness until the next regular meeting, Clerk Wickland seconded, 4-1 yes. Mem. Zlotnick dissented.

Next regularly scheduled meeting – July 11, 2012

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

Linda Helton commented that she appreciates Christopher Shore and hopes that he teaches at Hillcrest.

Pres. Horn moved to go to closed session at 7:19 PM, Mem. Zlotnick seconded, 5-0 yes. Member Wickland left the meeting at 8:55 pm.

ADJOURN TO CLOSED SESSION

A. Hiring – Certificated Employees

- 1. Christopher Shore – F/T Probationary Multiple Subject**
- 2. Andy Weber – F/T Temporary Single Subject – Physical Education**
- 3. _____ - F/T Probationary Multiple**

Subject

Conference with Labor Negotiator,
District - Mrs. LaMarre, Name of
Organization - Gravenstein Union
Teachers Association – Response
to GUTA Sunshine Letter

- A. Potential Litigation – per
GC54956.9 (b)(3)(c)**
- B. Personnel
Public Employee-Discipline/
Dismissal/Release**
- C. Superintendent Evaluation**

Reconvene to Open Session

The board reconvened to open session at 9:23 pm.

Announce action taken in Closed Session

The board announced:

1. The acceptance of the GUTA Sunshine Letter - vote
4-0
2. Hiring of Christopher Shore, F/T Probationary
Multiple Subject teacher. vote - 4-0
3. Hiring of Andy Weber, F/T Temporary Single
Subject Physical Education teacher. Vote - 4-0

Adjournment

Pres. Horn motioned for adjournment at 9:24 pm. Member Crocker
seconded the motion. Vote 4-0