

**GRAVENSTEIN UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING**

MINUTES  
July 11, 2012

**CALL TO ORDER**

Pres. Horn called the meeting to order at 5:17 PM. Members Weaver, Crocker, Zlotnick and President Horn present. Clerk Wickland absent.

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

**APPROVAL OF CONSENT AGENDA**

**A. Approval of Agenda Order**

- B.** Approval of Minutes: Regular Meeting Minutes June 13, 2012 and Special Board Meeting Minutes, June 13, 2012, June 26, and June 28, 2012

Mem. Crocker moved to approve the consent agenda, Mem. Zlotnick seconded, 4-0 yes.

**C. Vendor Warrants**

- D.** Williams Quarterly Report April 2012-June 2012

**BOARD REPORTS**

**SUPERINTENDENT REPORTS**

**Enrollment Projection for 2012-13**

Current district enrollment projection is 706.

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

**Gravenstein School Updates**

Summer projects for Gravenstein are underway.

**Charter Conversion Update**

The State Board meeting is July 12-13. The charter is on the agenda.

**Hillcrest Building Update –with spreadsheet**

Construction is underway and is on schedule to be opened before the start of the school year.

**Summer Projects Update**

This was discussed during the Gravenstein schools update.

**HILLCREST REPORT**

Mr. Fichera reported on the completion of the Hillcrest Master schedule for 2012-13 and enrichment contracts for ENRICH!

## **GUTA REPORT**

Linda Helton reported that Megan Gorman attended a wonderful professional development conference at the Monterey Bay Aquarium. Linda Helton reported that she will be creating a photo directory of the staff.

## **BUSINESS**

Presentation-Doug Hilberman,  
Architect – GUSD Facilities Master  
Plan

Doug Hilberman presented a final draft of the GUSD Facilities Master Plan with cost estimates. No action taken.

Update and Receive Board Direction of  
GUSD Master Plan – Including  
Prioritization

No action taken.

Discussion - General Obligation Bond  
Election - November 2012

No action taken.

Authorize Expenditure for Facilities  
Needs Assessment and Bonding  
Capacity Analysis

Mem. Weaver moved to table to the August regular meeting, Mem. Crocker seconded, 4-0 yes.

Schedule Special Board Meeting for  
G.O. Bond Election and Board/  
Superintendent 2012-13  
Goals Meeting

Mem. Weaver moved to schedule the meeting for August 2, 2012, at 5 PM at Gravenstein School, Mem. Crocker seconded, 4-0 yes.

Approval of Year-End (2011-12)  
Budget Transfers

Mem. Weaver moved, Mem. Crocker seconded, 4-0 yes.

Home to School Transportation Update

No meeting this month. Supt. LaMarre informed the board that high school students will be riding on the bus with Gravenstein students. No action taken.

Discussion/Consideration of Consulting  
Services Agreement – Urban Futures,  
Inc.

Pres. Horn moved to table to the August 2 special meeting, Mem. Crocker seconded, 4-0 yes.

Agreement to Renew Contract with  
Preferred Meals Systems, Inc. for the  
2012-13 School Year

Mem. Zlotnick moved to approve, Pres. Horn seconded, 4-0 yes.

Approval of Lunch Fee for 2012-13  
School Year

Pres. Horn moved to increase the meal price to \$4.00 at both campuses, Mem. Crocker seconded. 4-0 yes.

Schools Connect Consortium Contract  
for 2012-13 School Year

Mem. Zlotnick moved to approve, Pres. Horn seconded, 4-0 yes.

## **Board Policies and Administrative Regulations**

BP 5030 Student Wellness

Pres. Horn moved to adopt the Supt. Recommended policy and rescind the existing policy, Mem. Crocker seconded, 4-0 yes.

## **FUTURE MEETING DATES AND**

**AGENDA ITEMS**

Next regularly scheduled meeting –  
August 8, 2012 at Gravenstein School  
Room 13

August 2 is Special Meeting.

**PUBLIC COMMENT ON ITEMS IN  
CLOSED SESSION**

**ADJOURN TO CLOSED SESSION**

Hiring –  
Casey Mackin - F/T Certificated  
Probationary Multiple Subject

Mark Jones - P/T Certificated  
Probationary Computer Technology  
Not to Exceed 0.2 FTE

Jerri Leighton – 7.95 hrs. Classified  
Probationary Daycare Director

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

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

Personnel  
Public Employee-Discipline/  
Dismissal/Release

Superintendent Evaluation

**Reconvene to Open Session**

Pres. Horn moved to adjourn to closed session at 7:51 PM, Mem.  
Crocker seconded, 4-0 yes.

Pres. Horn recessed meeting at 7:55 PM.

Pres. Horn called meeting to order at 8 PM.

Zlotnick moved / Weaver seconded to hire Mackin, Jones &  
Leighton as noted. 4-0 yes.

Horn moved / Zlotnick seconded to reconvene to Open Session at  
8:20 PM. 4-0 yes.

**Announce action taken in Closed  
Session**

Action taken as noted above.

**Adjournment**

Horn moved / Crocker seconded to adjourn at 8:20 PM. 4-0 yes.