

**Gravenstein Union School District**  
**Board of Trustees - Regular Board Agenda**  
**5:00 p.m. – Open Session - Gravenstein School – Room 13**  
**Closed Session to follow Open Session**  
**Wednesday, August 8, 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: Regular and Special Meeting Minutes July 11, 2012, and Special Board Meeting Minutes, Aug. 2, 2012

C. Vendor Warrants

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

A. Board Reports

B. Superintendent Report:

1. Enrollment Projection for 2012-13

2. Mental Health AB3632/Special Education Funding Update on Reimbursement

3. Charter Conversion Update

4. Hillcrest Building Update

5. Summer Projects Update

C. GUTA Report

**V. BUSINESS**

A. Approve GUSD Facilities Master Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. General Obligation Bond Election - November 2012 –Informational Activities

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Consideration of Proposal from Jack Schreder and Associates for State Facilities Funding Eligibility Application

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. FUTURE MEETING DATES AND AGENDA ITEMS**

Next regularly scheduled meeting – September 12, 2012, at Gravenstein School Room 13

**VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**VIII. ADJOURN TO CLOSED SESSION**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

A. Hiring –

1. \_\_\_\_\_ - P/T Certificated Probationary Single Subject Spanish Credential Teacher

B. Conference with Labor Negotiator, District - Mrs. LaMarre, Name of Organization -  
Gravenstein Union Teachers Association

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Public Employee - Discipline/Dismissal/Release

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. Superintendent Evaluation

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IX. RECONVENE TO OPEN SESSION**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

A. Announce Action Taken in Closed Session

**X. ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_