

**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, December 12, 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 Meeting Minutes November 14, 2012
- C. Vendor Warrants

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

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. Enrollment – December 2012
  - 2. Kindergarten Update for 2013-14
  - 3. Hillcrest Building Update
  - 4. Home-to-School Transportation
  - 5. Gravenstein Track Update
  - 6. California Distinguished School Application
  - 7. District Student/Family Directory 2012-2013
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

- A. Certificate of Election of Board President  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Certificate of Election of Board Clerk  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Representative to fill Vacancy of the Sonoma County Committee on School District Organization  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Alternative Representative to fill Vacancy of the Sonoma County Committee on School District Organization  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Day of week, time and frequency of Regular Monthly Meetings  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

F. Acceptance and Certification of 2011-12 Fiscal Year Financial Audit  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

G. Preschool Budget Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. 1st Interim Budget Report 2012-13  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I. Certify Measure M Results  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

J. Authorization of RFQ for Architectural Services for Bond Construction  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

K. Discuss Replacement of Gravenstein Daycare/Staff Lunch Room  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

L. Discuss Replacement of Playground Equipment at Gravenstein and Hillcrest Schools  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

M. Annual Developer Fees Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. POLICIES**

A. BP/AR and E 3541.1 Transportation For School Related Trips  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. BP/AR 5144.1 Suspension And Expulsion/Due Process  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Next Regularly Scheduled Meeting – January 9, 2013 at Gravenstein School Room 13

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

**IX. ADJOURN TO CLOSED SESSION**

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

A. Hiring—Temporary Walk-on Coaches  
6th Boys Basketball - Jim Fain  
6th Girls Basketball - John Kolsrud  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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 \_\_\_\_\_

**X. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**XI. ADJOURNMENT**

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