

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

October 10, 2012

CALL TO ORDER

Pres. Horn called the meeting to order at 5:02 PM. Members Weaver, Zlotnick, Crocker, Clerk Wickland and President Horn present.

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

Pres. Horn moved to change the order of the agenda to move V.H up to just after the consent agenda. Clerk Wickland seconded, 5-0 yes.

**B. Approval of Minutes :
Regular Meeting Minutes
September 12, 2012**

C. Vendor Warrants

Mem. Zlotnick requested that some of the larger payments to SCOE be explained.

**D. Williams Quarter Report July
2012 – September 2012**

Pres. Horn moved to adopt the consent agenda with the approval of agenda order changed, Mem. Zlotnick seconded, 5-0 yes.

**(Item V.H.) Sebastopol-area Early
Drug Education Effort**

Mem. Weaver made a presentation on behalf of a coalition aimed at preventing the youth of West Sonoma County from using drugs and alcohol. No action taken.

Hillcrest Building Update

Pres. Horn moved to change the agenda order since architect Doug Hilberman was present, Mem. Zlotnick seconded, 5-0 yes.

**Final Change Order – Bay West
Construction – Hillcrest
Construction Project**

Mem. Crocker moved to accept the change orders, Mem. Zlotnick seconded. Mem. Weaver questioned two budget columns, one internal and one from the architect, varying. The discrepancy was explained. 5-0 yes.

Gravenstein Track Update

Doug Hilberman presented a proposed track design for the Gravenstein track. The cost estimate including hard and soft costs is \$133,088. Mr. Hilberman pointed out that many of the soft costs will be donated, totaling upward of \$16,000 in value.

No action taken.

BOARD REPORTS

Pres. Horn went to the MPF (Magnet Program Foundation) meeting.

SUPERINTENDENT REPORTS

Enrollment – October 2012

Supt. LaMarre presented enrollment for October 2012 showing 705 students. October 2011 showed 675 and October 2010 showed 645 students enrolled.

Mental Health AB3632/Special Education Funding Update on Reimbursement

Supt. LaMarre reported that there may be a 4 year old in our district that is in need of mental health services.

Charter Conversion Update

This will be reported on later in the board meeting.

Hillcrest Building Update

Reported on by Doug Hilberman

Home-to-School Transportation

Petaluma City Schools would like an \$18,000 study done to analyze the benefit of Special Ed Busing not crossing into each other's territory. The study was not approved.

Incumbency Certificate – Bank of New York Mellon (1998 Bond refinance)

HILLCREST REPORT

Principal Fichera reported on field trips, conferences,

GUTA REPORT

Linda Helton stated that GUTA members are involved in various political activities as the November election approaches.

BUSINESS

Resolution 120912-3 in Support of Proposition 30 and Proposition 38

Member Zlotnick moved to support this resolution, Pres. Horn moved to amend the title of the resolution to 121010-1 to reflect today's date. Mem. Crocker only supports 30. Clerk Wickland pointed out that she's also inclined to only support 30, but then the resolution would need to be rewritten. Mem. Crocker moved to amend the resolution 121010-1 to be in support of Prop. 30 only, Mem. Zlotnick seconded, 5-0 yes.

Creation of an Asset Inventory/Reserve Study for the Gravenstein District

The president of the Sonoma County Taxpayer's Association requested that the GUSD board consider creating an asset inventory/reserve study similar to an example from a condominium complex that is presented by Pres. Horn.

Pres. Horn moved to approve this in concept and direct the Supt. to analyze what would be involved in creating this document to determine the feasibility of creating such a document, Mem. Zlotnick seconded, 5-0 yes.

Board Action Designating the General Fund Reserve

Supt. LaMarre is recommending that the board approve a 10% reserve. Mem. Crocker moved to maintain a 10% reserve in the general fund, Pres. Horn seconded. 5-0 yes.

Budget Update on charter Conversions

Supt. LaMarre presented a report from the business office showing the various funding sources now that the schools have converted to charter. No action

**FUTURE MEETING DATES AND
AGENDA ITEMS**

**Next Special Board Meeting –
October 25, 2012 at Gravenstein
School Room 13**

**Next Regularly Scheduled Meeting –
November 14, 2012 at Gravenstein
School Room 13**

**PUBLIC COMMENT ON ITEMS IN
CLOSED SESSION**

ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to close session at 6:48 PM, Mem. Wickland seconded, 5-0 yes.

**A. Personnel -
Classified Confidential 0.50
FTE Business/Administrative
Assistant – Jamie
Worthington**

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

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

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

**D. Public Employee –
Discipline/Dismissal/Release**

E. Superintendent Evaluation

RECONVENE TO OPEN SESSION

Horn moved / Crocker seconded to return to open session at 7:48 PM. 5-0 yes.

**Announce action taken in Closed
Session**

As noted

ADJOURNMENT

Horn moved / Zlotnick seconded to adjourn at 7:48 PM. 5-0 yes.