

**GRAVENSTEIN UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MINUTES  
May 9, 2012**

**CALL TO ORDER**

Pres. Horn called to order at 5:06 PM. Members Zlotnick, Crocker, and President Horn present. Mem. Weaver and Wickland absent.

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

Ruth Karlsrud and Debbie Sheppard are introduced as “on loan” to the Gravenstein district office from SCOE.

Clerk Wickland arrived at 5:11 PM

**APPROVAL OF CONSENT AGENDA**

**A. Approval of Agenda Order**

- B. Approval of Minutes: Regular Meeting Minutes April 11, 2012  
Special Minutes April 16, 2012**

**C. Vendor Warrants**

Pres. Horn moved to approve Consent Agenda, Crocker seconded, 4-0 yes

**BOARD REPORTS**

Mem. Zlotnick reported that there is a staff appreciation luncheon that he will be helping with. Mem. Crocker reported that she is participating in the Rotary Swim Program and it is going well. Pres. Horn reported that he and Supt. LaMarre went to a workshop at the county office.

**SUPERINTENDENT REPORTS**

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

690 total in the district currently; 427 at Gravenstein. 700 projected for 2012-13. We may open a second 5<sup>th</sup> grade ENRICH! class if more students enroll.

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

No report

**Gravenstein School Updates**

There are many year-end activities happening on campus.

**Master Plan Update**

The consultant has requested a meeting as a next step on the master plan.

**HILLCREST REPORT**

Principal Fichera reported on the results from the Apple Blossom Parade, Health Education, and students who are at risk for not participating in the graduation activities.

**GUTA REPORT**

Linda Helton reported on the week of the teacher event at Coddington.

## **BUSINESS**

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

Supt. LaMarre reviewed a tentative plan that would give priority to Transitional Kindergarten students and provide preschool at 50% of the cost for employees who will have four year old children in the preschool for the 2012-13 school year.

Clerk Wickland requested that this item appear on the June regular meeting agenda. No action taken.

Charter Schools configuration for 2012-13

To satisfy state requirements, Supt. LaMarre recommended that the traditional first grade class(es) be kept outside of the charter. The remainder of Gravenstein Elementary School will be converted to a charter school, as will all of Hillcrest Middle School. The Community Day School will remain as a District school. Mem. Zlotnick moved to approve the charter configuration as stated, Clerk Wickland seconded. Motion approved 4-0.

Home to School Transportation Update

The Transportation JPA voted to modify the funding formula, resulting in reduced encroachment for Gravenstein USD. No action taken.

Adoption of 2012-13 School Calendar

President Horn moved / Member Zlotnick seconded to approve the proposed calendar. Motion approved 4-0.

Resolution Regarding Specifications of the Election Order for General Election November 6, 2012

President Horn moved / Member Zlotnick seconded to approve the proposed resolution. Motion approved 4-0.

Acceptance of "Piggyback" Bid from Enviroplex for Modular Building at Hillcrest

Member Crocker moved / Member Zlotnick seconded to approve the bid. Motion approved 4-0.

## **Board Policies and Administrative Regulations**

**BB 9720 Conflict of Interest**

President Horn moved / Member Crocker seconded to approve the updated policy and rescind the existing policy. Motion approved 4-0.

## **FUTURE MEETING DATES AND AGENDA ITEMS**

Next regularly scheduled meeting – June 13, 2012  
Special meeting to adopt 2012-13 budget—June 28, 2012.

## **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

No comments

## **ADJOURN TO CLOSED SESSION**

President Horn moved / Member Zlotnick seconded to adjourn to closed session at 7:10 PM. Motion approved 4-0.

**Conference with Labor Negotiator, District - Mrs. LaMarre, Name of Organization - Gravenstein Union**

President Horn recessed the regular meeting at 7:31 PM and called the meeting back to order at 7:35 PM

**Teachers Association – Response  
to GUTA Sunshine Letter**

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

**Superintendent Evaluation**

**Reconvene to Open Session**

Member Zlotnick moved / Member Wickland seconded to return to open session at 7:53 PM. Motion approved 4-0.

**Announce action taken in Closed  
Session**

No reportable action

**Adjournment**

President Horn moved / Member Zlotnick seconded to adjourn the meeting at 7:53 PM. Motion approved 4-0.