

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

September 11, 2013

- I. **CALL TO ORDER** Pres. Wickland called the meeting to order at 5:03 PM. Members Weaver, Beck, Horn, and Clerk Zlotnick present.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order** Mem. Horn moved to move item F to the first order of business, Clerk Zlotnick seconded, 5-0 yes.
- B. Approval of Minutes: Regular Meeting Minutes 8-14-13**
- Pg. 2, item 5B, please include the amount, change to Horn seconded. Item F, cross out second "in" and capitalize Schools Legal.
- Pg. 3, item K, change "Mem. Weaver" to "Mem. Horn" in reference to the highest bond rating.
- Pg. 4, include the vote numbers, "4-0 yes."
- Pg. 2, item 5, change language to indicate that Hillcrest test scores have declined overall, consistent with the state.
- Pg. 3, item H., Clerk Zlotnick asked if the legal review had been completed.
- C. Vendor Warrants** Mem. Horn asked for an update on what Jack Schrader and Associates have done so far.
- D. Acknowledgement of resignations – Justin Pell, 1.0 SS Social Science Credential Teacher, Jerri Leighton, 6.0 Hour Per Day Classified Daycare Director**
- E. Independent Contractor, Constance Freeman, 2013-14 Contract for School Psychologist Services**
- F. RESIG – Public Self-insurer’s Annual Report** Pres. Wickland moved to approve the consent agenda, Clerk Zlotnick seconded, 5-0 yes.

IV. REPORTS/CORRESPONDENCE

A. Board Reports

Mem. Weaver will be at the 2nd grade Back-to-School Night to pass out the Sebastopol Area Resource Guide.

Mem. Beck reported that she had attended the 4th/5th grade Back-to-School Night at Gravenstein and said that the evening went very well.

Pres. Wickland sent a letter to Efren Carillo's assistant regarding the striping on Bloomfield Rd. and the estimated completion.

B. Superintendent Report

1. September Enrollment 2013-14

The current enrollment is 714.

2. Transportation – to include billing for Social Services placement

No action was taken.

3. Staff Development Update for 2013-14

The district has conducted the first of the Common Core Math trainings. There was a safety staff development provided by Sebastopol Police Department and the Sonoma County Sheriff's Dept. that focused on active shooters.

4. Summer Work Update

The only summer project remaining to be completed is the installation of new benches at Gravenstein.

Mem. Weaver left at 5:27 PM.

5. 2013 API, AYP and Comparisons

The Gravenstein District API declined from 2012, but is still the highest of any West County Districts of similar grades.

6. Back-to-School Nights

Parent volunteers has been at every Back-to-School Night promoting GSF and MPF. They are forming committees to execute the various GSF projects.

The Board gave direction to renew an agreement with SCOE including Brain Pop and A/V Mail.

C. Hillcrest Report

Principal Fichera reported on the start of school and athletics.

D. GUTA Report

Katrina Latham reported on the new GUTA officers, members and recent staff developments.

V. BUSINESS

- A. Acceptance of Unaudited Actuals for 2012-13** The Unaudited Actuals were presented. Mem. Horn moved to accept, Clerk Zlotnick seconded, 4-0 yes.
- B. Update – Track at Gravenstein School** Supt. LaMarre reported that there will be some change orders presented at the October meeting.
- C. Update – Gravenstein Modular Project** No action taken.
- D. Measure M Bond Oversight Committee** There have been meetings for the Measure M Bond project. Supt. LaMarre reported on the progress of the building project at Hillcrest and shared some architectural plans for the science and music rooms.
- E. Gravenstein Charter Document Update** Supt. LaMarre proposed to the board a separate policy for the charters instead of the existing Suspension and Expulsion Policies. This would probably requires a small change in the current charter documents.
- F. Hillcrest Charter Document Update** Clerk Zlotnick moved to give Supt. LaMarre direction to create a separate Board Policy and Administrative Regulation for the Charter Schools, Mem. Horn seconded, 4-0 yes.
- G. Approval of Overnight Field Trips for 2013-14** Pres. Wickland moved to approve, Clerk Zlotnick seconded, 4-0 yes.
- H. Apple Press – GUSD Community Newsletter** Mem. Horn began writing a new version of the community newsletter.

No action taken.
- I. 2013-14 Superintendent and Board Goals** Mem. Zlotnick had a question regarding the item about monitoring enrichment, elective and Spanish classes at all grade levels. It is suggested to make this item more general, removing Spanish specifically. Mem. Horn asked to remove the cents in approximations in the budget section. Mem. Beck suggested adding the increased emphasis on school safety to accomplishments.

Mem. Zlotnick moved to approve with adding some quarterly progress monitoring, Mem. Horn seconded, 4-0 yes.
- J. Attrition Rates of Schools for the last 2 years – Discussion** Documents were distributed. No action taken.
- K. Daycare (at Gravenstein) and Homework Club (at Hillcrest) Update** There are approximately 90 students enrolled in the Gravenstein daycare. There are some parents who were dissatisfied that the Hillcrest Homework Club opens at 7:30 AM, not 7:00 AM. Homework Club will open at 7:25 AM.

- L. Public Hearing-Textbook and Instructional Materials Sufficiency for GUSD for the 2013-14 School Year** Pres. Wickland moved to open the hearing at 8:04 pm, Mem. Horn seconded, 4-0 yes. Mem. Horn moved to close the Public Hearing at 8:05, Clerk Zlotnick seconded, 4-0 yes.
- M. Resolution 130911-1 Textbook and Instructional Materials Sufficiency for GUSD for the 2013-14 School Year** Clerk Zlotnick moved to accept the resolution, Mem. Beck seconded, 4-0 yes.
- N. Approval of Resolution 130911-2 for 2012-13 GANN Limit** Mem. Horn moved to approve, Clerk Zlotnick seconded, 4-0 yes.
- O. Custom Service Agreement with Sonoma County Office of Education and GUSD for Professional Development Services for Common Core Math for 2013-14. \$2,000.00 (5 workshops)** Pres. Wickland moved to approve, Clerk Zlotnick seconded, 4-0 yes.
- P. Emailing Parents – Communication System – Discussion** The board suggested using an email blasting system to communicate with the parents.
- Q. School and College Legal Services of California** Clerk Zlotnick moved to authorize Supt. LaMarre to contract with School and College Legal Services of California for up to 120 hours, Mem. Horn seconded, 4-0 yes.
- VI. POLICIES**
- A. BP/AR 5144.1 Discipline-Suspension and Expulsion** Pres. Wickland moved to table this item to the October meeting, Mem. Horn seconded, 4-0 yes.
- VII. FUTURE MEETING DATES AND AGENDA ITEMS**
Next Regularly Scheduled Board Meeting – October 9, 2013
1. Update on work done by Jack Schreder & Associates.
 2. Change Orders on Gravenstein Portable project.
 3. BP/AR 5144.1 Discipline-Suspension and Expulsion
- VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** Mem. Horn moved to go to closed session at 8:24 PM, Clerk Zlotnick seconded, 4-0 yes.

IX. ADJOURN TO CLOSED SESSION

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

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

C. Public Employee

D. Superintendent Evaluation

X. RECONVENE TO OPEN SESSION

Announce action taken in Closed

Board reconvened to open session at 8:44 pm. Clerk Zlotnick motioned, Mem. Horn seconded. 4-0 yes.

- Teacher request for leave of absence denied.
- Hired 1.0 FTE Probationary teacher David Cole.
- Hired 8 hour/day Probationary classified instructional assistant Caitlin Renteria.
- Hired Walk-on Coaches for 2013-14 as presented contingent on the coaches completing all requirements.

XI. ADJOURNMENT

Board adjourned at 8:44pm. Mem. Horn motioned, Clerk Zlotnick seconded. 4-0 yes.