

**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 14, 2013**

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llamarre@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 7-10-13
- C. Vendor Warrants
- D. Acknowledgement of resignations – Carolyn Mullan, 1.00 FTE Certificated Teacher, Susan Clark, 1.00 FTE Certificated Teacher, Megan Bruzzone, Instructional /Daycare Aide as of 6-7-13, Jennifer Crawford, Instructional/Daycare/Daycare Aide as of 6-7-13, Susan Fountain, Instructional Assistant/Daycare as of 8-7-13.

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment Update for 2013-14
 - 2. Transportation
 - 3. Staff Development for 2013-14
 - 4. Summer work update – to include ceiling tiles at Hillcrest
 - 5. 2013 STAR Scores Update and Comparisons
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

A. Update -Track at Gravenstein School
Motion _____ Second _____ Vote _____

B. Update - Gravenstein Modular Project
Motion _____ Second _____ Vote _____

C. Measure M Bond Oversight Committee
Motion _____ Second _____ Vote _____

D. Gravenstein Charter Document Update
Motion _____ Second _____ Vote _____

E. Hillcrest Charter Document Update
Motion _____ Second _____ Vote _____

F. Adoption of School/District Compact for 2013-14
Motion _____ Second _____ Vote _____

G. Ratify Contract for BKF Engineers, Surveyors, Planners for Hillcrest Middle School Modernization Project with \$2,500 in Measure M funds.

Motion _____ Second _____ Vote _____

H. Ratify Contract for Miller Pacific Engineering Group for geotechnical engineering services for Hillcrest Middle School Modernization Project not to exceed \$11,200 in Measure M funds.

Motion _____ Second _____ Vote _____

I. 2013-14 Budget Update – report to Board based on the State Adoption of the Budget

Motion _____ Second _____ Vote _____

J. 2013-14 CSBA Member dues. General membership - \$3,168 and Legal Alliance membership - \$792

Motion _____ Second _____ Vote _____

K. 2013-14 Superintendent and Board Goals

Motion _____ Second _____ Vote _____

L. Daycare (at Gravenstein) and Homework Club (at Hillcrest) Hours and Fee Schedules

Motion _____ Second _____ Vote _____

M. Contract for In-House Plant Inspector for Enviroplex- Joe Renda

Motion _____ Second _____ Vote _____

N. School and College Legal Services of California Contract

Motion _____ Second _____ Vote _____

O. Agreement For Services For Sonoma County Cooperative School Districts July 1, 2013 to June 30, 2014

Motion _____ Second _____ Vote _____

VI. No policies this meeting

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date Sept 11, 2013 - Unaudited Actuals for 2012/13

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IX. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

C. Public Employee –

1. Hiring – .51 FTE Probationary Single Subject Spanish Credential Teacher **Jack Lagomarsino**

Motion _____ Second _____ Vote _____

2. Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher **Christina Urmini**

Motion _____ Second _____ Vote _____

3. Hiring – 1.0 FTE **Temporary** Multiple Subject Credential Teacher **Erin Ryan**

Motion _____ Second _____ Vote _____

4. Hiring – .31 FTE Probationary Classified Instructional /Daycare Assistant **Jack Lagomarsino**

Motion _____ Second _____ Vote _____

5. Hiring – 8 Hr. Per Day Probationary Classified Instructional /Daycare Assistant **Talia Kilburn**

Motion _____ Second _____ Vote _____

D. 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 _____