

**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, February 13, 2013**

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 g 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 January 9, 2013

C. Vendor Warrants

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

**IV. REPORTS/CORRESPONDENCE**

A. Board Reports

B. Superintendent Report:

1. Enrollment – February 2013
2. Enrollment Activities and Update for 2013-14
3. Hillcrest Building Update
4. National Blue Ribbon Award Application Update
5. Distinguished School Award Visitation
6. Hillcrest Open House for New Families Feb. 22
7. Spring Open House Dates

C. Hillcrest Report

D. GUTA Report

**V. BUSINESS**

*Greg Isom in attendance for first two items*

A. Measure M Bond Oversight Committee

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

B. Measure M Bond Sales

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

C. Update - Replacement of Gravenstein Daycare/Staff Lunch Room

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

D. Update- Replacement of Playground Equipment at Gravenstein

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

E. Update-Track at Gravenstein School  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

F. School Lunches – 2013-14  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

G. Architectural Services for Bond Construction  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. School Safety Plan 2013  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I. Traffic Safety  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

J. Superintendent Calendar Year  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

K. CSBA Delegate for 2013 Subregion 3-A  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. POLICIES**

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

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

C. **BP**/AR 1312.3 Uniform Complaint Procedures  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Next Regularly Scheduled Meeting – March 13, 2013 at Gravenstein School Room 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 \_\_\_\_\_

D. Public Employee - Hiring of District Business Manager –Catrina Howatt  
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 \_\_\_\_\_