

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 October 9, 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 9-11-13
 - C. Vendor Warrants
 - D. Williams Quarterly Report July 2013 – September 2013
 - E. Acknowledgement of resignation – Kelsey Erskine, 8 hours/day Instructional and Daycare Assistant
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. October Enrollment 2013-14
 - 2. Transportation – to include billing for Social Services placement
 - 3. Staff Development /Common Core Update for 2013-14
 - 4. Smarter Balanced vs. STAR Testing Update for 2013-14
 - 5. Special Ed Self-Review (SESR) parent meeting on October 9 at 8 am
 - 6. Parent Conferences on October 7
 - 7. Update on Jack Schreder & Associates
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Gravenstein Modular and Track Project at Gravenstein School
Motion _____ Second _____ Vote _____
- B. Measure M Bond Project Update
Motion _____ Second _____ Vote _____
- C. Gravenstein Charter Document Update
Motion _____ Second _____ Vote _____
- D. Hillcrest Charter Document Update
Motion _____ Second _____ Vote _____
- E. Memorandum of Understanding for E-Rate Services for District Telephone Charges Fiscal Year 2013-14
Motion _____ Second _____ Vote _____
- F. Apple Press - GUSD Community Newsletter
Motion _____ Second _____ Vote _____

G. Technology Purchasing for 2013-14
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 5144.1 Discipline-Suspension and Expulsion
Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date November 13, 2013

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 – 4 hour Probationary Admin Asst, District Office and 4 hour Probationary Daycare Director – **Tonia Seidita**

Motion _____ Second _____ Vote _____

2. Hiring – 0.72 FTE (5 hr. 45 min.) Probationary Classified Instructional/Daycare Assistant **Sara Frank**

Motion _____ Second _____ Vote _____

3. Hiring – 0.66 FTE (5 hr. 15 min.) Probationary Classified Instructional/Daycare Assistant **Marisa Olson**

Motion _____ Second _____ Vote _____

4. Hiring – 8 Hour Probationary Classified Custodian – **Kevin Sposato**

Motion _____ Second _____ Vote _____

5. Hiring -Temporary Walk-on-Coach 8th Grade Boys Basketball – **Evan Englar**

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 _____