

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

May 8, 2013

- I. **CALL TO ORDER** The meeting was called to order at 5:04 PM by Pres. Wickland. Members Weaver, Beck, Horn, Clerk Zlotnick and President Wickland were present.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order
- B. Approval of Minutes: Regular Meeting Minutes April 10, 2013 Various grammar and wording corrections are pointed out.
- C. Vendor Warrants
- D. Acknowledgement of resignation of Probationary Certificated Employees as of 6-7-13: Brittany Buttner, Martina Fehr-Canela, Casey Mackin, and Serena Radford
- E. Acknowledgement of retirement – Karen Mansergh 6/30/2013
- F. Quarterly Report for Quarter ending December 31, 2012
- G. Quarterly Report for Quarter ending March 3, 2013 Mem. Horn moved to approve the consent agenda with changes to the minutes, Clk. Zlotnick seconded, 5-0 yes.
- IV. **REPORTS/CORRESPONDENCE**
- A. Board Reports
- Mem. Beck reported on the 4th grade Gold Rush Field Trip.
- Mem. Horn reported on the GUSD Facebook page.
- Pres. Wickland reported on attending a GSF meeting and Teacher Appreciation week, conveying her appreciation for the district's teachers.
- Supt. LaMarre reported that GSF meetings are being moved to 9

B. Superintendent Reports

AM, immediately following the Site Council meeting because there are members of the Site Council who want to participate in GSF. Supt. LaMarre reported that district funds will be spent on the Staff Appreciation Luncheon and the Graduation Dinner because GSF has not budgeted for these events. The next Site Council and GSF meetings will be May 30th, 2013.

Supt. LaMarre reported that the Hillcrest Jazz Band has been invited to perform at the regional California Distinguished School Awards Ceremony in Sacramento on Friday, May 10, 2013. Hillcrest has been named a 2013 California Distinguished School and has been designated as an Exemplary Arts Program School as well.

1. Enrollment – May 2013

Supt. LaMarre reported that there are currently 92 kindergarten students registered for the 2013-14 school year. This is the largest number of kindergarten students that the district has had in over twenty years.

2. Enrollment Activities and Update for 2013-14

Supt. LaMarre continues to meet with prospective families at least once per week.

3. Transportation

There is not a projected encroachment for home-to-school transportation.

C. Hillcrest Report

Principal Fichera reported on various Hillcrest events including parades, awards, and the conclusion of STAR testing.

D. GUTA Report

Linda Helton thanked the school board for the 2012-13 salary increase.

V. BUSINESS

A. Approval of Agreement for Architectural Services – AXIA Architects

Member Horn recused himself from voting and discussion. Architect Doug Hilberman left the room during the discussion.

Mem. Weaver pointed out the following:

On Pg. 9, iv. is repeated on Pg. 10, i.

On pg. 12, hh. "...project phasing" is listed as an additional service and Mem. Weaver questioned if project phasing is actually a basic service. A discussion ensued about the item.

On pg. 13, bullet point 8, third line from the bottom, there is an additional comma.

On pg. 14, there is a missing .00.

On pg. 16, 15a there is a correction [Bus. Manager insert please]

Supt. LaMarre reported that attorney Loren Soukup with School and College Legal Services reviewed and endorsed this contract.

Pres. Wickland pointed out that in the middle of page 23 there is a missing .00.

On page 2, the compensation amount is incorrect. The printed amount is leftover from when this contract was combined with another project at Gravenstein.

Supt. LaMarre recommends approval.

Clerk Zlotnick moved to approve the contract with the amended language, Mem. Beck seconded, 4-0 yes, 1 abstention.

B. Approval – Track at Gravenstein School

Architect Doug Hilberman reported that he secured a donation from Wyatt Irrigation and Supply. The project has been submitted to DSA for approval. Doug Hilberman will need board approval before moving forward.

Clerk Zlotnick moved to authorize Supt. LaMarre to spend up to \$58,000 in addition to the \$5,000 that's already been authorized for this project, Pres. Wickland seconded, 5-0 yes.

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

Doug Hilberman reported that the modular building is in the production line.

Clerk Zlotnick moved to table this to a future meeting, Mem. Horn seconded, 5-0 yes.

D. Update – Replacement of Playground Equipment at Gravenstein

Clerk Zlotnick moved to table to a future meeting, Mem. Weaver seconded, 5-0 yes.

E. Measure M Bond Oversight Committee

Pres. Wickland has not confirmed any additional members since the last meeting.

Mem. Horn moved to table this item to June, Pres. Wickland seconded, 5-0 yes.

Clerk Zlotnick left the room at 6:21 PM.

F. Open Public Hearing for the Use for Tier III Categorical Funding Flexibility for 2013-14

Pres. Wickland moved to open the public hearing at 6:22 PM, Mem. Horn seconded, 4-0 yes.

No comment on the public hearing.

- G. Close Public Hearing for the Use for Tier III Categorical Funding Flexibility for 2013-14** Mem. Horn moved to close the public hearing at 6:24 PM, Mem. Beck seconded, 4-0 yes.
- H. Resolution 05-08-13-1 for Tier III Categorical Flexibility Funding for 2013-14** Mem. Horn moved to adopt, Pres. Wickland seconded, 4-0 yes.
Clerk Zlotnick returned at 6:25 PM.
- I. Approval of 2013-14 School Calendar** Clerk Zlotnick moved to adopt the calendar, Mem. Beck seconded, 5-0 yes.
- J. Approval of Comprehensive District-Wide Plan to Improve Student Performance** On pg. 3, change the first paragraph “who” to “whom.”
Update pg. 2 at the bottom of the page to reflect the Hillcrest Distinguished Schools Award and Exemplary Arts Program Award.
On pg. 3, remove second to last sentence in fourth paragraph.
On pg. 3, remove the word “two” from the first sentence of the sixth paragraph.
On pg. 5, “K-* text books Have been” change “have” to “were.”
Clerk Zlotnick moved to approve the plan with typos amended, Mem. Horn seconded, Mem. Weaver pointed out that we are slightly below the state average in 5th grade physical fitness test, Mem. Horn asked Supt. LaMarre to thank the Site Council for their work on this document, 5-0 yes.
- K. Resolution 05-08-13-2 for the Education Protection Account (EPA) resulting from the passage of Proposition 30 designating the funds to be used to support the General Education salaries and benefits** Mem. Weaver moved to approve, Clerk Zlotnick seconded, 5-0 yes.
- L. 2012-13 Annual Economic Impact Aid (EIA) report** Pres. Wickland moved to approve, Clerk Zlotnick seconded, 5-0 yes.
- M. Transitional Kindergarten/Preschool Program** In the 2013-14 school year the current TK/PK structure will likely change to completely TK. Supt. LaMarre suggested utilizing one of the new rooms for pre-school for a year to evaluate if there is a need to build a new room for just preschool. Supt. LaMarre recommends discussing this again at the next meeting. Pres. Wickland moved to table this item to the June meeting, Mem. Horn seconded, 5-0 yes.

N. Update on Bond Sale

Clerk Zlotnick moved to issue bonds for 3 million using Option 2 from the Cost of Finance-Payment Options worksheet. Mem. Horn seconded, 5-0 yes.

O. June Regular Board Meeting Date

Pres. Wickland moved and member Horn seconded to schedule the regular board meeting for 5 PM on June 27, 2013. Vote 4-0 yes (Member Weaver had left the room.)

VI. POLICIES

A. BP 4136, 4236, 4336 Non-school Employment

Pres. Wickland motioned and member Zlotnick seconded to table the policies to the next regular board meeting. Vote 4-0 yes

B. AR 4161.1 Personal Illness and Injury Leave

C. AR 4161.2 Personal Leave

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next Regularly Scheduled Board Meeting – May 8, 2013 at Gravenstein School Room 13

Preschool discussion and tabled items from this meeting will be included in the next regular board meeting.

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

None

IX. ADJOURN TO CLOSED SESSION

President Wickland moved to adjourn to closed session at 7:59PM, Member Horn, 5-0 yes. (Member Weaver was back)

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. 1. Public Employee – Hiring

Member Horn moved and Member Beck seconded to hire Matthew Mensch 1.0 FTE Multiple Subject Certificated Teacher

2. Discipline/Dismissal/Release

Pres. Wickland moved and Member Zlotnick seconded to put this item on the next Special Board Meeting Agenda.

D. Superintendent Evaluation

X. **RECONVENE TO OPEN SESSION**

Board reconvened to open session at 8:28 pm. Mem. Horn motioned, Mem. Weaver seconded. 5-0 yes.

Announce action taken in Closed

Hiring of teacher Matthew Mensch and the tabling of Discipline/Dismissal/Release item until the next meeting was announced.

XI. **ADJOURNMENT**

Board adjourned at 8:29pm. Mem. Horn motioned, Mem. Zlotnick seconded. 5-0 yes.