

**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 November 13, 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 10-09-13

C. Vendor Warrants

D. Acknowledgement of resignation – Nicolas Royer, 0.46 FTE Certificated, 0.53 FTE Classified 10/18/2013

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

A. Board Reports

B. Superintendent Report:

1. November Enrollment 2013-14

2. Transportation – to include billing for Social Services placement

3. Staff Development /Common Core Update for 2013-14

4. Update on Jack Schreder & Associates

C. Hillcrest Report

D. GUTA Report

V. BUSINESS

A. Gravenstein Modular and Track Project at Gravenstein School (*change order to be presented at the meeting*)

Motion _____ Second _____ Vote _____

B. Measure M Bond Project Update

Motion _____ Second _____ Vote _____

C. Contract - BkF for engineering services for Hillcrest Measure M project \$13,000

Motion _____ Second _____ Vote _____

D. Contract – Neil Bohn for cost estimating services for Hillcrest Measure M project \$7,000

Motion _____ Second _____ Vote _____

E. Grounds Safety

Motion _____ Second _____ Vote _____

F. Technology Purchase

Motion _____ Second _____ Vote _____

G. Optimal Size of School Campuses – Board Discussion

Motion _____ Second _____ Vote _____

H. LCFF and Local Control and Accountability Plans – Informational

I. Trademark - New Gravenstein Elementary School Logo

Motion _____ Second _____ Vote _____

J. Board Organizational Meeting Scheduled for December 11, 2013

Motion _____ Second _____ Vote _____

K. Sonoma County Committee on School District Organization

Motion _____ Second _____ Vote _____

L. Revised Gravenstein Elementary Report Cards for Grades K-3 (*revision is with the “Key for Academics” - additional changes may be presented to the Transitional Report Card*)

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 5144.1 Charter - Discipline-Suspension and Expulsion (*no document in packet-not back from legal*)

Motion _____ Second _____ Vote _____

B. Gravenstein Charter Document Update

Motion _____ Second _____ Vote _____

C. Hillcrest Charter Document Update

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date December 11, 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 – 0.6875 FTE (5.5 hrs. daily) Probationary Classified Instr. & Daycare Assist. **Vela Millan**

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 _____