

**Gravenstein Union School District
Board of Trustees - Regular Board Agenda
4:00 p.m. – Open Session - Gravenstein School – Room 13
Closed Session to follow Open Session
Tuesday December 10, 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 11-13-13 and Special Board Meeting 11-26-13
- C. Vendor Warrants
- D. Acknowledgement of resignation – Frank, Sara .72 FTE Classified 11/22/2013
- E. Letter of Acknowledgement from Axia Architects in reference to BkF for engineering services for Hillcrest Measure M project. This agreement is to split the expense with AXIA Architects for a cost of \$6,500.
- F. Independent Contractor- Paige Dumont - Not to Exceed 7.0 hrs. per week
Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. December Enrollment 2013-14
 - 2. Transportation
 - 3. Staff Development /Common Core Update for 2013-14
 - 4. GSF and MPF Updates
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Certificate of Election of Board President
Motion _____ Second _____ Vote _____
- B. Certificate of Election of Board Clerk
Motion _____ Second _____ Vote _____
- C. Representative to fill Vacancy of the Sonoma County Committee on School District Organization
Motion _____ Second _____ Vote _____
- D. Alternative Representative to fill Vacancy of the Sonoma County Committee on School District Organization
Motion _____ Second _____ Vote _____
- E. Day of week, time and frequency of Regular Monthly Meetings
Motion _____ Second _____ Vote _____

F. Gravenstein Modular and Track Project at Gravenstein School – Change Order #2
Motion _____ Second _____ Vote _____

G. Gravenstein Modular Project at Gravenstein School – Notice of Completion
Motion _____ Second _____ Vote _____

H. Measure M Bond Project Update
Motion _____ Second _____ Vote _____

I. Expanding Wireless Internet Capability (WiFi) on the School Campuses
Motion _____ Second _____ Vote _____

J. 2013-14 First Interim Report with Budget Transfer #1
Motion _____ Second _____ Vote _____

K. Contract for tri-annual OPEB Actuarial Report with CSBA
Motion _____ Second _____ Vote _____

L. Acceptance and Certification of 2012-13 Fiscal Year Financial Audit
Motion _____ Second _____ Vote _____

M. Axia Architect Contract Revision
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 5144.1c Discipline-Suspension and Expulsion
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 January __, 2014

- Acceptance and Certification of 2012-13 Fiscal Year Financial Audit
- Annual Developer Fee Report

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 – P/T Certificated PE and Computer Lab Teacher and P/T Classified Teacher Assistant and

Yard Duty - F/T position

Motion _____ Second _____ Vote _____

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

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

B. GUSD/GUTA MOU-GATE Coordinator – for the 2013-14 school year

Motion _____ Second _____ Vote _____

C. MOU-Stipend for Full-time ENRICH! Teachers – for the 2013-14 school year

Motion _____ Second _____ Vote _____

XI. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____