

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
Thursday June 27, 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 5-8-13 and Special Board Meeting Minutes 5-29-13
- C. Vendor Warrants
- D. Acknowledgement of retirement – Karen Mansergh, Classified Teacher Assistant
- E. Acknowledgement of resignations – Kate Qualls, 0.29 FTE Certificated Single Subject Math Teacher and Patti Tripodi, Classified Teacher Assistant

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment – June 2013
 - 2. Enrollment Update for 2013-14
 - 3. Transportation
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

A. Update -Track at Gravenstein School
Motion _____ Second _____ Vote _____

B. Update – Gravenstein Modular Project
Motion _____ Second _____ Vote _____

C. Measure M Bond Oversight Committee
Motion _____ Second _____ Vote _____

D. Approval of Budget Transfers for 2012-13
Time _____ Motion _____ Second _____ Vote _____

E. Authorization For Transfer of \$435,178.00 from the General Fund to Fund 40 for the Gravenstein Modular Project
Motion _____ Second _____ Vote _____

F. Open Public Hearing for the Adoption of Fiscal Year Budget 2013-14
Time _____ Motion _____ Second _____ Vote _____

G. Close Public Hearing for the Adoption of Fiscal Year Budget 2013-14

Time _____ Motion _____ Second _____ Vote _____

H. Adoption of Fiscal Year Budget 2013-14

Motion _____ Second _____ Vote _____

I. Resolution 06-27-13-1 Authorization for the County Superintendent of Schools to Make Transfers
Between

Fund Balances and Expenditures at Close of Year per Education Code 42601.

Motion _____ Second _____ Vote _____

J. Approval of Wright Contracting, Inc. Lease/Leaseback Contract for 2013 Gravenstein Modular Project

Motion _____ Second _____ Vote _____

K. In-plant Enviroplex Inspector Contract Approval

Motion _____ Second _____ Vote _____

L. Adoption of the 2013-14 Consolidated Application Reporting System (CARS)

Motion _____ Second _____ Vote _____

M. Adoption of Student/Parent Handbook for 2013-14

Motion _____ Second _____ Vote _____

N. Adoption of Deferred Maintenance 5 Year Plan

Motion _____ Second _____ Vote _____

O. Adoption of School Compacts for 2013-14

Motion _____ Second _____ Vote _____

P. Gravenstein Preschool for 2013-14

Motion _____ Second _____ Vote _____

Q. K-3 CSR Funding/Staffing Levels for 2013-14

Motion _____ Second _____ Vote _____

R. Staffing Levels of the 3rd grade and 6th Grade Traditional Classes

Motion _____ Second _____ Vote _____

S. Cafeteria Fund/Cost of Student Lunch

Motion _____ Second _____ Vote _____

T. After School Homework Club at Hillcrest

Motion _____ Second _____ Vote _____

U. Update On Measure M Bond Sale

Motion _____ Second _____ Vote _____

VI. POLICIES

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

Motion _____ Second _____ Vote _____

B. AR 4161.1 Personal Illness and Injury Leave

Motion _____ Second _____ Vote _____

C. AR 4161.2 Personal Leave

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

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 – 1.0 FTE Probationary Multiple Subject Teacher **Drew Lichtenberg**

Motion _____ Second _____ Vote _____

2. Hiring – 1.0 FTE Probationary Single Subject Physical Education Teacher **Ryan Terschuren**

Motion _____ Second _____ Vote _____

3. Hiring – 0.29 FTE Probationary Single Subject Physical Education Teacher **Nicholas Royer**

Motion _____ Second _____ Vote _____

4. Hiring – 0.17 FTE Probationary Computer/Technology Teacher **Nicholas Royer**

Motion _____ Second _____ Vote _____

5. Hiring – 0.44 FTE Probationary Classified Instructional Assistant **Nicholas Royer**

Motion _____ Second _____ Vote _____

6. Hiring – 0.57 FTE Temporary Single Subject P/T Math Teacher **Lydia Shields**

Motion _____ Second _____ Vote _____

7. Hiring – 0.06 FTE Probationary Single Subject Math Teacher **Lydia Shields**

Motion _____ Second _____ Vote _____

8. Hiring – 0.51 FTE Probationary Single Subject Spanish P/T Teacher _____

Motion _____ Second _____ Vote _____

9. Hiring – 1.0 FTE Probationary/Temporary Multiple Subject Teacher (2 positions) _____

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 _____