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

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 the impair given. There will be a limit of 3 minutes for each person speaking under this section. 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 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 Tea Patti Tripodi, Classified Teacher Assistant MotionSecondVote	Time:	Members present/absent:	
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MOHOH VOIE		Coord	Voto
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	E Open Dublic	Hearing for the Adoption of Fiscal Yea	r Dudget 2012 14

Time	Motion	Second	Vote
II Adoptic	on of Eigaal Vaar Dudget	2012 14	
	on of Fiscal Year Budget		Vote
MIOUOII		.iu	vote
I. Resolut Betwee		zation for the County Su	perintendent of Schools to Make Transfers
	nces and Expenditures at	Close of Year per Educa	ation Code 42601.
			Vote
J. Approv	al of Wright Contracting	, Inc. Lease/Leaseback (Contract for 2013 Gravenstein Modular Proje
			Vote
K. In-plant	t Enviroplex Inspector Co	ontract Approval	
-			Vote
L. Adoptio	on of the 2013-14 Consol	idated Application Repo	orting System (CARS)
			Vote
M. Adoptio	on of Student/Parent Han	dbook for 2013-14	
-			Vote
N. Adoptio	on of Deferred Maintenan	ce 5 Year Plan	
-			Vote
O. Adoptio	on of School Compacts fo	r 2013-14	
			Vote
P. Gravenst	tein Preschool for 2013-1	4	
Motion	Secon	nd	Vote
Q. K-3 CS	R Funding/Staffing Leve	els for 2013-14	
_			Vote
	_		
R. Staffing	g Levels of the 3 rd grade a	and 6 th Grade Traditiona	ıl Classes
			Vote
	_		
S. Cafeteria	a Fund/Cost of Student L	unch	
Motion	Secon	nd	Vote
T. After Sc	hool Homework Club at	Hillcrest	
Motion	Secon	nd	Vote
	_		
U. Update	On Measure M Bond Sal	e	
_			Vote
			-
OLICIES			
	6, 4236, 4336 Non-school	ol Employment	
			Vote
B. AR 416	1.1 Personal Illness and I	njury Leave	
	Sec	•	Vote

VI.

VII. **FUTURE MEETING DATES AND AGENDA ITEMS**

VIII

	DJOURN TO CLOSED imeMotion		/	/ote
A.	Conference with Labor N	Negotiator, District -	Mrs. LaMarre, Name	e of Organization – Gravenstein U
	Teachers Association			
	Motion	Second		Vote
В.	Potential Litigation – per	GC54956.9 (b)(3)((c)	
	Motion	Second		Vote
C.	Public Employee –			
	1. Hiring – 1.0 FTE	Probationary Multi	ple Subject Teacher I	Drew Lichtenberg
				Vote
	2 Hiring _ 1.0 FTF	Probationary Single	e Subject Physical Ed	lucation Teacher Ryan Terschure
				Vote
	1.1011011	Second		
	3. Hiring – 0.29 FTI	E Probationary Sing	le Subject Physical E	Education Teacher Nicholas Roye
	Motion	Second		Vote
	4 Uiring 0.17 ETI	E Drobationary Com	mutar/Taahnalaay Ta	nachar Nichalag Dayar
				eacher Nicholas Royer Vote
		seeonu		
				ssistant Nicholas Royer
	Motion	Second		Vote
	6. Hiring – 0.57 FTE	Temporary Single	Subject P/T Math Tea	ocher L vdia Shields
				Vote
	Wotton	gecond		
	7. Hiring – 0.06 FTE	Probationary Single	e Subject Math Teach	ner Lydia Shields
	Motion	Second		Vote
	9 Hiring 0.51 ETE	Drobationary Cinal	a Subject Spenish D/J	Tanahar
	Motion	Second	e Subject Spainsh F/1	Teacher Vote
	Wotton	Second		voic
	9. Hiring – 1.0 FTE F	Probationary/Tempo	orary Multiple Subject	t Teacher (2 positions)
				Vote
D	Superintendent Evaluation	nn		
	-			Vote
RE	CONVENE TO OPEN	SESSION		
Tim	neMotio	n	Second	Vote
A.	Announce Action Taken	in Closed Session		
	<u>DJOURNMENT</u> ne Moti	ion	Second	Voto
ıш	ie (VIOT)	()11	Second .	VOIE