

**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 September 11, 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 8-14-13
- C. Vendor Warrants
- D. Acknowledgement of resignations – Justin Pell, 1.0 SS Social Science Credential Teacher, Jerri Leighton, 6.0 Hour Per Day Classified Daycare Director
- E. Independent Contractor, Constance Freeman, 2013-14 Contract for School Psychologist Services
- F. RESIG – Public Self-insurer’s Annual Report

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. August Enrollment 2013-14
 - 2. Transportation – to include billing for Social Services placement
 - 3. Staff Development Update for 2013-14
 - 4. Summer work update
 - 5. 2013 API, AYP and Comparisons
 - 6. Back-to-School Nights
- 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 Project Update
Motion _____ Second _____ Vote _____

D. Gravenstein Charter Document Update
Motion _____ Second _____ Vote _____

E. Hillcrest Charter Document Update
Motion _____ Second _____ Vote _____

F. Acceptance of Unaudited Actuals for 2012-13

Motion _____ Second _____ Vote _____

G. Approval of Overnight Field Trips for 2013-14

Motion _____ Second _____ Vote _____

H. Apple Press - GUSD Community Newsletter

Motion _____ Second _____ Vote _____

I. 2013-14 Superintendent and Board Goals

Motion _____ Second _____ Vote _____

J. Attrition Rates of Schools for the last 2 years - Discussion

K. Daycare (at Gravenstein) and Homework Club (at Hillcrest) Update – Discussion

L. Public Hearing-Textbook and Instructional Materials Sufficiency for GUSD for the 2013-14 School Year

Open Public Hearing Time _____ Motion _____ Second _____ Vote _____

Close Public Hearing Time _____ Motion _____ Second _____ Vote _____

M. Resolution 130911-1 Textbook and Instructional Materials Sufficiency for GUSD for the 2013-14 School Year

Motion _____ Second _____ Vote _____

N. Approval of Resolution 130911-2 for 2012-13 GANN Limit

Motion _____ Second _____ Vote _____

O. Custom Service Agreement with Sonoma County Office of Education and GUSD for Professional Development Services for Common Core Math for 2013-14. \$2000.00 (5 workshops)

P. Emailing Parents - Communication System – Discussion

Q. School and College Legal Services of California

Motion _____ Second _____ Vote _____

VI. BOARD POLICES AND ADMINSTRATIVE REGULATIONS

A. BP/AR 5144.1 Discipline-Suspension and Expulsion

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date October 9, 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. Teacher Request – Justin Pell - Leave of Absence

Motion _____ Second _____ Vote _____

2. Hiring – 1.0 FTE Probationary Single Subject Social Science /ELA Credential Teacher **David Cole**

Motion _____ Second _____ Vote _____

3. Hiring – 8 Hour Probationary Classified Instructional/Daycare Assistant **Caitlin Renteria**

Motion _____ Second _____ Vote _____

4. Hiring – Temporary Walk-on Coaches

Boys Flag Football

6th - Kerr Johnson 7th - Lee Willis 8th - Evan Engler

Girls Volleyball

6th, 7th & 8th - Sharon Lochert

Boys Basketball

6th –

7th - Jim Fain

8th - Michael Schoen

Girls Flag Football - Ryan Terschuron

Boys Volleyball - Linda Helton

Girls Basketball

6th - John Kolsrud

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 _____