

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, March 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 February 13, 2013 and Special Board Meeting March 6, 2013

C. Vendor Warrants

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

A. Board Reports

B. Superintendent Report:

1. Enrollment – March 2013

2. Enrollment Activities and Update for 2013-14

3. Transportation

C. Hillcrest Report

D. GUTA Report

V. BUSINESS

A. Measure M Bond Oversight Committee

Motion _____ Second _____ Vote _____

B. Resolution Of The Board Of Education Of The Gravenstein Union Elementary School District Authorizing The Issuance And Sale Of General Obligation Bonds, Election Of 2012, Series A, In The Aggregate Principal Amount Of Not To Exceed \$3,500,000 And Approving Related Documents And Actions

Motion _____ Second _____ Vote _____

C. Update - Replacement of Gravenstein Daycare/Staff Lunch Room

Motion _____ Second _____ Vote _____

D. Update- Replacement of Playground Equipment at Gravenstein

Motion _____ Second _____ Vote _____

E. Approval -Track at Gravenstein School

Architect, Doug Hilberman will be in attendance

Motion _____ Second _____ Vote _____

F. School Lunches – 2013-14

Motion _____ Second _____ Vote _____

G. Approval of 2012-13 2nd Interim Report

Motion _____ Second _____ Vote _____

H. MPF/GUSD MOU

Motion _____ Second _____ Vote _____

I. Approval of Lease/Lease-Back with Wright Construction

Motion _____ Second _____ Vote _____

VI. POLICIES

A. AR 3311 Bids

Motion _____ Second _____ Vote _____

B. AR/BP 3516 Emergencies and Disaster Preparedness Plan

Motion _____ Second _____ Vote _____

C. AR 1312.4 Williams Uniform Complaint Procedures

Motion _____ Second _____ Vote _____

D. BP 1312.3 Uniform Complaint Procedures

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next Regularly Scheduled Meeting – April 10, 2013 at Gravenstein School Room 13

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 - Request for A Temporary One Year Part-time Assignment for 2013-14 School year (4 periods) Instead of a Full-time Assignment (Jackie-Jex-Lewis)

Motion _____ Second _____ Vote _____

D. Superintendent Evaluation

Motion _____ Second _____ Vote _____

E. Public Employee – Discipline/Dismissal/Release

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 _____