

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, April 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 March 13, 2013
  - C. Vendor Warrants
  - D. Williams Quarterly Report Summary January 1, 2013-March 31, 2013
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

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

**V. BUSINESS**

- A. Approval of Agreement for Architectural Services – Axia Architects  
*Architect, Doug Hilberman will be in attendance*  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Approval -Track at Gravenstein School  
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. Measure M Bond Oversight Committee  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. School Lunches 2013-14  
*Consideration of child nutrition contract with Santa Rosa City Schools*  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. MPF/GUSD MOU  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. Approval of 2013-14 School Calendar

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I. Transitional Kindergarten/Preschool Program Discussion

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

J. Approval of Underwriter for the Measure M Bond Sales

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. POLICIES**

A. AR 3541.2 Transportation for Students with Disabilities

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. AR 4119.11, 4219.11, 4319.11 Sexual Harassment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. BP 4020 Drug and Alcohol-Free Workplace

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Next Regularly Scheduled Meeting – May 8, 2013 at Gravenstein School Room 13

Agenda Items: Release of Temporary Employees

**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. Request for A Temporary One Year Part-time Assignment for 2013-14 School year (3 periods) Instead of a Full-time Assignment (Jackie-Jex-Lewis)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Increase P/T Employee to Full Time 1.0 for the 2013-14 School Year – Elizabeth Cosentino

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 \_\_\_\_\_