

**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, January 9, 2013**

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llmarre@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 December 12, 2012
 - C. Vendor Warrants
 - D. Williams Quarterly Report Oct. 1-Dec. 31, 2012
 - E. Acceptance of Gifts to the District: New and Used Musical Instruments and Recording Equipment from Karen Pulley and Troy McAdams
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. Enrollment – January 2013
 - 2. Kindergarten Update for 2013-14
 - 3. Hillcrest Building Update
 - 4. National Blue Ribbon Award Application Update
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

Architect, Doug Hilberman, in attendance for first three items

- A. Replacement of Gravenstein Daycare/Staff Lunch Room
Motion _____ Second _____ Vote _____

- B. Replacement of Playground Equipment at Gravenstein and Hillcrest Schools
Motion _____ Second _____ Vote _____

- C. Track at Gravenstein School
Motion _____ Second _____ Vote _____

- D. Acceptance/Certification of 2011-12 Audit
Motion _____ Second _____ Vote _____

- E. Update of RFQ for Architectural Services for Bond Construction
Motion _____ Second _____ Vote _____

- F. Resolution No. 13-1-09-1 of the GUSD Board Certifying to the Board of Supervisors of Sonoma County all Proceedings in the November 6, 2012 General Obligation Bond Election
Motion _____ Second _____ Vote _____

G. Resolution No. 13-1-09-2 of the GUSD Board Adopting Bylaws Governing Citizens Oversight Committee for the 2012 Measure M Bond

Motion _____ Second _____ Vote _____

H. Discussion – School Lunches for 2013-14

Motion _____ Second _____ Vote _____

I. Business Office Position

Motion _____ Second _____ Vote _____

VI. POLICIES

A. BP/AR and E 3541.1 Transportation For School Related Trips

Motion _____ Second _____ Vote _____

B. BP/AR 5144.1 Suspension And Expulsion/Due Process

Motion _____ Second _____ Vote _____

C. BP 0410 Nondiscrimination in District Programs and Activities

Motion _____ Second _____ Vote _____

D. BP/AR 1312.3 Uniform Complaint Procedures

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next Regularly Scheduled Meeting – February 13, 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 - Discipline/Dismissal/Release

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 _____