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 RFO for Architectural Services for Bond Construction

Motion_____Second _____Vote ____

Motion_____Second _____Vote ____

Proceedings in the November 6, 2012 General Obligation Bond Election

F. Resolution No. 13-1-09-1 of the GUSD Board Certifying to the Board of Supervisors of Sonoma County all

A. Discussion – School Lunches for 2013-14 MotionSecond	Motion	Second	Vote
Business Office Position Motion Second Vote	H. Discussion – Sc	chool Lunches for 2013-14	
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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 FUTURE MEETING DATES AND AGENDA ITEMS Next Regularly Scheduled Meeting – February 13, 2013 at Gravenstein School Room 13 PUBLIC COMMENT ON ITEMS IN CLOSED SESSION ADJOURN TO CLOSED SESSION Time Motion Second Vote 4. Conference with Labor Negotiator, District - Mrs. LaMarre, Name of Organization – Gravenstein Uteachers Association Motion Second Vote 3. Potential Litigation – per GC54956.9 (b)(3)(c) Motion Second Vote C. Public Employee - Discipline/Dismissal/Release Motion Second Vote C. Public Employee - Discipline/Dismissal/Release Motion Second Vote C. Superintendent Evaluation Motion Second Vote A. Announce Action Taken in Closed Session ADJOURNMENT			
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