

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

April 10, 2013

- I. **CALL TO ORDER** Pres. Wickland called the meeting to order at 5:04, all members present except Clerk Zlotnick.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** Teacher Jackie Jex-Lewis, the mathematics teacher at Hillcrest, addressed the board regarding her request for a temporary reduction in her assignment.
- III. **APPROVAL OF CONSENT AGENDA**
- A. **Approval of Agenda Order** Cl. Zlotnick arrived at 5:08 PM.
- B. **Approval of Minutes : Regular Meeting Minutes March 13, 2013** First page, Supt. Report, item 2, "are" continuing instead of "at." Top of next page, "there's not an update on this item" can be crossed out. Items I, F and C are missing votes. Those were all on unanimous. Third page, under policies, C, drop "s" on Williams "Uniforms."
- C. **Vendor Warrants**
- D. **Williams Quarterly Report Summary January 1, 2013 to March 31, 2013** Mem. Horn moved to adopt with the changes in the agenda, Cl. Zlotnick seconded, 5-0 yes.
- IV. **REPORTS/CORRESPONDENCE**
- A. **Board Reports** Mem. Beck attended the 4/5 Open House at Gravenstein. She visited the 4/5 classrooms and reported that the event was a success.
- Pres. Wickland reported that some members of the board attended a meeting at the County Office.
- B. **Superintendent Reports**
1. **Enrollment – April 2013** Supt. LaMarre reported that the kindergarten enrollment is at least at the 80 mark.
2. **Enrollment Activities and Update for 2013-14**
3. **Transportation** There was not a transportation meeting this month and there is nothing to report on.
- C. **Hillcrest Report** Principal Fichera reported on the Honor Roll Assembly, Open House, Athletics and Marching Band.

Mem. Weaver asked about the recent striping in the Hillcrest parking lot and Principal Fichera reported that they had been effective.

D. GUTA Report

GUTA President Linda Helton presented charts prepared by CTA.

V. BUSINESS

A. Approval of Agreement for Architectural Services – Axia Architects

Mem. Horn is recusing himself from voting and conversation on this item because of a potential conflict of interest.

Supt. LaMarre has presented this agreement to the District's legal counsel for review and there are changes that still need to be made.

Cl. Zlotnick floated a motion to approve the agreement contingent upon the Supt. LaMarre's negotiations.

Pres. Wickland expressed that she would like to review the final contract before it is approved and that this could perhaps be done at a special board meeting in early May.

Pres. Wickland moved to table this item until a Special Board Meeting, Cl. Zlotnick seconded, 5-0 yes.

B. Approval – Track at Gravenstein School

Doug Hilberman presented that the current projected project cost is \$62,805. He doesn't feel that he can acquire any further donations or reductions.

Cl. Zlotnick moved to table the item until the May meeting, Mem. Horn seconded, 5-0 yes.

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

Doug Hilberman reported that he has received cost estimates from the contractor. No action required.

D. Update – Replacement of Playground Equipment at Gravenstein

Pres. Wickland moved to table this item to the May meeting, Cl. Zlotnick seconded, 5-0 yes.

E. Measure M Bond Oversight Committee

Supt. LaMarre reported that she had received a yes from Arif Virgi. Jack Atkins, with the tax payer's associations has also confirmed.

Mem. Horn moved to appoint Arif Virgi and Jack Atkins to the committee, Mem. Beck seconded, 5-0 yes.

F. School Lunches 2013-14

Santa Rosa City Schools provided sample food to the district office. Cl. Zlotnick asked about the last page, first line and an incorrect date.

Cl. Zlotnick moved to approve the contract with Santa Rosa City Schools Child Nutrition Services, Mem. Horn seconded, 5-0 yes.

G. MPF/GUSD MOU

Supt. LaMarre recommended that the board approve the MOU. Mem. Horn moved to adopt the MOU, Mem. Beck seconded, 5-0 yes.

H. Approval of 2013-14 School Calendar

Mem. Horn moved to table this to the next available meeting, Pres. Wickland seconded, 4-0 yes.

Mem. Weaver inquired to Supt. LaMarre about interest in participating in professional development opportunities with Calvin Terrell and a neuroscientist who specializes in the effect of substances on the adolescent brain.

Mem. Weaver left the meeting at 6:36 PM

I. Transitional Kindergarten/Preschool Program Discussion

Supt. LaMarre is projecting that she will be recommending that the current TK/PK become a fulltime TK room for the 2013-14 school year.

Pres. Wickland moved to table this item to May, Mem. Horn seconded, 4-0 yes.

J. Approval of Underwriter for Measure M Bond Sales

Business Manager Catrina Howatt presented three underwriter's proposals. Catrina Howatt recommended that the board select Stiffel Nicolas as the underwriter. Mem. Horn moved to approve her recommendation, Cl. Zlotnick seconded, 4-0 yes.

VI. POLICIES

A. AR 3541.2 Transportation for Students with Disabilities

There were no changes to the AR. Cl. Zlotnick moved to mark the AR as reviewed, Mem. Horn seconded, 4-0 yes.

B. AR 4119.11, 4219.11, 4319.11 Sexual Harassment

There were no changes from the previous AR, Mem. Horn moved to mark the AR as reviewed, Cl. Zlotnick seconded, 4-0 yes.

C. BP 4020 Drug and Alcohol-Free Workplace

Mem. Horn moved to adopt the new BP and rescind the previous policy, Cl. Zlotnick seconded, 4-0 yes.

VII. FUTURE MEETING DATES AND AGENDA ITEMS

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

**VIII. PUBLIC COMMENT ON ITEMS
IN CLOSED SESSION**

**IX. ADJOURN TO CLOSED
SESSION**

Mem. Horn moved to adjourn to closed session at 7:02 PM, Cl. Zlotnick seconded, 4-0 yes.

A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association

B. Potential Litigation – per GC54956.9 (b)(3)(c)

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)

D. Superintendent Evaluation

**X. RECONVENE TO OPEN
SESSION**

Board reconvened to open session at 8:13 pm. Pres. Wickland motioned, Mem. Zlotnick seconded. 4-0 yes.

Announce action taken in Closed

IX C 1. Temporary Assignment – Jex-Lewis – Approved 4-0
3. Increase P/T employee to F/T for Elizabeth Cosentino
Approved 4-0

XI. ADJOURNMENT

Board adjourned at 8:14 pm. Pres. Wickland motioned, Mem. Zlotnick seconded. 4-0 yes.