

**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, May 8, 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 April 10, 2013

C. Vendor Warrants

D. Acknowledgement of resignations of Probationary Certificated Employees as of 6-7-13

Brittany Buttner, Martina Fehr-Canela, Casey Mackin, and Serena Radford

Motion _____ Second _____ Vote _____

E. Acknowledgement of retirement – Karen Mansergh 6/30/2013

Motion _____ Second _____ Vote _____

F. Quarterly Report for Quarter ending December 31, 2012

Motion _____ Second _____ Vote _____

G. Quarterly Report for Quarter ending March 31, 2013

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

A. Board Reports

B. Superintendent Report:

1. Enrollment – May 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

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. Open Public Hearing for the Use of Tier III Categorical Funding Flexibility for 2013-14
Time _____ Motion _____ Second _____ Vote _____

G. Close Public Hearing for the Use of Tier III Categorical Funding Flexibility for 2013-14
Time _____ Motion _____ Second _____ Vote _____

H. Resolution 05-08-13-1 for Tier III Categorical Flexibility Funding for 2013-14
Motion _____ Second _____ Vote _____

I. Approval of 2013-14 School Calendar
Motion _____ Second _____ Vote _____

J. Approval of Comprehensive District-Wide Plan To Improve Student Performance
Motion _____ Second _____ Vote _____

K. Resolution 05-08-13-2 for the Education Protection Account (EPA) resulting from the passage of Proposition 30 designating the funds to be used to support the General Education salaries and benefits.
Motion _____ Second _____ Vote _____

L. 2012-13 Annual Economic Impact Aid (EIA) report
Motion _____ Second _____ Vote _____

M. Transitional Kindergarten /Preschool Program
Motion _____ Second _____ Vote _____

N. Update On Bond Sale
Motion _____ Second _____ Vote _____

O. June Regular Board Meeting Date
Motion _____ Second _____ Vote _____

VI. POLICIES

A. BP 4136, 4236, 4336 Non-school Employment
Motion _____ Second _____ Vote _____

B. AR 4161.1 Personal Illness and Injury Leave
Motion _____ Second _____ Vote _____

C. AR 4161.2 Personal Leave
Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

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. Hiring - 1 FTE Multiple Subject Teacher Matthew Mensch

Motion _____ Second _____ Vote _____

2. 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 _____