

**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 8, 2014**

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: Special Meeting Minutes 11-14-13 and Regular Board Meeting 12-10-13
- C. Vendor Warrants
- D. Williams Settlement Quarterly Report – Reporting Period October 1- December 31, 2013
- E. MOU agreement for student teaching – University of San Francisco (*checked by Schools Legal and RESIG-
for student teacher to be placed in Mrs. Sprinkle’s classroom*)

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. January 2014 Enrollment and 2014-15 Enrollment Open House
 - 2. Transportation
 - 3. GSF and/or MPF Updates
 - 4. Winter Break Projects (including new computers at Hillcrest)
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Measure M Bond Project Update
Motion _____ Second _____ Vote _____
- B. Expanding Wireless Internet Capability (WiFi) on the School Campuses
(*This item will include a report from RESIG.*)
Motion _____ Second _____ Vote _____
- C. Contract for Tri-annual OPEB Actuarial Report with CSBA/Demsey, Filliger & Associates, LLC for \$1,500.
(*This is to comply with GASB 45*)
Motion _____ Second _____ Vote _____
- D. Acceptance and Certification of 2012-13 Fiscal Year Financial Audit, Measure M Audit and the Bond Compliance Audit.
Motion _____ Second _____ Vote _____
- E. Acceptance of the S. Roach Acct. Corp. Audit Services Contract for year ending June 30, 2014
Motion _____ Second _____ Vote _____

F. Acceptance of the S. Roach Acct. Corp. Prop 39 Audit Services Contract for year ending June 30, 2014

Motion _____ Second _____ Vote _____

G. Annual Developer Fee Report

Motion _____ Second _____ Vote _____

H. Letter/Resolution from Twin Hills Union School District Requesting Support

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 5144.1c Temporary Removal and Removal of Students from Gravenstein Elementary and Hillcrest Middle Charter Conversion Schools

Motion _____ Second _____ Vote _____

B. Gravenstein Charter Document Update

Motion _____ Second _____ Vote _____

C. Hillcrest Charter Document Update

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date February 12, 2014

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. Litigation – per GC54956.9 (b) (3) (c) Case Number: SCV - 254499

Motion _____ Second _____ Vote _____

C. Public Employee

1. Hiring – George Sotiras

P/T (0.46 FTE) **Certificated** Probationary PE and Computer Lab Teacher and

P/T (0.53 FTE) **Classified** Teacher Assistant and Yard Duty

Motion _____ Second _____ Vote _____

2. Hiring – 0.72 FTE (5 hr. 45 min.) Probationary Classified Instructional/Daycare Assistant

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 _____