

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

June 24, 2014

- I. **CALL TO ORDER** Pres. Wickland called the meeting to order at 3:35 PM, Members Weaver, Beck, and Horn present, Clerk Zlotnick absent.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order
- B. Contract for Connie Freeman, School Psychologist, for 2014-15 Not to Exceed \$9,600 Mem. Weaver pointed out that he not to exceed amount is listed on the agenda as \$9,600, but listed on the contract as \$9,000. The correct amount is \$9,000. Mem. Weaver also pointed out that this amount was missing from one line of the contract, and made suggestions to change wording to make the contract more clear.
- C. Acknowledgement of resignation – Jack Lagomarsino, .3125FTE Classified Homework Club Mem. Weaver moved to approve the consent agenda with corrections to the contract for Connie Freeman, Pres. Wickland seconded, 4-0 yes.
- IV. **BUSINESS**
- A. Measure M Bond Project Update No action taken
- B. Ratify Contract with Inspector of Record – Bruce Mansell for Classroom Addition at Hillcrest – Hourly rate \$80.00 with a not to exceed contract value of \$47,680. Additional cost of approx. \$3,500 for the inspector’s E&O coverage Mem. Horn moved to table this item to July, Mem. Weaver seconded, 4-0 yes.
- C. Contract for Special Inspection with LACO for Classroom Addition at Hillcrest - \$6,112 Mem. Horn moved to approve, Mem. Weaver seconded, 4-0 yes.

- D. Technology Plan for 2014-15** Some typographical errors were pointed out to correct and formatting suggestions were made.
- Mem. Horn moved to approve with corrections, Pres. Wickland seconded, 4-0 yes.
- E. 2014-15 Staffing/Class Configuration** No update. No action taken.
- F. Local Control Accountability Plans (LCAPs) for Adoption** The LCAP Advisory Committee /Site Council has reviewed the plans and recommends it to the Board for approval. Some typographical and formatting problems were pointed out.
- Mem. Horn moved to adopt the LCAPs, Mem. Beck seconded, 4-0 yes.
- G. 2014-15 Budget for Adoption**
- Bus. Manager Catrina Howatt reported that she had updated the budget by adding the playground expenditure and increasing the IT consultant budget to full year as discussed at the June 11, 2014 meeting.
- Pres. Wickland moved to adopt, Mem. Beck seconded, 4-0 yes.
- H. Comprehensive District-wide Plan to Improve Student Performance 2014-15** Supt LaMarre presented the plan to the Board. The Site Council has reviewed the plan and recommends it to the Board for approval. Some typographical and formatting problems were pointed out.
- Pres. Wickland moved to approve, Mem. Beck seconded, 4-0 yes.
- I. Set/Confirm Summer Board Meeting Dates for – July, 2014 and August, 2014** Pres. Wickland moved to reschedule the August board meeting to August 20, 2014, Mem. Horn seconded, 4-0 yes.
- J. Authorize Payment of ten additional work days for Superintendent as per her contract** Pres. Wickland moved to approve, Mem. Horn seconded, 4-0 yes.
- K. Letter to Supervisor David Rabbitt in reference to traffic on Highway 116** Mem. Horn moved to authorize Pres. Wickland to write a letter regarding the board's support of traffic safety on Highway 116, Mem. Weaver seconded, 4-0 yes.

V. FUTURE MEETING DATES AND

AGENDA ITEMS

- Next meeting date: July 9, 2014 – 5 PM
- Election of Board Clerk
- Schematic for the Gravenstein modernization

VI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VII. ADJOURN TO CLOSED SESSION

Pres. Wickland moved to adjourn to closed session at 4:23 PM, Mem. Horn 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) Case Number: SCV-254499

C. Public Employee

**I. Hiring - .37 FTE
Temporary Math Teacher
for 2014-15 – Lydia
Shields**

**II. Hiring - .3125 FTE
Probationary Classified
Daycare Aide for 2014-15
– Lydia Shields**

D. Superintendent Evaluation

VIII. RECONVENE TO OPEN SESSION

- A. Announce action taken in Closed

Mem. _____ moved to reconvene to open session at _____ PM,
Mem. _____ seconded, 4-0 yes.

Hired .37 FTE Temporary Math Teacher for 2014-15 – Lydia Shields and .3125 FTE Probationary Classified Daycare Aide for 2014-15 – Lydia Shields

IX. ADJOURNMENT

Mem. _____ moved to adjourn at _____ PM, Mem. _____ seconded, 4-0 yes.