

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

August 20, 2014

- I. CALL TO ORDER** Mem. Horn moved to call the meeting to the order at 5:02 PM, Pres. Wickland and Clerk Zlotnick are absent.
- II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** None.
- III. APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order** Mem. Weaver moved to approve with additions to the minutes of 7/9/2014, Mem. Beck seconded, 3-0 yes.
- B. Approval of Minutes:
Regular Meeting Minutes 7-9-2014**
- C. Vendor Warrants**
- D. Acknowledgment of resignations – Caitlin Renteria – 8 hour Teachers Assistant**
- IV. REPORTS/CORRESPONDENCE**
- A. Board Reports**
- Mem. Beck attended the first day of school pick-up and orientation at Hillcrest and said that they were well done.
- Mem. Horn has worked on moving the district website to a new provider.
- B. Superintendent Report**
- 1. 2014-15 Registration** District enrollment is currently projected to be 712.
- 2. Summer Projects** The Measure M funded project of new buildings at Hillcrest is underway. The light fixtures at Hillcrest have all been updated. The gym floor at Hillcrest was repainted and resurfaced. The downspout by the computer lab at Hillcrest was repaired. The

new playground at Gravenstein has been installed. New push button locks at Gravenstein have been ordered and will be installed. New latch guards are being installed at Gravenstein to improve security. 100 new 2-in-1 Windows laptops have arrived for use at both Gravenstein and Hillcrest. There will be enough devices for each teacher to check one out. Slurry seal was done in the parking lot at Gravenstein. Math textbooks for piloting have been ordered and have arrived. The water line was repaired at Gravenstein. There were staff in-services during the teacher work days on safety and the new common core math text books for piloting.

3. Communication with Rich Cundall

Senior Pastor from Hessel Church, Rich Cundall, contacted Supt. LaMarre to find out if there were any areas that their church community could benefit the school district.

C. Hillcrest Report

Principal David Fichera reported on school beginning, safe paths of travel, and athletics starting soon.

D. GUTA Report

GUTA President Allie Brown reported that the staff was appreciative of the common core training. She also reported on the goals of the negotiating team.

V. BUSINESS

A. Gold Ridge Fire Protection District Draft Long Term Road Plan – Fire Chief Dan George in attendance

Fire Chief Dan George and a representative from their board, Charlie Lochman, presented on their efforts to have roadways in our district improved through paving conditions and traffic lights. There is concern that the critical roadways in our area are not recognized in the County Long Term Road Plan. They requested that our board join in their requests to supervisors and political agencies to improve these conditions.

B. Measure M Bond Project Update

No update.

C. 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.

Mem. Horn moved to ratify the contract, Mem. Weaver seconded, 3-0 yes.

D. Update on Gravenstein Elementary Modernization – Progress on Schematic Design Contract with AXIA

No Action.

Mem. Horn moved to table this to the September meeting, Mem. Beck seconded, 3-0 yes.

E. Board Clerk Position

F. 2014-15 Budget Update – LCFF update only

Business Manager Howatt reported that the state has approved their budget, and currently, she sees an increase in LCFF income of approximately \$19,000.

G. Update on Wireless Internet Capability (WiFi) on the School Campuses

Supt. LaMarre reported that she will have the district technology coordinator write a report on the new (WiFi) system. Mem. moved to table this until September, Mem. Beck seconded, 3-0 yes.

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next meeting date: September 2, 2014, Board/Superintendent Goals
- Next regular meeting: September 10, 2014.

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VIII. ADJOURN TO CLOSED SESSION

Mem. Horn moved to adjourn to closed session at 6:09 PM, Mem. Beck seconded, 3-0 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 – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2014-15 – Kelsey Diamond**
- II. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher – Physical Education for 2014-15 – Bryant Moors**
- III. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher – Spanish for 2014-15 – Kristen Nehasil**

**IV. Hiring – 1.0 FTE
Temporary Multiple
Subject Credential
Teacher for the 2014-15 –
Jennifer Lofchie**

**V. Hiring – 8 hour Teacher’s
Assistant and Daycare
for the 2014-15 –
Ashley Vestal**

**VI. Hiring – 6 hour Teacher’s
Assistant and Daycare
for the 2014-15 –
Lauren Irwin**

**VII. Hiring – 8 hour Teacher’s
Assistant and Daycare
for the 2014-15 –
Amiee Otterson**

Member Horn moved to approve hiring Diamond, Moors, Nehasil, Lofchie, Vestal, Irwin, and Otterson, Member Beck seconded, 3-0 yes.

D. Superintendent Evaluation

No Action.

**IX. RECONVENE TO OPEN
SESSION**

Mem. Horn moved to reconvene to open session at 6:41 PM, Mem. Weaver seconded, 3-0 yes.

**A. Announce action taken in
Closed**

Hired staff listed above for 2014-15.

X. ADJOURNMENT

Mem. Horn moved to adjourn the meeting at 6:41 PM, Mem. Beck seconded, 3-0 yes.