

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, March 5, 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: Regular Meeting Minutes 2-12-2014 and Special Board Meeting 2-20-2014

C. Vendor Warrants

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

A. Board Reports

B. Superintendent Report:

1. March Enrollment 2013-14

2. 2014-15 registration events

3. Transportation

4. Staff Development /Common Core Update for 2013-14

5. GSF and MPF Updates

C. Hillcrest Report

D. GUTA Report

V. BUSINESS

A. Measure M Bond Project Update – Bid Package Approval

Doug Hilberman with AXIA Architects will update the Board

Motion _____ Second _____ Vote _____

B. Measure M Bond Committee Update

Motion _____ Second _____ Vote _____

C. Resolution for Board Appointment of Citizens Oversight Committee Members

D. 1. Revised Resolution No. 13-1-09-2 – Adopting Bylaws for Citizens Oversight Committee

Motion _____ Second _____ Vote _____

2. Revised Bylaws of the Citizens Bond Oversight Committee

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

F. Local Control Accountability Plan (LCAP) *Summary report from the Superintendent's Advisory Committee*

Motion _____ Second _____ Vote _____

G. 2014 CSBA Delegate Assembly Election

Motion _____ Second _____ Vote _____

H. Technology Plan for 2014-15

Motion _____ Second _____ Vote _____

I. 2013-14 2nd Interim Financial Report and Budget Transfer #3

Motion _____ Second _____ Vote _____

J. 2013-14 Consolidated Application for Funding Categorical Aid Programs, 2014 Winter Submission

Motion _____ Second _____ Vote _____

K. Certification of Corrective Action for 2012-13 Audit Findings and Recommendations

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP 3350 Travel Expenses

Motion _____ Second _____ Vote _____

B. AR 4161.8, 4261.8 and 4361.8 Family Medical Leave Act

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date April 9, 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. Potential Litigation – per GC54956.9 (b)(3)(c) Case Number: SCV-254499

Motion _____ Second _____ Vote _____

C. Public Employee

1. Hiring – 0.28 FTE (2 hr. 15 min.) Probationary Classified Instructional Assistant – **Rovig, Kayla**

Motion _____ Second _____ Vote _____

2. Discipline/Dismissal/Release

Motion _____ Second _____ Vote _____

E. 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 _____