

Gravenstein Union School District
Board of Trustees - Regular Board Agenda
4:00 p.m. – Open Session - Gravenstein School – Room 13
Closed Session to follow Open Session
Wednesday, October 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. APPOINTMENT OF NEW TRUSTEE TO FILL BOARD VACANCY

- A. Interview of Candidates for Board Vacancy
- B. Approval of Appointment of Trustee

Motion _____ Second _____ Vote _____

IV. APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda Order
- B. Approval of Minutes: Regular Meeting Minutes 9-10-2014
- C. Vendor Warrants
- D. Donation - \$60 towards K-5 classroom supplies or Arts/Music program from Deborah Siemer
- E. Williams Act Quarterly Report for quarter ending September 30, 2014

Motion _____ Second _____ Vote _____

V. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2014-15 Enrollment
 - 2. GSF and MPF Updates
 - 3. Preschool Status
 - 4. Audit 2013-14
 - 5. Bond Oversight Committee Meeting Date
 - 6. RESIG Public Self-Insurer's Annual Report
 - 7. Transportation
- C. Hillcrest Report
- D. GUTA Report

VI. BUSINESS

A. Measure M Bond Project Update
Motion _____ Second _____ Vote _____

B. Contract Amendment #2 with AXIA on Hillcrest Science and Music Building - \$4,905
Motion _____ Second _____ Vote _____

C. Update on Gravenstein Elementary Modernization –
Motion _____ Second _____ Vote _____

D. Public Hearing-Textbook and Instructional Materials Sufficiency for GUSD for the 2014-15 School Year
Open Public Hearing Time _____ Motion _____ Second _____ Vote _____

Close Public Hearing Time _____ Motion _____ Second _____ Vote _____

E. Resolution 140910-2 Textbook and Instructional Materials Sufficiency for GUSD for the 2014-15
School Year

Motion _____ Second _____ Vote _____

F. 2014-15 Agreement for Services for Sonoma County Cooperative School Districts

Motion _____ Second _____ Vote _____

G. 2014-15 Agreement for Sonoma County Schools Connect Consortium Telecommunications Services to
Public Schools – \$6,331

Motion _____ Second _____ Vote _____

VII. BOARD POLICIES

A. BP 4040 - Acceptable Use of Technology Policy and Agreement for Employees

Motion _____ Second _____ Vote _____

VIII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting November 12, 2014

IX. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

X. 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 -- 7.5 hour Teacher’s Assistant and Daycare for 2014-15 – **Tammy Buntman**

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

IX. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____