

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

September 10, 2014

**I. CALL TO ORDER**

Pres. Wickland called the meeting to order at 5:02 PM. Members Weaver, Horn and President Wickland present, Member Beck absent.

**II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**

**III. APPROVAL OF CONSENT AGENDA**

**A. Approval of Agenda Order**

**B. Approval of Minutes:  
Regular Meeting Minutes 8-20-  
2014, Special Meeting Minutes  
9-2-2014**

**C. Vendor Warrants**

**D. Donation to Music Program  
from Karyn and Lawrence  
Pulley - \$300.00**

Mem. Horn moved to approve with modifications to the minutes, Mem. Weaver seconded, 3-0 yes.

**IV. REPORTS/CORRESPONDENCE**

**A. Board Reports**

Mem. Weaver will be attending the 2<sup>nd</sup> grade Back to School event on September 11, 2014. Mem. Horn attended the 7/8 Back to School Night last night and thought that it went well. Pres. Wickland presented that Mem. Beck had shared that she went to the 6<sup>th</sup> grade Back to School Night last week and that it went well.

**B. Superintendent Report**

**1. 2014-15 Enrollment**

Supt. LaMarre reported that she projects that our current enrollment will grow slightly over the school year. Mem. Weaver asked what our budgeted enrollment is, and Supt. LaMarre reported that we are budgeted at 702 for this school year, and our current enrollment is 700.

**2. Back to School Nights**

Attendance has been fantastic for Back to School Night events. There have been some complaints from neighbors along Twig Ave. about the increased traffic during these events.

**3. GSF and MPF Updates** Amy Gloeckner is the GSF President and will be coordinating a Halloween Carnival on Saturday, October 25. MPF will be having their first meeting on Wednesday, September 17.

**4. Communication** Efren Carillo called the Superintendent to say he is setting up a meeting to establish a follow up protocol regarding potential changes to road conditions in our district.

**C. Hillcrest Report** Princ. Fichera reported that the school year is off to a great start. He reported on athletics, Back to School Nights, and field trips.

**D. GUTA Report** GUTA President, Allie Brown, reported that the teachers feel that the school year is off to a great start. They are pleased with the McGraw Hill/Glencoe Math pilots. She gave the Board and Superintendent a GUTA update letter covering several topics.

**V. BUSINESS**

**A. Swearing In of Board Members Wickland, Weaver, Horn** Members Wickland, Weaver and Horn were sworn in.

**B. Measure M Bond Project Update** February 5, 2015 is the current projected completion date. Mem. Horn asked if a Measure M Bond oversight committee should be held. Supt. LaMarre indicated that she would organize a meeting. Pres. Wickland inquired about whether there had been any complaints about construction noise from neighbors. There have been no noise complaints from neighbors.

**C.** Mem. Weaver moved to approve the change order, Mem. Horn seconded, 3-0 yes.

**D. Change Order #1 on Hillcrest Bond Project - \$3,593.65** Mem. Weaver moved to approve, Mem. Horn seconded, 3-0 yes.

**E. Change Order #2 on Hillcrest Bond Project - \$16,042.52** Mem. Weaver moved to approve, Mem. Horn seconded, 3-0 yes.

**F. Update on Gravenstein Elementary Modernization – Progress on Schematic Design Contract with AXIA (moved)** Mem. Horn recused himself from this discussion for possible conflict of interest. Pres. Wickland moved to postpone item E to after P, Mem. Weaver seconded.

**G. Board Clerk Position** Mem. Horn moved to table this item until Mem. Beck arrives later in the meeting, Pres. Wickland seconded.

**H. Board Member Appointment Discussion** Mr. Zlotnick has resigned, so there is an opening on the board.

Mem. Horn moved to make a provisional appointment, with applications for the position due October 1, and the appointment occurring at the October 8 meeting at 4 PM, Mem. Weaver seconded, 3-0 yes.

**I. Update on WiFi**

There are two additional access points needed (one on each campus) to ensure access in all rooms. Mem. Horn stated that the board had previously moved to have a wireless system that is fully functional.

**J. Acceptance of 2013-14 Unaudited Actuals**

Business Manager Catrina Howatt reported that the actuals have closed better than expected. Howatt reported some specific line items. \$1.46 million dollars in Basic Aid Supplemental funds came in. There is also \$112,000.00 in one time money due to an adjustment in the budget. Howatt suspects that our income is overbooked by about \$104,000 which will be shown in the audit coming back in October.

Member Beck arrived at 5:52 PM.

The NPS/LCI transfer to SCOE appears to be overstated by \$42,000.00. The district is working to recover that money.

The district has received Prop. 39 funds which requires a plan for spending and specific spending related to energy.

The ending fund balance is \$6.1 million. The closed books reflect no deficit spending.

Pres. Wickland moved to accept the unaudited actuals, Mem. Horn seconded, 4-0 yes.

Mem. Weaver left the room for a break at 6:11 PM

**K. Approval of Resolution #140910-1 for the 2013-14 Gann Limit**

Mem. Horn moved to approve, Pres. Wickland seconded, 3-0 yes.

**L. Approval of Overnight Field Trips for 2014-15**

Mem. Horn moved to approve, Mem. Beck seconded, 3-0 yes.

**M. Public Hearing-Textbook and Instructional Materials Sufficiency for GUSD for the 2014-15 School Year**

Supt. LaMarre requested that this item be tabled. Pres. Wickland moved to table this to the October 8, 2014 meeting, Mem. Horn seconded, 3-0 yes.

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

Mem. Horn moved to table this item to the October 8, 2014 meeting, Pres. Wickland seconded, 3-0 yes.

Mem. Weaver returned at 6:14 PM

**O. 2013-14  
Accomplishments/Actions**

Mem. Horn pointed out that on number 3 on the first page of accomplishments, remove “cents.” Item 9, at the top, “personnel were added.”

Mem. Weaver pointed out that on page 1 under budget there at two “number threes.”

Pres. Wickland suggested that a “.” be added on the second page. Under management and organization “books *are* utilized.”

Mem. Horn pointed out that there should be a comma after the year.

Mem. Weaver moved to adopt with edits, Mem. Beck seconded, 4-0 yes.

Mem. Weaver pointed out that on pg. 2 under General Goals, Management, and Organization, there are two “C”s.

Mem. Horn pointed out that on that same line “all district policies *and* regulations.”

**P. 2014/15 Superintendent and  
Board Goals**

Mem. Horn pointed out that 4D should be moved into budget as 1i.

Mem. Beck pointed out that section 5 formatting is inconsistent.

Mem. Horn moved to adopt as edited, Pres. Wickland seconded, 4-0 yes.

**Q. Discussion on Use of One Time  
Revenues**

Supt. LaMarre reported on her recommendations for use of the one-time money.

1. Replacing the roofs at Gravenstein would cost approximately \$700,000.
2. Fulfilling the retiree account to the actuarial reports identified value would be an additional \$215,009.
3. Field at Gravenstein.
4. A track at Hillcrest  
Supt. LaMarre projects that the track at Hillcrest could cost \$200,000.
5. Baseball field at Hillcrest

Mem. Horn suggests that \$250-\$300 thousand dollars be put into deferred maintenance. Mem. Beck asked about the possibility of utilizing some of the Prop 39 funds for the roofing project if solar was involved. Mem. Weaver asked how much one time money there is available. There is approximately \$2.8 million in Basic Aid Supplemental and approximately \$50,000 in Prop. 39 funds for each campus. Mem. Weaver asks if there might be other possible projects that directly impact teachers, such as technology or training. The teachers in the audience agreed with the technology and training idea.

R. **Update on Gravenstein Elementary Modernization – Progress on Schematic Design Contract with AXIA (moved)** No action taken.  
Mem. Horn recused himself from this conversation due to a conflict of interest. Pres. Wickland moved to approve, Mem. Beck seconded, 3-0 yes (Jim Horn recused).

S. **Board Clerk Position (moved)** Mem. Horn voted to nominate Mem. Beck, Pres. Wickland seconded, 4-0 yes.

VI. **FUTURE MEETING DATES AND AGENDA ITEMS**

- Next regular meeting date: October 8, 2014

The meeting will begin at 4 PM to interview board candidates. Possible agenda items: textbook hearing, William Quarterly report, Oversight Committee date

VII. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

No Comments.

VIII. **ADJOURN TO CLOSED SESSION**

Mem. Horn moved to adjourn at 7:05 PM, Pres. Wickland 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 – \_\_\_\_ hour Teacher’s Assistant and Daycare for 2014-15**

No Action.

II. **Hiring – Coaches**

Hired Coaches:  
Flag Football:  
6<sup>th</sup> grade boys – Bryant Moors  
7<sup>th</sup> grade boys – Kerr Johnson  
8<sup>th</sup> grade boys – Lee Willis

Girls Basketball:  
6<sup>th</sup> grade girls – Bryant Moors  
7<sup>th</sup> grade girls – John Kolsrud  
8<sup>th</sup> grade girls – Bryant Moors

Boys Basketball:  
6<sup>th</sup> grade boys – Bryant Moors

7<sup>th</sup> grade boys – Bryant Moors  
8<sup>th</sup> grade boys – Bryant Moors

Volleyball:

7<sup>th</sup> grade girls – Sharon Lockert  
8<sup>th</sup> grade girls – Sharon Lockert  
Boys – Linda Helton

All hiring subject to proper training and certification. Mem. Horn moved, Mem. Weaver seconded, 4-0 yes.

**D. Superintendent Evaluation**

No Action

**IX. RECONVENE TO OPEN SESSION**

Mem. Horn moved to adjourn to Open Session at 7:20 PM, Mem. Weaver seconded, 4-0 yes.

**A. Announce action taken in Closed**

Hired Coaches as listed above.

**X. ADJOURNMENT**

Member Horn moved to adjourn at 7:21 PM. Mem. Weaver seconded, 4-0 yes.