

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
July 9, 2014**

- I. **CALL TO ORDER** Pres. Wickland called the meeting to order at 5:05 PM, Members Weaver, and Horn present, Clerk Zlotnick and Member Beck absent.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** No public input.
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order
 - B. Approval of Minutes:
Regular Meeting Minutes 6-11-2014 and Special Board Meeting 6-24-2014
 - C. Vendor Warrants
 - D. Contracts – Rob Hilberg, IT Consultant for 2014-15
 - E. Acknowledgement of resignation – Amie Lands – 1 FTE Probationary Teacher 6-5-2014, Elizabeth Cosentino – 1 FTE Probationary Teacher 6-5-2014, Ryan Terschuren - 1 FTE Probationary Teacher 6-5-2014
 - F. Williams Quarterly Report ending June 30, 2014. Mem. Horn moved to approve, Mem. Weaver seconded, 3-0 yes.
- IV. **REPORTS/CORRESPONDENCE**
- A. Board Reports
 - Member Horn reported that the District is transitioning to the new web site.
 - B. Superintendent Report
 - 1. **2014-15 Registration** Currently enrollment is at least 710. Superintendent LaMarre expects it to be about 725.
 - 2. **Summer Projects** Superintendent LaMarre shared the summer work list with the Board.
 - 3. **GASB 45 Study** Report is at the actuary. It will be forwarded to the Board when received.

C. GUTA Report

GUTA President Allie Brown is excited to represent the teachers.

V. BUSINESS

A. Measure M Bond Project Update

Superintendent LaMarre reported that we had a preconstruction meeting. By Aug 11th, the site prep should be done. There is no project schedule yet. Construction meetings are weekly.

B. Update on Gravenstein Elementary Modernization – progress on Schematic Design contract with AXIA

Superintendent LaMarre distributed the draft contract with AXIA.

C. Consolidated Categorical Program Application Submission (CARS) for 2014-15

Member Horn moved, President Wickland seconded, 3-0 yes.

D. 2014-15 Agreement with Sonoma County Office of Education (SCOE) for \$4,799.25

Member Horn moved, Member Weaver seconded, 3-0 yes.

E. Resolution 07-09-14-1 – Retirement Incentive Program (STRS Golden Handshake)

President Wickland moved, Member Weaver seconded, 3-0 yes.

F. Student/Parent GUSD Handbook 2014-15

President Wickland moved to approve with edits, Member Horn seconded, 3-0 yes.

G. Retainer Continuation Agreement for Legal Services

Member Horn moved to approve at the 60 hour level, Member Weaver seconded, 3-0 yes.

H. General Fund Reserves Allocation – Discussion Only

Member Horn opened a discussion for funding the GASB 45 Retiree Benefit Liability from one-time funds. He also is interested in funding Deferred Maintenance and making sure there is a reserve for things like declining enrollment that can unexpectedly effect the district in a negative manner. In addition, he suggested considering a set aside for State matching construction funds. President Wickland suggested that there be a discussion on different uses for the Basic Aid Supplemental funding which is all one time funding.

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next Meeting Date: August 20, 2014 5:00 PM

- Update on WiFi
- Board Clerk
- Contract w/Inspector
- Contract with AXIA for Schematic Design

- Special Meeting September 2, 2014 – 5:00 PM Board Goals

- VII. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** No public input.
- VIII. **ADJOURN TO CLOSED SESSION** President Wickland moved to adjourn to closed session at 6:20 PM, Mem. Horn 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 – Beth Haas Mem. Horn moved, President Wickland seconded, 3-0 yes.
- D. Superintendent Evaluation
- IX. **RECONVENE TO OPEN SESSION** No Action.
President Wickland moved to adjourn to open session at 6:45 PM, Mem. Horn seconded, 3-0 yes.
- A. Announce action taken in Closed Hired Beth Hass 1.0 FTE Probationary Multiple Subject Teacher for 2014-15.
- X. **ADJOURNMENT** Mem. Horn moved to adjourn at 6:47 PM, Mem. Weaver seconded, 3-0 yes.