

**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, November 12, 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 10-8-2014
- C. Vendor Warrants
- D. Donation to Music Program from Karyn and Lawrence Pulley -- \$2,580.03

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. 2014-15 Enrollment
  - 2. Transportation
  - 3. GSF and MPF Updates
  - 4. Bond Oversight Committee Meeting Date - 11-13-2014
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

A. Measure M Bond Project Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Change Order #3 on Hillcrest Bond Project - \$1,036.42  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Change Order #4 on Hillcrest Bond Project - \$1,863.86  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Update on Gravenstein Elementary Modernization –  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. Discussion on Use of One Time Revenues  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

F. Updated K-5 Report Cards  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

G. Agreement of Participating Districts in Sonoma County Regarding Interdistrict Attendance Agreements (Education Code Sections 46600 et seq.) 2015-16 to 2019-20

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. BOARD POLICIES**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. BP/AR 1330 – Use of School Facilities, Application and Hold Harmless Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. BP/AR 1312.3 – Uniform Complaint Procedures

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. AR/E 1312.4 – Williams Uniform Complaint Procedures

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

- Next regular meeting December 10, 2014
  - Board Organizational Meeting
  - 2014-15 1<sup>st</sup> Interim Financial Report

**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 -- Coach
  - 6<sup>th</sup> Grade Girls Volleyball – Linda Helton

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 \_\_\_\_\_