

Gravenstein Union School District
Board of Trustees - Special Board Meeting Agenda
3:30 p.m. – Open Session - Gravenstein School – Room 13
Closed Session to follow Open Session
Tuesday, June 24, 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. Contract for Connie Freeman, School Psychiatrist, for 2014-15 Not to Exceed \$9,600

C. Acknowledgement of resignations – Jack Lagomarsino, .3125FTE Classified Homework Club

Motion _____ Second _____ Vote _____

IV. BUSINESS

A. Measure M Bond Project Update

Motion _____ Second _____ Vote _____

B. Ratify Contract with Inspector of Record – Bruce Mansell for Classroom Addition at Hillcrest – Hourly rate \$80.00 with a not to exceed contract value of \$47,680. Additional cost of approx. \$3,500 for the inspector’s E&O coverage.

Motion _____ Second _____ Vote _____

C. Contract for Special Inspections with LACO for Classroom Addition at Hillcrest – \$6,112

Motion _____ Second _____ Vote _____

D. Technology Plan for 2014-15

Motion _____ Second _____ Vote _____

E. 2014-15 Staffing / Class Configuration

Motion _____ Second _____ Vote _____

F. Local Control Accountability Plans (LCAPs) for Adoption

(3 Plans – District, Gravenstein Elementary, and Hillcrest Middle)

Motion _____ Second _____ Vote _____

G. 2014-15 Budget for Adoption

Motion _____ Second _____ Vote _____

H. Comprehensive District-wide Plan to Improve Student Performance 2014-15

Motion _____ Second _____ Vote _____

I. Set/Confirm Summer Board Meeting Dates for – July, 2014 and August, 2014

Motion _____ Second _____ Vote _____

J. Authorize Payment of 10 extra contract days for Superintendent

Motion _____ Second _____ Vote _____

K. Letter to Supervisor David Rabbitt in reference to traffic on Highway 116
Motion _____ Second _____ Vote _____

V. FUTURE MEETING DATES AND AGENDA ITEMS

- Gravenstein Elementary Modernization – Schematic Design Contract with AXIA

VI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VII. 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 – .37 FTE Temporary Multiple Subject Credential Teacher for 2014-15
– **Lydia Shields**

Motion _____ Second _____ Vote _____

2. Hiring – .3125 FTE Probationary Classified Daycare Aide for 2014-15
– **Lydia Shields**

Motion _____ Second _____ Vote _____

D. Superintendent Evaluation

Motion _____ Second _____ Vote _____

VIII. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

IX. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____