

**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, April 9, 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 3-5-2014
- C. Vendor Warrants
- D. Williams Quarterly Report Summary January 1, 2014 – March 31, 2014
- E. Contract with Robert Hilberg for technology services through June 30, 2014 not to exceed \$9,600.
- F. Acknowledgement of resignation – Millen, Vela .6875 FTE Classified 4/17/2014

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

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. April Enrollment 2013-14
  - 2. 2014-15 registration events
  - 3. Transportation
  - 4. Quarterly Financial Report for Year to date 3-31-2014
  - 5. Staff Development /Common Core Update for 2013-14
  - 6. GSF and MPF Updates
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

- A. Measure M Bond Project Update  
*Doug Hilberman with AXIA Architects will update the Board*

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

- B. Measure M Bond Committee Update

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

- C. Update on Wireless Internet Capability (WiFi) on the School Campuses  
*Rob Hilberg will update the Board*

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

- D. Local Control Accountability Plan (LCAP)  
*Summary report from the Superintendent's Advisory Committee*

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

E. Technology Plan for 2014-15

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

F. 2014-15 Staffing / Class Configuration

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

G. GUTA/GUSD 2013-14 Contract Approval

*This is a 6% increase effective July 1, 2013.*

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

H. Approval of Compensation for Non-GUTA Employees for 2013-14

*This is a 6% increase effective July 1, 2013.*

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

I. School Calendar 2014-15

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

J. Public Hearing for Waiver request to California State Board of Education for submitting the STAR 2013 apportionment Report after the December 31, 2013 deadline.

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

K. Approval of Waiver of Ed Code CCR, Title 5, Section 862(C)(2)(a) for submitting the STAR 2013 apportionment Report by December 31, 2013.

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

L. GSF Letter to Community

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

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. AR 3350 Travel Expenses

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

B. AR 4161.8, 4261.8 and 4361.8 Family Medical Leave Act

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

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

Next meeting date May 14, 2014

**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 –

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

2. Discipline/Dismissal/Release

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

E. Superintendent Evaluation

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

**X. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**XI. ADJOURNMENT**

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