

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

Wednesday, November 12, 2014

CALL TO ORDER

Pres. Wickland called the meeting to order at 5:01 PM, Members Weaver, Beck, Virji, Horn and Pres. Wickland present.

II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

No comments.

III. APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

Pres. Wickland moved to move item 5A-5D, after G, Mem. Horn seconded, 5-0 yes.

B. Approval of Minutes: Regular Meeting Minutes 10-8-2014

Change "sworn into" to "sworn in to"

C. Vendor Warrants

D. Donation to Music Program from Karyn and Lawrence Pulley \$2,580.03

Pres. Wickland acknowledged and thanked the Pulleys for their generous donation.

Pres. Wickland moved to approve the consent agenda, Horn seconded, 5-0 yes.

REPORTS/CORRESPONDENCE

A. Board Reports

Mem. Horn received a letter requesting votes on the county committee on district organization.

Mem. Weaver visited the Hillcrest construction site.

B. Superintendent Report

1. 2014-15 Enrollment

Last month enrollment was 702. District enrollment is now 711.

2. Transportation

There was no transportation meeting today, but there will be a special meeting next Wednesday. The main topic of the meeting is whether or not Santa Rosa City Schools will be included in West County Transportation Agency.

3. GSF and MPF Updates

MPF is looking for a new board president and treasurer. GSF

4. Bond Oversight Committee Meeting Date – 11-13-2014

has had several events.

This meeting will start out with a tour of the construction site.

There was a strong turnout for parent conferences at Gravenstein.

The afterschool GATE program at Gravenstein has begun.

The laptop carts are being utilized at both campuses.

C. Hillcrest Report

Principal Fichera reported on technology, athletics, drama, conferences, and the first dance.

D. GUTA Report

GUTA President, Allie Brown, reported on a teacher survey that she conducted to gather teacher input on how one-time revenue should be spent. The majority of teachers voted for facilities improvements.

V. BUSINESS

E. Discussion on Use of One Time Revenues

Supt. LaMarre reported that the Gravenstein roof project is not currently included in the Master Plan as a part of modernization, but is perhaps one of the greatest facility needs.

Supt. LaMarre listed the items discussed at the September meeting: fulfilling the retirement account, a stairway to the Gravenstein field, a track at Hillcrest, and paying off the balance of the Golden Handshakes as to not incur further interest.

There is about \$2.8 million dollars in one time money that was acquired through the charter conversion and basic aid supplemental funds.

Pres. Wickland is curious about the placement of a track at Hillcrest.

Mem. Weaver requested a list of proposed projects and projected costs.

Mem. Horn moved to table this item until December, Mem. Virji seconded, 5-0 yes.

F. Updated K-5 Report Cards

This has come forward at the request of some of the grade level teachers. Mem. Virji expressed that major changes should be delayed. Mem. Beck asked about formatting on the first grade report card and Supt. LaMarre clarified. Mem. Horn pointed out a typo on the fifth grade Geometry

section.

Mem. Beck moved to direct Supt. LaMarre to work with the teachers to develop an appropriate report card for each grade level, Mem. Virji seconded, 5-0 yes.

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

The original agreement was intended to enable students to transfer between districts easily.

Mem. Horn moved to approve, Pres. Wickland seconded, 5-0 yes.

A. Measure M Bond Project Update

There was a change in the glazing on the windows for the project which will result in a cost increase. The additional cost will come to the board later as a change order. Some additional concrete work is needed which will also result in a change order.

The glazing for the project was late to be ordered, and the contractor has expressed that this will delay the project completion. Architect Doug Hilberman is confident that this issue will not delay the project to the extent that the contractor has projected.

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

Pres. Wickland moved to approve, Mem. Horn seconded, 5-0 yes.

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

Mem. Horn moved to approve, Mem. Virji seconded, 5-0 yes.

D. Update on Gravenstein Elementary Modernization

Architect Doug Hilberman presented a proposal to complete the Gravenstein modernization project in three phases. Phase one would be roofing and toilet rooms, phase two would be classrooms, and phase three would be the admin building and multipurpose building. Mem. Horn inquired about including pipe replacement into the modernization. Doug Hilberman is requesting action on this project in December in regards to phasing. Mem. Horn suggests that this item be added to the November 21, 2014 meeting to give direction on this project.

No action taken.

Board Policies

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

Pres. Wickland suggested that the BP/AR be adopted and the GUSD Acceptable Use policy as an exhibit. Mem. Weaver pointed out the word “impolite” as not appropriate in

the specific examples of unacceptable uses of District technology, requesting that it be removed.

Mem. Weaver moved to adopt the BP/AR and exhibit with the removal of the word "impolite," Mem. Horn seconded, 5-0 yes.

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

Pres. Wickland inquired to Supt. LaMarre about the last time that the agreement was reviewed by counsel. Pres. Wickland pointed out that the Hold Harmless Agreement seemed to have language that exempted certain groups from the agreement. Mem. Horn inquired about the district's ability to revoke the use agreement from a group who violates the agreement.

Pres. Wickland suggested that the BP/AR be reviewed by counsel and discussed later.

Mem. Horn moved to table this item until December (after review by counsel), Mem. Virji seconded, 5-0 yes.

C. BP/AR 1312.3 – Uniform Complaint Procedures

It is proposed to change the mandatory mediation section on the bottom of pg. 7 of the AR.

Mem. Horn moved to table the BP/AR until December, Mem. Weaver seconded, 5-0 yes.

D. AR/E 1312.4 – Williams Uniform Complaint Procedures

Pres. Wickland moved to approve the AR/E, Mem. Virji seconded, 5-0 yes.

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting date: December 10, 2014
- Board Organizational Meeting
- 2014-15 1st Interim Financial Report
- Special Board Meeting November 21.
- Use of One Time Revenues
- Bond Project
- BP/AR 1330 – Use of School Facilities, Application and Hold Harmless Agreement
- BP/AR 1312.3 – Uniform Complaint Procedures

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No comments.

IX. ADJOURN TO CLOSED SESSION

Mem. Horn moved to adjourn at 7:30 PM, Pres. Wickland seconded, 5-0 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 – Coach**
 - i. 6th Grade Girls
Volleyball – Linda
Helton**

Mem. Horn moved, Mem. Weaver seconded, 5-0 yes

D. Superintendent Evaluation

No action.

X. RECONVENE TO OPEN SESSION

- A. Announce action taken in
Closed**

Mem. Weaver moved to reconvene to Open Session at 7:40
PM, Mem. Horn seconded, 5-0 yes.

Hired employee as listed above.

XI. ADJOURNMENT

Member Horn moved to adjourn at 7:41 PM. Mem. Weaver
seconded, 5-0 yes.