

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
May 14, 2014**

- I. CALL TO ORDER** Pres. Wickland called the meeting to order at 5:01 PM, Members Weaver, Beck, and Horn present, Clerk Zlotnick absent.
- II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** No input
- III. APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order**
- B. Approval of Minutes: Regular Meeting Minutes 4-9-14, Special Board Meeting 4-9-14 and Special Board Meeting 5-7-14** The resignation of Vela Millen is .6875, not .9875.
On third page, change the “engineer” to “contractor” for electrical.
President Wickland recognized Diane Stone’s service to the Gravenstein Union School District.
- C. Vendor Warrants** Mem. Horn moved to approve the consent agenda with the corrections, Pres. Wickland seconded, 4-0 Yes.
- D. Contract with Nancy Ricciardi for art consulting through June 30, 2014 not to exceed \$4,500**
- E. Acknowledgement of resignations – Diane Stone - .4375 FTE Classified Food Service at Hillcrest effective 4-30-14. Colleen Clements – 1.0 FTE Probationary Teacher effective 6-5-14**
- IV. REPORTS/CORRESPONDENCE**
- A. Board Reports** Pres. Wickland reported that she received a letter from executive director of West County Transportation District, Mike Rae, thanking Supt. LaMarre for her service on the board of the transportation agency and sharing his gratitude for the work that she does for the agency.

Mem. Weaver reported that he won’t be able to attend the graduation ceremony at Hillcrest this year.

Mem. Beck and Mem. Weaver both attended Open House events.

B. Superintendent Report

1. **May Enrollment 2013-14** The current district enrollment is currently 719.

2. **2014-15 Registration Events** Parents continue to contact Supt. LaMarre to inquire about the school and request tours. District enrollment is currently 65% from out of district.

3. **Smarter Balanced Testing Update** Supt. LaMarre shared a report of the Smarter Balanced Completion Rates in the district. Most tests at each grade level are more than 90% complete. The last day for testing is Friday, May 16.

4. **Transportation** Supt. LaMarre reported on the West Sonoma County Transportation Agency preliminary Special Education Excess Cost Formula for 2014-15.

5. **Staff Development/Common Core Update for 2013-14** The final Common Core training for the year has been completed.

6. **GSF and MPF Updates** Supt. LaMarre has spoken to both foundation presidents about presenting their current budgets at the June board meeting. Mem. Beck has requested to see the revenue and expenditures for the past three years.

C. Hillcrest Report

Principal Fichera reported on marching band awards, health education, field trips and end of year activities.

D. GUTA Report

No report.

V. BUSINESS

A. Measure M Bond Project Update

The bid information will be in the newspaper May 18 and May 25, 2014. The approval from DSA returned later than expected which will impact the schedule of the project. Supt. LaMarre has a meeting tomorrow at 7:30 AM with architect Doug Hilberman to review the site for the K-2 playground and the climbing wall.

B. Authorize Bidding for Hillcrest Addition

This was done at the March 5th Board meeting.

- C. Update on Wireless Internet Capability (WiFi) on the School Campuses** Supt. LaMarre has discussed this project further with technology consultant Rob Hilberg though no progress has occurred.
No action taken.
- D. Local Control Accountability Plan (LCAP)** No action taken.
- E. Technology Plan for 2014-15** Principal Fichera is making progress on this plan and will bring a completed draft to the June meeting.
- F. 2014-15 Staffing/Class Configuration** The projected enrollment for 2014-15 for Gravenstein is 460 and Hillcrest 265. There will be one additional class at Gravenstein and one less class at Hillcrest.
- G. 2014-15 Daycare and Homework Club Handbook (including hours and rates)** Billing will change from a ten month schedule to a nine month schedule.
Mem. Horn moved to approve, Mem. Beck seconded, 4-0 yes.
- H. Common Core State Standards Spending Plan for 2013-14 and 2014-15 Plan presented to the Board February 12, 2014** Supt. LaMarre requested to table this item.
Mem. Weaver moved to table this item until the June meeting, Mem. Horn seconded, 4-0 yes.
- I. Food Service Contract 2014-15** The contract includes a \$.30 per lunch increase. Supt. LaMarre is working with Santa Rosa City Schools to address the sudden increase in the contract price. She asked to table the item until she can finish working with SRCS and determine if any adjustments to the meal prices needs to be recommended.
Mem. Weaver moved to table this to the June meeting, Pres. Wickland seconded, 4-0, yes.
- J. Eight Grade Promotion Ceremony Report** There are two students who are at risk of not participating in the promotion ceremony due to not maintaining an average GPA of 2.0 or higher. Supt. LaMarre directed Principal Fichera to notify the students if they will not be participating so there is time for an appeal.
- K. Gravenstein Union Teachers Association (GUTA) Sunshine letter for 2014-15** Mem. Weaver moved to acknowledge the receipt of the letter, Mem. Beck seconded, 4-0 yes.

L. 2013-14 Budget Update

This update is limited to Fund 12 (Daycare) and Fund 13 (Cafeteria). There is a \$6,635 encroachment in Fund 13.

Mem. Horn inquired about the Basic Aid Supplemental funding and there has not been any information released.

Mem. Horn moved to approve, Mem. Beck seconded, 4-0 yes.

M. Tree Trimming on School Property

There are trees that need of trimming at Gravenstein, and it is unclear whether the trees are on GUSD property or a neighbor's property. The district will proceed to get clarification on the property line and address any tree trimming that is needed over the summer.

N. Schedule additional meeting on June 25, 2014 to adopt LCAP and Budget for 2014-15

Pres. Wickland motioned to schedule an additional meeting at 3:30 PM, on June 24, 2014, Mem. Horn seconded, 4-0, yes.

VI. POLICIES

A. BP and AR 5123 Promotion/Acceleration/Retention

Pres. Wickland moved to table this item to the June meeting, Mem. Beck seconded, 4-0 yes.

Mem. Weaver left at 6:15 PM.

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next Regularly Scheduled Board Meeting – June 11, 2014

- LCAP / Budget
- Wireless Internet
- Meal contract and consideration of price increase
- Technology Plan
- BP and AR 5123 Promotion/Acceleration/Retention policy

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No comments.

IX. ADJOURN TO CLOSED SESSION

Mem. Horn moved to adjourn to closed session at 6:18 PM, Pres. Wickland 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

- 1. Hiring – 1.00 FTE
Probationary Multiple
Subject Credential
Teacher for 2014-15
Kelly Lannon**
- 2. Hiring -- .375 FTE
Probationary Classified
Food Service Christine
Bartl**

D. Superintendent Evaluation

X. RECONVENE TO OPEN SESSION

- A. Announce action taken in Closed**

Board reconvened to open session at 7:22 pm. Member Horn motioned, Mem. Beck seconded. 3-0 yes.

The hiring of the above listed candidates was announced.

XI. ADJOURNMENT

Board adjourned at 7:22 pm. Member Horn motioned, Member Beck seconded. 3-0 yes.