

**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, June 11, 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 5-14-2014
- C. Vendor Warrants
- D. Donation of Alto Saxophone from Thomas and Lisa Tagart and Two Conga Drums from Ethan and Andrea Park.
- E. Contract for Connie Freeman for 2014-15 Not to Exceed \$9,600
- F. Acknowledgement of resignations – Drew Lichtenberger – 1 FTE Probationary Teacher 6-5-2014, Sheila Chako – 1 FTE Probationary Teacher 6-5-2014, Alex Newhouse - .73 FTE Classified

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

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. June Enrollment 2013-14
  - 2. 2014-15 registration events
  - 3. Smarter Balanced Testing Update
  - 4. Transportation
  - 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  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Acceptance of Bid - Hillcrest Project  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Discussion of Gravenstein Elementary Modernization – next steps  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Replacement of Gravenstein Elementary Playground Structure  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. Update on Wireless Internet Capability (WiFi) on the School Campuses  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

F. Technology Plan for 2014-15

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

G. 2014-15 Staffing / Class Configuration

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

H. Resolution 06-11-14-1/Specification of Election Order for Nov 2014 Board Election

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

I. Common Core State Standards Spending Plan for 2013-14 and 2014-15

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

J. Food Service Contract for 2014-15 and Meal Prices

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

K. Financial Report for MPF and GSF

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

L. Local Control Accountability Plan (LCAP)

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

M. Open Public Hearing for the LCAPs 2014-15

*The LCAPs are for Gravenstein Union School District, Gravenstein Charter, and Hillcrest Charter*

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

N. Close Public Hearing for the LCAPs 2014-15

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

O. 2013-14 Budget Update – Approval of Budget Transfers

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

P. Presentation of the 2014-15 Budget

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

Q. Open Public Hearing for 2014-15 Budget

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

R. Close Public Hearing for 2014-15 Budget

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

S. MPF/GUSD Memorandum of Understanding for 2014-15

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

T. 2014-15 CSBA Membership and Educational Legal Alliance Membership

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

U. Resolution 06-11-14-2 for the Education Protection Account (EPA) resulting from the passage of

Proposition 30 designating the funds to be used to support the General Education salaries and benefits.

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

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP and AR 5123 Promotion/Acceleration/Retention

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

B. BB 9223 Filling Vacancies

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

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

- Next meeting date June 24, 2014 – 3:30pm
- Adopt LCAP for 2014-15
- Adopt Budget for 2014-15

**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 – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2014-15  
– **Michelle Hixon**

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

2. Hiring –

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

3. 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 \_\_\_\_\_

