

**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, May 14, 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 4-9-2014, Special Board Meeting Minutes 4-9-2014 and Special Board Meeting Minutes 5-7-2014
- C. Vendor Warrants
- 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 4-30-2014. Colleen Clements – 1.0 FTE Probationary Teacher effective 6-5-2014.

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. May 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. Authorize Bidding for Hillcrest Addition
Motion _____ Second _____ Vote _____

C. Update on Wireless Internet Capability (WiFi) on the School Campuses
Motion _____ Second _____ Vote _____

D. Local Control Accountability Plan (LCAP)
Motion _____ Second _____ Vote _____

E. Technology Plan for 2014-15
Motion _____ Second _____ Vote _____

F. 2014-15 Staffing / Class Configuration
Motion _____ Second _____ Vote _____

G. 2014-15 Daycare and Homework Club Handbook (*including hours and rates*)

Motion _____ Second _____ Vote _____

H. Common Core State Standards Spending Plan for 2013-14 and 2014-15
Plan presented to the Board February 12, 2014

Motion _____ Second _____ Vote _____

I. Food Service Contract 2014-15

Motion _____ Second _____ Vote _____

J. Eight Grade Promotion Ceremony Report

Motion _____ Second _____ Vote _____

K. Gravenstein Union Teachers Association (GUTA) Sunshine for 2014-15

Motion _____ Second _____ Vote _____

L. 2013-14 Budget Update

Motion _____ Second _____ Vote _____

M. Tree Trimming on School Property

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP and AR 5123 Promotion/Acceleration/Retention

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting date June 11, 2014
- MPF/GUSD Memorandum of Understanding for 2014-15
- Financial Report for MPF and GSF
- Resolution /Specification of Election Order for Nov 2014 Board Election

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
– **Kelly Lannon**

Motion _____ Second _____ Vote _____

2. Hiring – 0.375 FTE Probationary Classified Food Service
– **Christine Bartl**

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 _____