

**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, August 20, 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 7-9-2014
  - C. Vendor Warrants
  - D. Acknowledgement of resignations – Caitlin Renteria– 8 hour Teachers Assistant 6-5-2014, Robyn Chase – 8 hour Teachers Assistant 6-5-2014, Marisa Olson – 5 hour Teachers Assistant 6-5-2014
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. 2014-15 registration
  - 2. Summer Projects
  - 3. Communication with Rich Cundall
- C. GUTA Report

**V. BUSINESS**

- A. Gold Ridge Fire Protection District Draft Long Term Road Plan – Fire Chief Dan George in attendance  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Measure M Bond Project Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Ratify Contract with Inspector of Record – Bruce Mansell for Classroom Addition at Hillcrest – Hourly rate \$80.00 with a not to exceed contract value of \$47,680.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Update on Gravenstein Elementary Modernization – Progress on Schematic Design Contract with AXIA  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Board Clerk Position  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. 2014-15 Budget Update – *LCFF update only*  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Update on WiFi  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

- Next meeting date September 2, 2014 Board/Superintendent Goals

- Next regular meeting September 10, 2014

**VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**VIII. 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  
– **Kelsey Diamond**

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

2. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher - Physical Education  
for 2014-15 – **Bryant Moors**

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

3. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher – Spanish for 2014-15  
– **Kristen Nehasil**

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

4. Hiring – 1.0 FTE Temporary Multiple Subject Credential Teacher for 2014-15  
– **Jennifer Lofchie**

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

5. Hiring – 8 hour Teacher’s Assistant and Daycare for 2014-15  
– **Ashley Vestal**

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

6. Hiring – 6 hour Teacher’s Assistant and Daycare for 2014-15  
-- **Lauren Irwin**

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

7. Hiring – 8 hour Teacher’s Assistant and Daycare for 2014-15  
– **Amiee Otterson**

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

D. Superintendent Evaluation

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

**IX. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**X. ADJOURNMENT**

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