

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, September 10, 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 8-20-2014, Special Meeting Minutes 9-2-2014
- C. Vendor Warrants
- D. Donation to Music Program from Karyn and Lawrence Pulley -- \$300.00

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2014-15 Enrollment
 - 2. Back to School Nights
 - 3. GSF and MPF Updates
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Swearing In of Board Members Wickland, Weaver, Horn

Motion _____ Second _____ Vote _____

- B. Measure M Bond Project Update

Motion _____ Second _____ Vote _____

- C. Change Order #1 on Hillcrest Bond Project - \$3, 593.65

Motion _____ Second _____ Vote _____

- D. Change Order #2 on Hillcrest Bond Project - \$16,042.52

Motion _____ Second _____ Vote _____

- E. Update on Gravenstein Elementary Modernization – Progress on Schematic Design Contract with AXIA

Motion _____ Second _____ Vote _____

- F. Board Clerk Position

Motion _____ Second _____ Vote _____

- G. Board Member Appointment Discussion

Motion _____ Second _____ Vote _____

- H. Update on WiFi

Motion _____ Second _____ Vote _____

I. Acceptance of 2013-14 Unaudited Actuals

Motion _____ Second _____ Vote _____

J. Approval of Resolution #140910-1 for the 2013-14 Gann Limit

Motion _____ Second _____ Vote _____

K. Approval of Overnight Field Trips for 2014-15

Motion _____ Second _____ Vote _____

L. Public Hearing-Textbook and Instructional Materials Sufficiency for GUSD for the 2014-15 School Year

Open Public Hearing Time _____ Motion _____ Second _____ Vote _____

Close Public Hearing Time _____ Motion _____ Second _____ Vote _____

M. Resolution 140910-2 Textbook and Instructional Materials Sufficiency for GUSD for the 2014-15 School Year

Motion _____ Second _____ Vote _____

N. 2013-14 Accomplishments/Actions

Motion _____ Second _____ Vote _____

O. 2014/15 Superintendent and Board Goals

Motion _____ Second _____ Vote _____

P. Discussion on Use of One Time Revenues

Motion _____ Second _____ Vote _____

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting October 8, 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 -- ___ hour Teacher’s Assistant and Daycare for 2014-15

Motion _____ Second _____ Vote _____

2. Hiring – Coaches

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 _____