

**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
Tuesday, February 12, 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 1-8-2014 and Special Board Meeting 1-22-2014
- C. Vendor Warrants
- D. Accept Donation from Margaret Szabo, Szabo Family Trust in the amount of \$1,140 towards the purchase of a wireless headset and handheld microphone system for the drama program.
- E. Accept Donation from O'Reilly Media - \$1327.51 for Science, Technology and Engineering (Project MAKE) books

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. February Enrollment 2013-14
 - 2. Open House for 2014-15 registration events
 - 3. Transportation
 - 4. Staff Development /Common Core Update for 2013-14
 - 5. GSF and MPF Updates
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- F. Measure M Bond Project Update
Doug Hilberman with AXIA Architects will update the Board

Motion _____ Second _____ Vote _____

- G. Measure M Bond Committee Update

Motion _____ Second _____ Vote _____

- H. Update on Wireless Internet Capability (WiFi) on the School Campuses

Motion _____ Second _____ Vote _____

- I. Letter/Resolution from Twin Hills Union School District Requesting Support

Motion _____ Second _____ Vote _____

- J. Memorandum of Understanding for E-Rate Services for District Telephone Charges Fiscal Year 2014-15

Motion _____ Second _____ Vote _____

K. 2013-14 Agreement -Sonoma County Schools Connect Consortium Telecommunications Services \$9,126.

Motion _____ Second _____ Vote _____

L. Local Control Accountability Plan (LCAP)

Summary report from the Superintendent's Advisory Committee

Motion _____ Second _____ Vote _____

M. Safety Plan 2014

Motion _____ Second _____ Vote _____

N. Staffing for 2014-15

Motion _____ Second _____ Vote _____

O. Technology Plan for 2014-15

Motion _____ Second _____ Vote _____

P. 2013-14 Budget Update

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 1330 Use of School Facilities

Motion _____ Second _____ Vote _____

B. BP/AR 5145.7 Sexual Harassment (Students)

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date March 12, 2014

- 2013-14 2nd Interim Financial Report

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. Request for a temporary part-time (.43 FTE) contract for 2014-15 **Jex-Lewis, Jacqueline** -

Motion _____ Second _____ Vote _____

2. Hiring – 0.72 FTE (5 hr. 45 min.) Probationary Classified Instructional/Daycare Assistant - **Rovig, Kayla**

Motion _____ Second _____ Vote _____

3. Hiring – 0.73 FTE (5 hr. 50 min.) Probationary Classified Instructional Assistant/Yard Duty - **Newhouse, Alex**

Motion _____ Second _____ Vote _____

D. 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 _____