

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, July 9, 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 6-11-2014 and Special Board Meeting Minutes 6-24-2014
- C. Vendor Warrants
- D. Contracts – Rob Hilberg, IT Consultant for 2014-15
- E. Acknowledgement of resignations – Amie Lands – 1 FTE Probationary Teacher 6-5-2014, Elizabeth Cosentino – 1 FTE Probationary Teacher 6-5-2014, Ryan Terschuren – 1 FTE Probationary Teacher 6-15-2014
- F. Williams Quarterly Report ending June 30, 2014
Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2014-15 registration
 - 2. Summer Projects
 - 3. GASB 45 Study
- C. GUTA Report

V. BUSINESS

- A. Measure M Bond Project Update
Motion _____ Second _____ Vote _____
- B. Update on Gravenstein Elementary Modernization – Progress on Schematic Design Contract with AXIA
Motion _____ Second _____ Vote _____
- C. Consolidated Categorical Program Application Submission (CARS) for 2014-15
Motion _____ Second _____ Vote _____
- D. 2014-15 Agreement with Sonoma County Office of Education (SCOE) for Instructional Resources Center Services – \$4,799.25
Motion _____ Second _____ Vote _____
- E. Resolution 07-09-14-1 – Retirement Incentive Program (STRS Golden Handshake)
Motion _____ Second _____ Vote _____
- F. Student/Parent GUSD Handbook 2014-15
Motion _____ Second _____ Vote _____

G. Retainer Continuation Agreement For Legal Services
Motion _____ Second _____ Vote _____

H. General Fund Reserves Allocation—Discussion Only

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next meeting date August 20, 2014 5:00 PM

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
Beth Haas

Motion _____ Second _____ Vote _____

2. Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2014-15
– _____

Motion _____ Second _____ Vote _____

3. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher - Physical Education for 2014-15 – _____

Motion _____ Second _____ Vote _____

4. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher – Spanish for 2014-15
– _____

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 _____