

**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 February 11, 2015**

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 1-14-2015 and Special Board Meeting Minutes 2-5-2015
- C. Vendor Warrants

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. February Enrollment 2014-15 and Enrollment for 2015-16
 - 2. Transportation
 - 3. GSF and MPF Updates
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Measure M Bond Projects Update
Motion _____ Second _____ Vote _____
- B. Gravenstein Elementary Roofing Project – Budget and Update
Motion _____ Second _____ Vote _____
- C. Discussion on State Facilities Modernization Funding – review J. Schreder Report
Motion _____ Second _____ Vote _____
- D. Discussion on sale of the remaining Measure M Bonds
Motion _____ Second _____ Vote _____
- E. GSF storage shed at Hillcrest
Motion _____ Second _____ Vote _____
- F. Certification of Corrective Action for 2013-14 Audit Findings and Recommendations
Motion _____ Second _____ Vote _____
- G. Update on the Technology Enhanced Learning (TEL) program
Motion _____ Second _____ Vote _____

H. Staffing for 2015-16

Motion _____ Second _____ Vote _____

I. 2015 CSBA Delegate Assembly Election

Motion _____ Second _____ Vote _____

J. Memorandum of Understanding (MOU) with MPF for 2015-16

Motion _____ Second _____ Vote _____

K. Automated external defibrillators (AED) on school campuses

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 1330 – Use of School Facilities, Application and Hold Harmless Agreement

Motion _____ Second _____ Vote _____

B. BP/AR 1312.3 – Uniform Complaint Procedure

Motion _____ Second _____ Vote _____

C. BP/AR 5141.31 Immunizations

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date March 11, 2015

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)—#SCV-254499

C. Public Employee

1. Request for a temporary part-time (.43 FTE) contract for 2015-16 **Jex-Lewis, Jacqueline** –

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 _____