

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

July 8, 2015

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 5:02 PM, Mem. Beck, Weaver and Wickland present, Mem. Virji absent.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** No public input.
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order
- B. Approval of Minutes: Regular Meeting Minutes 6-10-2015, Special Board Meeting 6-18-2015 and Special Board Meeting 6-24-2015 Minutes from 6-24-2015 should be amended under Announcements from Closed Session to add a "." in front of "43 FTE"
Minutes from 6-18-2015 should be amended as follows:
Under Call to Order add "Members Beck and Weaver not present"
Education is misspelled 2 times.
- C. Vendor Warrants
- D. Contract with SCOE – IT Consultant for 2015-16 – Not to Exceed 1000 hours - \$48,000 Pres. Horn asked that this item be moved to V.J. in the agenda for discussion prior to action.
- E. Williams Quarterly Report ending June 30, 2015
- F. Acknowledgement of resignation – Elizabeth Kinman – Classified Teaching Assistant Position
- G. Declare Surplus:
- Piano at Hillcrest
 - 2005 3rd Edition Language! Materials
- Pres. Horn moved to approve the Consent Agenda with the changes as noted above, Mem. Wickland seconded, 4-0 yes.
Mem. Virji arrived at 5:10 PM.
- IV. **REPORTS/CORRESPONDENCE**
- A. Board Reports
- B. Superintendent Report
1. 2015-16 Registration Currently enrollment is at least 729 with Gravenstein at 475. This is 100+ more than 2010.
2. Summer Projects Brian Sposato shared the summer work list with the Board.

C. GUTA Report

Allison Rich passed out the GUTA Report to the Board. She shared about the GO Math Pilot for 2015-16.

V. BUSINESS

A. Measure M Bond Project Update - Hillcrest

Superintendent LaMarre reported that we are still holding the 5% retention and that the job is not closed out.

B. Update on Gravenstein Modernization – Phase 1 – Reroofing and Concrete Work

Supt. LaMarre reported that she is very impressed and pleased with the General Contractor. There are so many pieces taking place and many people on site working each day. As of today the job is on schedule.

C. Gravenstein Modernization – Phase 1 – Change Order #1 – Dry Rot Repair - \$23,437

Pres. Horn moved to approve Change Order #1 for Dry Rot Repair for \$23,437 with no extensions to the schedule, Mem. Beck seconded, 5-0 yes.

**** Special Board Meeting ****

Pres. Horn recessed to Special Board Meeting at 5:40 PM, and called to order the special meeting.

Pres. Horn called the Regular Meeting back to order at 5:55 PM.

Pres. Horn turned the meeting over to Clerk Beck and then recused himself because of potential conflict of interest for Item V.D.

D. Agreement for Architectural Services Phase II (Architect's Design Scope) With or Without Modulars

Supt. LaMarre recommends approval pending legal counsel review.

Mem. Wickland moved for approval of Agreement with AXIA for Architectural Services Phase II with Modular pending legal counsel review, Mem. Virji seconded, 4-0-1 (Horn abstained) yes.

Clerk Beck turned the meeting back over to Pres. Horn.

E. Consolidated Categorical Program Application Submission (CARS) for 2015-16

Mem. Wickland moved, Mem. Weaver seconded, 5-0 yes.

F. 2015-16 Agreement with Sonoma County Office of Education (SCOE) for Instructional Resources Center Services -- \$4,752.00

Pres. Horn moved, Mem. Virji seconded, 5-0 yes.

G. School Meal Prices 2015-16

The Cafeteria Fund has an encroachment. The meal cost from Santa Rosa City Schools increased for 2015/16 school year by \$.25 per meal.

Pres. Horn moved to raise the meal prices to \$4.25, Clk. Beck seconded, 5-0 yes.

H. Student / Parent GUSD Handbook 2015-16

The Board discussed the 8th grade requirements on page 6. With no State testing scores, the Board asked that item 3 be removed. There is an extra line on page 12 that should be deleted.

Pres. Horn moved to approve the Student / Parent GUSD Handbook 2015-16 with the edits, Mem. Virji seconded, 5-0 yes.

I. Transitional Kindergarten Legal Update – Discussion/Action in reference to students who turn 5 during the school year but after December 2nd.

With the passage of the State budget, the State is allowing students to start the school year at the beginning of the year if they turn 5 after Dec 2nd but before the end of the school year. The District will not collect ADA until the student turns 5. The Superintendent and the Board discussed the new rules.

Pres Horn moved for the 2015/16 school year, GUSD will allow admittance of children who will turn 5 during the school year but not before December 2nd, beginning at the beginning of the school year (subject to class size caps) when admittance is in the best interest of the child as determined by the Superintendent. This will be without a fee being charged. Mem. Virji seconded, 5-0 yes.

J. IT Contract from Consent Calendar

Supt. LaMarre met with Dan Bienkowski from SCOE to discuss this contract. The District would have the same IT person as 2014-15 but on contract through SCOE instead of as an independent contractor. Supt. LaMarre reviewed the contract with legal counsel and has requested SCOE change the indemnification language to be reciprocal. SCOE has agreed to do this.

Pres. Horn moved to approve the contract with SCOE with the change in the indemnification clause as noted, Mem. Wickland seconded. 5-0, yes.

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next Meeting Date: August 26, 2015 5:00 PM
- Goals for August Meeting
- AED Discussion

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No public input.

VIII. ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 6:56 PM, Mem. Wickland seconded, 5-0 yes.

A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers

Association

B. Public Employee

1. **Hiring – 1.0 FTE
Probationary Multiple
Subject Credential
Teacher for 2015-16 –
Stephanie Reid-Tomsky**

Mem. Wickland moved, Mem. Virji seconded. 5-0 yes.

2. **Hiring – 1.0 FTE
Probationary Multiple
Subject Credential
Teacher for 2015-16 –
Elizabeth Kinman**

Pres. Horn moved, Mem. Beck seconded. 5-0 yes.

C. Superintendent Evaluation

No Action.

**IX. RECONVENE TO OPEN
SESSION**

Pres. Horn moved to reconvene to Open Session at 7:06 PM,
Mem. Wickland seconded, 5-0 yes.

- A. Announce action taken in
Closed

Hired: 1.0 FTE Probationary Multiple Subject Credential Teacher
for 2015-16 – **Stephanie Reid-Tomsky.**

Hired: 1.0 FTE Probationary Multiple Subject Credential Teacher
for 2015-16 – **Elizabeth Kinman.**

X. ADJOURNMENT

Pres. Horn moved to adjourn at 7:06 PM, Mem. Weaver
seconded, 5-0 yes.