

Gravenstein Union School District
Board of Trustees - Special Board Meeting Agenda
5:00 p.m. – Open Session - Gravenstein School – Room 13
Closed Session to follow Open Session
Wednesday, June 24, 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. APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

B. Acknowledgement of resignations – Alexander Newhouse, 5 hr, 50 min. Probationary Instructional Assistant

Motion _____ Second _____ Vote _____

III. BUSINESS

A. School Meal Prices 2015-16

Motion _____ Second _____ Vote _____

B. Local Control Accountability Plans (LCAPs) for Adoption
(3 Plans – District, Gravenstein Elementary, and Hillcrest Middle)

Motion _____ Second _____ Vote _____

C. 2015-16 Budget for Adoption

Motion _____ Second _____ Vote _____

D. Set/Confirm Summer Board Meeting Dates for – July, 2015 and August, 2015

Motion _____ Second _____ Vote _____

E. Authorize Payment of 10 extra contract days for Superintendent

Motion _____ Second _____ Vote _____

F. Landscape proposal for the area between the parking lot and the soccer field at Hillcrest Middle School

Motion _____ Second _____ Vote _____

IV. FUTURE MEETING DATES AND AGENDA ITEMS

- Gravenstein Elementary Modernization – Schematic Design Contract with AXIA

V. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Public Employee

1. Hiring – 8 hour Probationary Instructional Assistant, Daycare Assistant – **Duel, James**

Motion _____ Second _____ Vote _____

2. Hiring – .43 FTE Temporary Single Subject Limited Assignment Teaching Permit – Math, 2.2 hours /day Homework Club Assistant – **Kaufman, Adam**

Motion _____ Second _____ Vote _____

VI. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

VII. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____