

**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 April 8, 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 3-11-2015, Special Meeting Minutes 3-11-2015 and Special Meeting Minutes 3-18-2015
 - C. Vendor Warrants
 - D. Williams Quarterly Report Summary January 1, 2015 – March 31, 2015
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. April Enrollment 2014-15 and Enrollment for 2015-16
 - 2. Approved Attendance Waiver for December 11 & 12, 2014 School Closure Days
 - 3. Transportation
 - 4. GSF and MPF Updates
 - 5. Technology Enhanced Learning
 - 6. Hillcrest Open House for new students – April 25, 2015
 - 7. Sonoma County Quarterly Investment Report for Quarter ending December 31, 2014
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Hillcrest Addition – Measure M Bond Project Update
Motion _____ Second _____ Vote _____
- B. Approval of Change Order #16 on Hillcrest Bond Project - \$ 97.39
Motion _____ Second _____ Vote _____
- C. Gravenstein Elementary Modernization – Measure M Bond Project Budget & Update
Motion _____ Second _____ Vote _____
- D. Resolution No. 150408-1 – Resolution of the Board of Education of Gravenstein Union Elementary School District Authorizing the Issuance and the Sale of General Obligation Bonds, Election of 2012, Series B, in the Aggregate Principal Amount of \$3,000,000 and Approving Related Documents and Actions
Motion _____ Second _____ Vote _____
- E. Automated external defibrillators (AED) on school campuses
Motion _____ Second _____ Vote _____

F. Five Year Maintenance Plan
Motion _____ Second _____ Vote _____

G. Establish Facilities Sub-Committee
Motion _____ Second _____ Vote _____

H. Consideration of computers for grades 3-8
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP 4121 – Temporary / Substitute Personnel – no existing policy
Motion _____ Second _____ Vote _____

B. AR 4261.1 Personal Illness/Injury Leave
Motion _____ Second _____ Vote _____

C. AR 4161.2/4261.2/4361.2 Personal Leaves
Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date: May 13, 2015

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

This section is a time for members of the audience to address the Board with respect to every item of business to be discussed in closed session pursuant to Ed Code section 54957. There will be a limit of 3 minutes for each person speaking under this section.

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. 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 _____