

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, October 14, 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 9-09-2015 and Special Meeting Minutes 9-15-2015
 - C. Vendor Warrants
 - D. Accept Resignations – Shawna Hoxsie – Probationary 8 hour Instructional Aide and Daycare Assistant effective 9/4/2015.
 - E. RESIG – Public Self-insurer’s Annual Report 2014-15
 - F. Donation from Sonoma State Music Department for 6th Grade to attend a Solo Repertory Class at Sonoma State. Tickets and Bus \$625
 - G. Williams Quarterly Report June 30, 2015-September 30, 2015
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2015-16 Enrollment
 - 2. Transportation
 - 3. Progress Reports/Report Cards/ Parent Portals
 - 4. Reserved Staff Parking at Gravenstein
- C. Hillcrest Report
- D. GSF and MPF Updates
- E. GUTA Report

V. BUSINESS

- A. Measure M Bond Project Update -- Hillcrest
Motion _____ Second _____ Vote _____
- B. Change Order # 21 on Hillcrest Bond Project to relocate sink faucet - \$488.80
Motion _____ Second _____ Vote _____
- C. Change Order # 22 on Hillcrest Bond Project to relocate media cabinet -\$1,834.21
Motion _____ Second _____ Vote _____
- D. Change Order # 23 on Hillcrest Bond Project to Credit for Storm Drain and sewer piping not installed – (\$622.30)
Motion _____ Second _____ Vote _____
- E. Notice of Completion for Hillcrest Measure M Bond Project – Science and Music Room
Motion _____ Second _____ Vote _____

F. Update on Gravenstein Elementary Modernization, Phase I
Motion _____ Second _____ Vote _____

G. Notice of Completion for Gravenstein Elementary Modernization Project – Phase I, ReRoof, and Accessibility.
Motion _____ Second _____ Vote _____

H. Gravenstein Modernization Phase II – Contract with Counterpoint Construction Services, Inc. in the amount of \$4,500.
Motion _____ Second _____ Vote _____

I. Public Hearing – GUSD Textbook and Instructional Materials Sufficiency for the 2015-16 School Year
Open Public Hearing: _____ Close Public Hearing _____

J. Approval of Resolution #151014-1 GUSD Textbook and Instructional Materials Sufficiency for the 2015-16 School Year
Motion _____ Second _____ Vote _____

K. Automated External Defibrillators (AEDS) at Gravenstein Schools
Motion _____ Second _____ Vote _____

L. Report Card Revisions Grades K-5 – Changes will be emailed out or handed out at the board meeting.
Motion _____ Second _____ Vote _____

M. Facility Use Appeal – Move Over Mozart
Motion _____ Second _____ Vote _____

N. Purchase Chromebooks and classroom security panels for 2nd grade – \$44,000
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP 5141 and AR 5141 – Health Care and Emergencies
Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting November 11, 2015 (Veteran’s Day – Will need to reschedule)

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)
Motion _____ Second _____ Vote _____

C. Public Employee

1. Hiring -- 8 hour/day Probationary Classified Teacher's Assistant and Daycare for 2015-16 – **Evan Clinton**

Motion _____ Second _____ Vote _____

2. Hiring -- 8 hour/day Probationary Classified Teacher's Assistant and Daycare for 2015-16 – **Karen Howorth**

Motion _____ Second _____ Vote _____

3. Hiring -- Changing FTE from .51 FTE to .56 FTE Probationary Certificated Single Subject Credential: Physical Education for 2015-16 – **Matthew McDowell**
Changing FTE from .49 FTE to .44 FTE Probationary Classified for 2015-16 – **Matthew McDowell**

Motion _____ Second _____ Vote _____

4. Hiring – Coaches – pending Coaches Certification and current CPR.

| Boys Basketball | Season Dates | Tournament |
|------------------------------|---------------------|-------------------|
| 8 th – Amy Schiff | 10/19-11/20/15 | 12/7-11/15 |

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 _____