

**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 March 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 2-11-2015
 - C. Vendor Warrants
 - D. Contract with Nancy Ricciardi for 2014-15 not to exceed \$5,100
 - E. MOU with Sonoma County Office of Education for E-Rate Services for District Telephone Charges for Fiscal Year 2015-16, approx. cost \$240.00
 - F. Acknowledgement of resignation - Brenda Evans, 5.83 hour Instructional Assistant effective 3-11-15
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. March Enrollment 2014-15 and Enrollment for 2015-16
 - 2. Transportation
 - 3. GSF and MPF Updates
 - 4. Technology Enhanced Learning
 - 5. Hillcrest Open House
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Hillcrest Addition – Measure M Bond Project Update
Motion _____ Second _____ Vote _____
- B. DSA Inspector of Record Contract on Hillcrest Measure M Bond Project
Motion _____ Second _____ Vote _____
- C. Ratify Change Order #6r2 on Hillcrest Bond Project – (\$10,663.51)
Motion _____ Second _____ Vote _____
- D. Ratify Change Order #12r1 on Hillcrest Bond Project – \$2,438.00
Motion _____ Second _____ Vote _____
- E. Gravenstein Elementary Modernization – Measure M Bond Project Budget & Update
Motion _____ Second _____ Vote _____

F. Safety Plan 2015-16

Motion _____ Second _____ Vote _____

G. 2014-15 2nd Interim Financial Report and Budget Transfer #2

Motion _____ Second _____ Vote _____

H. 2014-15 Consolidated Application for Funding Categorical Aid Programs, 2015 Winter Submission

Motion _____ Second _____ Vote _____

I. 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 4121 – Temporary / Substitute Personnel – no existing policy

Motion _____ Second _____ Vote _____

C. AR 4161.1/4361.1 Personal Illness/Injury Leave – no existing policy

Motion _____ Second _____ Vote _____

D. AR 4261.1 Personal Illness/Injury Leave

Motion _____ Second _____ Vote _____

E. AR 4161.2/4261.2/4361.2 Personal Leaves

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date:

Special Meeting: March 18, 2015 5PM

Regular Meeting : April 8, 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. Public Employee

1. Hiring of Probationary Instructional Assistant – 5 hr. 15 min – **Korver, Sylvia**

Motion _____ Second _____ Vote _____

2. Hiring of Probationary Instructional Assistant – 5 hr. 30 min – **Kinman, Elizabeth**

Motion _____ Second _____ Vote _____

3. Discipline/Dismissal/Release
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 _____