

**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 January 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 12-10-2014
 - C. Vendor Warrants
 - D. Williams Settlement Quarterly Report – Reporting Period October 1 – December 31, 2014
 - E. Accept \$200 donation for the Band program from Jeff Barone
 - F. Accept donation of a snare drum valued at \$150 from the Tiemann family to the music department
 - G. Acknowledgement of resignation – Begley, Sally, 5.5 hours/day classified employee- effective 1-10-2015
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. January Enrollment 2014-15 and 2015-16 Open House (Jan 24th, 10am)
 - 2. Transportation
 - 3. GSF and MPF Updates
 - 4. Sonoma County Quarterly Investment Report for Quarter ending September 30, 2014
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Measure M Bond Projects Update
Motion _____ Second _____ Vote _____
- B. Gravenstein Elementary Roofing Project – Budget and Architectural Contract
Motion _____ Second _____ Vote _____
- C. Acceptance and Certification of 2013-14 Fiscal Year Financial Audit, Measure M Audit and the Bond Compliance Audit.
Motion _____ Second _____ Vote _____
- D. Acceptance of the S. Roach Acct. Corp. Audit Services Contract for year ending June 30, 2015
Motion _____ Second _____ Vote _____
- E. Acceptance of the S. Roach Acct. Corp. Prop 39 Audit Services Contract for year ending June 30, 2015
Motion _____ Second _____ Vote _____

F. Form J-13A Waiver for Dec 11, 2014 and Dec 12, 2014 School Closures for Gravenstein Union School District - Gravenstein First, Gravenstein Charter and Hillcrest Charter

Motion _____ Second _____ Vote _____

G. Allocation of One Time Revenues

- a. Roofing at Gravenstein Elementary School
- b. Post Retirement Employee Benefits
- c. Deferred Maintenance
- d. STRS/PERS Liability

Motion _____ Second _____ Vote _____

H. Hillcrest Middle School Enrollment Plan

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/AR 1312.3 – Uniform Complaint Procedure

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date February 11, 2015

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)—#SCV-254499.

Motion _____ Second _____ Vote _____

C. Public Employee

- 1. Hiring –

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 _____