

**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 December 9, 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 11-4-2015
 - C. Vendor Warrants
 - D. Contract with SCOE for Schools Connect Consortium for 2015-16 – \$11,587
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. December Enrollment 2015-16
 - 2. Transportation
 - 3. GSF and MPF Updates
 - 4. Bond Oversight Committee -12-15-15 at Gravenstein - 5pm
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Certificate of Election of Board President
Motion _____ Second _____ Vote _____
- B. Certificate of Election of Board Clerk
Motion _____ Second _____ Vote _____
- C. Representative to fill Vacancy of the Sonoma County Committee on School District Organization
Motion _____ Second _____ Vote _____
- D. Alternative Representative to fill Vacancy of the Sonoma County Committee on School District Organization
Motion _____ Second _____ Vote _____
- E. Day of week, time and frequency of Regular Monthly Meetings
Motion _____ Second _____ Vote _____
- F. Gravenstein Measure M Bond Project Update
Motion _____ Second _____ Vote _____
- G. Annual Developer Fee Report for 2014-15
Motion _____ Second _____ Vote _____

H. 2015-16 First Interim Report with Budget Transfer #1
Motion _____ Second _____ Vote _____

I. Educator Effectiveness Plan
Motion _____ Second _____ Vote _____

J. Parking Lot Changes and Gravenstein Staff Reserved Parking
Motion _____ Second _____ Vote _____

K. Nomination for CSBA Delegate Assembly
Motion _____ Second _____ Vote _____

L. Acceptance and Certification of June 30, 2015 Fiscal Year Financial Audit
Motion _____ Second _____ Vote _____

M. Acceptance and Certification of June 30, 2015 Fiscal Year Measure M Bond Performance Audit
Motion _____ Second _____ Vote _____

N. Acceptance and Certification of June 30, 2015 Fiscal Year Measure M Bond Financial Audit
Motion _____ Second _____ Vote _____

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

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

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

B. BP/AR 1330 – Use of School Facilities, Application and Hold Harmless Agreement
Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date January 13, 2016

- Educator Effectiveness Plan
- Quarterly Investment Reports
- Quarterly Williams Act Report

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 – 7 hour/day Probationary Classified Food Service / Daycare Assistant
– **Maria Fagundes**

Motion _____ Second _____ Vote _____

2. Hiring – 6 hour/day Probationary Classified Instructional / Daycare Assistant
– **Jennifer Poncey**

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 _____