

**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 May 13, 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 4-08-2015, Special Meeting Minutes 4-08-2015
  - C. Vendor Warrants
  - D. Contract – School Psychologist for 2015-16
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
  - 1. Facilities Committee Report
- B. Superintendent Report:
  - 1. May Enrollment 2014-15 and Enrollment for 2015-16
  - 2. Transportation
  - 3. GSF and MPF Updates
  - 4. Hillcrest Open House for new students – April 25, 2015
  - 5. End of year activities
  - 6. Summer Projects
  - 7. Bond Issuance -Rating
  - 8. Gold Ribbon Award
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

- A. Hillcrest Addition – Measure M Bond Project Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Approval of Change Order #17 on Hillcrest Bond Project - \$ 1,087.92 – Additional Heat Detector in Attic Space  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Approval of Change Order #18 on Hillcrest Bond Project - \$ 4,424.49 - Science Room Ceiling Projector Mount  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Approval of Change Order #19 on Hillcrest Bond Project - \$ 2,227.43 – Exterior Door Glazing – change to 1/4 inch Poly-carbonate.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. Hillcrest Bond Project – RFP #12 – Credit for Storm Drain/ Sewer Route – Discussion only  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

F. Gravenstein Elementary Modernization – Measure M Bond Project – Authorization to go out to bid on Phase I  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

G. Gravenstein Elementary Modernization – Measure M Bond Project Construction Drawings for Phase II  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. School Calendar for 2015-16  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I. Automated external defibrillators (AED) on school campuses  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

J. Memorandum of Understanding with Sonoma County Superintendent of Schools for North Coast Beginning Teachers Program for 2015-16, \$2,000 per teacher  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

K. Contract with Santa Rosa City Schools for meals for Food Service for 2015-16 at \$2.50 per meal  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

L. Consideration of computers for grades 3-8  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

M. 2015-16 Daycare and Homework Club Handbook (including hours and rates)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

A. 2014-15 Budget Update (with Salary Updates)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Schedule an additional meeting on June 24, 2015 to adopt LCAP and Budget for 2015-16  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP 3101 – GASB 54 Fund Balances, Policy and Procedures  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. FUTURE MEETING DATES AND AGENDA ITEMS**

Next meeting date: June 10, 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 – 1.0 FTE Probationary Multiple Subject Credentialed Teacher for 2015-16 - **Jessica McGough**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Hiring – 1.0 FTE Probationary Multiple Subject Credentialed Teacher for 2015-16 – **Jennifer Lofchie**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Hiring – 1.0 FTE Temporary Multiple Subject Credentialed Teacher for 2015-16 – **Aimee Otterson**

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

B. GUTA/GUSD 2014-15 Contract (Tentative Agreement) Approval

*This is a 5% increase effective July 1, 2014, one-time \$2,400 (prorated by FTE) off the schedule and increased early release days. Increase to benefit cap to \$550, \$600, \$650 per month starting July 1, 2015.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Approval of Compensation for Non-GUTA Employees for 2014-15. *This is a 5% increase effective July 1, 2014 and one-time \$2,400 (prorated by FTE ) off the schedule. Increase to benefit cap to \$550, \$600, \$650 per month starting July 1, 2015.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XI. ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_