

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, August 26, 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 7-8-2015, Special Meeting Minutes 7-8-2015, Special Meeting Minutes 7-18-2015, Special Meeting Minutes 8-20-2015
- C. Vendor Warrants
- D. Accept Donation from Lawrence Pully of \$60.00 to the Music Program
- E. Acknowledgement of resignations – Jack Lagomarsino – .51 FTE Spanish Teacher, Kristen Nehasil 1 FTE Spanish Teacher, Kelsey Diamond 1 FTE Teacher, Alex Newhouse 5.5 hour/day Teacher’s Assistant, Amy Mickel, 1 FTE

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2015-16 enrollment
 - 2. Summer Projects
 - 3. 2015-16 LCAP approval from Sonoma County Office of Education
 - 4. Test Scores Status Update
 - 5. Hessel Church School Supply Donation
- C. Hillcrest Report
- D. MPF and GSF Reports
- E. GUTA Report

V. BUSINESS

- A. Measure M Bond Project Update – Hillcrest
Motion _____ Second _____ Vote _____
- B. Update on Gravenstein Modernization – Phase 1
Motion _____ Second _____ Vote _____
- C. Gravenstein Modernization – Phase 1 - Change Order #4 \$3,252 – Ceiling Tile Replacement and Scope Resolution.
Motion _____ Second _____ Vote _____
- D. Update on Gravenstein Elementary Modernization – Phase II
Motion _____ Second _____ Vote _____
- E. Gravenstein Elementary Modernization – Phase II - Land Surveying Services from Cinquini & Passarino, Inc. in the amount of \$2,630.00.
Motion _____ Second _____ Vote _____

F. 2015-16 Declaration of Need for Fully Qualified Educators
Motion_____Second_____Vote_____

G. Automatic External Defibrillators (AEDs)
Motion_____Second_____Vote_____

H. Healthy Kids Survey for School Climate Memorandum of Understanding. Approximate cost not to exceed \$500.
Motion_____Second_____Vote_____

I. Board/Superintendent Goals 2015-16
Motion_____Second_____Vote_____

J. Home to School Transportation – *Discussion Only*
Motion_____Second_____Vote_____

VI. BOARD POLICY

A. BP 3312 – Contracts
Motion_____Second_____Vote_____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting September 9, 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)
Motion_____Second_____Vote_____

C. Public Employee
1. Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16
– **Kadie Clement**
Motion_____Second_____Vote_____

2. Hiring – 1.0 FTE Probationary Single Subject Credential Teacher – Spanish for 2015-16
– **Lynda Hillesheim**
Motion_____Second_____Vote_____

3. Hiring – 0.60 FTE Probationary Multiple Subject Credential Teacher for 2015-16 and 0.40 FTE Classified Teaching Assistant and Daycare Assistant
– **Carmen Molina**
Motion_____Second_____Vote_____

4. Hiring – 8 hour Teacher’s Assistant and Daycare for 2015-16

– **Barrie Waldman**

Motion _____ Second _____ Vote _____

5. Hiring – 2 hour Yard Duty for 2015-16

- **Maria Loza**

Motion _____ Second _____ Vote _____

6. Hiring – 8 hour Teacher’s Assistant and Daycare for 2015-16

- **Shawna Hoxsie**

Motion _____ Second _____ Vote _____

7. Hiring – 6 hour Food Service and Daycare for 2015-16

- **Laura Sachs**

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 _____