

**GRAVENSTEIN UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MINUTES**

November 4, 2015

**I. CALL TO ORDER**

Pres. Horn called the meeting to order at 5:03 PM, Members Weaver, Wickland, Virji, and Clerk Beck present.

**II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**

**III. APPROVAL OF CONSENT AGENDA**

**A. Approval of Agenda Order**

Pg. 4, item I, "hearing" is misspelled. 3a, instead of 5n change to "VN." Pg. 3, second paragraph, to indicate who voted which direction and that the motion failed on a tied vote.

**B. Approval of Minutes:  
Regular Meeting Minutes 10-14-2015**

**C. Vendor Warrants**

**D. Acknowledge Resignation from Laura Sachs, 6 hour Probationary Classified Food Service and Daycare Assistant effective 10/23/2015**

Pres. Horn moved to adopt, Mem. Beck seconded, 5-0 yes.

**IV. REPORTS/CORRESPONDENCE**

**A. Board Reports**

Mem. Weaver reported that he was contacted by Lynn Fleck from Move Over Mozart, in regards to the vote in last month's meeting.

**B. Superintendent Report**

**1. 2015-16 enrollment**

Transitional Kindergarten will be full soon.

**2. Transportation**

Santa Rosa City Schools has joined the JPA.

**3. GSF and MPF Updates**

The GSF jog-a-thon has a gross income of over \$33,000. No MPF update, other than the fact that they have paid their 2014-15 bills to the district.

**4. 2016 Gravenstein Gold Ribbon Award Update**

The deadline for this application is November 20, 2015.

**5. Bond Oversight  
Committee Meeting Date  
– Dec. 14 or 15?**

The bond oversight committee meeting will be December 15, 2015.

**C. Hillcrest Report**

Principal David Fichera reported on curriculum and student activities.

**D. GUTA Report**

GUTA President Allie Brown reported on upcoming parent/teacher conferences.

**V. BUSINESS**

**A. Measure M Bond Projects  
Update**

The Notice of Completion has been filed for the Hillcrest project. The District has just received notice from the architect to file completion for Phase I of the Gravenstein project, though it has not been filed.

**B. Update on Gravenstein  
Elementary Modernization  
Phase II**

There is a discussion between an engineer and PG&E going on about whether a new transformer is needed on the Gravenstein campus. Supt. LaMarre has asked architect Doug Hilberman to investigate this issue.

**C. Head Phones for Classroom  
Laptops and Cases for Teacher  
Laptops**

570 headphones are being purchased for approximately \$12,500. Pres. Horn moved to approve, Mem. Virji seconded, 5-0 yes.

The district also needs to purchase cases for the teacher Chromebooks, for approximately \$650.

Pres. Horn moved to approve, Mem. Wickland seconded, 5-0 yes.

**D. Blacktop and Stripe the Gravel  
Area of the Main Parking Lot**

Supt. LaMarre showed the board an image of where in the parking lot this paving will occur. The board asked questions about the work proposed. Supt. LaMarre indicated that this work would be completed over the Thanksgiving break.

Pres. Horn moved to table this item, Mem. Wickland seconded, 5-0 yes.

**VI. Board Policies and  
Administrative Regulations**

**A. BP 5141 and AR 5141 –  
Health Care and  
Emergencies**

Mem. Weaver moved to table this item to the December meeting, Mem. Wickland seconded, 5-0 yes.

**B. E4121 Substitute Daily Rates**

Supt. LaMarre is recommending that the full day be changed from \$95 to \$110, half day \$55 to \$65, and after 10 consecutive days in the same class from \$105 to \$120. This change adds \$3,800 to overall budget.

Pres. Horn moved to approve these changes, Mem. Beck seconded, 5-0 yes.

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

- Next regular meeting date: December 9, 2015
- Board Organization Meeting
- 2015-16 1<sup>st</sup> Interim Financial Report

Add:

- Blacktop and Stripe the Gravel Area of the Main Parking Lot
- BP 5141 and AR 5141 – Health Care and Emergencies

**VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

No public input.

**IX. ADJOURN TO CLOSED SESSION**

Pres. Horn moved to adjourn to closed session at 6:01 PM, Mem. Weaver seconded, 5-0 yes. Member Weaver left the meeting at 6:51 PM.

**A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association**

**B. Potential Litigation – per GC54956.9 (b)(3)(c)---#SCV – 254499**

**C. Public Employee:  
1. Hiring - none**

**D. Superintendent Evaluation**

No Action.

- X. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to Open Session at 6:52 PM, Mem. Wickland seconded, 4-0 yes.
- A. Announce action taken in Closed No action taken in closed session.
- XI. **ADJOURNMENT** Pres. Horn moved to adjourn at 6:52 PM, Mem. Virji seconded, 4-0 yes.