

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

Wednesday, April 8, 2015

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 5:02 PM, Members Weaver, Wickland, Clerk Beck present, Mem. Virji absent.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** No comment.
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order
- B. Approval of Minutes:  
Regular Meeting Minutes 3-11-2015, Special Meeting Minutes 3-11-2015 and Special Meeting Minutes 3-18-2015
- Pg. 3, period after President Horn called the meeting back to order at 5:41 PM.”
- Add “roofing on some of the wings” instead of “some AXIA”
- It “was” suggested that the maps be updated, not “is”
- Last sentence of AED, “may create liability” instead of “has a lot of liability.”
- Pg. 3, change “Weaver” to “Wickland.”
- Pg. 4, remove “Pres.”
- C. Vendor Warrants
- Pres. Horn asked about “continuing disclosure” item, and CBO Howatt explained that it has to do with the bond.
- D. Williams Quarter Report  
Summary January 1, 2015 –  
March 31, 2015
- Pres. Horn moved to adopt, Mem. Wickland seconded, 4-0 yes.
- IV. **REPORTS/CORRESPONDENCE**
- A. Board Reports
- Mem. Weaver and Supt. LaMarre went to a Common Core training at SCOE.
- B. Superintendent Report

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|--|---|
| <b>1. April Enrollment 2014-15 and Enrollment for 2015-16</b>                            | Enrollment is up to 726. Gravenstein enrollment is currently at 458 for 2015-16.  |
| <b>2. Approved Attendance Waiver for December 11 &amp; 12, 2014 School Closure Days</b>  | Revenue will not be lost, and there will be no make-up days.  |
| <b>3. Transportation</b>   | No update, there was not meeting today.   |
| <b>4. GSF and MPF Updates</b>  | The GSF president is working in the school office as a sub for Barbara Oakley.  |
| <b>5. Technology Enhanced Learning</b>   | In item H, Supt. LaMarre will be talking to the board about expanding the idea of laptops in classrooms beyond 5 <sup>th</sup> and 6 <sup>th</sup> grade for 2015-16. The 5 <sup>th</sup> grade classrooms currently have Chromebooks for their students and have been very satisfied with the hardware and using Google Classroom and Documents. |
| <b>6. Hillcrest Open House for new students – April 25, 2015</b>                         | Supt. LaMarre shared the proofs for the advertisements.   |
| <b>7. Sonoma County Quarterly Investment Report for Quarter ending December 31, 2014</b> |   |

**C. Hillcrest Report**

**D. GUTA Report**

GUTA President Allie Brown reported that the Smarter Balanced testing has begun at Gravenstein and that the teachers are discussing how well the test aligns to the standards.

Pres. Horn recessed the regular meeting at 5:24 PM and called to order the Special Meeting.

Pres. Horn adjourned the Special Meeting at 5:41 PM. Pres. Horn moved to call the Regular Meeting to order at 5:42 PM.

**V. BUSINESS**

- A. Hillcrest Addition - Measure M Bond Project Update** Architect Doug Hilberman reported that the punch list walk will be April, 9, 2015. The classrooms should be move-in ready by April 10, 2015.
- B. Approval of Change Order #16 and Hillcrest Bond Project - \$97.39** Mem. Wickland moved to approve change order #16 for Hillcrest Bond Project, Pres. Horn seconded, 4-0 yes.
- C. Gravenstein Elementary Modernization – Measure M Bond Project Budget and Update** Architect Doug Hilberman reported on the plans for roofing work at Gravenstein in summer 2015. He also reported on the inclusion of some sidewalk work in the first phase of the modernization at Gravenstein. Bid advertisements could be in late May, with bid opening in mid-June.
- No action taken.
- D. Resolution No. 150408-1 – Resolution of the Board of Education of Gravenstein Union Elementary School District Authorizing the Issuance and the Sale of General Obligation Bonds, Election of 2012, Series B, in the Aggregate Principal Amount of \$3,000,000 and Approving Related Documents and Actions** Pres. Horn moved to approve, Mem. Beck seconded, 4-0 yes.
- E. Automated external defibrillators (AED) on school campuses** Supt. LaMarre recommends that this item be tabled. Mem. Wickland moved to table this item to the next meeting, Mem. Weaver seconded, 4-0 yes.
- F. Five Year Maintenance Plan** Supt. LaMarre reported that this plan is no longer required by the state. No action taken.
- G. Establish Facilities Sub-Committee** Pres. Horn suggested that he, Mem. Beck, and Superintendent LaMarre become a sub-committee to research and discuss facilities projects in the district, in order to report back to the board.

**H. Consideration of computers for grades 3-8**

Supt. LaMarre recommended that the district purchase laptops for all homeroom classrooms in grades 3-8. She also recommended any class that has a laptop cart in it, have an alarm. A discussion is had about the possibility of each room having an alarm keypad. Supt. LaMarre reported that acquiring Chromebooks for grades 3-4, and 7-8 would cost \$130,000-\$150,000. This would be in addition to the Chromebooks already planned for grades 5-6. A discussion was had about the wireless capability at each campus. Gravenstein has upgraded wireless equipment and can accommodate a class of Chromebooks connecting wirelessly.

Pres. Horn moved to table this to the May meeting, Wickland seconded, 4-0 yes.

**VI. Board Policies and Administrative Regulations**

**A. BP 4121–  
Temporary/Substitute  
Personnel – no existing  
policy**

Pres. Horn moved to adopt with changes discussed at the March meeting, including exhibit E (current substitute pay rates), Mem. Wickland seconded, 4-0 yes.

**B. AR 4261.1 Personal  
Illness/Injury Leave**

Pres. Horn moved to adopt as amended in the March 2015, and rescind the existing, Mem. Beck seconded, 4-0 yes.

**C. AR 4161.2/4261.2/4361.2  
Personal Leaves**

Mem. Beck moved to adopt as amended in the March 2015 meeting and rescind the existing, Mem. Weaver seconded, 4-0 yes.

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

- Next meeting date:  
May 13, 2015

- Building projects
- School calendar
- AED

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

There were no comments.

Pres. Horn moved to adjourn to Special Meeting closed session at 6:50 PM, Mem. Wickland seconded, 4-0 yes.

Pres. Horn adjourned the Special Meeting at 7:38 PM. Pres. Horn moved to call the Regular Meeting to order at 7:39 PM.

**IX. ADJOURN TO CLOSED  
SESSION**

Pres. Horn moved to adjourn to closed session at 7:39 PM, Mem. Wickland seconded, 4-0 yes.

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

No action taken.

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

**C. Superintendent Evaluation**

**X. RECONVENE TO OPEN  
SESSION**

Pres. Horn moved to reconvene to open session at 7:42 PM,  
Mem. Beck seconded, 4-0 yes.

**A. Announce action taken in  
Closed**

There was no action taken in closed session.

**XI. ADJOURNMENT**

Pres. Horn moved to adjourn at 7:42 PM, Mem. Weaver  
seconded, 4-0 yes.