

**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, June 10, 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 5-13-2015
- C. Vendor Warrants
- D. Acknowledgment of donation to Volleyball from Kimberly Weingartner in the amount of \$400.00
- E. Contract for Stanley “Jack” Correia for 2015-16 Not to Exceed \$18,720.
- F. Acknowledgement of resignations – Kelly Lannon – 1 FTE Probationary Teacher 6-5-2015, William Moors – 1 FTE Probationary Teacher 6-5-2015, Matthew Mensch – 1 FTE Probationary Teacher 6-5-2015, Lydia Shields - .06 FTE Probationary Teacher 6-5-2015, Lydia Shields .3125 FTE Probationary Classified Daycare Aide, Aimee Otterson, Asst Director Daycare and Instruction Assistant - 8 hours a day Probationary Classified, Erica Lindsay, Daycare and Instruction Assistant - 8 hours a day Probationary Classified, Sylvia Korver, Probationary Instructional Assistant, 5 hr, 15 min a day, Tammy Buntman, Probationary Daycare and Instructional Assistant, 7.5 hours a day.

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

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
  - 1. Facilities Committee Report
- B. Superintendent Report:
  - 1. June Enrollment 2014-15 and Enrollment for 2015-16
  - 2. Transportation
  - 3. GSF and MPF Updates
  - 4. Bonds sold – May 28, 2015
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

A. Hillcrest Addition - Measure M Bond Project Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Gravenstein Elementary Modernization Phase I – Measure M Project Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Gravenstein Elementary Modernization Phase I – Contract for Inspector of Record. Bruce Mansell, DSA certified inspector, \$90/hour with an estimated project cost of \$24,120.00  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Gravenstein Elementary Modernization Phase I – Contract for Special Inspector LACO, \$91/hour with an estimated project cost of \$3,314.00

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

E. Gravenstein Elementary Modernization Phase II – Measure M Project Update

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

F. Technology Plan for 2015-16

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

G. Comprehensive District-wide Plan to Improve Student Performance 2015-16

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

H. 2015-16 Staffing / Class Configuration

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

I. Local Control Accountability Plan (LCAP)

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

J. Open Public Hearing for the LCAPs 2015-16

*The LCAPs are for Gravenstein Union School District, Gravenstein Charter, and Hillcrest Charter*

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

K. Close Public Hearing for the LCAPs 2015-16

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

L. 2014-15 Budget Update – Approval of Budget Transfers

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

M. Presentation of the 2015-16 Budget, Including discussion of the ending fund balance

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

N. Open Public Hearing for 2015-16 Budget

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

O. Close Public Hearing for 2015-16 Budget

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

P. Gravenstein Union Teachers Association (GUTA) Sunshine for 2015-16

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

Q. 2015-16 CSBA Membership and Educational Legal Alliance Membership

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

R. Resolution #150610-1 for the Education Protection Account (EPA) resulting from the passage of Proposition 30 designating the funds to be used to support the General Education salaries and benefits.

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

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

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

- Special meeting June 18, 2015 – 8:00am to Award bid for Gravenstein Modernization Phase I
- Next meeting date June 24, 2015 – 5:00pm
  - Adopt LCAPs for 2015-16
  - Adopt Budget for 2015-16
- Automated external defibrillators (AED) on school campuses

**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. Public Employee

1. Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16  
– **Giorgis Sotiras**

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

2. Hiring – 0.51 FTE Probationary Multiple Subject Credential Teacher for 2015-16  
– **Matthew McDowell**

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

3. Hiring – 0.49 FTE Probationary Classified Instructional Assistant/Homework Club Assistant for 2015-16 – **Matthew McDowell**

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

C. Superintendent Evaluation

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

**X. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

B. District Response to GUTA Sunshine for 2015-16

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

**XI. ADJOURNMENT**

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