

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

Wednesday, February 11, 2015

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 5:01 PM, Members Weaver, Wickland, Virji, present, and Clerk Beck.
- 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 1-14-2015 and Special Board Meeting Minutes 2-5-2015 Capitol/Capital spelling needs to be corrected.
- C. Vendor Warrants Pres. Horn moved to approve the consent agenda, Mem. Wickland seconded, 5-0 yes.
- IV. **REPORTS/CORRESPONDENCE**
- A. Board Reports Pres. Horn reported that he has been attending construction meetings.
- B. Superintendent Report
1. February Enrollment 2014-15 and Enrollment for 2015-16 Supt. LaMarre reported that registration paperwork has been submitted for 86 kindergarteners for the 2015-16 school year.
2. Transportation Mike Rea, the director of the JPA, has announced that he will likely retire at the end of 2015-16. He has discussed hiring his successor, to work with him, for one year before he retires. He continues to work on obtaining a new building for the JPA.
3. GSF and MPF Updates The GSF storage shed, and the MPF MOU are both agenda items.

C. Hillcrest Report Principal Fichera reported on athletics, drama, music and field trips.

D. GUTA Report GUTA president Allie Brown reported on the math programs being considered for adoption at Gravenstein.

V. BUSINESS

A. Measure M Bond Project Update Supt. LaMarre reported that the Hillcrest building project is being delayed for various reasons and now has an estimated completion date of early April.

B. Gravenstein Elementary Roofing Project – Budget and Update Supt. LaMarre reported that the budget included in the packet is the same as last month and will be updated.

C. Discussion on State Facilities Modernization Funding – review J. Schreder Report Supt. LaMarre and CBO Howatt reported that the district will submit plans to DSA for modernization, in hope that there will be some funding from the state to match district funds.

D. Discussion on sale of the remaining Measure M Bonds The board discussed the possibility of selling the remaining bonds. The board asked that the Superintendent investigate the feasibility of selling the remaining Measure M Bonds as soon as practical, and invite Greg Isom to the next regular board meeting.

E. GSF storage shed at Hillcrest Architect Doug Hilberman shared information with Supt. LaMarre about the fact that a storage shed on a school campus does not require DSA approval. Supt. LaMarre is suggesting that the current GSF closet at Gravenstein might be able to be retrofitted to include access that is not through the kitchen.

F. Certification of Corrective Action for 2013-14 Audit Findings and Recommendations Pres. Horn moved to certify the corrective action, Mem. Weaver seconded, 5-0 yes.

G. Update on the Technology Enhanced Learning (TEL) program Supt. LaMarre reported that the district is planning to purchase Chromebooks for all 5th grade students at Gravenstein in the 2014-15 school year. Chromebooks will be purchased for the 2015-16 school year for 6th grade.

H. Staffing for 2015-16

Principal Fichera requested that the 6th grade traditional program be divided into two classrooms for the 2015-16 school year, if the total number of students reaches 36 students.

Pres. Horn moved to authorize the Superintendent to load two 6th grade traditional classrooms with a minimum of 18 students per classroom, Mem. Virji seconded, 5-0 yes.

I. 2015 CSBA Delegate Assembly Election

Pres. Horn moved to vote for Dianna MacDonald, Mem. Wickland seconded, 5-0 yes.

Mem. Weaver left the room at 6:35 PM.

J. Memorandum of Understanding (MOU) with MPF for 2015-16

Pres. Horn pointed out some formatting issues, Mem. Wickland moved to approve, Mem. Virji seconded, 4-0 yes.

Mem. Weaver returned at 6:37 PM.

K. Automated external defibrillators (AED) on school campuses

Mem. Virji presented the idea that the district should consider installing AEDs in the school sites.

Supt. LaMarre shared that RESIG used to advise districts not to have an AED.

Pres. Horn moved to direct the Supt. to investigate best practices for AEDs in schools, and table this item to March, Mem. Wickland seconded, 5-0 yes.

VI. Board Policies

A. BP/AR 1330 – Use of School Facilities, Application and Hold Harmless Agreement

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

B. BP/AR 1312.3 – Uniform Complaint Procedures

The following changes should be made to the AR:

In the mediation section, change the “may” to “shall” at the end of the first line. Remove the sentence about multiple students. Include the sentence about sexual assault, and end there. Leave the rest as is from, “if the parties agree.”
Choose Option 2 on page 10.

On pg. 8, second paragraph, first line, change “one business day” to “three business days.”

Pres. Horn moved to adopt the AR as amended and rescind the

prior AR, Mem. Wickland seconded, 5-0 yes.

Make the following changes in the BP:

In the mediation section, on the second sentence, strike everything after the word “complaints,” and the third sentence, strike everything after the word, “assault.”

Pres. Horn moved to approve the BP with the amendments and rescind the former, Mem. Virji seconded, 5-0 yes.

**C. BP/AR 5141.31
Immunizations**

In the BP:
Chose Option 2 on page 2, and remove the optional paragraph.

Pres. Horn moved to adopt as amended and rescind the existing policy, Mem. Weaver seconded, 5-0 yes.

In the AR:
On top of page 3, change “may be excluded” to “shall.”

Mem. Wickland moved to approve as amended and rescind the existing, Pres. Horn seconded, 5-0 yes.

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

- Next regular meeting date:
March 11, 2015

Items for the March 11, 2015 meeting:

- School Facilities
- AED discussion

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

There was no public comment.

**IX. ADJOURN TO CLOSED
SESSION**

Pres. Horn moved to adjourn to closed session at 7:35 PM, Mem. Wickland seconded, 5-0 yes.

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

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

C. Public Employee

I. Request for a temporary

President Horn moved to grant the temporary part-time (0.43

**part-time (0.43 FTE)
contract for 2015-16 for
Jex-Lewis, Jacqueline**

FTE) contract for 2015-16 for Jex-Lewis, Jacqueline, Clerk
Desiree Beck seconded, 5-0 yes.

D. Superintendent Evaluation

**X. RECONVENE TO OPEN
SESSION**

Pres. Horn moved to adjourn to Open Session at 8:10 PM, Mem.
Wicklund seconded, 5-0 yes.

**A. Announce action taken in
Closed**

The Board approved the 0.43FTE contract for 2015-16 for Jex-
Lewis, Jacqueline.

XI. ADJOURNMENT

Pres. Horn moved to adjourn at 8:10 PM, Mem. Weaver
seconded, 5-0 yes.