

**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, September 9, 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 8-26-2015
- C. Vendor Warrants

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

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. 2015-16 Enrollment
  - 2. Back to School Nights
  - 3. Transportation Update
- C. Hillcrest Report
- D. GSF and MPF Updates
- E. GUTA Report

**V. BUSINESS**

- A. Measure M Bond Project Update -- Hillcrest

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

- B. Change Order #20.01 on Hillcrest Bond Project - \$563.85 – Drain Inlets and Seeding Credit

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

- C. Update on Gravenstein Elementary Modernization, Phase II – *Substitution for Electrical Engineer for project*

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

- D. Gravenstein Modernization Phase II – Contract with PJC & Associates, Inc. for Geotechnical Analysis Report in the amount of \$4,500.

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

- E. Technology – Gravenstein and Hillcrest Switch Upgrade Project -- Option 1 cost \$16,355.00

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

- F. Acceptance of 2014-15 Unaudited Actuals

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

- G. Approval of Resolution #150908-1 for the 2014-15 Gann Limit

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

H. Approval of Overnight Field Trips for 2015-16

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

I. Automatic External Defibrilators (AED’s) at Gravenstein schools

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

J. 2014-15 Accomplishments/Actions

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

K. 2015-16 Superintendent and Board Goals

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

L. 2015-16 Contract with School and College Legal Services – 60 hour retainer for \$12,900

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

M. Request from 4-H – Facility Use Agreement

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

N. Smarter Balanced Test Scores for 2014-15—Discussion

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

- Next regular meeting October 14, 2015
  - Sufficiency of Textbook and Instructional Materials

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

**VIII. 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 -- 8 hour/day Probationary Classified Teacher’s Assistant and Daycare for 2015-16 –

**Mazie Sleppy**

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

2. Hiring – Coaches – with Coaches Certification and current CPR.

**Flag Football**

**Season Begins/Ends Tournament**

6 <sup>th</sup> Boys – Matthew McDowell	Jamboree 9/3/15	9/8-10/9/15	n/a
7 <sup>th</sup> Boys – Matthew McDowell	Jamboree 9/3/15	9/8-10/9/15	n/a
8 <sup>th</sup> boys – Kerr Johnson	Jamboree 9/3/15	9/8-10/9/15	n/a
Girls – Matthew McDowell	4/4-4/29/16		n/a

**Girls Basketball**

6 <sup>th</sup> - Matthew McDowell	2/10-3/13/15	3/16-20/15
7 <sup>th</sup> – Rochelle Gregori	9/8-10/9/15	10/12-16/15
8 <sup>th</sup> – John Kolsrud	9/8-10/9/15	10/19-23/15

**Boys Basketball**

6<sup>th</sup> – Matthew McDowell  
7<sup>th</sup> – Matthew McDowell  
8<sup>th</sup> – Matthew McDowell

2/10-3/13/15  
10/19-11/20/15  
10/19-11/20/15

3/23-27/15  
11/30-12/4/15  
12/7-11/15

**Volleyball**

6<sup>th</sup> – Sharon Lochert  
7<sup>th</sup> – Sharon Lockert  
8<sup>th</sup> – Sharon Lockert  
Boys – Linda Helton

9/21-10/16/15  
1/11-2/12/16  
1/11-2/12/16  
4/4-4/29/16

10/19-23/15  
2/15-19/16  
2/22-26/16  
n/a

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

D. Superintendent Evaluation

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

**IX. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**X. ADJOURNMENT**

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