

Gravenstein Union School District
Board of Trustees - Regular Board Agenda
5:00 p.m. – Open Session - Gravenstein School – Room 18
Closed Session to follow Open Session
Wednesday, July 8, 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 6-10-2015, Special Board Meeting Minutes 6-18-2015 and Special Board Meeting Minutes 6-24-2015
- C. Vendor Warrants
- D. Contract with SCOE - IT Consultant for 2015-16 - Not to Exceed 1000 hours - \$48,000.00
- E. Williams Quarterly Report ending June 30, 2015
- F. Acknowledgment of resignation of Elizabeth Kinman – Classified Teaching Assistant position
- G. Declare Surplus :
 - Piano at Hillcrest
 - 2005 3rd Edition Language! Materials

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2015-16 Registration Update
 - 2. Summer Projects Update
- C. GUTA Report

V. BUSINESS

- A. Measure M Bond Project Update - Hillcrest

Motion _____ Second _____ Vote _____

- B. Update on Gravenstein Modernization – Phase 1 – Reroofing and Concrete Work

Motion _____ Second _____ Vote _____

- C. Gravenstein Modernization – Phase 1 Change Order #1 – Dry Rot Repair - \$23,437

Motion _____ Second _____ Vote _____

- D. Agreement for Architectural Services Phase II (Architect’s Design Scope) With or Without Modulars

Motion _____ Second _____ Vote _____

- E. Consolidated Categorical Program Application Submission (CARS) for 2015-16

Motion _____ Second _____ Vote _____

- F. 2015-16 Agreement with Sonoma County Office of Education (SCOE) for Instructional Resources Center Services – \$4,752.00

Motion _____ Second _____ Vote _____

G. School Meal Prices 2015/16

Motion _____ Second _____ Vote _____

H. Student/Parent GUSD Handbook 2015-16

Motion _____ Second _____ Vote _____

I. Transitional Kindergarten Legal Update

Discussion/Action in reference to students who turn 5 during the school year but after December 2nd

Motion _____ Second _____ Vote _____

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next meeting date August 26, 2015 5:00 PM

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. Public Employee

1. Hiring - **Stephanie Reid-Tomsky** 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16

Motion _____ Second _____ Vote _____

2. Hiring – **Elizabeth Kinman** 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16

Motion _____ Second _____ Vote _____

C. 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 _____