

**RAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
March 7, 2016**

I. CALL TO ORDER

Pres. Horn called the meeting to order at 5 PM. Members Virji, Wickland, and Clrk. Beck are present. Mem. Weaver is expected to arrive late.

II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

Gregory Appling, parent of a kindergartener, requests that there be a review of the ENRICH! program. He expressed concern about how children qualify for the program, and requests information from the board about why the program exists.

Erin Hanauer, parent of kindergarten and 2nd grade students, expressed concern about the amount of homework that is assigned.

III. APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

**B. Approval of Minutes: Regular Meeting
Minutes 2-10-2016, Special Board Meeting
Minutes 2-22-2016**

In the Feb. 10 minutes, pg. 4, 9b, remove case number. On Pg. 2, item D, "Valley Fire" should be capitalized.

C. Vendor Warrants

**D. Contract with Nancy Ricciardi for 2015-16
not to exceed \$4,590**

Pres. Horn moved to adopt, Mem. Wickland seconded, 4-0 yes.

**E. Accept Donation from Tim Allen of \$100 to
Transitional Kindergarten**

IV. REPORTS/CORRESPONDENCE

A. Board Reports

Mem. Wickland attended the Calvin Terrell community presentation at Anal High School.

Mem. Virji attended the 8th and 6th grade ENRICH! performances and felt that they did a very good

job.

Clrk. Beck attended the 7th grade ENRICH! performance and felt that the Shakespeare presentation was strong. She also attended the Monterey field trip with the 7th grade. The Sebastopol Independent Charter School is showing the film, *Screenagers* on March 18.

B. Superintendent Report

1. March Enrollment 2015-16

Current district enrollment is 741, with Hillcrest gaining two students.

2. Enrollment for 2016-17

Latest enrollment for kindergarten is 90.

3. Transportation

No update.

4. GSF and MPF Updates

Movie night was last Friday. MPF is current in their billings.

5. Hillcrest Open House

There were approximately 100 adults, representing about 60 families.

C. Hillcrest Report

Princ. Fichera reported on field trips, athletics, drama and the new student open house.

D. GUTA Report

GUTA President Allie Brown reported on the union meeting with the Superintendent search firm representative and the upcoming negotiations.

V. BUSINESS

A. Superintendent Search Update and Leadership Profile Report

Dr. Diane Siri presented the leadership profile that she created after meeting with over one hundred community stakeholders. She presented the leadership profile that is based on the input from the stakeholders, highlighting the consistent themes and cross-cutting characteristics.

Mem. Virji inquired to Dr. Siri about the intention to share the desired characteristics from the leadership profile with candidates. She indicated that it would be. He thanked her for compiling these characteristics.

Pres. Horn indicated that outside of grammar and vocabulary, he feels that the leadership profile is accurate and inclusive. He posed the question about the feeling of the board, and their desire for the candidate to have Superintendent experience. Each board member expressed an interest in the candidate having superintendent experience, though would be willing to entertain candidates without superintendent experience.

Mem. Weaver arrived at 6:09 PM.

The leadership profile needs to be issued by March 18. The board will communicate any edits to Pres. Horn or Supt. LaMarre.

No action taken.

There is a Special Meeting on March 18 at 10 AM; Special Meeting on March 30, 3-5 PM at Hillcrest; April 8-9 superintendent candidate interviews.

B. Gravenstein Elementary Modernization – Measure M Bond Project Budget & Update

Architect Doug Hilberman reported that Phase II plans are in DSA. The additional structure on the back of the campus has incurred the need for a fire hydrant. This will require a pump and 32,000 gallon holding tank, and will increase the functionality of the existing hydrant. It is suggested that the modular buildings go out to bid soon. The goal is to have a contractor on board by early May, 2016, beginning the project as soon as school releases in June.

In summary, this phase includes: a light modernization in each classroom, full remodel of the student restrooms, remodel of the administrative wing, seismic upgrading, and finishing the roof areas.

No action.

C. 2015-16 2nd Interim Financial Report and Budget Transfer #2

CBO Howatt presented the 2nd Interim Financial Report to the Board. The LCFF has been updated to reflect current ADA. The Basic Aid Supplement of \$1.6 million is included in 2015-16 but not carried forward in the future years. There are minor changes in certificated and classified salaries. Various one-time expenditures are now current in the budget. These will be removed for

the multi-year projection.

The multi-year projection shows an increase of 14.68 ADA in 2016-17. Prop. 30 is expiring, so the state will have to backfill Prop. 30 out of Prop. 98, resulting in less funding. The expenditures for STRS and PERS is projected to increase each year.

Mem. Wickland moved to Approve the 2nd Interim Report for 2015-16 with a Positive Certification and Approve Budget Transfer #2, Mem. Virji seconded, 5-0 yes.

D. 2015-16 Consolidated Application for Funding Categorical Aid Programs, 2015 Winter Submission

Pres. Horn moved to approve, Clrk. Beck seconded, 5-0 yes.

E. Memorandum of Understanding (MOU) with MPF for 2016-17

Mem. Virji moved to table this to the next appropriate meeting, Mem. Wickland seconded, 5-0 yes.

F. School Calendar 2016-17

The teachers are meeting to review the proposed calendar this week. Pres. Horn moved to table this to the next appropriate meeting, Mem. Virji seconded, 5-0 yes.

VI. Board Policies and Administrative Regulations

A. BP 5030 Student Wellness Policy

Supt. LaMarre shared that this policy must be reviewed by the Wellness Committee prior to the board approving.

Mem. Weaver moved to table until after the Wellness Committee has approved, Mem. Virji seconded, 5-0 yes.

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting date: April 13, 2016
- Cyber security/awareness
- ENRICH! program
- Homework topic

Mem. Weaver suggests including the ENRICH! program on the April 13 meeting, and the Homework topic on May 11.

- Memorandum of Understanding (MOU) with MPF for 2016-17
- 2016/17 School Calendar
- BP 5030 Wellness Policy

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No public comment.

IX. ADJOURN TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 7:25 PM, Mem. Weaver 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 (d)

C. Public Employee:

I. Hiring --

II. Discipline/Dismissal/Release

D. Superintendent Evaluation

No Action

X. RECONVENE TO OPEN SESSION

Pres. Horn moved to reconvene to Open Session at 7:37 PM, Mem. Wickland seconded, 5-0 yes.

A. Announce action taken in Closed

No action.

XI. ADJOURNMENT

Pres. Horn moved to adjourn at 7:37 PM, Mem. Weaver seconded, 5-0 yes