

**Gravenstein Union School District
Board of Trustees - Regular Board Agenda
5:00 p.m. – Open Session - Hillcrest School – Room 1
Closed Session to follow Open Session
Wednesday, June 08, 2016**

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 5-11-2016, Special Meeting Minutes 5-19-2016
- C. Vendor Warrants
- D. Acknowledgement of resignations/retirements – Linda J. LaMarre – 1.0 FTE Superintendent retirement effective 6-30-2016, David Fichera – 1.0 FTE Middle School Principal 6-30-2016, Jennifer Lofchie – 1 FTE Probationary Teacher 6-3-2016, Carmen Molina – .60 FTE Probationary Teacher and .40 FTE Classified 6-3-2016, Adam Kaufman – .57 FTE Temporary Teacher and 2 hours Probationary Classified 6-3-2016, Mazzie Sleppy – 8 hours Probationary Instructional Assistant and Daycare 6-3-2016

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. June Enrollment 2015-16 and Enrollment for 2016-17
 - 2. Transportation
 - 3. GSF and MPF Updates
 - 4. AED implementation update
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Gravenstein Elementary Modernization Phase II – Measure M Project Update

Motion _____ Second _____ Vote _____

- B. Comprehensive District-wide Plan to Improve Student Performance 2016-17

Motion _____ Second _____ Vote _____

- C. Local Control Accountability Plans (LCAP) for 2016-17

Motion _____ Second _____ Vote _____

- D. Open Public Hearing for the 2016-17 LCAPs

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

Time _____ Motion _____ Second _____ Vote _____

- E. Close Public Hearing for the 2016-17 LCAPs

Time _____ Motion _____ Second _____ Vote _____

- F. 2015-16 Budget Update – Approval of Budget Transfers

Motion _____ Second _____ Vote _____

G. Presentation of the 2016-17 Budget, Including discussion of the ending fund balance

Motion _____ Second _____ Vote _____

H. Open Public Hearing for 2016-17 Budget

Time _____ Motion _____ Second _____ Vote _____

I. Close Public Hearing for 2016-17 Budget

Time _____ Motion _____ Second _____ Vote _____

J. Gravenstein Union Teachers Association (GUTA) Sunshine for 2016-17

Motion _____ Second _____ Vote _____

K. 2016-17 CSBA Membership and Educational Legal Alliance Membership

Motion _____ Second _____ Vote _____

L. 2016-17 Retainer Agreement with School & College Legal Services

Motion _____ Second _____ Vote _____

M. Resolution #160608-1 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 _____

N. Surplus Curriculum – Language! 4th Edition, copyright 2009. This was replaced with a newer version.

Motion _____ Second _____ Vote _____

O. Contract with Santa Rosa City Schools for meals for Food Service for 2016-17 at \$2.50 per meal.

Motion _____ Second _____ Vote _____

P. Consider Red Cross Agreement

Motion _____ Second _____ Vote _____

Q. Resolution #160608-2 - Specifications of the Election Order for the November 8, 2016 Election

Motion _____ Second _____ Vote _____

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next meeting date June 20, 2015 – 5:00pm
 - Adopt LCAPs for 2016-17
 - Adopt Budget for 2016-17

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 – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2016-17

Motion _____ Second _____ Vote _____

2. Hiring – Part Time Probationary Spanish Credentialed Teacher for 2016-17

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 _____