

**Gravenstein Union School District  
Board of Trustees - Regular Board Agenda  
5:00 p.m. – Open Session - Hillcrest School – Room 6  
Closed Session to follow Open Session  
Wednesday, August 10, 2016**

If you need an accommodation for the Board Meeting, contact Superintendent Jennifer Schwinn at (707) 823-7008 or [jschwinn@grav.k12.ca.us](mailto:jschwinn@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 7-13-2016 and Special Board Meeting Minutes 8-08-2016
  - C. Vendor Warrants
  - D. Accept Donation from PG&E (matching Pulley donation) \$30.00 to the Music Program
  - E. Acknowledgement of request of leave of absence for Megan Groody for the 2016/17 school year
  - F. Acknowledgement of resignation from Kasey Hillier effective 8/5/2016
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. 2016-17 enrollment
  - 2. Summer Projects
  - 3. 2016-17 LCAP approval from Sonoma County Office of Education
  - 4. Update on installation and training for AEDs
  - 5. Transportation JPA Update
- C. GUTA Report

**V. BUSINESS**

- A. Update on Gravenstein Modernization – Phase II –  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Gravenstein Modernization – Phase II – Ratification of Change Order #4.1- Relocate Existing Insulation  
\$44,184.21  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Gravenstein Modernization – Phase II – Ratification of Change Order #17 – Isolation Valve Installation –  
Not to exceed \$14,657.22  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. 2016-17 45 Day Budget Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. 2016-17 Contract with Ally Technology Consulting (ATC) – for \$2,400.00 per month.  
Term: August 1, 2016 – June 30, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Classified Tech Support Stipend -- \$1,500 per trimester  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

G. 2016-17 Agreement with Santa Rosa City Schools for Meals  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. 2016-17 School Meal Prices  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I. Resolution #160810-1 – Request to Hire a STRS retiree within 180 days of retirement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

J. Approval of Agreement to Participate with Sonoma County Office of Education in the Leading Systems  
Coherence Collaborative for Sonoma County  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

K. Update on the Red Cross Agreement

**VI. GENERAL**

A. Adopt Goals and Objectives for 2016-17  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP/AR 5145.3 Nondiscrimination / Harassment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

- Next meeting date September 14, 2016 5:00 PM
  - BP/AR 6154 Homework Policy
  - 2015/16 Unaudited Actuals

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

**X. ADJOURN TO CLOSED SESSION**

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

A. Conference with Labor Negotiator, District – Jennifer Schwinn, Name of Organization – Gravenstein Union  
Teachers Association  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Potential Litigation – per GC54956.9 (d) – Case #SCV258468

C. Public Employee

1. Hiring – 1.0 FTE Temp/Long Term Substitute Sp. Ed. Credential Teacher (8-24-16 to 12-22-16)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Hiring – 8 hours a day Temporary Teacher Assistant and Daycare Assistant – **Heather Castor**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Hiring – 5.5 hours a day Probationary Teacher Assistant and Daycare Assistant – **Cindi Ewert**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Hiring – 8 hours a day Probationary School Secretary –  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Superintendent Evaluation

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

**XI. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**XII. ADJOURNMENT**

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