

**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 February 10, 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 1-13-2016, Special Board Meeting Minutes 1-21-2016, 1-26-2016 and 2-3-2016
- C. Vendor Warrants

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

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. February Enrollment 2015-16
  - 2. Enrollment for 2016-17
  - 3. Transportation
  - 4. GSF and MPF Updates
  - 5. Gravenstein Kindergarten Open House
  - 6. Hillcrest Open House
  - 7. Display Boards at Gravenstein
  - 8. Spelling Bee
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

A. Measure M Bond Project – Gravenstein Elementary Phase II Update  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Educators Effectiveness Plans – Gravenstein District, Gravenstein Charter and Hillcrest Charter  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Contract for tri-annual GASB 45 OPEB Actuarial Report for \$1,500 through CSBA  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. 2016 CSBA Delegate Assembly Election  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E. 2016-17 MOU with SCOE for E-Rate Services for District Telephone Charges – approx. \$250.00

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

F. 2016-17 Safety Plan Review and Update

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

G. March Board Meeting Date Change

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

H. Superintendent Search Update

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

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP 5131.2 – Bullying

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

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

Next meeting date March 9, 2016

- 2<sup>nd</sup> Interim Financial Report and Budget Transfer #2
- Memorandum of Understanding (MOU) with MPF for 2016-17

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

**IX. 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)

C. Public Employee

1. Request for a temporary part-time (.57 FTE) contract for 2016-17 **Jex-Lewis, Jacqueline** –

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

2. Hiring -- Changing hours from 5.5 hours per day to 5.58 hours per day Probationary Classified Instructional Assistant for 2015-16 effective 1/26/2016 – **Jennifer Poncey**

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

D. Superintendent Evaluation

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

**X. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**XI. ADJOURNMENT**

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