

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

April 13, 2016

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 5:02 PM. Members Virji, Weaver, and Clrk. Beck are present.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** Public comment was received regarding before-school student routines and the ENRICH! program.
- III. **APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order
- B. Approval of Minutes:
Regular Meeting Minutes 3-7-2016, Special Board Meeting Minutes 3-18-2016, 3-30-2016, 4-7-2016, 4-8-2016, 4-9-2016
- Correction - On March 30 meeting, Horn moved to adjourn to closed session and Weaver seconded, 5-0 yes. Minutes for 4/8/16 and 4/9/16 are pending and were not approved.
Pres. Horn moved to adopt, Mem. Weaver seconded, 4-0 yes.
- C. Vendor Warrants
- D. Williams Quarterly Report Summary January 1, 2016 – March 31, 2016
- E. Donations from Pulley Family of \$250 to the Music Program
- F. Donations from PG&E on behalf of Larry Pulley for \$60 to the Music Program
- G. Surplus Computer Equipment per attached listing
- IV. **REPORTS/CORRESPONDENCE** No reports.
- A. Board Reports
- B. Superintendent Report
1. **April Enrollment 2015-16 and Enrollment for 2016-17** Enrollment for 2016-17 is strong. There are approximately 90 kindergarteners enrolled.

- 2. **Transportation** No update.
- 3. **Gold Ribbon Award** Gravenstein will be receiving the Gold Ribbon Award, one of only two schools in Sonoma County to receive the award.

Mem. Wickland arrived at 5:09 PM
- 4. **GSF and MPF Updates** The upcoming MPF meeting on April 27 is at 4pm.
- 5. **Sonoma County Quarterly Investment Report for the Quarter ending December 31, 2015**

C. Hillcrest Report Principal David Fichera reported on athletics, SBAC testing, drama, CAASPP testing, health education and music.

D. GUTA Report GUTA President Allie Brown reported on the Gravenstein modernization, adoption of GO! Math, and a retirement party that GUTA is planning for Linda LaMarre.

V. BUSINESS

A. Gravenstein elementary Modernization – Phase 2 Project Budget and Update Architect Doug Hilberman reported that the drawings have shipped back to the San Diego plan checker after having the engineers consult on some red line items. The plans should be back before the bid opening on May 3. The classrooms are anticipated to be completed before the administrative wing. Classrooms should be completed by mid-August with the administrative wing being completed by November. There will be a shade structure for the outside eating area included in the project.

B. Discussion of the ENRICH! program Supt. LaMarre shared a presentation about the ENRICH! program, providing a historical background on the program and its' core elements. Supt. LaMarre suggested some adjustments and additions to include more enrichment opportunities for students in the traditional program.

A teacher read a letter from the kindergarten teachers explaining the criteria used to determine academic proficiency during the kindergarten shadow experience.

A parent requested that a checklist be provided to parents after the shadow experience in kindergarten, and Supt. LaMarre agreed that this could be helpful.

Supt. LaMarre clarified the Transitional Kindergarten deadline of

September 1. This deadline was enforced for the 2015-16 kindergarten ENRICH! applicants because there were 67 applicants for 42 spaces.

Pres. Horn suggested that an ad hoc committee be created to look at some of the issues.

Mem. Weaver suggested that Supt. LaMarre make a recommendation about who would be on this committee.

Mem. Virji suggested that the board regularly discuss these bigger pictures issues at board meetings.

C. Adoption of K-8 Math Program – Houghton Mifflin/Harcourt Go Math and surplus previous Math adoption

Supt. LaMarre stated that GO Math be adopted for grades K-8. She also shared that the middle school math teachers had requested an additional year of using the GO Math program to ensure they want the adoption to go beyond next year. The GO Math program has a **consumable textbook**, so **if** the middle school requests a different textbook after one year, the district won't be left with a surplus of expensive textbooks.

Mem. Weaver moved to adopt GO Math and surplus the previous adoption, Mem. Virji seconded, 5-0 yes.

D. Award Contract for Gravenstein Modernization – Phase 2, Increment 2 Modular Buildings to Silver Creek Industries for \$366,105.00

Architect Doug Hilberman presented some detail about the project.

Mem. Virji moved to approve and award the contract, Mem. Weaver seconded, 5-0 yes.

E. Consider the Red Cross Shelter Agreement

Pres. Horn moved to table this item so that it can be reviewed by Schools Legal, Mem. Weaver seconded, 5-0 yes.

F. Memorandum of Understanding (MOU) with the Magnet Program Foundation (MPF) for 2016-17

Mem. Virji moved to approve with the understanding that it is subject to approval by MPF, Mem. Weaver seconded, 5-0 yes.

G. Approve Memorandum of Understanding with Sonoma County Office of Education for Foster Youth Services in the amount of \$929

Mem. Wickland moved to approve, Pres. Horn seconded, 5-0 yes.

H. Increase price of milk to 50 cents a carton as needed to cover the cost of milk

Federal guidelines require the district to increase the price of milk. Pres. Horn moved to increase the price, Mem. Wickland seconded, 5-0 yes.

I. School Calendar

Pres. Horn moved to adopt, Mem. Beck seconded, 5-0 yes.

J. Set an additional meeting for June 2016 to approve the 2016-17 LCAPs and Budget

Pres. Horn moved to set a special meeting for 5 PM, June 20, 2016, in the regular meeting room at Gravenstein, Clrk. Beck seconded, 5-0 yes.

K. Superintendent Search Update

There were 21 applications that were paper-screened and narrowed down to 6 candidates. The board hopes to name a successor in the next two weeks.

VI. Board Policies and Administrative Regulations

A. BP 5030 Student Wellness Policy – Assessment on Implementation and Update

Pg. 2, paragraph one, “encourage” was “permit” in the previous policy.

Pg. 3, “nutrition education program should include...school garden and summer...as appropriate.” There is discretion for those concepts.

Limit the requirement of nutrition education professional development to food staff, and other staff as appropriate.

Change the “shall” to “may” for Superintendent encouraging staff to engage in healthy choices.

Pres. Horn moved to adopt as edited and rescind the previous policy, Mem. Wickland seconded, 5-0 yes.

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting date: May 11, 2016

- Red Cross Shelter Agreement

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 7:54 PM, Mem. Wickland 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: to consider the appointment or employment of the Superintendent**
- D. **Superintendent Evaluation**

X. **RECONVENE TO OPEN SESSION**

Pres. Horn moved to reconvene to Open Session at 8:53 PM, Mem. Weaver seconded, 5-0 yes.

- A. Announce action taken in Closed

No action.

XI. **ADJOURNMENT**

Pres. Horn moved to adjourn at 8:53 PM, Mem. Weaver seconded, 5-0 yes