

Gravenstein Union School District
Board of Trustees - Special Board Meeting Agenda
5:00 p.m. – Open Session - Gravenstein School – Room 13
Closed Session to follow Open Session
Monday, June 20, 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. APPROVAL OF CONSENT AGENDA

A. Approval of Agenda Order

B. Acknowledgement of Leave of Absence 2016/17 – Ashley Vestal, 8 hr a day Instructional Assistant/Daycare Assistant

Motion _____ Second _____ Vote _____

III. BUSINESS

A. Local Control Accountability Plans (LCAPs) for Adoption

(3 Plans – District, Gravenstein Elementary, and Hillcrest Middle)

Motion _____ Second _____ Vote _____

B. 2016-17 Budget for Adoption

Motion _____ Second _____ Vote _____

C. Resolution #160620-1 Declaring Indefinite Salaries

Motion _____ Second _____ Vote _____

IV. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Public Employee

1. Hiring – 8 hour Probationary Instructional Assistant, Daycare Assistant – **Kritz, Cordelia**

Motion _____ Second _____ Vote _____

2. Hiring – .40 FTE Probationary Single Subject Credentialed Teacher - Spanish – **Hawkins, Kim**

Motion _____ Second _____ Vote _____

3. Hiring – 1.00 FTE Probationary Multiple Subject Credentialed Teacher -

Motion _____ Second _____ Vote _____

4. Hiring – .57 FTE Probationary Single Subject Credentialed Teacher – English Language Arts

Motion _____ Second _____ Vote _____

5. Hiring – 8 hour Probationary Instructional Assistant, Daycare Assistant –

Motion _____ Second _____ Vote _____

V. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

VI. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____