

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 May 11, 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: Special Meeting Minutes 4-08-2016, Special Meeting Minutes 4-09-2015, Regular Meeting 4-13-2016, Special Meeting Minutes 4-14-2016, Special Meeting Minutes 4-14-2016 #2, Special Meeting Minutes 4-15-2016, Special Meeting Minutes 4-21-2016
 - C. Vendor Warrants
 - D. Contract – School Psychologist for 2016-17 Not to Exceed \$ 20,000.00
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. May Enrollment 2015-16 and Enrollment for 2016-17
 - 2. Transportation
 - 3. GSF and MPF Updates
 - 4. End of year activities
 - 5. Summer Projects
 - 6. AED Update
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Gravenstein Elementary Modernization – Phase II Update
Motion _____ Second _____ Vote _____
- B. Approve Contract with DSA Inspector of Record (IOR) for Gravenstein Elementary Modernization Phase II – I.A. Kuster Construction Services – Class I inspector
Motion _____ Second _____ Vote _____
- C. Approval of two year contract for Superintendent for 2016-17 and 2017-18—Jennifer Schwinn
Motion _____ Second _____ Vote _____
- D. Consider the Red Cross Shelter Agreement
Motion _____ Second _____ Vote _____
- E. Declaration of Need for Fully Qualified Educators for 2016-17
Motion _____ Second _____ Vote _____

F. Contract with Santa Rosa City Schools for meals for Food Service for 2016-17 at \$2.50 per meal
Motion _____ Second _____ Vote _____

G. 2016-17 Daycare and Homework Club Handbook (including hours and rates)
Motion _____ Second _____ Vote _____

H. Naming of School Facilities
Motion _____ Second _____ Vote _____

VI. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date: June 8, 2015

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

This section is a time for members of the audience to address the Board with respect to every item of business to be discussed in closed session pursuant to Ed Code section 54957. There will be a limit of 3 minutes for each person speaking under this section.

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. Potential Litigation – per GC54956.9 (d)

C. Public Employee:

1. Hiring – 1.0 FTE Temporary Multiple Subject Credentialed Teacher for 2016-17 partial year
Alicia Kindred

Motion _____ Second _____ Vote _____

2. Hiring – 1.0 FTE Temporary Multiple Subject Credentialed Teacher for 2016-17 partial year
Ashley Vestal

Motion _____ Second _____ Vote _____

3. Hiring – 8 hour/day Probationary School Secretary 2016-17 – **Amy Gloeckner**

Motion _____ Second _____ Vote _____

4. Discipline/Dismissal/Release

Motion _____ Second _____ Vote _____

D. Superintendent Evaluation

Motion _____ Second _____ Vote _____

IX. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

B. GUTA/GUSD 2015-16 Contract (Tentative Agreement) Approval.

This is a 4.5% increase effective July 1, 2015.

Motion _____ Second _____ Vote _____

C. Approval of Compensation for Non-GUTA Employees for 2015-16.

This is a 4.5% increase effective July 1, 2015.

Motion _____ Second _____ Vote _____

X. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____