

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 April 13, 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 3-7-2016, Special Meeting Minutes 3-18-2016, Special Meeting Minutes 3-30-2016, Special Meeting Minutes 4-7-2016, Special Meeting Minutes 4-8-2016 and Special Meeting Minutes 4-9-2016
 - C. Vendor Warrants
 - D. Williams Quarterly Report Summary January 1, 2016 – March 31, 2016
 - E. Donation from Pulley Family of \$250.00 to the Music Program
 - F. Donation from PG&E on behalf of Larry Pulley for \$60 to the Music Program
 - G. Surplus Computer Equipment per attached listing
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. April Enrollment 2015-16 and Enrollment for 2016-17
 - 2. Transportation
 - 3. Gold Ribbon Award
 - 4. GSF and MPF Updates
 - 5. Sonoma County Quarterly Investment Report for Quarter ending December 31, 2015
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Gravenstein Elementary Modernization – Phase 2 Project Budget & Update
Motion _____ Second _____ Vote _____
- B. Discussion on the ENRICH! program
Motion _____ Second _____ Vote _____
- C. Adoption of K-8 Math Program – Houghton Mifflin / Harcourt **Go Math** and surplus previous Math adoption
Motion _____ Second _____ Vote _____
- D. Award Contract for Gravenstein Modernization – Phase 2, Increment 2 Modular Buildings to Silver Creek Industries for \$366,105.00.
Motion _____ Second _____ Vote _____

E. Consider the Red Cross Shelter Agreement

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

I. School Calendar 2016-17

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

K. Superintendent Search Update

Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

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

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date: May 11, 2016

VIII. 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.

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 (d)

C. Public Employee – to consider the appointment or employment of the Superintendent

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 _____