

**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
Monday, March 7, 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 2-10-2016 and Special Meeting Minutes 2-22-2016
- C. Vendor Warrants
- D. Contract with Nancy Ricciardi for 2015-16 not to exceed \$4,590
- E. Accept Donation from Tim Allen of \$100 to Transitional Kindergarten

Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. March Enrollment 2015-16
 - 2. Enrollment for 2016-17
 - 3. Transportation
 - 4. GSF and MPF Updates
 - 5. Hillcrest Open House
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

A. Superintendent Search Update and Leadership Profile Report
Motion _____ Second _____ Vote _____

B. Gravenstein Elementary Modernization – Measure M Bond Project Budget & Update
Motion _____ Second _____ Vote _____

C. 2015-16 2nd Interim Financial Report and Budget Transfer #2
Motion _____ Second _____ Vote _____

D. 2015-16 Consolidated Application for Funding Categorical Aid Programs, 2015 Winter Submission
Motion _____ Second _____ Vote _____

E. Memorandum of Understanding (MOU) with MPF for 2016-17
Motion _____ Second _____ Vote _____

F. School Calendar 2016-17
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP 5030 Student Wellness Policy

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date:

Special Meeting: March 18, 2016 10:00 AM

Regular Meeting : April 13, 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 (b)(3)(c)

C. Public Employee

1. Hiring

Motion _____ Second _____ Vote _____

2. Discipline/Dismissal/Release

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 _____