

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
May 11, 2016**

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 5:01 PM. Members Weaver and Wickland were present.
- II. **PUBLIC INPUT ON ITEMS NOT ON THE AGENDA** A member of the public requested that the Board consider an item on homework policy at a future meeting. Pres. Horn responded that he would try to include this item on the July 2016 meeting.
- III. **APPROVAL OF CONSENT AGENDA**
A. **Approval of Agenda Order** Pres. Horn moved Business Item C up to A, Mem. Wickland seconded, 3-0 yes.
- B. **Approval of Minutes: Special Meeting Minutes 4-08-2016, Special Meeting Minutes 4-09-2016, Regular Meeting Minutes 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** Amend the 4/13/2016 minutes to say “4/8/2016 and 4/9/2016” in place of “4/7/2016 and 4/8/2016”.
- C. **Vendor Warrants**
- D. **Contract – School Psychologist for 2016-17 Not to Exceed \$20,000** Mem. Wickland moved to approve, Mem. Weaver seconded, 3-0 yes.
- IV. **REPORTS/CORRESPONDENCE**
A. **Board Reports** Mem. Weaver commented that he saw the Hillcrest marching band in the Apple Blossom Parade and was very impressed by their performance. He also attended the Hillcrest Open House and was pleased by the quality of work that he saw, and attendance.
- Mem. Wickland attended the Apple Blossom Parade and thought that the band looked and sounded great.
- Pres. Horn shared that there is a board vacancy and two applicants. There will be a Special Meeting on May 19, 2016 to interview the candidates and appoint a new board member.

B. Superintendent Report

1. May Enrollment 2015-16 and Enrollment for 2016-17

Enrollment looks strong for next year.

2. Transportation

Supt. LaMarre distributed the 2016-17 Transportation JPA draft budget.

3. GSF and MPF Updates

The MPF past president and GSF president were present. There were recent elections for GSF officers, and MPF elections will occur shortly.

4. End of year activities

Supt. LaMarre shared various year end events, including talent shows and promotion events.

5. Summer Projects

The modernization project at Gravenstein is occurring, as well as sealing the parking lot at Hillcrest, working on the planter boxes at Gravenstein and general painting.

6. AED Update

The AEDs are in the district office, ready to be deployed. The next steps are identifying and training staff. They will be located in the MP room at Gravenstein Elementary and in Hillcrest Hall.

C. Hillcrest Report

David Fichera reported on marching band, robotics, and year-end activities.

D. GUTA Report

GUTA President Allie Brown introduced the teachers who were present, thanked the district for the salary schedule increase, and acknowledged the work of the negotiating team.

V. BUSINESS

C. Approval of two year contract for Superintendent for 2016-17 and 2017-18 – Jennifer Schwinn

Pres. Horn reviewed the search process used to select Jennifer Schwinn, and shared that the board unanimously chose Jennifer Schwinn. He explained that she was selected because she has successful experience in all of the areas of the Superintendent/Principal, and is a good fit for the current values of the Gravenstein district.

Jennifer Schwinn introduced herself, explaining that she is very excited to be joining the Gravenstein District as the Superintendent and Principal of Gravenstein because the priorities of the district align with her priorities.

Pres. Horn moved to approve, Mem. Wickland seconded, 3-0 yes.

A. Gravenstein Elementary Modernization – Phase II Update

Architect Doug Hilberman reported that the plans should be returned from DSA in time for bid opening on this project.

B. Approve Contract with DSA Inspector of Record (IOR) for Gravenstein Elementary Modernization Phase II – I.A. Kuster Construction Services – Class 1 inspector.

Mem. Wickland moved to approve, Mem. Weaver seconded, 3-0 yes.

D. Consider the Red Cross Shelter Agreement

Supt. LaMarre presented the board with written comments that she had recently received from Schools Legal. Jeff Weaver suggests that this contract be returned to Red Cross, with the feedback from Schools Legal, for their response.

Pres. Horn moved to table this item until June, Mem. Weaver seconded, 3-0 yes.

E. Declaration of Need for Fully Qualified Educators for 2016-17

Supt. LaMarre explained that this is done to have in place in the event the District might need to hire a teacher with a temporary credential and this is necessary to obtain the permit from the county office.

Pres. Horn moved to ratify, Mem. Wickland seconded, 3-0 yes.

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

Supt. LaMarre reported that the contract is not yet ready.

Mem. Wickland moved to table this to the June 2016 meeting, Mem. Weaver seconded, 3-0 yes.

G. 2016-17 Daycare and Homework Club Handbook (including hours and rates)

Supt. LaMarre presented the board with the updated handbook, pointing out that very little has substantively changed. The updates are dates, adding into the contract that the days are fixed and that notice to withdraw must be written. Prices will stay the same.

Pres. Horn moved to adopt, Mem. Wickland seconded, 3-0 yes.

H. Naming of School Facilities

Pres. Horn proposed that the new band room at Hillcrest be named in honor of Linda LaMarre.

He recounted her strengths and successes in leading the district from declining enrollment, to a thriving and highly sought after district.

Pres. Horn moved to name the band room "The LaMarre Band Room," Mem. Wickland seconded, 3-0 yes.

Ceremony will be at 11:00 on May 23rd.

VI. FUTURE MEETING DATES AND AGENDA ITEMS

- Next regular meeting date:
June 8, 2016

- Special Meeting: May 19, 2016, to discuss the appointment of a new board member
- Consideration of the Red Cross Shelter Agreement
- Contract with Santa Rosa City Schools for meals for Food Service for 2016-17

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

Linda Helton commented that they were happy to see Amy Gloeckner's hiring for the school secretary position.

VIII. ADJOURN TO CLOSED SESSION

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:

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

Pres. Horn moved, Mem. Weaver seconded, 3-0 yes.

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

Pres. Horn moved, Mem. Weaver seconded, 3-0 yes.

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

Pres. Horn moved, Mem. Weaver seconded, 3-0 yes.

4. Discipline/Dismissal/Release

No Action.

- D. **Superintendent Evaluation** No Action.

- IX. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to Open Session at 7:35 PM, Mem. Wickland seconded, 3-0 yes.
 - A. **Announce action taken in Closed** Pres. Horn reported action as noted above

 - B. **GUTA/GUSD 2015-16 Contract (Tentative Agreement) Approval. This is a 4.5% increase effective July 1, 2015** Pres. Horn moved to adopt, Mem. Weaver seconded, 3-0 yes.

 - C. **Approval of Compensation for Non-GUTA Employees for 2015-16. This is a 4.5% increase effective July 1, 2015** Mem. Wickland moved to adopt, Mem. Weaver seconded, 3-0 yes.

- X. **ADJOURNMENT** Pres. Horn moved to adjourn at 7:38 PM, Mem. Wickland seconded, 5-0 yes