

**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 January 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 12-09-2015
 - C. Vendor Warrants
 - D. Williams Settlement Quarterly Report – Reporting Period October 1 – December 31, 2015
 - E. Contract with The Program, Youth Skill Development (Coach Paige) for lunch time activities at Gravenstein for Jan – June 2016. Not to Exceed \$5,850.00
 - F. Acknowledgement of Resignation – Cheryl DeMarta, 1 FTE Classified School Secretary 6/10/2016
 - G. Acceptance of Donations from PG&E on behalf of Larry Pulley for \$60.00 to the Music Program.
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. January Enrollment 2015-16 and 2016-17 Open House (Jan 23rd , 10am)
 - 2. Transportation
 - 3. GSF and MPF Updates
 - 4. Measure M Bond Oversight Committee Meeting 12-15-2015
 - 5. Sonoma County Quarterly Investment Report for Quarter ending September 30, 2015
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Measure M Bond Project – Hillcrest Project Update
- B. Measure M Bond Project – Gravenstein Elementary Phase II Update
- C. Acceptance of the S. Roatch Acct. Corp. Audit Services Contract for years ending June 30, 2016, June 30, 2017, and June 30, 2018. Costs Not to Exceed \$13,900 for 2015-16, \$14,300 for 2016-17 and \$14,700 for 2017-18.
Motion _____ Second _____ Vote _____
- D. Acceptance of the S. Roatch Acct. Corp. Prop 39 Audit Services Contract for year ending June 30, 2016 for \$3,700
Motion _____ Second _____ Vote _____
- E. Educator’s Effectiveness Plan
Motion _____ Second _____ Vote _____

F. School Accountability Report Cards (SARCs) for 2014-15 Review
Motion _____ Second _____ Vote _____

G. Hillcrest Logo
Motion _____ Second _____ Vote _____

H. Selection of Superintendent Search Firm
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP and AR 1312.3 Uniform Complaint Procedures
Motion _____ Second _____ Vote _____

B. BP 5131.2 Bullying
Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date February 10, 2016

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

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)
Motion _____ Second _____ Vote _____.

C. Public Employee
1. Hiring – 5.5 hour/day Probationary Classified Teacher’s Assistant – Poncey, Jennifer (correction to hiring at 12-09-2015 meeting of 6 hours/day)
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 _____