

**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, September 14, 2016**

If you need an accommodation for the Board Meeting, contact Superintendent Jennifer Schwinn at (707) 823-7008 or jschwinn@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 7-13-2016, Regular Meeting Minutes 8-10-2016 and Special Board Meeting Minutes 8-16-2016
 - C. Vendor Warrants
 - D. Accept donation of book from Bart King and a donations through DonorsChoose.org for tents for A. Brown's class
 - E. Approval of contract with Nancy Ricciardi for \$1,870
 - F. Acknowledgement of the retirement of Howatt, Catrina, 1 FTE Business Manager effective 12/16/2016.
- Motion _____ Second _____ Vote _____

IV. REPORTS/CORRESPONDENCE

- A. Board Reports
- B. Superintendent Report:
 - 1. 2016-17 enrollment
 - 2. Transportation JPA Update
 - 3. Beginning of School Update
 - 4. AED Report
- C. Hillcrest Report
- D. GUTA Report

V. BUSINESS

- A. Update on Gravenstein Modernization – Phase II – Update
Motion _____ Second _____ Vote _____
- B. Gravenstein Modernization – Phase II – Ratification of Change Order #3 – Custom Switch Gear - \$13,053.35
Motion _____ Second _____ Vote _____
- C. Gravenstein Modernization – Phase II – Ratification of Change Order #5 – ACT Ceilings in Restrooms - \$2,699.66
Motion _____ Second _____ Vote _____
- D. Gravenstein Modernization – Phase II – Ratification of Change Order #6 – Relocation of Return Air Grills - \$5,207.20
Motion _____ Second _____ Vote _____
- E. Gravenstein Modernization – Phase II – Ratification of Change Order #7 – Lighting System Changes - \$2,623.95
Motion _____ Second _____ Vote _____

F. Gravenstein Modernization – Phase II – Ratification of Change Order #8 – Misc T & M work - \$5,865.00
Motion _____ Second _____ Vote _____

G. Gravenstein Modernization – Phase II – Ratification of Change Order #9 – Misc T&M Electrical work – \$5,610.00
Motion _____ Second _____ Vote _____

H. Gravenstein Modernization – Phase II – Ratification of Change Order #10 –Reroute Underground Fire Alarm Conduits -- \$ 19,591.24
Motion _____ Second _____ Vote _____

I. Gravenstein Modernization – Phase II – Ratification of Change Order #11 – Install Isolation Valves for water system - \$14,657.22
Motion _____ Second _____ Vote _____

J. Gravenstein Modernization – Phase II – Ratification of Change Order #12 – Relocation of Electrical Panel 4LA - \$3,721.18
Motion _____ Second _____ Vote _____

K. Gravenstein Modernization – Phase II – Ratification of Change Order #13 – Flooring Changes in Wing A Restrooms – (\$60.13)
Motion _____ Second _____ Vote _____

L. Gravenstein Modernization – Phase II – Ratification of Change Order #1 with Silver Creek Industries, Inc. – Manu factor’s Error - Ceiling Height at 8 ½’ not 9’ – 10% credit of (\$36,610.50)
Motion _____ Second _____ Vote _____

M. Gravenstein Modernization – Phase III and Shade Structure – Authorize AXIA to proceed with Phase III design -- \$ 94,500
Motion _____ Second _____ Vote _____

N. Approval of 2015-16 Unaudited Actuals
Motion _____ Second _____ Vote _____

O. Approval of Resolution #160914-1 for 2015-16 Gann Limit
Motion _____ Second _____ Vote _____

P. Approval of Overnight Field Trips for 2016-17
Motion _____ Second _____ Vote _____

Q. CSBA Call for Nominations for Directors-at-Large Asian/Pacific Islanders and Hispanic
Motion _____ Second _____ Vote _____

R. Approval of IXL Learning Implementation Proposal – 1 year subscription – Curriculum support
Motion _____ Second _____ Vote _____

VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

A. BP/AR 6154 Homework Policy
Motion _____ Second _____ Vote _____

B. BB 9270 – Conflict of Interest – Biennial Review

Motion _____ Second _____ Vote _____

VII. FUTURE MEETING DATES AND AGENDA ITEMS

- Next meeting date October 12, 2016 5:00 PM
 - Williams Quarterly Report
 - Textbook and Instructional Materials Sufficiency for 2016-17

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IX. ADJOURN TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Conference with Labor Negotiator, District – Jennifer Schwinn, Name of Organization – Gravenstein Union Teachers Association

Motion _____ Second _____ Vote _____

B. Existing Litigation – per GC54956.9 (d) – Case #SCV258468

C. Public Employee

1. Hiring – 1.0 FTE Temp/Long Term Substitute Sp. Ed. Credential Teacher (8-24-16 to 12-22-16) – **Bonnie Kelly**

Motion _____ Second _____ Vote _____

2. Hiring -- .53 FTE Probationary Physical Education Teacher –

Motion _____ Second _____ Vote _____

3. Hiring – 8 hours a day Probationary School Secretary – **Caroline Purtell**

Motion _____ Second _____ Vote _____

C. Superintendent Evaluation

Motion _____ Second _____ Vote _____

XI. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

XII. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____