

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**SPECIAL GOVERNING BOARD**  
**MEETING AGENDA**

**Monday, November 14, 2016**  
**5:15 P.M.**  
**Gravenstein School, Rm. 13**

**I. CALL TO ORDER**

Jim Horn, President  
Desiree Beck, Clerk  
Gregory Appling  
Jeff Weaver  
Sandra Wickland

**II. BUSINESS**

**A. Change Orders for Gravenstein Modernization, Phase II**

The Board will be asked to approve the following change orders for the Gravenstein Modernization, Phase II project.

- 1) Change Order #34: Building G Foundation Change (\$11,328.83)
- 2) Change Order #35: Curb and Grading @ Door R5A (\$14,845.07)
- 3) Change Order #36: Addition of two bollards at the hydrant in the rear play yard (\$3,430.03)
- 4) Change Order #37: Changes include structural changes to plans, addition of trap primer, power to trap primer and lock out devices on fire alarm breakers (\$10,153.92)
- 5) Change Order #38: Additional work required for additional general conditions due to job being delayed by PG&E, electrical main work, added gas main and delays due to relocation of low voltage mains at Building F. (\$41,944.77)
- 6) Change Order #39: Added SK-1 Sink in Room K (\$1,624.62)
- 7) Change Order #40: Replacement of the water supply lines underneath the existing section of floor in Building F due to compromised condition (\$2,930.97)

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Approve Contract with NSP3 to Furnish and Install Two Shade Structures at the Gravenstein Campus**

The Board will be asked to approve a contract with NSP3 to furnish two shade structures for \$33,334 through the National Purchasing Partners (NPP) program and install the structures for \$19,750 through the California Uniform Public Construction Cost Accounting Act (CUPCCAA).

Action taken/comments:

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Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Authorize Superintendent Schwinn to Approve Door Threshold Accessibility Work for Gravenstein Modernization, Phase II**

The Board will be asked to authorize Superintendent Schwinn to approve door threshold accessibility work provided the Contractor can schedule the work for the Winter Break. If the work cannot be performed during the Winter Break, it will be deferred to Phase III. Cost not to exceed \$17,000.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Voting for Candidates for Sonoma County Committee on School District Organization**

The Board will be asked to vote for candidates for this committee.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Approval of Revised Classified Salary Schedule**

The Board will be asked to approve a revised salary schedule for classified personnel.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**IV. CLOSED SESSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:**

**1) Conference with Labor Negotiator**

District Negotiator: Jennifer Schwinn, Superintendent  
Represented Employees: Gravenstein Union Teachers Assoc.

**2) Approval of Employment Contract for Business Manager.**

The Board will be asked to approve an employment contract for our new Business Manager, Wanda Holden.

**3) Potential Litigation per GC 54956.9(d).**

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4) Hiring of Account Clerk.

The Board will be asked to approve the hiring of Eva Perez as Account Clerk.

V. **OPEN SESSION**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

A. Any reportable action taken during closed session shall be reported when the Board comes back into open session.

VI. **ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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