

**Gravenstein Union School District  
Board of Trustees - Regular Board Agenda  
5:00 p.m. – Open Session - Hillcrest School – Room 1  
Closed Session to follow Open Session  
Wednesday, July 13, 2016**

If you need an accommodation for the Board Meeting, contact Superintendent Jennifer Schwinn at (707) 823-7008 or [jschwinn@grav.k12.ca.us](mailto: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 6-08-2016 and Special Board Meeting Minutes 6-20-2016
  - C. Vendor Warrants
  - D. Williams Quarterly Report ending June 30, 2016
  - E. Acknowledgement of retirement of Barbara Oakley – Classified School Secretary as of 6-30-2016
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. 2016-17 registration
  - 2. Summer Projects
  - 3. CAASPP/Smarter Balanced Testing Results 2016
  - 4. 2015 APR Report
- C. GUTA Report

**V. BUSINESS**

- A. Update on Gravenstein Modernization – Phase II – Includes Change Order (COR) #1 for \$29,334.97 and COR# 2 for \$31,376.72  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- B. Gravenstein Modernization – Phase II – Ratification of Geotechnical Engineer Contract with Miller Pacific Engineering Group hourly with approximate cost of \$15,000.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Authorization for Superintendent and two Board Members to approve Phase II Change Orders up to the budgeted contingency limit (\$322,500)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Consolidated Categorical Program Application Submission (CARS) for 2016-17  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. 2016-17 Agreement with Sonoma County Office of Education (SCOE) for Instructional Resources Center Services – \$4,928.00  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. 2016-17 Memorandum of Understanding with the Sonoma County Superintendent of Schools for the North Coast Beginning Teacher Program (NCBTP)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

G. 2016-17 Contract with SCOE - IT Consultant – Not to Exceed 1,000 hours - \$48,000.00  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

H. 2016-17 Agreement with Santa Rosa City Schools for Meals  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

I. 2016-17 School Meal Prices  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

J. 2016-17 Student/Parent GUSD Handbook  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

K. Gravenstein Union Teachers Association (GUTA) Sunshine for 2016-17  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

L. Resolution #160713-1 – Bank Signatures Authorizations  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

M. Review 2015-16 Board/Superintendent Goals and 2015-16 Accomplishments/Actions

N. Update on Installation and Training for AEDs

O. Update on the Red Cross Agreement

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. Discussion on BP/AR 6154 Homework Policy

B. BP/AR 5145.3 Nondiscrimination / Harassment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. FUTURE MEETING DATES AND AGENDA ITEMS**

- Next meeting date August 10, 2016 5:00 PM

**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. Public Employee

1. Hiring – .57 FTE Probationary Single Subject Credential Teacher – Language Arts (Temporary Permit) for 2016-17 – **Julia Garson**

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

2. Hiring –1.0 FTE Temp/Long Term Substitute Sp. Ed. Credential Teacher (8-24-16 to12-22-16)

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

3. Hiring – Teacher Assistant (1) F/T and (1) P/T

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

4. Hiring – School Secretary F/T

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

C. 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 \_\_\_\_\_