

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Wednesday, Sept. 27, 2017
5:30 PM

I. CALL TO ORDER

Jim Horn, President
Desiree Beck, Clerk
Gregory Appling
Jennifer Koelemeijer
Steven Schwartz

II. PUBLIC COMMENTS

At this time the public may address the Board on any item not listed on the agenda. Presentations are limited to three minutes per person per topic. The Board may not respond to presentations. The public may address the Board on any item listed on the agenda at the time the matter is taken up by the Board.

III. REPORTS, AND ORAL COMMUNICATIONS

A. Superintendent Report

1. 2017-18 Updated enrollment report (as of 9-22-17)
2. Hiring update:

1. Positions in process of hiring include the following:
 1. School Counselor
 2. School Secretary

IV. BUSINESS

A. Approve Contract w/ SRCS for Food services

The Board will be asked to approve the annual contract with Santa Rosa City Schools to provide hot lunches for the GUSD campuses.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Consider MOU w/ CPI for Temporary Counseling Services

The District is continuing to search for a full-time School Counselor with a PPS license. In the meantime, the Board is asked to consider entering into an MOU

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE

SEBASTOPOL, CA 95472

with CPI to provide temporary school counseling services, at a cost not to exceed \$9,900 for two months (Oct-Nov, 2017).

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Discussion and Possible Action on the Community Use of District Facilities

The Board will review use of District facilities pursuant to District policies BP/AR 1330 and consider a possible revision to the policies.

Action taken/comments:

Motion _____ Second _____ Vote _____

V. GENERAL

A. Review Performance on 2016-17 Goals & Establish 2017-18 Goals

The Board will be presented with a review of performance on the 2016-17 District goals by Supt. Schwinn. The Board will use information from the review to establish the 2017-18 District goals.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Review the District's Dual Program System

The Board took action to establish an expanded leadership committee (e.g. 2 trustees, 2 MPF parent/members, 2 GSF parent/members, 2 Enrich! teachers (1Grav/1HMS), 2 Traditional teachers (1Grav/1HMS), 2 Principals, and the Superintendent). The stakeholder groups were asked to submit their representatives' names to the Board by Sept 27. The committee meetings were established for every Tuesday afternoon when school is in session from Oct 2017-Jan 2018, 3:45PM-5:00PM.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Approve AR 5111.1—District Residency

The Board approved BP 5111.1 regarding District Residency on Sept 13, but needed time to review AR 5111.1. So approval of AR5111.1 was tabled to Sept 27. Although we are a primarily a charter school District, we still need parents to

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

provide proof of residency at the time of enrollment. This Board Policy gives guidance on the types of proof accepted per Ed Code.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Review 2017 CAASPP Results

The Board will receive grade level summaries of 2017 CAASPP results from 3-8th grade students who tested in 2016-17.

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VII. CLOSED SESSION

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

1) Public Employee –Hiring:

a. School Counselor

2) Conference with Labor Negotiator

District Negotiator: Jennifer Schwinn, Superintendent

Represented Employees: Gravenstein Union Teachers Assoc.

3) Potential litigation

4) Superintendent Evaluation

VIII. OPEN SESSION

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

IX. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: Oct. 12, 2017— 5:00 PM

X. ADJOURNMENT

ADA Compliance: In compliance with Government Code 54954.2(a), the Gravenstein Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. 12132) and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Jennifer Schwinn, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.