

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Wednesday, June 14, 2017
5:00 PM

I. CALL TO ORDER

Jim Horn, President
Desiree Beck, Clerk
Gregory Appling
Steven Schwartz
Sandra Wickland

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. Gravenstein Union Teachers' Association
- B. School Site Council
- C. GSF/MPF
 - I. Report on Town Hall meeting
- D. Trustee Reports
- E. Hillcrest Principal Report
- F. Principal/Supt. Report
 - 1. 2016-17 Enrollment
 - 2. 2017-18 Enrollment Outlook
 - 3. Transportation JPA Update
 - 4. Update on modernization funding with Jack Schreder & Associates
 - 5. Phase II update from Head of Facilities, Brian Sposato
 - 6. Phase III update
 - 7. Proposed shade structure update
 - 8. Gravenstein Elementary ELA adoption timeline
 - 1. *Wonders* by McGraw Hill selected for pilot for TK-5th
 - 2. *Wonders* Teacher materials arrived for teachers to take home over summer
 - 3. *Wonders* student materials coming soon
 - 4. Hillcrest met to discuss success of *Study Sync* pilot (also by McGraw Hill)
 - 9. Hiring update:
 - 1. Teacher interviews in process
 - 10. LCAP Stakeholder's input phase:
 - 1. School Site Council has begun LCAP update & stakeholder input process

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- 2. LCAP is on display in the office prior to the public hearing beginning June 7, 2017
- 3. First presentation of the LCAP to the Board and public on June 14, 2017

IV. CONSENT AGENDA

ACTION ITEM

- A. Minutes of regular Board meeting May 10, 2017 and special meeting June 5, 2017
- B. Warrants/Payroll
- C. Budget Updates and Transfers
- D. Communication
 - 1. Letter from Jennifer Estrella, dated May 25, 2017, applying to the membership of the GUSD Bond Oversight Committee.
 - 2. Sunshine letter from GUTA for the 2017-18 school year.

Action taken/comments:

Motion _____ Second _____ Vote _____

V. BUSINESS

A. Approve Principal Salary Schedule

The Board will be asked to approve a District Principal salary schedule as presented. STRS requires salary schedules to be created for administrative positions.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approval of MOU w/ MPF for 2017-18

The Board will be asked to consider the proposed revised MOU with MPF for the 2017-18 school year. The new draft reflects some changes that will allow MPF to cut approximately \$35K from their annual budget to avoid on-going deficit spending.

Action taken/comments:

Motion _____ Second _____ Vote _____

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C. Approve Resolution # 170614-1 Establish Bond Oversight Committee

The Board will be asked to approve Resolution #170614-1, in order to update the membership of the Bond Oversight Committee, including adding new member -- Jennifer Estrella.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Approve Resolution # 170614-2 Education Protection Account (EPA)

The Board will be asked to approve Resolution #170614-2, resulting from the passage of Prop 30, designating the funds to be used to support the General Education salaries and benefits.

Action taken/comments:

Motion _____ Second _____ Vote _____

E. Approve 2017-18 CSBA Membership and Educational Legal Alliance Membership

The Board will be asked to approve the annual renewal of the Districts membership in CSBA, and Educational Legal Alliance, which provides the GAMUT program.

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Approve Interagency Agreement

The Board will be asked to approve an interagency agreement that is a new requirement of the Every Student Succeeds Act (ESSA). The intent of the agreement is to ensure transportation is provided to allow foster students to remain in their school of origin, when that is in the best interest of the child.

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. PUBLIC HEARING—2017-18 BUDGET

The Board will conduct a public hearing on the proposed budget for 2017-18

The Public Hearing is the first of a two-part process to approve the annual budget. The 17-18 budget will be considered for approval at the June 20, 2017 meeting.

A. Presentation of the 2017-18 Budget

CBO Wanda Holden will review the proposed 2017-18 budget.

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- B. Review of Balances of Reserves in Excess of Minimum Reserve Requirements**
The Board will review and discuss the combined assigned and unassigned end fund balance above the minimum recommended *Reserve for Economic Uncertainty*, as necessary when reserve amounts exceed minimum recommended reserve requirements.

VII. CLOSE PUBLIC HEARING

VIII. PUBLIC HEARING—2017-18 LCAP

The Board will conduct a public hearing on the proposed Local Control Accountability Plan as part of the State's new LCFF funding plan.

A. Presentation of the 2017-18 LCAP

Supt. Schwinn will present the proposed 2017-18 LCAP (Local Control Accountability Plan). The Board will review and discuss the site goals and annual progress towards their completion. The Public Hearing is the first of a two-part process to approve the LCAP. The 17-18 LCAP will be considered for approval at the June 20, 2017 meeting.

IX. CLOSE PUBLIC HEARING

X. GENERAL

A. Hillcrest & Gravenstein Charter Petition Renewal – Public Hearing

Every five years, charters must be renewed by the State. The Hillcrest and Gravenstein Charters are up for renewal at the end of the 17-18 school year. The renewal is a three-step process. The Board received the petitions at its regular meeting on May 10, 2017, and held a public hearing on the petitions at a special meeting on June 5, 2017. At this meeting the Board will decide whether or not to renew the charters.

Action taken/comments:

Motion _____ Second _____ Vote _____

XI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

XII. 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: Discuss/Approve contract with Keri Pugno for Principal/Lead Teacher.

2) Conference with Labor Negotiator

District Negotiator: Jennifer Schwinn, Superintendent

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Represented Employees: Gravenstein Union Teachers Assoc.

3) Public Employee Discipline/Dismissal/Release

4) Superintendent Evaluation

XIII. OPEN SESSION

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

XIV. FUTURE BOARD MEETINGS:

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

A special Board meeting is scheduled for June 20, 2017, to complete the two-part LCAP and Budget approval process.

XV. 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.