

SPECIAL GOVERNING BOARD
MEETING MINUTES
Gravenstein School, Rm. 13

Wed, July 26, 2017
5:30 PM

I. CALL TO ORDER

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

II. BUSINESS

A. Approve Purchase of Meraki Equipment for Gravenstein's Computer Network

The Board is asked to authorize the Superintendent to purchase equipment needed to expand the capacity of the computer infrastructure; increase speed by a factor of 10; and allow the additional Chromebooks recently purchased for nine more classrooms to work effectively within the network. We need the following equipment: Meraki switches, licenses, cables, and access points. We want to make the equipment purchases now to take advantage of a special offer from CISCO and Meraki. If we wait to make the purchases after this week, the cost for the equipment to complete the Gravenstein campus project will be approximately \$20K more.

Action taken/comments:

Approved expenditure totaling \$78,829.45 for the Gravenstein campus.

Motion: Beck Second: Appling Vote: 3-0

B. Approve Purchase of Meraki Equipment for Hillcrest Middle School's Computer Network

The Board is asked to authorize the Superintendent to purchase equipment needed to expand the capacity of the computer infrastructure; increase speed by a factor of 10; to better support the web-based curriculum we are using at the middle school level (e.g. Study Sync; Go Math; IXL; PearDeck; Flocabulary). We need the following equipment: Meraki switches, licenses, cables, and access points to prepare for installation later this school year. We want to make the equipment purchases now to take advantage of a special offer from CISCO and Meraki. Though the Hillcrest project is planned for later in the year, if we wait to make the purchases after this week, we will have to pay approximately \$20K more for the same materials needed to complete the Hillcrest campus project.

Action taken/comments:

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472
Approved expenditure totaling \$57,783.88 for the Hillcrest campus.

Motion: Horn Second: Appling Vote: 3-0

III. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION—None

IV. CLOSED SESSION—5:34 PM

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

1) Public Employee Hiring –
Approve contract for **David Fichera**, 1.0 FTE Hillcrest Principal/Enrich! Dir.

Action taken/comments:
Approved hiring

Motion: Horn Second: Beck Vote: 3-0

V. OPEN SESSION—5:36PM

Hiring of David Fichera as Hillcrest Principal was approved.

VI. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: Aug 9, 2017—5 p.m.

VII. ADJOURNMENT 5:36 PM