

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**SPECIAL GOVERNING BOARD**  
**MEETING MINUTES**

**Thursday, Nov 30, 2017**  
**5:30 – 7:30PM**

**The Board meeting was a workshop**  
**Held at a Trustee's residence:**  
6105 Fredericks Rd  
Sebastopol 95472

**I. CALL TO ORDER at 5:30PM**

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

All Trustees, Superintendent Schwinn, and Dr. Paul Porter were present.

**II. GENERAL**

**A. District Mission, Vision, and Goal Setting w/ Dr. Porter**

The Board Members and Superintendent Schwinn met to work with facilitator, Dr. Paul Porter, to review and edit the District mission, vision, and goals for 2017-18. The Trustees successfully drafted an updated District mission and goals to be approved in open session at the December 13, 2017 Board meeting on the Gravenstein Elementary campus.

Action taken/comments:

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

**III. FUTURE BOARD MEETINGS:**

**I. Next Regular Board Meeting: December 13, 2017—5 p.m.**

**IV. ADJOURNMENT at 7:50PM**

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.