

which will benefit the library and classroom literacy.

The MPF Treasurer Tim Allen shared that the projected revenue for 17-18 is \$397,000 with a total operating expense of \$325,000, with a net revenue of \$72,000.

D. Trustee Reports

The Conflict of Interest Policy required updates last year. This policy must be shared with Trustees annually.

Mem. Schwartz attended the Halloween Carnival. He heard positive reports about the counselor at Hillcrest. The Board should review Brown Act implications about committees and sub-committees.

Mem. Appling has been attending the Dual Program Committee meetings. As a parent he has driven on some field trips. He has also been volunteering with the Fire Relief groups.

Mem. Koelemeijer shared that she attended the Halloween Carnival, and Dual Program Committee meetings.

E. Hillcrest Principal Report

Hillcrest Principal David Fichera reported on a new Chromebook monitoring app called Go Guardian, the Monthly Character Assembly for October, and the end of Trimester 1.

F. Gravenstein Principal Report

Gravenstein Principal Keri Pugno will present in the Dual Program Committee item.

G. Superintendent Report

1. **2017-18 Enrollment report**
2. **Transportation JPA Update**
3. **Update on modernization funding with Jack Schreder & Associates**
4. **Phase II & Phase III update**
 - i. **Architect Doug Hilberman will be present to provide an update**
 - ii. **Environmental Filing Fee**

The report was presented.

There is no update.

Jack Schreder recently asked the District to provide updated CBEDS data

Phase II notice of completion has been filed at this point. There are some final items being addressed.

November 28 is the intake date at DSA for the

iii. **Update from Counterpoint on Lease-Lease Back process**

Phase III drawings.

The Hillcrest project design committee will need to be assembled soon.

AXIA would love to participate in the interview process for contractors in the Lease-Lease Back process. It is anticipated that the contractor will be selected in January.

5. **Shade structure update**

i. **Installation expected in Nov 2017**

The first portion of Phase III is the Lunch Shade Structure at Gravenstein. This will be installed when the weather permits.

6. **Dual Program Stakeholder Committee Report**

- i. **Parent survey is released, currently live**
- ii. **Survey sent out via Constant Contact, One Call, Facebook, and available on computers at each campus**

Gravenstein Principal Keri Pugno shared a draft of a Kindergarten Discovery! program for the 2018-19 school year. This would be one program for all students with additional activities beyond the core curriculum, and field trips. This pilot is being examined and discussed.

Pres. Horn suggests that parent donations for the program should possibly be paid to an account held by GSF or MPF to enable them to be tax deductible.

At this time, TK is not being considered to be included in the pilot.

A parent wanted to know what will happen in first grade for those families who participate in this program.

The parent/guardian survey revealed that there is a majority interest in one kindergarten program for all and an ability to donate financially to additional curriculum and field trips.

V. **BUSINESS**

A. **Consider Facility User Permit Request from Girls on the Run**

Mem. Appling moved to approve, Mem. Koelemeijer seconded, **5-0 yes.**

B. **Approval of District J13A - Due to School Closures**

CBO Holden reported that this will allow the District to maintain regularly anticipated funding without adding school days on to the end of the school year. Pres. Horn moved to approve the

- District J13A, Clrk. Beck seconded, **5-0 yes.**
- C. Approval of Gravenstein Elementary School J13A - Due to School Closures** Pres. Horn moved to approve Gravenstein Elementary J13A, Koelemeijer seconded, **5-0 yes.**
- D. Approval of Hillcrest Middle School J13A - Due to School Closures** Pres. Horn moved to approve the Hillcrest J13A, Clrk. Beck seconded, **5-0 yes.**
- E. Consider Delegate Nominations for CSBA** No nominations
- F. Approve Resolution #171109-1 Accounting of Development Fees** Pres. Horn moved to table this to the December regular meeting, Clrk. Beck seconded, **5-0 yes.**
- G. Approve the GASB45 Report** CBO Holden shared the report that includes projections for cost assumptions for the District for Other Post-Employment Benefits for staff. Our District is required to have the Actuarial Review performed periodically. Pres. Horn moved to approve, Mem. Koelemeijer seconded, **5-0 yes.**
- H. Discussion and Possible Action on the Community Use of District Facilities** A proposed fee schedule was distributed that was prepared by Mem. Koelemeijer.
- Mem. Schwartz distributed another proposal that included a flat fee option that would result in lower rates for some local non-profit groups that benefit students.
- Pres. Horn moved to accept the fee schedule that Mem. Koelemeijer distributed, Clrk. Beck seconded, Mem. Koelemeijer suggested that the \$15/hr. be lowered to \$10/hr. (except for Performing Arts Theater), deny access to buildings over the weekend, change the "additional hour" from \$15 to \$10 The motion and second were updated to reflect these suggestions, **4-1 yes (Mem. Schwartz opposed).**

- VI. **General**
 - A. **Review and Approve 16-17 Accomplishments & 17-18 District & Superintendent Goals**
 - B. **Approve Update to BP 5141.33--Lice**

Appling moved to approve the accomplishments with edits, Horn seconded, **5-0 yes.**

Pres. Horn recommends changing the language to reflect "nits and/or active adult head lice" throughout the policy.

Pres. Horn moved to update with the edits described and rescind the current policy, Clrk. Beck seconded, **5-0 yes.**

VII. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

No public comments

VIII. **ADJOURN TO CLOSED SESSION at 8:01 PM**

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

- A. **Public Employee:**
 - I. Approve hiring of full-time School Counselor
- B. **Conference with Labor Negotiator**
 District Negotiator: Jennifer Schwinn, Superintendent
 Represented Employees: Gravenstein Union Teachers Association
- C. **Public Employee Discipline/Dismissal/Release**
- D. **Superintendent Evaluation**

IX. **RECONVENE TO OPEN SESSION at 8:16 PM** No reportable action

X. **Future Board Meetings:**

A. Next Regular Board Meeting: Dec 13,
2017— 5:00 PM

XI. **ADJOURNMENT at 8:16 PM**