

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**REGULAR GOVERNING BOARD**  
**MEETING AGENDA**  
**Gravenstein School, Rm. 13**

**Wednesday, February 15, 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
- D. Trustee Reports
- E. Hillcrest Principal Report
- F. Principal/Supt. Report
  - 1. 2016-17 Enrollment
  - 2. Transportation JPA Update
  - 3. Charter School Renewal Update
  - 4. Update on modernization funding with Jack Schreder & Associates
  - 5. Update on the Governor's proposed budget

**IV. CONSENT AGENDA**

**ACTION ITEM**

- A. Minutes of Special Meeting, Feb 8, 2017
- B. Minutes of Regular Meeting Jan 19, 2017
- C. Warrants/Payroll
- D. Budget Updates and Transfers
- E. Correspondence/Publications
- F. Donations
  - 1. Thanks to Donorschoose.org for the donation of wobble chairs for Ms. Dellosa's classroom and technology for a listening center in Ms. Tomsy's classroom!

**V. BUSINESS**

**A. Update on Phase II & Phase III**

The Board will receive an update on Phase II and III of the District building projects as presented by Doug Hilberman of AXIA.

Action taken/comments:

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

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**B. Approve Change Orders, Phase II**

The Board will be asked to approve the following change orders:

1.	CO 60,	Floor Repair @ Door Thresholds	\$14,376.75
2.	CO 61,	Weather Protection	\$24,009.84
3.	CO 62,	Additional Added General Conditions	\$72,646.38

Action taken/comments:

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

**C. Approval of Increase to District Sub Pay Rate**

It is difficult to find subs due to a teacher shortage. To remain competitive with other Sonoma County districts, the Board will be asked to approve an increase in the District's sub pay rate to the following amounts:

\$130	Full Day
\$70	Half Day
\$140	After 10 consecutive days in the same class (per day)
\$150	After 20 consecutive days in the same class (per day)
\$200	After 30 consecutive days in the same class (per day)

Action taken/comments:

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

**D. Acceptance and Certification of June 30, 2016 Fiscal Year Financial Audit**

The Board will be asked to approve the Financial Audit report prepared by Roatch Accountancy:

Action taken/comments:

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

**E. Acceptance and Certification of June 30, 2016 Fiscal Year Measure M Bond Performance Audit**

The Board will be asked to approve the Measure M Bond Performance Audit report prepared by Roatch Accountancy:

Action taken/comments:

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

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**F. Acceptance and Certification of June 30, 2016 Fiscal Year Measure M Bond Financial Audit**

The Board will be asked to approve the Measure M Bond Financial Audit report prepared by Roatch Accountancy:

Action taken/comments:

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

**G. Approval of District J13A – Due to School Closures**

The Board will be asked to approve the J13A form that allows the District to reduce the school year by one (1) day due to severe weather in January 2017, without losing ADA, because Sonoma County was declared a disaster during the flash floods.

Action taken/comments:

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

**H. Approval of Gravenstein Elementary School J13A – Due to School Closure**

The Board will be asked to approve the J13A form that allows the Charter to reduce the school year by one (1) day due to severe weather in January 2017, without losing ADA, because Sonoma County was declared a disaster during the flash floods.

Action taken/comments:

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

**I. Approval of Hillcrest Middle School J13A – Due to School Closure**

The Board will be asked to approve the J13A form that allows the Charter to reduce the school year by one (1) day due to severe weather in January 2017, without losing ADA, because Sonoma County was declared a disaster during the flash floods.

Action taken/comments:

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

**J. Approval of Service Agreement to Complete GASB 45 Study**

The Board will be asked to approve a service agreement to complete the GASB 45 study for the District.

Action taken/comments:

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

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**K. Approval of Service Agreement with Counterpoint Construction Services**

The Board will be asked to approve a service agreement with Counterpoint Construction Services for Cost Estimating for Phase 3 Construction.

Action taken/comments:

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

**VI. GENERAL**

**A. Approve CSBA Delegate**

The Board will be asked to complete a ballot for the 2017 CSBA Delegate Assembly Election.

Action taken/comments:

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

**B. Approve School Accountability Report Card (SARC)**

The Board will be asked to approve the 2016-17 School Accountability Report Card (SARC) as presented to them. The School Accountability Report Card is a report mandated by the State and must be posted to the school website.

Action taken/comments:

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

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

**VIII. CLOSED SESSION**

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

1) Conference with Labor Negotiator

District Negotiator: Jennifer Schwinn, Superintendent  
Represented Employees: Gravenstein Union Teachers Assoc.  
Unrepresented Employees: Two Classified staff

2) Potential Litigation per GC 54956.9(d) – Inquiry OCR

3) Superintendent Evaluation

**IX. OPEN SESSION**

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

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**X. FUTURE BOARD MEETINGS:**

- I. Next Regular Board Meeting: March 8, 2017—5 p.m.**

**XI. 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.