

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA

Wednesday, Nov 8, 2017
5:00 PM
Gravenstein School, Rm. 13

I. CALL TO ORDER

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

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. CONSENT AGENDA

ACTION ITEM

- A. Approve agenda order
- B. Minutes of regular Board meeting Oct 18, 2017
- C. Warrants/Payroll
- D. Sunshine CBO Contract
 - 1. The contract was approved in closed session at the 10/18/17 meeting, and the final draft contract is being sunshined in open session
- E. Donations
 - 1. Acknowledge and accept teacher mini-grants totaling \$547 from the John Jordan Foundation, awarded to Beth Trivunovic and Kelly Sporrer.
- F. Communication
 - 1. Letter from CSBA, expressing sympathy to the District for the recent fires.

Action taken/comments:

Motion _____ Second _____ Vote _____

IV. REPORTS, AND ORAL COMMUNICATIONS

- A. Gravenstein Union Teachers' Association
- B. School Site Council
- C. GSF/MPF
- D. Trustee Reports
 - I. Conflict of Interest Policy BB9270 is provided for annual review by Trustees

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- E. Hillcrest Principal Report
- F. Gravenstein Principal Report
- G. Superintendent Report
 - 1. 2017-18 Enrollment report
 - 2. Transportation JPA Update
 - 1. No report this month. Nov. meeting cancelled
 - 3. Update on modernization funding with Jack Schreder & Associates
 - 4. Phase II & Phase III update
 - 1. Architect Doug Hilberman will be present to provide an update
 - 2. Environmental Filing Fee
 - 3. Update from Counterpoint on Lease-Lease Back process
 - 5. Shade structure update
 - 1. Installation expected in Nov 2017
 - 6. Dual Program Stakeholder Committee Report
 - 1. Parent survey is released currently "live"
 - 2. Survey sent out via Constant Contact, One Call, Facebook, and available on computers at each campus

V. BUSINESS & FACILITIES

A. 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 six (6) days due to wildfires throughout Sonoma County in October 2017, without losing ADA, because Sonoma County was declared a disaster during the wildfires.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approval of Gravenstein Elementary School J13A – Due to School Closures

The Board will be asked to approve the J13A form that allow Gravenstein Elementary School to reduce the school year by six (6) days due to wildfires throughout Sonoma County in October 2017, without losing ADA, because Sonoma County was declared a disaster during the wildfires.

Action taken/comments:

Motion _____ Second _____ Vote _____

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C. Approval of Hillcrest Middle School J13A – Due to School Closures

The Board will be asked to approve the J13A form that allow Hillcrest Middle School to reduce the school year by six (6) days due to wildfires throughout Sonoma County in October 2017, without losing ADA, because Sonoma County was declared a disaster during the wildfires.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Consider Delegate Nominations for CSBA

The Board will consider CSBA's all-call for delegate nominations.

Action taken/comments:

Motion _____ Second _____ Vote _____

E. Approve Resolution #171109-1 Accounting of Development Fees

The Board will be asked to approve resolution #171109-1 establishing the accounting practices of development fees (Fund 25).

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Approve the GASB45 Report

The Board will be asked to approve the GASB45 report that CSBA has prepared on behalf of the District.

Action taken/comments:

Motion _____ Second _____ Vote _____

G. Discussion and Possible Action on the Community Use of District Facilities

The Board will review use of District facilities pursuant to District policies BP/AR 1330 and consider a possible revision to the fee schedule and/or policies.

Action taken/comments:

Motion _____ Second _____ Vote _____

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H. Consider Facility Use Permit Request from Girls on the Run

The Board will be asked to consider a facility use permit request and affix the fee to be charged based on Board Policy and usage of the track and gym, as requested. The applicant is requesting no fee for facility use.

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL

A. Review and Approve 16-17 Accomplishments & 17-18 District & Superintendent Goals

The Board will review the 2016-17 accomplishments document discussed at previous two meetings, and approve the final draft. The Board will also arrange a special board meeting for a mission, vision, and goal-setting workshop with consultant Dr. Paul Porter, to complete the 2017-18 goals. A Doodle poll has identified either Nov 29 or Nov 30 as the best of the proposed dates.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approve Update to BP 5141.33—Lice

The Board will be asked to update GUSD's Board Policy on Head Lice.

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) Public Employee –Hiring:

a. Approve hiring of full-time School Counselor

2) Conference with Labor Negotiator

District Negotiator:

Jennifer Schwinn, Superintendent

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Represented Employees: Gravenstein Union Teachers Assoc.
3) Superintendent Evaluation

IX. OPEN SESSION

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

X. FUTURE BOARD MEETINGS:

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

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.