

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

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

**Wed, July 26, 2017**  
**5:30 PM**

**I. CALL TO ORDER**

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

**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:

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

**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:

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

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

**IV. 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 –  
Approve contract for **David Fichera**, 1.0 FTE Hillcrest Principal/Enrich! Dir.

Action taken/comments:

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

**V. OPEN SESSION**

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

**VI. FUTURE BOARD MEETINGS:**

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

**VII. 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.