

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Monday, June 5, 2017
4:30 PM

I. CALL TO ORDER

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

II. GENERAL

A. Hillcrest & Gravenstein Charter Petition Renewal – Public Hearing

Every five years, charters must be renewed by the State. The Hillcrest and Gravenstein Charters are up for renewal at the end of the 16-17 school year. The renewal is a three-step process. Within 30 days of receiving the new petition, the Board must hold a public hearing. The hearing allows the public, teachers, and parents, to give the Board input on the level of support for the charter renewal. Within a total of 60 days from the receipt of the petition the Board decides at another Board meeting whether or not to renew the charter. The final approval of the charters is scheduled for the June 14, 2017 regular Board meeting.

Action taken/comments:

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 – **Keri Pugno** -1.0 FTE: (.60) Elementary Principal/(.40) Curriculum & Instruction Lead Teacher
- 2) Public Employee Discipline/Dismissal/Release
- 3) Superintendent Evaluation

Action taken/comments:

Motion _____ Second _____ Vote _____

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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: June 14, 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.