

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**MINUTES: SPECIAL GOVERNING BOARD
MEETING**

Tuesday, June 20, 2017
11:00 AM
Gravenstein School, Rm. 13

I. CALL TO ORDER at 11:12 AM

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

II. PUBLIC COMMENTS

Supt. Schwinn introduced Lynn Martinez as the new 4th grade teacher at Gravenstein. Lynn expressed her excitement to be hired on at Gravenstein and discussed her extensive teaching background.

III. CONSENT AGENDA

ACTION ITEM

A. Annual Contract Renewal

1. The Board approved annual renewal of CSBA contract for Membership and Education Legal Alliance, at a cost of: \$6,344.
2. The Board approved annual renewal of the District's retainer with School and College Legal Services, at a cost of \$6,900 for a 30 hour retainer (\$230/hr).

B. Communication

1. Letter from Rick Nowlin, President and CEO of Luther Burbank Center, to Kelly Sporrer, thanking her, along with Ms. Smuck and their students, for their fundraising effort in support of their Music for Schools program.

Action taken/comments: Approval of consent agenda.

Motion: Schwartz Second: Horn Vote: 3 - 0

IV. BUSINESS

A. Approve the 2017-18 GUSD Budget

The Board approved the 2017-18 budget as presented by CBO Wanda Holden. This was the second of a two-part process to approve the annual budget, following the public hearing on the budget at the June 14, 2017, Board meeting. Mrs. Holden reviewed the few changes that were made since the last meeting.

*The budget has been posted as a separate attachment, and is available on the District website.

Action taken/comments: Approval of the 2017-18 GUSD Budget

Motion: Wickland Second: Schwartz Vote: 3 - 0.

B. Approve the 2017-18 LCAP

The Board approved the 2017-18 LCAPs (Local Control Accountability Plans, as presented by Supt. Schwinn. This was the second of a two-part process to approve the LCAPs, following the public hearing on the LCAPs at the June 14, 2017, Board meeting. Supt. Schwinn incorporated suggestions offered by SCOE representatives.

*The Board received hard copies of the LCAPs at the June 14 meeting. The entire LCAPs are also posted on the District website.

Action taken/comments: Approval of the 2017-18 LCAPs for Hillcrest, Gravenstein and the district.

Motion: Schwartz Second: Horn Vote: 3- 0.

C. Consider Strategic Energy Master Plan

The Board considered the draft Strategic Energy Master Plan, required for the District to utilize Prop 39 funding. The Board received a presentation from Curtis Schmitt of ARC Alternatives, Inc, in which Mr. Schmitt presented three possible scenarios for energy savings that would utilize Prop 39 funding. Board members asked questions and gave feedback. The final plan must be submitted by the district by the July 31, 2017, deadline.

*The Master Plan was available for review.

Action taken/comments: Approval of scenario B to address district priorities with no more than 15% extra costs.

Motion: Schwartz Second: Horn Vote: 3 - 0.

V. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION None.**

VI. **CLOSED SESSION at 12:12 PM.**

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

- 1) Public Employee –Hiring:
 - a. Lynn Martinez, 4th grade Traditional
 - b. Ani Hansen, 5th grade Enrich!
 - c. Kelly Lannon, 1st grade Enrich!
 - d. Alicia Barrera, 3rd grade Traditional

Horn moved / Wickland seconded to hire employees as listed above. Approved 3-0.

- 2) Conference with Labor Negotiator
District Negotiator: Jennifer Schwinn, Superintendent
Represented Employees: Gravenstein Union Teachers Assoc.
- 3) Public Employee Discipline/Dismissal/Release
- 4) Superintendent Evaluation

VII. **OPEN SESSION at 12:40 PM**

Action was reported as listed above.

VIII. **FUTURE BOARD MEETINGS:**

- I. **Next Regular Board Meeting: July 12, 2017— 5:00PM**

IX. **ADJOURNMENT at 12:41 PM**