

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Wednesday, July 12, 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. CONSENT AGENDA

ACTION ITEM

- A. Approve agenda order
- B. Minutes of regular Board meeting June 14, 2017, and special meetings June 20 & 28, 2017
- C. Warrants/Payroll
- D. Williams Settlement Quarterly Report
- E. Communication
 - 1. Letter from Kassidy Fisher, requesting child rearing leave for the 2017-18 school year. The Board is asked to approve this leave.
 - 2. Letter of resignation from Brad Carn, dated June 30, 2017.
 - 3. Letter from Supt. Schwinn dated June 30, 2017, accepting Brad Carn's resignation on behalf of the Board.
 - 4. Letter from Craig Boblitt, indicating interest in serving on the Bond Oversight Committee.

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
- E. Hillcrest Principal Report
- F. Principal/Supt. Report

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1. 2017-18 Enrollment Outlook
2. Transportation JPA Update
3. Update on modernization funding with Jack Schreder & Associates
4. Phase II update from Head of Facilities, Brian Sposato
5. Phase III update
6. Proposed shade structure update
7. Hiring update:
 1. Positions in process of hiring include the following:
 1. Hillcrest Principal
 2. Nurse
 3. School Counselor
 4. Middle School Teacher, w/ Math authorization
 5. School Secretary

V. **BUSINESS**

A. Approve Updated Quote from NSP3 for Shade Structure Installation

The Board will be asked to approve an updated quote from NSP3, for the installation of shade structure material at Gravenstein Elementary.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Discussion on the Community Use of District Facilities

The Board will review use of District facilities pursuant to District policies BP/AR 1330.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Consider Facility Use Request

The Board will be presented with a Facility Use request from a couple of GUSD parents that would like to host a “Girls on the Run” team during the 17-18 year. They have requested a reduction in fees outlined on the Facility Use form and stipulated in Board Policy 1330.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Approve Resolution # 170712-1 Establish Bond Oversight Committee

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The Board will be asked to approve Resolution #170712-1, in order to update the membership of the Bond Oversight Committee, including adding new member – Craig Boblitt.

Action taken/comments:

Motion _____ Second _____ Vote _____

E. Approve Asbestos Abatement Quotes

The Board will be asked to approve proposals for asbestos abatement work that is needed to complete planned summer work on Hillcrest and Gravenstein campuses.

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Approve Parking Lot & Pavement Maintenance Proposals

The Board is asked to approve the proposals received for necessary parking lot and pavement maintenance we wish to contract for this summer.

- Asphalt milling and replacement in lower Gravenstein lot- \$15,975
- Upper parking lot repair and striping - \$6,018
- Playground crack sealing and striping - \$13,108

Action taken/comments:

Motion _____ Second _____ Vote _____

G. Approve 2017 Spring Consolidated Application

The Board will be asked to approve the 2017 Spring Consolidation Application, which allows the District to access categorical funding.

Action taken/comments:

Motion _____ Second _____ Vote _____

H. Approve the GASB45 Report

The Board will be asked to approve the GASB 45 report that CSBA has prepared on behalf of the District.

Action taken/comments:

Motion _____ Second _____ Vote _____

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I. Review District Facility Master Plan

The Board will review the Facility Master Plan and consider any future updates to the plan, based on District needs.

Action taken/comments:

Motion _____ Second _____ Vote _____

J. Approve Contract w/ Ally Technology for IT Services

The Board will be asked to approve the contract with Ally Technology to provide IT services 1 day per week, and on call as needed, for the 2017-18 school year.

Action taken/comments:

Motion _____ Second _____ Vote _____

K. Approve MOU w/ SCOE for Payroll Services

The Board will be asked to approve up to six more months of payroll services contracted with SCOE, to support the GUSD Business office while staff is still attempting to train and get on top of the workload.

Action taken/comments:

Motion _____ Second _____ Vote _____

L. Approve MOU w/ SCOE for BTSA Services

The Board will be asked to approve the contract with SCOE'S North Coast Beginning Teacher Program to provide Beginning Teacher Support and Assessment (BTSA) for 1st and 2nd year teachers on staff.

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL

A. Review & Approve Parent/Student Handbook for 2017-18

The Board will be asked to review and approve the Parent/Student Handbook prior to distribution.

Action taken/comments:

Motion _____ Second _____ Vote _____

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B. Review & Approve 2017-18 Field Trips

The Board will receive documents regarding planned field trips for the 2017-18 school year; including the following:

- Planned donations from MPF (\$90K block grant for K-8th gr Enrich!)
- GSF donation (\$400/class, K-5 & \$1,750 for 6th -7th & \$3,000 for 8th grade)
- Possible increased expense to the District to expand offerings
- The expected student activity donation that would be requested, per grade level

The Board is asked to approve field trips planned and presented thus far, as well as the staff proposal for distribution of funds.

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 final draft contract with Keri Pugno for 1.0 FTE Principal/Lead Teacher.
 - b. Approve hiring 0.75 FTE Elementary PE Teacher -Tara Fluitt
 - c. Approve hiring 0.63 FTE Middle School Spanish/ELD Teacher – David Canfield
 - d. Approve hiring 1.0 FTE Temporary 5th gr Traditional Teacher – Alexa Grimm
 - e. Approve hiring of 1.0 FTE Middle School Principal
 - f. Approve hiring of 1.0 FTE Temporary Middle School RSP Teacher- Bernadette Prunetti
 - g. Approve hiring of 0.20 FTE School Nurse
 - h. Approve hiring of 1.0 FTE School Counselor
 - i. Approve hiring of 1.0 FTE Middle School Teacher
 - j. Approve hiring of full-time TA

2) Conference with Labor Negotiator

District Negotiator: Jennifer Schwinn, Superintendent
Represented Employees: Gravenstein Union Teachers Assoc.

3) Superintendent Evaluation
-2017-18 Calendar

IX. OPEN SESSION

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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: Aug 9, 2017— 5:00PM

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.