

SPECIAL GOVERNING BOARD
MEETING MINUTES

Monday, June 5, 2017

Meeting called to order at 4:36 PM
Gravenstein School, Rm. 13

I. CALL TO ORDER

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

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: Public hearing opened at 4:37 PM. No public comments. Public hearing closed at 4:37 PM. Board discussed criteria for Enrich! program and public random lottery requirement Board President Horn created an ad hoc committee consisting of members Appling and Horn and Supt. Schwinn to work out the details. Tabled until next week pending work of the committee. No action taken.

III. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION;

A GUSD parent supported the promotion of Keri Pugno to the position designated below.

Motion to go into closed session made by Board President Horn and seconded by Member Wickland.
Vote:5-0.

Meeting adjourned to Closed Session at 5:08 PM

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

Horn moved/Beck seconded to approve the promotion of Keri Pugno as noted above. Approved 5-0.

2) Public Employee Discipline/Dismissal/Release—no reportable action.
3) Superintendent Evaluation—no reportable action.

Horn left the meeting at 5:22 PM

V. OPEN SESSION

Clerk Beck returned the meeting to Open Session at 6:01 PM.
Reportable action was taken during Closed Session as noted above.

VI. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: June 14, 2017—5 p.m.

VII. ADJOURNMENT

Beck moved/Schwartz seconded to adjourn at 6:02 PM. Approved 4-0.

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.