

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Tuesday, July 10, 2018
5:00 PM

I. CALL TO ORDER

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

Jennifer Koelemeijer

(J. Koelemeijer will be attending remotely at 1756 South St. Anderson, CA 96007-- Conference Room 1)

II. PUBLIC COMMENTS ON ITEMS IN CLOSED SESSION:

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. CLOSED SESSION

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

1) Hiring:

-Hillcrest Principal

2) Conference with Labor Negotiator

District Negotiator: Jennifer Schwinn, Superintendent

Represented Employees: Gravenstein Union Teachers Assoc.

IV. OPEN SESSION

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

V. 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.

VI. REPORTS, AND ORAL COMMUNICATIONS

A. Gravenstein Union Teachers' Association

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

- B. School Site Council
 - I. Seeking Parent reps
 - II. LCAPs were approved by GUSD Board and SCOE -- June 2018
- C. GSF/MPF
- D. Trustee Reports
- E. Facilities Report
 - I. Phase 3 –Gravenstein modernization update
 - 1. Gym & kitchen, Learning Lab, Staff Restrooms
 - II. Hillcrest Middle School Improvement Project update
 - 1. Increment #1: Transformer/electrical system, ADA access to field
 - 2. Increment #2 solar parking shelter
 - III. Gravenstein Elementary solar project
 - IV. Summer Projects Report
- F. CBO Report
 - I. Analysis of possible breakfast service
 - II. Expenditure analysis E!/Traditional programming
 - III. Update on modernization funding with Jack Schreder & Associates
- I. Superintendent Report
 - 1. Annual Board Calendar Template
 - 2. Review District Goals & Accomplishments for 2017-18
 - 3. Safety Plan Update
 - 1. Window covering bids
 - 1. Trial installation continued
 - 2. Full installation planned summer 2018
 - 4. Report on 6th grade in 2018-19:
 - 1. Approximately 23-24 students for two full-time teachers in Traditional
 - 2. Teacher assignments
 - 5. Hiring anticipated for 2018-19:
 - 1. Hillcrest Principal
 - 2. Hillcrest Secretary
 - 3. 1 Temporary Teacher (5th grade leave)
 - 4. Spanish Teacher (7-8th gr & ELD)
 - 5. School Nurse
 - 6. Teaching Assistant/Daycare Pool
 - 6. Enrollment projections for 2018-19

VII. CONSENT AGENDA

ACTION ITEM

- A. Minutes of regular Board meeting June 13, 2018; special meeting June 20, 2018
- B. Warrants/Payroll
- C. Budget Updates and Transfers
- D. Superintendent's Calendar 18-19
- E. Communication

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

1. Advertising from AT&T regarding program called "Access" providing families low-cost internet service in the home.
 2. Letter requesting paternity leave from Ray Dellosa.
- F. Approve paternity leave for Ray Dellosa from Monday, Aug 20, 2018 to Tuesday, Sept. 18, 2018, returning to work on Sept. 19, 2018.
- G. Approve Williams Quarterly Report for quarter ending 6/30/18 -no complaints

Action taken/comments:

Motion _____ Second _____ Vote _____

VIII. Public Hearing - GC 4217 – For Installation of Solar Photovoltaic Systems

NOTICE IS HEREBY GIVEN that on July 10, 2018, at a regularly scheduled public meeting of the Board of Trustees of Gravenstein Union School District, which will be held at Gravenstein Elementary School, 3840 Twig Avenue, Sebastopol, CA, 95472, the Board will hold a public hearing on and may adopt a resolution setting forth findings required by Government Code section 4217.12 regarding anticipated energy cost savings and other benefits from entering into an energy service contract for the design, procurement and installation of solar photovoltaic projects at certain District sites designated therein. The resolution, agreements and supporting documents will be on the Board's regular public agenda for public comment and discussion.

IX. BUSINESS & FACILITIES

A. Resolution 180710-1 – Installation of Solar Photovoltaic Systems

The Board will be asked to adopt Resolution #180710-1, indicating that the anticipated cost of the energy conservation facility are less than the anticipated marginal cost to the District of standard energy services, as evidenced in the attached exhibits. Therefore, it is in the best interest of the District to enter into an energy service design-build contract.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approve Energy Service Contract w/Sunworks

The Board is asked to approve the contract with Sunworks to install the solar power systems on each campus. As part of the Prop 39 energy efficiency projects, the District conducted a process with the help of Arc's Curtis Schmitt, to select a contractor to complete the installation of solar photovoltaic systems at Gravenstein Elementary and Hillcrest Middle School campuses.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Approve Maintenance Agreement for Solar System

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

The Board is asked to approve an agreement with Sunworks to provide maintenance service, as stipulated in the attached operations and maintenance agreement. Staff recommends the Board approve a (5) five-year agreement for maintenance, with the option to extend to (10) ten years.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Approve CEQA – Solar Array Project

The Board is asked to consider the filing of a Notice of Exemption (NOE) for the California Environmental Quality Act (CEQA). The Notice of exemption is for both the Gravenstein Elementary School, Phase 3 Multi-Use Modernization and Hillcrest Middle School Improvements, Solar Array Project.

Action taken/comments:

Motion _____ Second _____ Vote _____

E. Approve Purchase of Curriculum Materials

The Board is asked to approve the purchase of new ELA, Math and History materials for the 2018-19 school year. The Board approved the adoption of the following McGraw-Hill programs for ELA: Open Court (K-5th gr), and Study Sync (6-8th gr). For Math, the District previously adopted: Go Math (K-8). For History, we are adding the online and other updated resources to the adopted History Alive program (6-8th gr). The cost of some materials requires Board approval of the corresponding purchase orders.

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Approve 2018 Spring Consolidated Application

The Board will be asked to approve the 2018 Spring Consolidation Application, which allows the District to access categorical funding.

Action taken/comments:

Motion _____ Second _____ Vote _____

G. Review and Approve Developer Fee Study

The Board will be asked to review and approve the Developer Fee Study. The District contracted with Jack Schrader and Associates to prepare this study for the District.

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Action taken/comments:

Motion _____ Second _____ Vote _____

H. 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 and interns on staff.

Action taken/comments:

Motion _____ Second _____ Vote _____

I. 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 2018-19 school year.

Action taken/comments:

Motion _____ Second _____ Vote _____

J. Approval of MOU w/ MPF for 2018-19

The Board will be asked to consider the proposed revised MOU with MPF for the 2018-19 school year.

Action taken/comments:

Motion _____ Second _____ Vote _____

K. Approve GASB 75

The Board will be asked to approve the GASB75 report that CSBA has prepared on behalf of the District.

Action taken/comments:

Motion _____ Second _____ Vote _____

L. Approve LLB contract for GCCI – Hillcrest Improvements

The Board will be asked to approve a Lease-Lease Back contract with GCCI to complete the Hillcrest Improvement Projects planned for summer 2018.

Action taken/comments:

Motion _____ Second _____ Vote _____

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

M. Approve Facility Use Request - Move Over Mozart

The Board will be presented with a Facility Use request from Move over Mozart and determine fees to be assigned as outlined on the Facility Use form and stipulated in Board Policy 1330.

Action taken/comments:

Motion _____ Second _____ Vote _____

N. Remove from Inventory – Surplus Textbooks

The Board is asked to approve the removal from inventory of surplus textbooks and other curriculum materials which are no longer used in the District schools. See the attached list of materials:

Action taken/comments:

Motion _____ Second _____ Vote _____

X. GENERAL

A. Update on New Programmatic Developments

Supt. Schwinn will review the expansion of educational opportunities provided to GUSD students, including plans for the future. This item will appear on the agenda monthly, allowing the public to provide the Board with feedback around programmatic developments throughout the District (e.g. Kindergarten Discovery!; STEAM; Traditional; Enrich!)

B. Review & Approve Parent/Student Handbook for 2018-19

The Board will be asked to review and approve updates to the Parent/Student Handbook for 2018-19.

Action taken/comments:

Motion _____ Second _____ Vote _____

XI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

XII. CLOSED SESSION

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

1) Conference with Labor Negotiator

District Negotiator: Jennifer Schwinn, Superintendent

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Represented Employees: Gravenstein Union Teachers Assoc.

2) Hiring:

- Spanish Teacher
- Hillcrest Secretary
- Temporary 5th Grade Teacher
- Part-time Music Teacher
- Teaching Assistant

3) Potential Litigation

4) Superintendent Evaluation

XIII. OPEN SESSION

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

XIV. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: August 8, 2018— 5 PM

XV. 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.

