GRAVENSTEIN UNION SCHOOL DISTRICT 3840 TWIG AVENUE SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD MEETING—Tuesday, Oct 30, 2018

Room 13, Gravenstein Elementary School

MINUTES

I. CALL TO ORDER

Called to order at 5:00 PM by President Horn, who noted the absence of a quorum and recessed the meeting until 6 PM. Meeting called to order at 6:03 PM.

Present: Jim Horn, President; Steven Schwartz, Clerk; Gregory Appling; Alexander Kahn; Jennifer Koelemeijer

II. GENERAL

A. Plan for Public Listening Session on Nov 7, 2018

The Board Members and Superintendent Schwinn met to plan the Board's public listening session on Nov 7, 2018, to be held at Hillcrest Middle School campus. The Board is planning the Nov 7 special Board meeting to facilitate receiving public feedback around programmatic developments throughout the District (e.g. Kindergarten Discovery!; STEAM; Traditional; Enrich!).

The Board discussed format and topic options for the public listening session. President Horn appointed Steve Schwarz and Gregory Appling to work with Superintendent Schwinn on final details for the meeting.

III. CLOSED SESSION at 7:54 PM—no public comment

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 Represented Employees: Gravenstein Union Teachers Assoc.
- 2) Hiring:-Noon Duty Aide -Business Clerk Beyond the Bell
- 3) Student Discipline
- 4) Superintendent Evaluation

IV. OPEN SESSION at 8:44 PM

No reportable action was taken..

V. FUTURE BOARD MEETINGS:

- I. Next Meeting of the Board Special Meeting/Listening Session Nov 7, 2018 At Hillcrest Middle School
- II. Next Regular Board Meeting: November 14, 2018—5 p.m.

VI. ADJOURNMENT at 8:44 PM