

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**SPECIAL GOVERNING BOARD**  
**MEETING AGENDA**  
Gravenstein School, Rm. 13

**Wednesday, June 20, 2018**  
**5:00 PM**

**I. CALL TO ORDER**

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

**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) Public Employee Discipline/Dismissal/Release
  - 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. REPORTS, AND ORAL COMMUNICATIONS**

- A. Hillcrest Principal Report
  - I. 2018-19 Enrollment Forecast- revisited
- B. Gravenstein Principal Report
  - I. Summer School update: 1-3<sup>rd</sup> grade Academic Support & Kindergarten Blast Off!

**VI. CONSENT AGENDA**

**ACTION ITEM**

- A. Communication
  1. Sunshine letter from GUTA for the 2018-19 school year.

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

2. Sunshine letter from GUSD for the 2018-19 school year.  
B. Accept resignation of TA, Chris Trusendi, effective immediately.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VII. BUSINESS & FACILITIES**

**A. 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 \_\_\_\_\_

**B. Approve MOU w/ West County Consortium for 18-19**

The Board is asked to approve an annual contract with West County Special Ed Consortium, run by WCHSD, to provide an educational placement in 2018-19 for a student who was already in their program when his family moved to the Gravenstein District. The cost to the District is \$40,250 in 2018-19. This contract does not include cost for transportation, which is billed separately.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Approve Removal from Inventory – Surplus Textbooks**

The Board is asked to approve the removal of surplus *Imagine It!* textbooks and other materials from this old ELA adoption from Gravenstein inventory. Teachers will no longer use the materials now that we are adopting the updated Open Court ELA program at the elementary school.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Approve Contract w/ School Loop for Websites**

The Board is asked to approve a contract with School Loop to support our school and district websites.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**E. Approve the 2018-19 GUSD Budget**

The Board will be asked to approve the 2018-19 budget as presented by CBO Wanda Holden. This is the second of a two-part process to approve the annual budget, following the public hearing on the budget at the June 13, 2018 Board meeting.

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

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. Approve the 2018-19 LCAP**

The Board will be asked to approve the 2018-19 LCAPs (Local Control Accountability Plans, as presented by Supt. Schwinn. This is the second of a two-part process to approve the LCAPs, following the public hearing on the LCAPs at the June 13, 2018 Board meeting.

\*The Board received hard copies of the LCAPs at the June 13 meeting. The entire LCAPs are also posted on the District website.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. GENERAL**

**A. Set Board Meeting Date for July**

The Board will review Trustee availability and see if we have enough for a quorum on July 11, 2018, or if a new meeting date will be needed.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Approve Changes to Bell Schedule at Gravenstein Elementary**

The Board is asked to approve changes to the bell schedule at Gravenstein Elementary, as presented, beginning the 2018-19 school year. The minimal changes to the schedule are intended to add additional enrichment opportunities throughout the year, without reducing core instruction time or increasing the classroom teacher's instruction duties. The changes are also required to ease traffic congestion at drop off and pick up.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**IX. FUTURE BOARD MEETINGS:**

**I. Next Regular Board Meeting: July 11, 2018— 5 PM**

**X. 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.