

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA

Wednesday, Nov 14, 2018
5:00 PM
Gravenstein School, Rm. 13

I. CALL TO ORDER

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

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 and special Board meetings Oct 10, Oct 30 and Nov 7, 2018
- C. Warrants/Payroll
- D. GASB 75 report from CSBA
- E. Set annual organizational meeting for GUSD Board-Regular Meeting, Dec 12, 2018
- F. Present final draft of updated BP/AR1230

Action taken/comments:

Motion _____ Second _____ Vote _____

IV. GENERAL

A. Approve Single Plan for Student Achievement (SPSA)

The Board will be asked to approve the Single Plan for Student Achievement for the 2018-19 school year. The SPSA includes grade level goals and strategies developed by the certificated staff and approved by the School Site Council, intended to increase student proficiency in Language Arts and Math.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Consider Delegate Nominations for CSBA

The Board will consider CSBA's all-call for delegate nominations.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Approve Notice of Completion – Gravenstein Phase 3

The Board will be asked to approve the Notice of Completion for Gravenstein Phase 3 Improvements, now that the project is done.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Approve Purchase of Chromebooks

The Board will be asked to approve a purchase of Chromebooks to cover a need created by the new classroom at Gravenstein. At Hillcrest, Chromebooks are needed for the STREAM Lab, Spanish and Science classrooms. The total purchase amount of \$22,214 requires Board approval.

Action taken/comments:

Motion _____ Second _____ Vote _____

E. Dashboard Local Indicators – Discussion Item

The Board will be asked to discuss the District's CA Dashboard "local indicators." Local indicators for each of the District schools are required by the CDE as part of the State's accountability program. The District will use local indicators to measure progress towards goals, as described in each school's LCAP.

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Consider Change to BB9320

The Board is asked to consider revising BB 9320 Board Bylaw Meetings And Notices to limit the length of regular Board meetings, as proposed by a Trustee.

Action taken/comments:

Motion _____ Second _____ Vote _____

G. Consider Breakfast Program

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For the last few months, the Board has been analyzing the need for and requirements of offering a school breakfast program. The Board is asked to make a determination on whether to add such a program at this time.

Action taken/comments:

Motion _____ Second _____ Vote _____

H. Approve Resolution # 181114-1

The Board is asked to approve the resolution to set aside \$915,067 for improvements to communications, technology, modernization, energy efficiency and other capital improvements.

Action taken/comments:

Motion _____ Second _____ Vote _____

I. 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!)

- Initial report on Nov 7. Full report expected Dec 12, 2018.
- Leadership Team will give report on work completed this year

Action taken/comments:

Motion _____ Second _____ Vote _____

V. REPORTS, AND ORAL COMMUNICATIONS

- A. Gravenstein Union Teachers' Association
- B. School Site Council
 - I. Parent Rep voting completed
 - II. Single Plan for Student Achievement
- 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 #2 solar parking shelter
 - III. Gravenstein Elementary solar project
- F. Gravenstein Principal's report

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- G. Hillcrest Principal's report
- H. CBO Report
- I. Superintendent Report

VI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VII. 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. Beyond the Bell Assistant
 - b. Noon Duty Aide
 - c. Business Clerk
- 2) Conference with Labor Negotiator
 - District Negotiator: Jennifer Schwinn, Superintendent
 - Represented Employees: Gravenstein Union Teachers Assoc.
- 3) Student Discipline
- 4) Superintendent Evaluation

VIII. OPEN SESSION

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

IX. FUTURE BOARD MEETINGS:

I.Next Regular Board Meeting: Dec 12, 2018— 5:00 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.