

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Wednesday, August 8, 2018
5:00 PM

I. CALL TO ORDER @ 5:08 PM

Jim Horn, President
Desiree Beck, Clerk
Gregory Appling
Steven Schwartz
Jennifer Koelemeijer (arrived at 5:10 PM)

II. PUBLIC COMMENTS

I. No public comments.

III. REPORTS, AND ORAL COMMUNICATIONS

Gravenstein Union Teachers' Association—GUTA shared concerns about the recent Janus ruling by the US Supreme Court.

A. School Site Council—Hasn't met yet; still seeking Parent reps

B. GSF/MPF
MPF-

- Welcome back BBQ—August 25th at Ives Park
- Met several times over summer
- They have revised donation request structure and are working on an MOU with GUSD.

C. Trustee Reports

Schwartz—Working on book donations from Hillcrest and messaging from District

Koelemeijer—Excited by where we go with marketing firm for messaging

Appling—Has attended construction meetings

Beck—Announced resignation from board effective 8/31/2018

Horn—Attended Kindergarten Kickoff and construction meetings. Thanked Member Beck for her dedicated service to the District. At the September regular meeting, the Board will decide how to fill her position for the remainder of her term, which ends in December 2020.

D. Facilities Report

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Phase 3 –Gravenstein modernization update—Gravenstein work is progressing and is expected to be complete in October 2018.

Hillcrest Middle School Improvement Project update

Increment #1: Transformer/electrical system, ADA access to field—Hillcrest project nearly complete.

Increment #2 solar parking shelter—District, AXIA Architects and Sunworks are working on obtaining required state approvals.

Gravenstein Elementary solar project—see Gravenstein Increment #2

Summer Projects Report

- Replaced dry wall
- 6th grade classes moved closer to each other
- Striping in parking lots
- TK, K and 1st getting new furniture

E. Gravenstein Principal's report

- K kick off- huge success - over 2 days, 66 students attended
- K rosters are set and all confirmed for 1st day
- Possibly adding TK kickoff for next year
- Parents volunteered to help garden
- A few students have moved out of the area.
- Member Koelemeijer asked if info can be added about why kids are leaving, similar to an exit survey.

F. Hillcrest Principal's report

Principal Deeths has been busy with touring with parents and is positive that enrollment will grow. STREAM lab is progressing nicely and will be a real draw for the campus. He recognized the efforts and work of Brian Sposato in all of these changes. He has had many positive conversations with staff.

I. Meet the New Principal/STREAM Lab event Aug 9 at 3:00pm

G. CBO Report

I. 45-day budget revise—One-time funding dropped from \$344 per ADA down to \$184, but the enhanced COLA increased by 0.7%.

II. Analysis of possible breakfast service—Adding breakfast would be difficult until construction is complete and could add roughly \$9,000 to costs. The Board asked to revisit the topic at the September meeting.

I. Superintendent Report

1. Communication update:

1. Meeting with marketing firm

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Superintendent Schwinn and Member Koelemeijer met with a marketing firm and discussed what we are doing as a district and how we communicate that.

2. Safety Plan Update
 1. Report on Safety Training 8/3/18 w/ law enforcement
SCOE had an active shooter training well attended by GUSD
Good training and much to share with our staff
 2. Window covering bids
 1. Trial installation continued
3. Hiring remaining for 2018-19:
 1. Spanish Teacher (7-8th gr & ELD)
Offered it to three different candidates and all turned down.
Another candidate has retirement issues that must be resolved.
 2. Part-time Music Teacher
Spencer B will be doing additional instruction at Gravenstein
 3. Teaching Assistant
Interviews today and we intend to make an offer
 4. School nurse hiring still in progress.
4. Enrollment projections for 2018-19

IV. CONSENT AGENDA

ACTION ITEM

- A. Minutes of regular Board meeting July 10, 2018; special meeting August 2, 2018
- B. Warrants/Payroll
- C. Budget Updates and Transfers
- D. Approve two-year contract with William Deeths, Hillcrest Principal
- E. Communication
 1. Accept resignation of Cindi Ewert, Teaching Assistant, per her email dated 7/30/18.

Action taken/comments:

Motion to approve: Horn Second: Appling Vote: 5-0 yes

V. BUSINESS & FACILITIES

A. Review & Accept 10% Contingency Report -- Phase 3 & Hillcrest Improvements

The Board received a report outlining the expenses tied to unexpected complications to the building projects arising after the approval of the initial bid. The initial bid included a 10% contingency fund, which allows the job to progress as long as excess expense remains below 10% of the total budget. The Board is kept apprised of expenses applied to the contingency via this monthly report.

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Action taken/comments:

Motion to accept report: Appling Second: Koelemeijer Vote: 5-0

B. Approve Student ISA with Lattice

The Board approved the Individual Service Agreement (ISA) with Lattice to provide a necessary program for a Gravenstein student with special needs at an estimated cost of \$41,631.12.

Action taken/comments:

Motion to Approve: Horn Second: Beck Vote: 5-0

C. Approve Contract with SRCS for Food Service

The Board approved the annual contract for food service provided by Santa Rosa City Schools.

The Board discussed cost and possible increase in local and organic food options. Member Koelemeijer if asked we can get same lunch as French American School.

Motion to Approve: Appling Second: Horn Vote: 5-0

D. Consider Developer Fee Program

The Board reviewed the Developer Fee Program and considered creation of a new plan for the expenditure of the funds that meets the expanding needs of the District and surrounding community. As of the end of the 2017-18 school year, we estimate having just over \$122K in the District's Developer fee account.

The Board directed the Facilities Site Committee to update the District Master Plan for review by the full Board.

NO ACTION-

Trustee Steve Schwartz left meeting at 7:08 pm

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

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

Action taken/comments: MOU is still in negotiation.

Tabled to September regular meeting- 4-0

Motion: Horn Second: Appling Vote: 4-0

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F. Approve GASB 75

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

Action taken/comments: Additional questions remain.

Motion to table to September regular meeting: Horn Second: Koelemeijer
Vote: 4-0

VI. GENERAL

A. Update on New Programmatic Developments

Supt. Schwinn reviewed 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!)

Action taken/comments:

The Board discussed the evaluation of the Kindergarten Discovery program, enhanced Traditional grades 1-5 and the 6th grade STEAM program. The Board asked that the Superintendent present a plan at the September regular meeting for stakeholder involvement and program evaluation. The Board recommended that two Town Halls be conducted this fall for public input and discussion. The Board hopes to decide on a direction for the 2019-20 school year by December 2018 or January 2019. Several parents and teachers asked questions and expressed concerns about the future of the Enrich program, accelerated learning, classroom behavior and fundraisers.

No Action

B. Review 2017-18 District Goals and Accomplishments

The Board reviewed the list of accomplishments achieved in terms of meeting the 2017-18 District goals.

Action taken/comments: The Board met on August 2 to review a draft and made several revisions to the draft document.

Motion to approve with changes: Horn Second: Beck Vote: 3-0
(Appling left the meeting briefly)

C. Adopt 2018-19 District Goals

The Board reviewed a proposed set of District goals for 2018-19, based on the goals approved by the Board in 2017-18 and updated following the special Board meeting held 8/2/18.

Motion to approve with revisions: Horn Second: Beck Vote: 4-0

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VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION—None

VIII. CLOSED SESSION- Convened in closed session at 8:06 PM

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:

-Spanish Teacher

-Part-time Music Teacher

-Teaching Assistant

-School Nurse

3) Potential Litigation

4) Superintendent Evaluation

IX. OPEN SESSION—Returned to open session @ 8:38 PM

No reportable action taken

X. FUTURE BOARD MEETINGS:

Next Regular Board Meeting: September 12, 2018— 5 PM

Items for the next Regular Board meeting:

- Consideration of Breakfast program
- Filling Board opening
- Adoption of MOU with MPF
- Approval of GASB 75 report
- Plan for next steps on New Programs
- Consideration of Marketing Proposals

ADJOURNMENT @ 8:43 PM