## GRAVENSTEIN UNION SCHOOL DISTRICT 3840 TWIG AVENUE SEBASTOPOL, CA 95472

#### SPECIAL GOVERNING BOARD MEETING AGENDA

Wednesday, November 7, 2018 6:00pm-7:30pm

This is a public listening session for the Board. All interested members of the GUSD community are encouraged to attend.

# I. CALL TO ORDER

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

## II. GENERAL

#### A. Listening Session with the Board

This public listening session with the GUSD Board on Nov 7, 2018, will be held at the Hillcrest Middle School campus, in Hillcrest Hall from 6-7:30pm.

The Board is hoping to receive public feedback around programmatic developments throughout the District (e.g. Kindergarten Discovery!; STEAM; Traditional; Enrich!). Concepts for 2019-20 programming will be presented to community members, in hopes of receiving feedback before the Board makes decisions around vision for 2019-20 and beyond.

Participants will have an opportunity to share their feedback with trustees in a small group setting, within a structured process.

No Board action on programming is expected on November 7, 2018. The Board will likely take action in December 2018 to set direction for subsequent years.

Physical suggestion boxes are also available in school offices Nov 7-9, 2018.

Minutes and other materials will be made available after the meeting via

https://www.grav.k12.ca.us/

Planning/comments:

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

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#### **III. 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: Represented Employees:

Jennifer Schwinn, Superintendent Gravenstein Union Teachers Assoc.

- 2) Hiring:
  - -Noon Duty Aide
  - -Business Clerk
  - Beyond the Bell
- 3) Student Discipline
- 4) Superintendent Evaluation

## **IV. OPEN SESSION**

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

#### V. **FUTURE BOARD MEETINGS:**

I. **Next Regular Board Meeting:** November 14, 2018—5 p.m. At Gravenstein Elementary School

#### VI. **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.