GRAVENSTEIN UNION SCHOOL DISTRICT 3840 TWIG AVENUE SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD MEETING AGENDA Superintendent's Office

Thursday, August 2, 2018 9:30AM

I. CALL TO ORDER

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

II. GENERAL

A. Review Performance on 2017-18 Goals & Establish 2018-19 Goals

The Board Members and Superintendent Schwinn are meeting to review and edit the District mission, vision, and goals for 2018-19. The purpose of this meeting is to allow for a Board workshop. The Board will review performance on the 2017-18 District goals with Supt. Schwinn. The Board will use information from the review to establish the 2018-19 District goals. Any proposed changes to the District mission, vision and goals will be approved in open session at a subsequent regular Board meeting.

Action taken/comments:		
Motion	Second	Vote

III. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IV. 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: Jennifer Schwinn, Superintendent Represented Employees: Gravenstein Union Teachers Assoc.

- 2) Potential litigation
- 3) Superintendent Evaluation

V. OPEN SESSION

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

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VI. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: August 8, 2018—5 PM

VII. 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.