

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING AGENDA
Gravenstein School, Rm. 13

Wednesday, March 14, 2018
5:00 PM

I. CALL TO ORDER

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

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. REPORTS, AND ORAL COMMUNICATIONS

- A. Gravenstein Union Teachers' Association
- B. School Site Council
 - I. 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
 - 2. Lease-Lease-Back Schedule
 - II. Hillcrest Middle School Improvement Project update
 - 1. Increment #1: Transformer/electrical system, ADA access to field
 - 2. Increment #2 solar parking shelter
 - III. Gravenstein Elementary solar project
- F. Hillcrest Principal Report
 - I. Report on inquiry into livestream of meetings
- G. Gravenstein Principal Report
 - I. CAASPP Testing Update
 - 1. GUSD's testing window April 24-May 18
- H. CBO Report
 - I. Update on modernization funding with Jack Schreder & Associates
 - II. Dark Fiber update

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- I. Superintendent Report
 - 1. 2017-18 Enrollment
 - 2. 2018-19 Enrollment Forecast
 - 3. Review features of the Enrich! program and application criteria
 - 4. Transportation JPA Update
 - 5. School Counselor update
 - 1. Amy Gloeckner recommended for School Counselor beginning 8/13/18.
 - 6. Safety Plan Update
 - 1. Window covering bids (three bids in the works)
 - 2. Continued staff training at March staff mtgs. and ERD
 - 3. Lockdown drill coming soon; parents will be notified in advance
 - 7. LCAP Stakeholder's input phase:
 - 1. Open stakeholder's meeting for parents, staff, board and community Friday, March 23, 2017 @ Gravenstein DO
 - 2. Next steps:
 - a. Input will be gathered from certificated and classified staff
 - b. School Site Council will meet to work on LCAP Wed., March 21 @ 3:45pm

IV. CONSENT AGENDA

ACTION ITEM

- A. Minutes of Regular Meeting January 17, 2018 (tabled from 2/21/18) & February 21, 2018
- B. Warrants/Payroll
- C. Budget Updates and Transfers
- D. Correspondence/Publications
 - 1. Accept resignation of David Canfield, effective June 2, 2018.
 - 2. Accept resignation of Marianne Davis, effective June 2, 2018
 - 3. Accept resignation of Helen Segal, effective March 2, 2018

Action taken/comments:

Motion _____ Second _____ Vote _____

V. GENERAL

A. 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

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programmatic developments throughout the District (e.g. Kindergarten Discovery!; STEAM; Traditional; Enrich!)

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approve Single Plan for Student Achievement (SPSA)

The Board will be asked to approve the Single Plan for Student Achievement for the 2017-18 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 _____

C. Approve 2018-19 GUSD Calendar

The Board will be asked to approve the 2018-19 District calendar, as negotiated between GUTA and GUSD representatives.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Review & Consider Changes to BB 9322

The Board will review and consider updates to BB 9322, including changes to the way items are added to the Board agenda.

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. BUSINESS

A. Resolution Regarding Consideration of Certificated Layoff

The Board will consider and possibly take action on Resolution #180314-1 certificated reduction in force (0.57 F.T.E layoff).

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approval of Second Interim Budget Report

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The Board will be asked to approve the second interim budget report for the 2017-18 school year, as presented by CBO Wanda Holden.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Approval of Consolidated Application

The Board will be asked to accept the Consolidated Application as presented by CBO Wanda Holden.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Ratify Hiring of Coaches

The Board is asked to ratify the hiring of the following employees for coaching sports at Hillcrest Middle School, for a stipend of \$1,500 per team they coach:

6th Girls' basketball - John Kolsrud

6th Boys' basketball - Evan Clinton

Boys' Volleyball - Matt McDowell

Girls' Flag Football - George Soitras

Action taken/comments:

Motion _____ Second _____ Vote _____

E. Approve Preconstruction Services w/ GCCI for Phase 3

The Board will be asked to approve the contract with GCCI to provide preconstruction services, at no cost to the District, for the Gravenstein Phase 3 modernization project.

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Resolution #180314-2 Selecting GCCI for HMS Improvements

The Board is asked to approve resolution #180314-2 indicating that the District has determined to go forward with GCCI, following an interview process, to provide the Lease-Leaseback general contracting services to complete Hillcrest Middle School Improvement Projects, Increment 1.

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Action taken/comments:

Motion _____ Second _____ Vote _____

G. Preconstruction Services w/ GCCI for HMS Improvements

The Board will be asked to approve the contract with GCCI to provide preconstruction services, at a cost to the District not to exceed \$1,000, for the Hillcrest Middle School Improvement Projects, Increment 1.

Action taken/comments:

Motion _____ Second _____ Vote _____

H. Approve Notice of Exemption (NOE) Filing

The Board is asked to authorize administration to file a Notice of Exemption (NOE) under the California Environmental Quality Act (CEQA) for the parking lot freestanding solar array installation projects associated with the Hillcrest Middle School Improvements.

Action taken/comments:

Motion _____ Second _____ Vote _____

I. Approve Moving April's Regular Board Meeting Date

The Board is asked to approve moving the date of the regularly scheduled April Board meeting from April 11, 2018 to a date later in the month, due to the fact that the first week of April is a school holiday. The Board is asked to select a meeting date on April 18 or later in the month.

Action taken/comments:

Motion _____ Second _____ Vote _____

VII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VIII. 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' Association

2) Public Employee Discipline/Release

3) Public Employee –Hiring:

Approve hiring of 1.0 FTE School Counselor - Amy Gloeckner

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- Approve hiring of full time TA – Chantal Harper
4) Superintendent Evaluation

IX. OPEN SESSION

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

X. FUTURE BOARD MEETINGS:

- I. **Next Regular Board Meeting: April 18, 2018—5 p.m.**
Board may schedule a Special Board meeting to review the District Special Education program.

XI. 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.