

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD
MEETING MINUTES

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

I. CALL TO ORDER @ 5:05 PM

Jim Horn, President (JH)
Steven Schwartz, Clerk (SS)
Gregory Appling (GA)
Alexander Kahn (AK—arrived at 6:30 PM)
Jennifer Koelemeijer (JK)

II. PUBLIC COMMENTS

No public comment

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—Room 13, 5 PM, Dec 12, 2018
- F. Present final draft of updated BP/AR1230

Motion to add school closure discussion item to agenda- Motion JH –Seconded – SS 4-0

Motion to approve consent agenda with this change

Motion JH Second GA Vote 4-0

IV. GENERAL

School closure

JS and JH reviewed decisions to close our schools because of smoke from fires. All HVAC units now have higher efficiency filters designed to capture smoke particulates. JS and JH agreed that SCOE guidelines for closing schools are too lax and have been closing when PM2.5 exceeds 200.

A. Approve Single Plan for Student Achievement (SPSA)

The Board was 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.

JS and KP described the SPSA development process. Board members asked questions about how funds are allocated to meet goals.

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Motion to approve _____ GA _____ Second _____ JK _____ Vote _____ 4-0 _____

B. Consider Delegate Nominations for CSBA

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

No action taken.

C. Approve Notice of Completion – Gravenstein Phase 3

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

After discussion on remaining issues with window leakage in some locations, motion to approve the Notice of Completion with understanding it could be rescinded within 35 days if the window issue is not resolved.

Motion _____ JH _____ Second _____ GA _____ Vote _____ 4-0 _____

D. Approve Purchase of Chromebooks

The Board was 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 \$24,011.78 requires Board approval.

Motion to approve _____ JK _____ Second _____ GA _____ Vote _____ 4-0 _____

E. Dashboard Local Indicators – Discussion Item

The Board was asked to review and 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.

JS reviewed the local indicators. Board members noted some typographical/formatting issues. No action taken.

F. Consider Change to BB9320

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

After a brief discussion, the issue was tabled until the January 2019 meeting.

Motion _____ GA _____ Second _____ JK _____ Vote _____ 4-0 _____

G. Consider Breakfast Program

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.

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After a brief discussion, the issue was tabled until the January 2019 meeting.

Trustee Kahn arrived at 6:30 PM

H. Approve Resolution # 181114-1

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

After discussion, motion to approve.

Motion JH Second GA Vote 5-0

I. Update on New Programmatic Developments

Supt. Schwinn reviewed the expansion of educational opportunities provided to GUSD students, including plans for the future. This item appears 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 before Dec 12, 2018.
- Leadership Team will give report on work completed this year

JS briefly reviewed the Nov. 7 listening session and described next steps. A full report will be prepared by the Superintendent's ad hoc committee, which includes GA and SS, and will be provided to the Board and community before the Dec. 12 meeting.

No action taken.

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
 - MPF- Amy's Dine and Donate Thursday
 - Sports Basement this week – 20% discount
 - MPF- Board meeting- Nov 27th at HMS
- D. Trustee Reports
 - GA- Attended a lot of meetings
 - SS- Suggested SCOE to look at Sup evals – Memorial at HMS was positive for some but not for others- how do we prioritize counselor's time- Analy presentation about drug use at Hillcrest
 - JK- Listening session – would have loved a text for listening session – what about for board meetings? Need better attendance at listening session

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JH- Also attended many meetings

JS- Constant contact message was sent regarding listening session

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

IV. Window coverings at both schools

1. Discussion about schedule and next steps to provide window coverings at both schools.

F. Gravenstein Principal's report

KP presented the enrichment schedule for trimester two. The Board briefly discussed if there is a need to provide additional materials in Spanish. The item may be agendized at a later date.

G. Hillcrest Principal's report

H. CBO Report

I. Superintendent Report

JS- The enrollment report was updated to include Community Day enrollment- numbers are up- we are the only district in West County with increased enrollment

VI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION—None

VII. CLOSED SESSION—Adjourn to closed session @ 7:13 PM

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 @ 8:25 PM

No reportable action was taken in closed session

IX. FUTURE BOARD MEETINGS:

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

X. ADJOURNMENT @ 8:26 PM