

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

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

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. Seeking Parent reps
- C. GSF/MPF
- D. Trustee Reports
- 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 #1: Transformer/electrical system, ADA access to field
 - 2. Increment #2 solar parking shelter
 - III. Gravenstein Elementary solar project
 - IV. Summer Projects Report
- F. Gravenstein Principal's report
 - I. Kindergarten Kick-Off
- G. Hillcrest Principal's report
 - I. Meet the New Principal/STREAM Lab event Aug 9 at 3:00pm
- H. CBO Report
 - I. 45-day budget revise
 - II. Analysis of possible breakfast service
- I. Superintendent Report
 - 1. Annual Board Calendar Template
 - 2. Communication update:
 - 1. Meeting with marketing firm

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3. Safety Plan Update
 1. Report on Safety Training 8/3/18 w/ law enforcement
 2. Window covering bids
 1. Trial installation continued – pull-across curtains
 2. Full installation plan
4. Hiring remaining for 2018-19:
 1. Spanish Teacher (7-8th gr & ELD)
 2. -Part-time Music Teacher
 3. Teaching Assistant
6. 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 _____ Second _____ Vote _____

V. BUSINESS & FACILITIES

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

The Board will receive 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.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Approve Student ISA with Lattice

The Board is asked to approve the Individual Service Agreement (ISA) with Lattice to provide a necessary program for a Gravenstein student with special needs.

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Action taken/comments:

Motion _____ Second _____ Vote _____

C. Approve Contract with SRCS for Food Service

The Board will be asked to approve the annual contract for food service provided by Santa Rosa City Schools.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. Consider Developer Fee Program

The Board will be asked to review the Developer Fee Program and consider 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 are estimated to have just over \$122K in the District's Developer fee account.

Action taken/comments:

Motion _____ Second _____ Vote _____

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

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

Action taken/comments:

Motion _____ Second _____ Vote _____

F. Approve GASB 75

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

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL

A. Update on New Programmatic Developments

Supt. Schwinn will review the expansion of educational opportunities provided to

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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:

Motion _____ Second _____ Vote _____

B. Review 2017-18 District Goals and Accomplishments

The Board will be asked to review the list of accomplishments achieved in terms of meeting the 2017-18 District goals, and approve a final document for posting.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Adopt 2018-19 District Goals

The Board will be asked to review 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.

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 Assoc.

2) Hiring:

- Spanish Teacher
- Part-time Music Teacher
- Teaching Assistant
- School Nurse

3) Potential Litigation

4) Superintendent Evaluation

IX. OPEN SESSION

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

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X. FUTURE BOARD MEETINGS:

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

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.