

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Board of Education
Regular Meeting Agenda

DATE: Thursday, November 14, 2019
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

Steve Schwartz, President
Gregory Appling, Clerk
Alexander Kahn, Trustee
Jennifer Koelemeijer, Trustee
Patrick Lei, Trustee

I. CALL TO ORDER AT 5:00 PM

II. ADOPTION AND APPROVAL OF THE AGENDA

A. Approval of the agenda for October 10, 2019

III. REPORTS, AND ORAL COMMUNICATIONS

- A. Kincade Fire update
- B. (p. 1) Gravenstein Principal/Teachers Report
- C. (p. 5) Hillcrest Principal/Teachers Report
- D. Gravenstein Union Teachers' Association
- E. District Site Council
- F. (p. 7) Gravenstein Parent Association, GPA
- G. Trustee Reports
- H. Climate Committee
- I. Facilities Report
 - 1. (p. 9) Facilities Committee
- J. CBO Report
- K. Superintendent Report/District Correspondence
 - 1. CAASPP Scores
 - 2. Complaint response update

IV. PUBLIC COMMENT

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.

V. CONSENT AGENDA

ACTION ITEM

- A. (p. 10) Approval of Minutes from the Regular Board Meetings of September 10, 2019 and October 10, 2019**
- B. (p. 27) Warrants**
- C. (p. 34) Payroll**

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL ACTION ITEMS

- A. (p. 35) Adopt Resolution #191114-01 Supporting the Designation of District Representatives and Authorization to File Applications For the School Facility Program**

The Board will consider adoption of Resolution #191114-01 regarding the designation and authorization of staff to file applications for the School Facility Program.

Action taken/comments

Motion _____ Second _____ Vote _____

- B. (p. 41) Adopt Resolution #191114-2 acknowledging five certifications required to submit modernization and new construction funding applications to the Office of Public School Construction**

The Board will consider adoption of Resolution #191114-2 regarding the acknowledgement of certifications required to submit modernization and new construction funding applications.

Action taken/comments

Motion _____ Second _____ Vote _____

- C. (p. 43) Approve Individual Service Agreement (ISA) for a Special Education Student at Greenacre Homes**

The Board will consider approval of a service agreement for a student attending and receiving services at Greenacre Homes.

Action taken/comments:

VII. DISCUSSION/INFORMATION ONLY

A. (p. 44) First Reading for Amended Board Policy 3551, Food Service Operations/Cafeteria Fund

Senate Bill 265 became law as of October 12, 2019, and requires changes in board policy. The Board will consider the amendments to Board Policy 3551, Food Service Operations/Cafeteria Fund.

B. (p. 56) First Reading for Amended Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals

Senate Bill 265 became law as of October 12, 2019, and requires changes in board policy. The Board will consider the amendments to this associated Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals.

VIII. ADJOURN TO STUDY SESSION

A. Multi Tiered System of Supports (MTSS) Presentation

The Board will adjourn to the District Office for the Study Session. In preparation for the Board Retreat discussion of vision, missions, goals, and activities, Superintendent Rose will present the MTSS work plan structure for GUSD.

IX. RECONVENE TO OPEN SESSION

X. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

XI. ADJOURNMENT TO CLOSED SESSION

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6

- 1.0 Pending litigation
- 2.0 Administrator Performance Updates
- 3.0 Conference with Negotiations team:
GUTA negotiations update

XII. RECONVENE TO OPEN SESSION (if necessary)

XIII. ACTION ON ITEMS HEARD IN CLOSED SESSION (if necessary)

XIV. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (if necessary)

XV. FUTURE BOARD MEETINGS

A. December 12, 2019 at 5pm

B. January 9, 2020 at 5pm

XVII. 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 Dave Rose, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.