

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD
MEETING AGENDA

Monday, March 25, 2019

5:00 PM

Gravenstein Elementary, Superintendents Office

I. CALL TO ORDER

Steve Schwartz, President
Gregory Appling, Clerk
Jim Horn, Trustee
Alexander Kahn, Trustee

Jennifer Koelemeijer (J. Koelemeijer will be attending remotely at 1756 South St. Anderson, CA 96007-- Conference Room 1)

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. GENERAL

A. Discuss and Consider Approval of the Hillcrest Middle School IT Infrastructure Upgrades

The District Site Committee has reviewed the Proposal from KS Telecom, Inc. and is recommending that the Board approve awarding the project to KS Telecom with the conditions listed in the award letter. The approved award letter is necessary for our application for E-rate funding. The total project cost is \$121,000.00 and E-rate will discount \$45,119.87 for the project. The District expense will be \$75,880.13.

Action taken/comments:

Motion _____ Second _____ Vote _____

B. Discuss and Consider Approval of the MOU with the Sonoma County Office of Education for Superintendent Search Services

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Discuss and Consider Approval of the Superintendent Vacancy

Announcement provided by SCOE

Action taken/comments:

Motion _____ Second _____ Vote _____

IV. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

V. CLOSED SESSION

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

1)Public Employee – Hiring: Discuss and Consider Approval of Employment Contract with Eric Hoppes for Interim Superintendent

Action Taken/Comments:

Motion: _____ Second: _____ Vote: _____

2) Public Employee – Discuss and consider temporary additional compensation for Principals for assuming various administrative duties previously performed by Superintendent

Action Taken/Comments:

Motion: _____ Second: _____ Vote: _____

VI. OPEN SESSION

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

VII. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: Tuesday, April 9, 2019—5 p.m.

VI. 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 Steve Schwartz, Board President, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.