

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Board of Education Regular Meeting Agenda

DATE: Tuesday, August 13, 2019

TIME: 5:00 PM

LOCATION: Gravenstein Elementary, Multipurpose Room

I. CALL TO ORDER

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

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. District Site Council
- C. Gravenstein Parent Association, GPA
- D. Trustee Reports
- E. (p. 1) Facilities Report
 - 1. Surplus Materials Update
 - 2. Custodial support
 - 3. Contract amendment for Gravenstein Solar Project
- F. CBO Report
 - Bank account signatory process
- G. Hillcrest Principal Report
 - 1. 18/19 Review
 - 2. 19/20 Enrollment projections, preparations, ENRICH program update
- H. Gravenstein Principal Report
 - 1. 18/19 Review
 - 2. 19/20 Enrollment projections, preparations, ENRICH program update
- I. (p. 7) Superintendent Report
 - 1. Update on Board vacancy
 - 2. Professional Development
 - 3. New Hires

IV. PUBLIC HEARINGS:

None

V. CONSENT AGENDA ACTION ITEM

- A. (p. 8) Approval of Minutes from Special Board Meeting of June 18, 2019, and from the Regular Board Meetings of June 8, 2019 and July 9, 2019**
- B. (p. 28) Warrants**
- C. (p. 37) Payroll**
- D. (p. 38) Approve contract for Food Services with Santa Rosa City Schools**
- E. (p. 44) Approve contract for Nurse Services with West Sonoma County Union High School District**
- F. (p. 48) Approve contract with Lattice Educational Services for special education student**

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL ACTION ITEMS

A. Donation Acceptance

The Board will be asked to approve the donation of 20 Carbon Measuring Tapes donated by the Appling family (the Carbon Measuring Tapes are created by Port Blakely Tree Farms, used to measure carbon sequestering in trees, provided by Kelly Stanley Port Blakely employee).

Action taken/comments:

Motion _____ Second _____ Vote _____

B. (p. 50) Approve Memorandum of Understanding (MOU) with the Gravenstein Parent Association (GPA)

The Board will be asked to approve an MOU with GPA addressing the implementation and support of the ENRICH! Program.

Action taken/comments

Motion _____ Second _____ Vote _____

C. Approve the 45 day Revised 2019/20 Budget

The Board will be asked to approve the 45 day Revised Budget for the 2019/20 school year.

Action taken/comments

Motion _____ Second _____ Vote _____

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

VII. 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/Student Discipline Update
Report from Legal Counsel on OCR complaint
Status of Students
- 2.0 (p. 52) Superintendent's Calendar
- 3.0 Administrator Performance Updates
- 4.0 Conference with Negotiations team:
GUTA negotiations update

OPEN SESSION

- 1.0 Report Out from Closed Session

VIII. FUTURE BOARD MEETINGS

- A. August 27, 2019, at 5pm – Special Board Meeting, Board Vacancy Interviews**
- B. September 10, 2019 at 5pm**
- C. October 8, 2019 at 5pm**

IX. 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 Eric Hoppes, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.