

**GRAVENSTEIN UNION SCHOOL DISTRICT**

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**Board of Education  
Regular Meeting Agenda**

DATE: Tuesday, June 18, 2019  
TIME: 5:00 PM  
LOCATION: Room 13 at Gravenstein Elementary School

**I. CALL TO ORDER**

Steve Schwartz, President  
Gregory Appling, Clerk  
Jim Horn, Trustee  
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. (p. 1) Ideas to address traffic and safety concerns at Gravenstein
- E. (p. 3) Technology for classroom use so that cellphones are not used
- F. Trustee Reports
- G. Facilities Report
- H. Superintendent Report
  - 1. (p. 4) Completion of the California Commission on Teacher Credentialing approved Administrator Induction Program by Keri Pugno

**IV. CONSENT AGENDA**

**ACTION ITEM**

- A. (p. 5) Minutes of Regular Meeting May 14, 2019
- B. (p. 14) Change to Hillcrest Middle School Overnight Field trip list
- C. (p. 15) Calendar with changes around Local Holiday (Easter) and ERD's.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**V. GENERAL ACTION ITEMS**

**A. Consider Next Steps in Rollout of ENRICH! to all district students TK-8th in 2019-20.**

Background: At the Dec. 12, 2018 GUSD Board meeting, the Board took action to approve the expansion of the ENRICH! program to all District students, TK-8th grades, beginning in 2019-20.

The Board will receive reports from staff and input from stakeholders:

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. (p. 16, 17, 18) Approve Local Control Accountability Plans for Gravenstein Union Elementary School District, Gravenstein Elementary School and Hillcrest Middle School for the 2019-20 school year with minor changes. (Replacement page for each is attached.)**

The Board will be asked to approve the LCAP's for the 2019-20 school year.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Approve Gravenstein Union School District 2019-20 Budget.**

The Board will be asked to approve the Budget for the 2019-20 school year.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. (p. 19) Approve MOU with West Sonoma County Union High School District for Nurse services for 2019-20.**

The Board will be asked to approve the MOU for Nurse services for the 2019-20.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. (p. 22) Approve MOU with West Sonoma County Special Education Consortium to provide Special Education Services for Gravenstein resident T.M. for 2019-20.**

The Board will be asked to approve the MOU for Special Education services for the 2019-20 school year.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. (p. 25) Approve purchases for STREAM Lab Phase II proposal.**

The Board will be asked to consider the approval of the purchases for the STREAM Lab Phase II proposal.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**G. (p. 29) Approve the purchase of 41 65-inch Smart TV's for Hillcrest and Gravenstein classrooms for an amount not to exceed \$32, 390.**

The Board will be asked to approve the purchase of new TV's for the classrooms.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**H. (p. 31) Approve Resolution #190618-1 to authorize signers for various bank checking accounts.**

The Board will be asked to approve the new signers for various bank checking accounts.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**I. (p. 32) Approve change to cellphone policy for Parent-Student Handbook.**

The Board will be asked to consider new language for the cellphone policy.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**J. (p. 33) Approve Consolidated Application for the 2019-20 school year.**

The Board will be asked to approve the Consolidated Application for the 2019-20 school year. for Federal Funding.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. 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 update: Report from Legal Counsel

2.0 Conference with Negotiations team:  
GUTA negotiations update

## **VIII. OPEN SESSION**

1.0 Report Out from Closed Session

## **IX. FUTURE BOARD MEETINGS**

**A. July 9, 2019 at 5pm**

### **X. 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.