

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Board of Education Regular Meeting Minutes

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

Called to order at 5:00 pm

All present except AK

AK arrived at 5:02pm

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.

Peter Kostas from SCOE came to speak. Complimented us on hiring Mr. Rose and gave us a handout for SCOE. Talked about training for preparing for school violence. Also mentioned training on brown act and other like items.

Parent thanked the administrative staff and trustees for our unity and the hard work that we have done.

Parent so excited about the introduction of mandarin into the schools.

III. REPORTS, AND ORAL COMMUNICATIONS

A. Gravenstein Union Teachers' Association

Verbal report provided by the co-Presidents. GUTA is very happy to be working with DR. Teachers has been very happy with training done over the past few days. Special thanks to WH for working on the health insurance and providing meetings for teachers on this issue.

GUTA is waiting for the updated draft of the contract so they can review and take to the union for review. GA will work with WH to get it out as soon as possible. Apologized for the delay.

B. District Site Council

Has not been setup yet and will hold a kickoff in September

C. Gravenstein Parent Association, GPA

No official report. Movie night will be 8/23/2019. Move to be voted on by the student body.

D. Trustee Reports

Nothing to report from GA, JK, AK.

SS thanked Administration for the handling of the books no longer being used by the school by moving them to a nonprofit for reuse. Will be meeting with DR to discuss board committees and will return to the board with that soon. Wanted to make sure that with the new field trip schedule that the school be mindful of religious holidays. KP assured SS that this was being looked into.

E. (p. 1) Facilities Report

Facilities Report provided in the packet. Recognition for Brian for the amount of work he and his staff has put in to get the school ready.

Highlights

- MPR is almost complete
- Window covers have been completed
- Hillcrest Solar Project is almost complete Awaiting PG&E for “hookup” date.
- Additional custodial position to be posted soon.
- GCCI located the leak in the MPR not in the roof but in a plumbing line with a nail in it.
- Contact for Gravenstein Soar Project amended due to additional cost of tilting the solar panels to maximize efficiency.

F. CBO Report

Report in packet. Passed out updated 45 day budget updated. Not increase to basic aid supplement for 2018-2019 due to taxes and was capped. Enrollment will affect the ADA. Updating of bank account signature forms. Increase to STRS and a

decrease to PERS. Budget also included additional items approved by the board to purchase during the summer.

G. Hillcrest Principal Report

Handout provided by WD

- Enrollment is 278 with a waiting list for all three grades
- Meet and greet with parents has gone well
- Creation of the schedule required approximately 2700 entries
- 8th grade Math CAASPP Scores were down and we are looking into what needs to be done to support the existing student's math program.
- Very impressed with staff.
In July one of the teachers sent a text to his fellow teachers which included a picture of the 200 boxes that had shown up and said "Look at what I am working on". Within 5 minutes several teachers had texted back asking if he needed help and that they could be there within minutes with food, coffee, and help. Mr. Deeths was shocked and so happy to see this.

H. Gravenstein Principal Report

Handout provided by KP

- Enrollment is at 500
- Many new hires possible due to other schools cutting back
- Patty Carlson has announced her retirement.
- Schoolwise portal is up and running. Thanks to Jerri McNeil for helping many parents through the process. Future years will not need as large of a push to input data.
- Teachers very appreciative of the new TVs
- Kindergarten kickoff was increased to three days from two. Only 11 students did not attend.
- Summer school has an incredible turnout and was very effective.
- No waiting list at this time for any grades.

JK requested KP look into possibly doing the summer STEM program again. KP said time to discuss next summer will be later into the year (October/November)

I. (p. 7) Superintendent Report

It has been incredible to see the number of parents and students coming to the campuses and seeing everything and how wonderful the staff has been.

1. Update on Board vacancy
We have reopened the applications for this position. Will hold a special Board meeting on 8/27/19.

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 to approve

Motion GA Second AK Vote 4-0

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).

GA presented the carbon tapes with a demonstration of education value and usage.

Motion to accept the donation.

Action taken/comments:

Motion JK Second SS Vote 4-0

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:

GPA provided an updated MOU. Board raised a few concerns with some of the wording around the funding and the GPA but not the intent. DR and AK to work with GPA to address some of the concerns and bring it back to the board for approval at later meeting.

Motion to table this to the next available board meeting with GPA present.

Motion ___GA___ Second___JK___ Vote__4-0_____

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 to approve

Motion _____JK_____ Second_____SS___ Vote_____4 - 0_____

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

Adjourn to closed session 6:38 pm

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

Returned to open session 7:18pm

OPEN SESSION

1.0 Report Out from Closed Session

Nothing to report from closed session

Motion to adjourn at 7:19pm Motion SS second GA vote 4-0

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.