

# GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

## Board of Education Regular Meeting Agenda

DATE: Tuesday, May 14, 2019  
TIME: 5:00 PM  
LOCATION: Gravenstein Elementary, Room 13

### **I. 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.

### **II. REPORTS, AND ORAL COMMUNICATIONS**

- A. Gravenstein Union Teachers' Association
- B. District Site Council
- C. Gravenstein Parent Association, GPA
- D. (p. 1) Wait until 8<sup>th</sup> program regarding cell phone use
- E. (p. 2) Spanish program parent concern
- F. (p. 3) Hillcrest accelerated courses concern
- G. Trustee Reports
- H. (p. 5) Facilities Report
  - 1. (p. 6) DSA Approval of 6-month extension for Gravenstein Solar
- I. Hillcrest Principal Report
- J. (p. 8) Gravenstein Principal Report
- K. LCAP and Budget meeting dates: June 11 and June 18, 2019
- L. CBO Report
- M. (p. 10) Letter from SCOE that concurs with District Positive Certification for Second Interim budget report
- N. (p. 16) Sexual Harassment training offered at SCOE May 16 for Board members
- O. Recognition of Donations: Rotary Club of Sebastopol, Forestry Crab Fee and School Garden Network
- P. (p. 17) District Sunshine of articles for negotiations with GUTA
- Q. Superintendent Report
  - 1. Superintendent search update
  - 2. Speech and Language Pathologist and Math positions
  - 3. (p. 18) Exploratory letter with West County Special Education Consortium
  - 4. Performance Indicator Review (PIR) completed for Gravenstein and Hillcrest
  - 5. Update on Principal and CBO evaluations
  - 6. (p. 19) Enrollment report

### **III. CONSENT AGENDA**

### **ACTION ITEM**

- A. (p. 20) **Minutes of Regular Meeting April 9, 2019 and Special Board meetings April 11, 2019 and April 18, 2019**

- B. (p. 33) **Warrants/(p. 41) Payroll**
- C. (p. 42) **Budget Updates and Transfers**
- D. (p. 43) **Resignation of part-time Spanish teacher**
- E. (p. 44) **Purchase of Second Step for Social Emotional Learning for Gravenstein Elementary School**
- F. (p. 51) **Ratify MOU with West County Consortium re: Nurse Services**
- G. (p. 54) **Approve MOU for District to purchase storage shed and be reimbursed by GSF so that it can be used for GPA purposes.**

Action taken/comments:

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

#### IV. 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. 55) **Approve Certificated Salary Schedules for 2018-19, 2019-20 and 2020-21.**

The Board will be asked to approve the three salary schedules for Certificated (GUTA) members.

Action taken/comments:

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

- C. (p. 58) **Approve Classified Salary Schedules for 2018-19, 2019-20 and 2020-21.**

The Board will be asked to approve the three salary schedules for Classified employees

Action taken/comments:

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

- D. (p. 61) **Approve Classified Confidential Salary Schedules for 2018-19, 2019-20 and 2020-21.**

The Board will be asked to approve the three salary schedules for Classified Confidential employees.

Action taken/comments:

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

**E. (p. 64) Approve the Management Salary Schedules for 2018-19, 2019-20 and 2020-21.**

The Board will be asked to approve the three salary schedules for Management employees.

Action taken/comments:

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

**F. (p. 67) Approve Science Curriculum adoption and purchase of Science textbooks for Gravenstein Elementary School.**

The Board will be asked to approve the adoption of Science Curriculum and the purchase of textbooks for Gravenstein Elementary School as shown on the summary page.

Action taken/comments:

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

**G. (p. 71) Approve 2019-2020 Declaration of Need for Fully Qualified Educators.**

The Board will be asked to approve a Declaration of Need for Qualified Educators. This action is taken annually, as a precautionary measure, in case enrollment numbers change during the year to the extent they require emergency staffing options. This declaration gives the District greater flexibility in re-assigning staff, if necessary.

Action taken/comments:

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

**H. (p. 74) Approve Human Resources report showing changes in assignments and the need for additional positions for 2019-20.**

The Board will be asked to review and approve the HR report showing changes in assignments and the need for additional positions for 2019-20. Most of these needs are related to extending ENRICH! to all students.

Action taken/comments:

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

**I. (p. 75) Approve Contract for Counselor.**

The Board will be asked to approve a contract with Samantha Cole as school counselor for 2019-20benefits.

Action taken/comments:

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

**J. (p. 76) Approve Inspector of Record for Gravenstein Elementary Photovoltaic Project.**

The Board will be asked to approve Isaac Kuster as Inspector of Record for this project to be completed this summer.

Action taken/comments:

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

**K. (p. 90) Approve Materials testing and Construction Inspection Services Contractor for Hillcrest Middle School improvements increment #2.**

The Board will be asked to select and approve a contractor for this work.

Action taken/comments:

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

**L. (p. 106) Consider and approve quote from CSBA for Board Policy services.**

The Board will be asked to consider and approve the quote for services from CSBA to review and update all Gravenstein Board Policies.

Action taken/comments:

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

**M. (p. 107) Consider and Approve contract with Ally Technology Consulting for 2019-2020 School year.**

The Board will be asked to approve one of the proposals from Ally.

Action taken/comments:

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

**N. (p. 116) Select and approve contractor to install window shades for the Gravenstein Elementary School classrooms.**

The Board will be asked to select and approve a contractor to install window shades at Gravenstein Elementary similar to the ones installed at Hillcrest Middle.

Action taken/comments:

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

**O. (p. 120) Approve retainer for School and College Legal Services for 2019-2020 school year.**

The Board will be asked to approve the retainer agreement.

Action taken/comments:

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

**V. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**VI. CLOSED SESSION**

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

**1) Consideration and possible approval of stipulated expulsion. (Cal. Education Code section 48918) Student ID 7695105311**

Action taken/comments:

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

**2) Consideration and possible approval of stipulated expulsion. (Cal. Education Code section 48918) Student ID 6253348274**

Action taken/comments:

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

**3) Discuss evaluation of CBO and approve contract for CBO.**

Action taken/comments:

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

**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**

**A. June 11, 2019 at 5PM-LCAP and Budget Public Hearing**

**B. June 18, 2019 at 5pm-LCAP and Budget Adoption**

## **VIII. 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 Jennifer Schwinn, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.