

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**Board of Education
Regular Meeting Agenda**

DATE: Thursday, December 12, 2019
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

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

I. CALL TO ORDER AT 5:00 PM

II. ADOPTION AND APPROVAL OF THE AGENDA

- A. Approval of the agenda for December 12, 2019 (2 min.)

III. REPORTS, AND ORAL COMMUNICATIONS

- A. (p. 1) Gravenstein Principal/Teachers Report (10 min.)
B. (p. 3) Hillcrest Principal/Teachers Report (10 min.)
C. Gravenstein Union Teachers' Association (5 min.)
D. District Site Council (0 min.)
E. Gravenstein Parent Association, GPA (5 min.)
F. Trustee Reports (10 min.)
G. Climate Committee (0 min.)
H. (p. 4) Facilities Report (5 min.)
I. CBO Report (5 min.)
 1. (p. 5) Benefits
 2. (p. 6) Audit
J. Superintendent Report/District Correspondence
 1. CAASPP Scores (10 min.)
 2. (p. 7) Complaint response update (15 min.)

IV. PUBLIC COMMENT (15 min.)

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.

V. CONSENT AGENDA (5 min.)

ACTION ITEM

- A. (p. 11) Warrants
- B. (p. 16) Payroll
- C. (p. 17) Requests For Allowance of Attendance Due to Emergency Conditions, J13A due to the Kincade Fire

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL ACTION ITEMS (5 min.)

A. (p. 50) Adoption of Board Vision and Mission Statements

The Board will consider adopting the Vision and Mission statements for GUSD drafted at the Board retreat on December 8, 2019.

Action taken/comments

Motion _____ Second _____ Vote _____

B. (p. 51) Annual Organization Actions (25 min.)

1. The Board will consider the election of a trustee for the position of Board President for the upcoming year.

Action taken/comments

Nomination _____ Second _____ Vote _____

2. The Board will consider the election of a trustee for the position of Board Clerk for the upcoming year.

Action taken/comments

Nomination _____ Second _____ Vote _____

3. The Board will consider appointing a Voting Representative on the Sonoma County Committee on School District Organization.

Action taken/comments:

Nomination _____ Second _____ Vote _____

4. The Board will consider appointing an Alternate Representative on the Sonoma County Committee on School District Organization.

Action taken/comments

Nomination _____ Second _____ Vote _____

5. The Board will adopt a calendar of dates for Board Meetings for the upcoming calendar year.

Action taken/comments

Motion _____ Second _____ Vote _____

C. (p. 57) Second Reading for Amended Board Policy 3551, Food Service Operations/Cafeteria Fund (5 min.)

The Board will consider adopting the amendments to Board Policy 3551, Food Service Operations/Cafeteria Fund.

Action taken/comments

Motion _____ Second _____ Vote _____

D. (p. 66) Second Reading for Amended Board Policy 3553, Free and Reduced Price Meals (5 min.)

The Board will consider adopting the amendments to Board Policy 3553, Free and Reduced Price Meals.

Action taken/comments

Motion _____ Second _____ Vote _____

E. (p. 78) Adopt Resolution #191212-01 Regarding Accounting of Development Fees for 2018-2019 Fiscal Year for Fund 25, Capital Facilities Fund (10 min.)

The Board will consider adoption of Resolution #191212-01 regarding the accounting protocols for the Capital Facilities Fund (Fund 25) used for development fees for the 2018-2019 fiscal year.

Action taken/comments

Motion _____ Second _____ Vote _____

F. (separate attachment) First Interim Report for 2019-20 School Year (15 min.)

The Board will receive information regarding the financial status of the District as of October 31, 2019 (the first interim period). The Board will be asked to give a positive certification, meaning that the District is able to meet its financial obligations this year and for two subsequent years.

Action taken/comments

Motion _____ Second _____ Vote _____

G. (p. 85) Approve Notice of Completion – Gravenstein Phase 3 (5 min.)

The Board will be asked to approve the Notice of Completion for Gravenstein Phase 3 Improvements, now that the project is done.

Action taken/comments:

Motion _____ Second _____ Vote _____

VII. DISCUSSION/INFORMATION ONLY

A. (p. 86) First Reading for Board Policy 5131, Conduct (5 min.)

The Board will consider the adoption of Board Policy 5131, Conduct.

B. (p. 92) First Reading for Amended Board Policy and Administrative Regulation 5145.12, Search and Seizure (5 min.)

The Board will consider the adoption of Board Policy and Administrative Regulation 5145.12, Search and Seizure.

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IX. ADJOURNMENT TO CLOSED SESSION (20 min.)

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

1.0 Pending litigation

2.0 Administrator Performance Updates

- 3.0 Conference with Negotiations team:
 - GUTA negotiations update
 - Compensation for Maintenance Staff - Kincade Fire Work

Action taken/comments

Motion _____ Second _____ Vote _____

- 4.0 Campus Climate

X. RECONVENE TO OPEN SESSION (if necessary)

XI. ACTION ON ITEMS HEARD IN CLOSED SESSION (if necessary) (5 min.)

Action taken/comments

Motion _____ Second _____ Vote _____

XII. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION (if necessary)

XIII. FUTURE BOARD MEETINGS

- A. **January 9, 2020 at 5pm**
- B. **February 13, 2020 at 5pm**

XVII. 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 Dave Rose, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.