

# GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

## Board of Education Regular Meeting Agenda

DATE: Tuesday, July 9, 2019  
TIME: 5:00 PM  
LOCATION: Room 13 at Gravenstein Elementary School

### **I. CALL TO ORDER**

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

### **II. APPROVAL OF AGENDA** (If anyone is present for a particular agenda item, the Board may wish to bring that item forward at this time.) Motion to approve agenda.

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

### **III. 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.

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

- A. Gravenstein Union Teachers' Association
- B. District Site Council
- C. Gravenstein Parent Association, GPA
- D. Gravenstein Elementary Principal's report
- E. Hillcrest Middle School Principal's report
- F. Trustee Reports
- G. Facilities Report
  - 1. Hillcrest Solar project update
  - 2. Elementary Solar project update
- H. CBO report
- I. Superintendent report

### **V. INFORMATION/DISCUSSION**

- A. (p. 1) Trustee Jim Horn's resignation and protocol for filling this vacancy
- B. (p. 6) LCAP edit updates from our meeting with SCOE
- C. Handbook protocol for cellphone use on campus

### **VI. CONSENT AGENDA ACTION ITEMS**

- A. **Minutes of meetings June 11 and June 18, 2019**
- B. (p. 8) Warrants

- C. (p. 13) Payroll
- D. (p. 14) Williams Quarterly Report April for quarter-June 2019: no complaints
- E. (p. 18) Ratify MOU with SCOE for North Coach Teacher Induction Program services for 2019-20
- F. (p. 26) Approve new hires and resignation as shown on the HR report
- G.(p. 36) Approve contract for Jack Correia, School Psychologist for 2019-2020 school year

Action taken/comments:

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

**VII. GENERAL ACTION ITEMS**

- A. (p. 28) **RESOLUTION NO. 190709-1 ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT AT UNEQUAL AMOUNTS FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION.**  
The Board will be asked to approve the resolution.

Action taken/comments:

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

- B. (p. 32) **RESOLUTION NO. 190709-2 ELECTING TO BE SUBJECT TO SECTION 22895 TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION.**  
The Board will be asked to approve the resolution.

Action taken/comments:

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

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

**IX. CLOSED SESSION**

Motion to move to Closed Session:

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

- 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

**X. OPEN SESSION**

1.0 Report Out from Closed Session

**XI. FUTURE BOARD MEETINGS**

**A. August 13, 2019 at 5pm**

**XII. ADJOURNMENT**

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