

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

REGULAR GOVERNING BOARD

Monday, March 25, 2019

MEETING AGENDA

5:00 PM

Gravenstein Elementary, Superintendents Office

I. CALL TO ORDER

Steven Schwartz, President
Gregory Appling, Clerk
Jim Horn, Trustee
Alexander Kahn, Trustee
Jennifer Koelemeijer, Trustee

Jennifer Koelemeijer
(J Koelemeijer will be attending remotely at 1756 South St. Anderson, CA 09007 –
Conference Room 1)

Call to order at 5:03pm all present except Alexander Kahn

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. GENERAL

A. Discuss and Consider Approval of the Hillcrest Middle School IT Infrastructure Upgrades

The District Site Committee has reviewed the Proposal from KS Telecom, Inc. and is recommending that the Board approve awarding the project to KS Telecom with the conditions listed in the award letter. The approved award letter is necessary for our application for E-rate funding. The total project cost is \$121,000.00 and E-rate will discount \$45,119.87 for the project. The District expense will be \$75,880.13.

Discussion was held and concerns raised over gear at end points was raised by a parent. Parent directed to speak directly with the school to address concerns and if needed bring to the board at the regularly scheduled board meeting.

Motion to approve proposal from KS at a cost not exceed \$121,000 with understand that we qualify for e-rate \$45,119.87

Action taken/comments:

Motion JH Second SS Vote 4-0

B. Discuss and Consider Approval of the MOU with the Sonoma County Office of Education for Superintendent Search Services

Updated proposal was provided by SCOE to Board President. Board discussed pros and cons and concerns about confidentiality, the surveys, and listing of the adds.

Motion to approve the MOU including the services as listed in email from John Laughlin dated (Feb 26, 2019) and 10 hours of coaching advertising to emails

Action taken/comments:

Motion SS Second JK Vote 4-0

C. Discuss and Consider Approval of the Superintendent Vacancy Announcement provided by SCOE

Discussion was held over the content of the announcement and timing. GUSD will continue forward with a full-time Superintendent.

Motion to approve the Interim Superintendent to work with board and staff to produce a job announcement to be listed by April 1, 2019 with a close of April 26, 2019

Action taken/comments:

Motion GA Second JK Vote 4-0

Closed session at 6:15

IV. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

V. CLOSED SESSION

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

1) Public Employee - Hiring: Discuss and Consider Approval of Employment Contract with Eric Hoppes for Interim Superintendent

Motion to approve contract affective March 25, with edits for grammar add SED and JPA

Action taken/comments:

Motion JH Second JK Vote 4-0

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- 2) Public Employee- Discuss and consider temporary additional compensation for Principals for assuming various administrative duties previously performed by Superintendent.

Motion to Table

Action taken/comments:

Motion SS Second GA Vote 4-0

Returned to open session 6:52pm

VI. 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:

- I. Next Regular Board Meeting: Tuesday, April 9, 2019—5 p.m.**

VIII. ADJOURNMENT 6:54pm

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 Keri Pugno, Principal, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.