

**GRAVENSTEIN UNION SCHOOL DISTRICT**

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**Board of Education  
Regular Meeting Minutes**

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

Meeting called to order at 5:00pm Trustee Koelemeijer not in attendance.

**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 GA Second AK Vote 3-0

**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.

Board recognized the office for all the work inputting all of the families into the electronic system and for the hard work during the transition.

**IV. REPORTS, AND ORAL COMMUNICATIONS**

- A. Gravenstein Union Teachers' Association (No report)
- B. District Site Council (No report)
- C. Gravenstein Parent Association, GPA (No report)
- D. Gravenstein Elementary Principal's report (No report)
- E. Hillcrest Middle School Principal's report (No report)
- F. Trustee Reports
- G. Facilities Report
  - 1. Hillcrest Solar project update
  - 2. Elementary Solar project update

EH provided the Board with a written report. Board questioned the status of the modernization funding. WH we are still on the list but no update at this time. Parent questioned the status of the darkfiber. WH darkfiber has been approved and installation will begin in September.

H. CBO report

WH currently we are focused on staff hiring and preparing for the coming year staffing needs.

I. Superintendent report

DR has a previous commitment EH present to handle the meeting.

V. INFORMATION/DISCUSSION

A. (p. 1) Trustee Jim Horn's resignation and protocol for filling this vacancy

Application due date was set for August 5<sup>th</sup> and interviews for August 13<sup>th</sup>. EH and AK suggested several options for advertisement.

B. (p. 6) LCAP edit updates from our meeting with SCOE (update included in packet)

C. Handbook protocol for cellphone use on campus

EH noted that DR is committed to reviewing the policy looking into what changes if any are needed to the policy, enforcement, and education.

Parent raised her concerns and questioned the lack of response to her e-mail sent to the Board. Board spoke on their decision to go through a process to review the policy while getting input from the community before making a decision. Parent questioned the benefit of a "relaxed cellphone policy" and suggested that the school create a designated cellphone usage area. Board noted that the parent considers the existing policy as to relaxed.

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:

GA motioned that minutes be tabled (not ready at release of the packet) Second AK Vote 3-0

GA motioned to approve the consent Agenda minus Item A

Motion GA \_\_\_\_\_ Second SS \_\_\_\_\_ Vote 3-0 \_\_\_\_\_

**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 AK Second GA Vote 3-0

- 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 GA Second AK Vote 3-0

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

No comments on items in closed session

**IX. CLOSED SESSION**

Motion to move to Closed Session:

Motion GA Second AK Vote 3-0

Moved to closed session at 5:48pm

- 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

Returned to open session at 5:58pm  
Nothing to report from closed session

Meeting adjourned at 6:00pm

**XI. FUTURE BOARD MEETINGS**

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

**XII. ADJOURNMENT**

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