

# GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

## Board of Education Regular Meeting Agenda

DATE: Tuesday, September 10, 2019  
TIME: 5:00 PM  
LOCATION: Gravenstein Elementary, Room 13

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

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

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

- A. Gravenstein Principal Report
- B. Hillcrest Principal Report
- C. Gravenstein Union Teachers' Association
- D. District Site Council
- E. Gravenstein Parent Association, GPA
- F. Trustee Reports
- G. **(p. 1 )** Facilities Report
- H. CBO Report
- I. Superintendent Report
  - 1. **(p. 3)** Williams Settlement Complaints
  - 2. Enrich! Update
  - 3. **(p. 10 )** Transportation Survey

### **IV. PUBLIC HEARINGS:**

**None**

### **V. CONSENT AGENDA**

**ACTION ITEM**

- A. (p. 12 ) Approval of Minutes from Special Board Meeting of August 27, 2019, and from the Regular Board Meeting of August 13, 2019**
- B. (p. 20 ) Warrants**
- C. (p. 26 ) Payroll**
- D. (p. 27 ) Approval of Memorandum of Understanding (MOU) with GUTA, Sergio Blanco extra period**
- E. (p. 28 ) Approval of MOU with Sonoma County Office of Education, Title III funds**
- F. (p. 30 ) Approval of MOU with GUTA, GATE (Gifted and Talented Education) Coordinator**
- G. (p. 31 ) Approval of MOU with GUTA, ENRICH! make-up period protocols**
- H. (p. 32 ) Approval of Salary Schedule for Classified Enrichment Instructional Assistant**
- I. (p. 33 ) Approve MOU with the Gravenstein Union Teachers Association (GUTA), Sixth Grade Coaches**

Action taken/comments:

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

**VI. GENERAL ACTION ITEMS**

- A. (p. 34 ) Approve Memorandum of Understanding (MOU) with the Gravenstein Parent Association (GPA)**

The Board will be asked to approve an MOU with GPA addressing the implementation and support of the ENRICH! Program.

Action taken/comments

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

- B. (p. 39 ) Superintendent Evaluation/Board Retreat with Dr. Paul Porter**

The Board will be asked to select three dates to propose to Dr. Paul Porter for a meeting to establish superintendent goals and an evaluation process, and whether or not to add team building, District goals, and additional Board training topics.

Action taken/comments

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

**C. (p. ) Approve 2018-19 Unaudited Actuals**

The Board will be asked to approve the 2018-19 unaudited actuals as presented by CBO, Wanda Holden.

Action taken/comments:

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

**D. (p. 41 ) Adopt Resolution #190910, The Gann Limit**

The Board is asked to adopt the GANN Limit resolution #190910-1 as presented.

**PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**VII. CLOSED SESSION**

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

- 1.0 (p. ) Pending litigation, OCR Complaint resolution, Employee Conference
- 2.0 Administrator Performance Updates
- 3.0 Conference with Negotiations team:  
GUTA negotiations update
- 4.0 Board Meeting scheduling

**OPEN SESSION**

- 1.0 Report Out from Closed Session

**VIII. FUTURE BOARD MEETINGS**

- A. October 8, 2019 at 5pm**
- B. November 10, 2019 at 5pm**

**IX. 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.