

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**Board of Education
Regular Meeting Agenda**

DATE: Thursday, October 10, 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 4:45 PM

II. PUBLIC COMMENTS ON CLOSED SESSION ITEM

III. ADJOURNMENT TO CLOSED SESSION

- A. Pursuant to Government Code 54957.6, update on negotiations with the Gravenstein Union Teachers Association, GUTA

IV. RECONVENMENT

V. ADOPTION AND APPROVAL OF THE AGENDA

- A. Approval of the agenda for October 10, 2019

VI. PUBLIC COMMENT

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.

VII. REPORTS, AND ORAL COMMUNICATIONS

- A. (p. 1) Gravenstein Principal/Teachers Report
B. (p. 3) Hillcrest Principal/Teachers Report
C. Gravenstein Union Teachers' Association
D. (p. 5) District Site Council
E. (p. 9) Gravenstein Parent Association, GPA
F. Trustee Reports
G. (p. 17) Facilities Report
 1. (p. 22) Facilities Committee
H. CBO Report

1. Update on Modernization Funding
- I. Superintendent Report/District Correspondence
 1. (p. 26) GPA Letter, Budget Approval, SCOE Reminders
 2. Enrich! Update
 3. Traffic Update
 4. (p. 32) Retreat Plans
 5. (p. 34) Climate Committee

VIII. **PUBLIC HEARINGS: SUFFICIENCY/INSUFFICIENCY OF TEXTBOOKS PER E.C. 60119**

- A. By the 8th week of school, the Board of Trustees must hold a public hearing to discuss the sufficiency/insufficiency of textbooks in the CORE curricular areas of reading/language arts, mathematics, science, and history-social science. Schools are to have a sufficient number of textbooks (or electronic textbooks) and instructional materials for every student in these four areas, and textbooks must be from the *current* State Adopted Textbook list.

IX. **CONSENT AGENDA**

ACTION ITEM

- A. (p. 36) Approval of Minutes from the Regular Board Meeting of September 10, 2019
- B. (p. 49) Warrants
- C. (p. 57) Payroll
- D. (p. 58) Approve Increasing Secretary position at Hillcrest from .25 FTE to .375 FTE
- E. (p. 60) Federal LCAP Addendum

Action taken/comments:

Motion _____ Second _____ Vote _____

X. **GENERAL ACTION ITEMS**

- A. (p. 71) Approve Williams Settlement Quarterly Report
The Board will be asked to approve the Williams Settlement Quarterly Report.

Action taken/comments

Motion _____ Second _____ Vote _____

- B. (p. 88) Adopt Resolution #191010-1 Sufficiency of Instructional Materials

The Board will consider adoption of Resolution #191010-1, regarding the sufficiency of textbooks and instructional materials in the four core academic areas. The resolution will reflect information obtained during the Public Hearing.

Action taken/comments:

Motion _____ Second _____ Vote _____

C. Certification of Compliance with Standards-Aligned Instructional Materials

Staff will review the District's Selection and Evaluation of Instructional Materials process. The Board will be asked to certify compliance with Education Code Section 60422(a) and California Code of Regulation (CCR), Title 5, Section 9531(a) stating that all textbooks that have been purchased using LCFF funds were from the State Adopted list, aligned to the standards.

Action taken/comments:

Motion _____ Second _____ Vote _____

D. (p. 91) Approve revisions/updates to contract with the Gravenstein Union Teachers Association

The Board will be asked to approve revisions and updates to the existing contract that includes a new salary schedule as well as edits to selected articles and MOU's.

Action taken/comments:

Motion _____ Second _____ Vote _____

XI. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

XII. ADJOURNMENT TO CLOSED SESSION

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

- 1.0 Expelled students status
- 2.0 Pending litigation
- 3.0 Administrator Performance Updates
- 4.0 Conference with Negotiations team:
GUTA negotiations update

XIII. RECONVENE TO OPEN SESSION (if necessary)

XIV. ACTION ON ITEMS HEARD IN CLOSED SESSION (if necessary)

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

XVI. FUTURE BOARD MEETINGS

A. November 14, 2019 at 5pm

B. December 12, 2019 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.