

# GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

## Board of Education Regular Meeting Agenda

DATE: Tuesday, June 11, 2019  
TIME: 5:00 PM  
LOCATION: Gravenstein Elementary, Room 13

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

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

(J Koelemeijer will be attending remotely from 6105 Fredricks Rd. Sebastopol,CA)

### **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 Union Teachers' Association
- B. District Site Council
- C. Gravenstein Parent Association, GPA
- D. (p. 1) 65" Samsung SMART TV's for Gravenstein
- E. (p. 6) TK-2<sup>nd</sup> school based academic data to support LCAP
- F. Trustee Reports
- G. (p. 8) Facilities Report
- H. (p. 10) Hillcrest Principal Report
  - 1. (p. 12) Cellphone use policy
  - 2. (p. 13) Handbook additions
- I. (p. 14) Gravenstein Principal Report
- J. Superintendent Report
  - 1. Update on Principal evaluations
  - 2. (p. 15) CSBA Board policy update
  - 3. Jim Horn announcement of retiring from the Board, next steps
  - 4. (p. 16) Potential change to approve calendar

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

- 1. (Separate attachment) **Public Hearing on the District's Local Control Accountability Plan**

Superintendent Hoppes will present the proposed LCAP for 2019-20. The LCAP will be considered for approval at the June 18, 2019 meeting.

2. (Separate attachment) **Public Hearing on the District's 2019-20 Budget**
  - a. **Presentation of Budget 2019-20:** CBO Wanda Holden will present the proposed budget. The Budget will be considered for approval at the June 18, 2019 meeting.
  - b. (p. 17) **Review of Reserves:** The Board will review and discuss the combined assigned and unassigned ending fund balance above the minimum recommended Reserve for Economic Uncertainty, as necessary when reserve amounts exceed recommended reserve requirements.

V. **CONSENT AGENDA**

**ACTION ITEM**

- A. (p. 18) **Warrants**
- B. (p. 25) **Payroll**
- C. (p. 16) **Approve Bell Schedules for Gravenstein Elementary for 2019-20**
- D. (p. 27) **Approve Bell Schedules for Hillcrest Middle for 2019-20**

Action taken/comments:

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

VI. **GENERAL ACTION ITEMS**

- A. **Consider Next Steps in Rollout of ENRICH! to all district students TK-8th in 2019-20.**

Background: At the Dec. 12, 2018 GUSD Board meeting, the Board took action to approve the expansion of the ENRICH! program to all District students, TK-8th grades, beginning in 2019-20.

The Board will receive reports from staff and input from stakeholders:

Action taken/comments:

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

- B. (p. 30) **Approve Resolution #190611-1 Education Protection Account (EPA).**

The Board will be asked to approve Resolution # 190611-1, resulting from the passage of Prop 30, designating the funds to be used to support General Education salaries and benefits.

Action taken/comments:

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

- C. **Approve change to afterschool shuttle fee.**

The Board will be asked to consider making the shuttle from Gravenstein to Hillcrest no cost to families. The anticipated benefit of this will be less cars at Gravenstein.

Action taken/comments:

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

**D. (p. 33) Approve 2019-20 CSBA membership and Educational Legal Alliance.**

The Board will be asked to approve the annual renewal of the District membership in the CSBA and the Educational Legal Alliance.

Action taken/comments:

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

**E. (p. 36) Approve the Management Salary Schedules for 2019-20 and 2020-21.**

The Board will be asked to approve the salary schedules for Management employees.

Action taken/comments:

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

**F. (p. 38) Approve list of Overnight and Water access fieldtrips for 2019-20.**

Board will be asked to approve the list of Overnight and Water access fieldtrips for the 2019-20 school year.

Action taken/comments:

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

**G. (p. 40) Approve contract for Kindergarten playground surface installation.**

Board will be asked to approve the contract for the Kindergarten playground surface demolition and the Pour in Place Surfacing.

Action taken/comments:

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

**H. (p. 42) Approve purchase and installation of the Berliner IKO M play equipment.**

The Board will be asked to approve the purchase and installation of new playground structure for the Gravenstein campus.

Action taken/comments:

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

**I. (p. 45) Ratify Individual Service Agreement with Greenacre Homes for implementation of current year IEP.**

The Board will be asked to ratify the ISA for this student for the 2018-19 school year time frame.

Action taken/comments:

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

**J. Remove from Inventory - Surplus textbooks.**

The Board will be asked to approve the removal of surplus textbooks from inventory as listed below.

**Science materials from Hillcrest Middle:**

Discard all unused consumables, teacher materials, and textbooks listed below:

Grade 7-FOCUS ON LIFE SCIENCE by Glencoe Science: ISBN-13-978-0-07-874184-5: Number of books to discard – 37

Grade 8-FOCUS ON PHYSICAL SCIENCE by Glencoe Science: ISBN-978-0-07-879440-7: Number of books to discard – 35

**Science materials from Gravenstein Elementary:**

Discard all unused consumables, teacher materials, and textbooks listed below:

Houghton Mifflin CA Science Materials for Gravenstein K-5 (adopted prior to 2009)

grade 5: 98 texts (seal cover) ISBN-13: 978-0-618-68619-3

grade 4: 94 texts (black bear cover) ISBN-13: 978-0-618-68618-6

grade 3: 89 texts (puffin cover) ISBN-13: 978-0-618-68617-9

grade 2: 89 texts (garibaldi cover) ISBN-13: 978-0-618-68616-2

grade 1: 85 texts (otter cover) ISBN-13: 978-0-618-68615-5

Action taken/comments:

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

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

**VIII. CLOSED SESSION**

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

- 1.0 Pending litigation  
Report from Legal Counsel on OCR complaint
- 2.0 Appointment of Elementary and Middle School Principals (Government Code sec. 54957)
- 3.0 Public Employment Appointment (Government Code sec. 54957)  
Title: Superintendent
- 4.0 Conference with Labor Negotiator (Government Code sec. 54957.6)  
Agency Negotiator with Superintendent: Steve Schwartz, Board President  
Unrepresented Employee: Superintendent
- 5.0 Conference with Negotiations team:  
GUTA negotiations update



## **IX. OPEN SESSION**

- 1.0 Report Out from Closed Session
- 2.0 Oral Summary of Terms in the Proposed Superintendent Contract
- 3.0 Consider Approval of Superintendent Contract

## **X. FUTURE BOARD MEETINGS**

- A. June 18, 2019 at 5pm-LCAP and Budget Adoption**
- B. July 9, 2019 at 5pm**

## **XI. 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 Eric Hoppes, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.