

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Board of Education Regular Meeting Agenda

DATE: Thursday, January 9, 2020
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 5:00 PM

II. ADOPTION AND APPROVAL OF THE AGENDA

A. Approval of the agenda for January 9, 2020 (2 min.)

III. REPORTS, AND ORAL COMMUNICATIONS

A. (p. 1) Gravenstein Principal Report (5 min.)

B. (p. 3) Hillcrest Principal Report (5 min.)

C. Gravenstein Union Teachers' Association (5 min.)

D. District Site Council (0 min.)

E. (p. 4) Gravenstein Parent Association, GPA (5 min.)

1. Financial Reports

F. Trustee Reports (5 min.)

G. Climate Committee (0 min.)

H. (p. 15) Facilities Report (5 min.)

I. CBO Report (5 min.)

J. Superintendent Report/District Correspondence

1. (p. 16) Complaint response update (5 min.)

IV. PUBLIC COMMENT (15 min.)

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.

V. CONSENT AGENDA (5 min.)

ACTION ITEM

- A. (p. 18) Approval of Minutes from the Regular Board Meetings of November 14, 2019 and December 12, 2019, and the Special Board Meeting of December 8, 2019**
- B. (p. 44) Warrants**
- C. (p. 51) Payroll**
- D. (p. 52) Williams Report for October - December, 2019**

Action taken/comments:

Motion _____ Second _____ Vote _____

VI. GENERAL ACTION ITEMS

- A. (p. 55) Board Position Statement regarding student use of personal electronic devices (25 min.)**

The Board will consider adopting a Position Statement regarding student use of personal electronic devices.

Action taken/comments

Nomination _____ Second _____ Vote _____

- B. (p. 60) Second Reading for Board Policy 5131, Conduct (5 min.)**

The Board will consider adopting Board Policy 5131, Conduct.

Action taken/comments

Motion _____ Second _____ Vote _____

- C. (p. 66) Second Reading for Board Policy 5145.12, Search and Seizure (5 min.)**

The Board will consider adopting Board Policy 5145.12, Search and Seizure.

Action taken/comments

Motion _____ Second _____ Vote _____

- D. (p. 75) Facility Inspection Tool (FIT) Reports (5 min)**

The Board will consider accepting the Facility Inspection Tool (FIT) Reports for Gravenstein Elementary, Gravenstein First, Hillcrest Middle, and Gravenstein Community Day Schools.

Action taken/comments

Motion _____ Second _____ Vote _____

E. (report not in packet, available at GUSD 1/7/20) Acceptance and Certification of June 30, 2019, Fiscal Year Financial Audit (15 min)

The Board will be asked to approve the Financial Audit report prepared by Roatch Accountancy.

Action taken/comments

Motion _____ Second _____ Vote _____

F. (p. 99) Acceptance and Certification Governmental Accounting Standards Board(GASB) Number 75 for fiscal year ending on June 30 (5 min)

The Board will be asked to approve the GASB 75 report for the Gravenstein Union School District.

Action taken/comments:

Motion _____ Second _____ Vote _____

G. (p. 112) Approve District's School Accountability Report Cards (SARC) (5 min)

The Board is asked to approve the School Accountability Report Cards for the District's schools: Gravenstein Elementary, Gravenstein First, Hillcrest Middle School, and Community Day. The SARC must be shared with the school board prior to posting for public viewing on the CDE and District websites by February 1st each year.

Action taken/comments:

Motion _____ Second _____ Vote _____

H. (p. 158) Adopt Resolution #200109-01 Regarding Core Subject Teacher Authorization (5 min)

The Board will consider adoption of Resolution #200109-01 regarding the authorization of a teacher assignment.

Action taken/comments:

Motion _____ Second _____ Vote _____

I. (p. 159) Adopt Resolution #200109-02 Regarding Core Subject Teachers Authorization (2 min)

The Board will consider adoption of Resolution #200109-02 regarding the authorization of a three teaching assignments.

Action taken/comments:

Motion _____ Second _____ Vote _____

J. (p. 160) Approve Notice of Completion – Hillcrest Middle School Improvements (Increments 1 and 2) (5 min.)

The Board will be asked to approve the Notice of Completion for Hillcrest Middle School Improvement, now that the project is done.

Action taken/comments:

Motion _____ Second _____ Vote _____

K. (p. 161) Adoption of Board Handbook (5 min)

The Board will consider adopting the Board Handbook for GUSD drafted at the Board retreat on December 8, 2019.

Action taken/comments

Motion _____ Second _____ Vote _____

VII. DISCUSSION/INFORMATION ONLY

A. (p. 183) First Reading for Board Policy 3550, Food Service/Child Nutrition Program (5 min.)

The Board will be asked to perform a first reading of Board Policy and Administrative Regulation 3550, Food Service/Child Nutrition.

B. (p. 194) Review Board & Staff Committee Descriptions and Membership (5 min.)

The Board will consider Board & Staff Committees initially discussed at the Board retreat on December 8, 2019.

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IX. ADJOURNMENT TO CLOSED SESSION (10 min.)

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

- 1.0 Student Discipline
- 2.0 Pending litigation
- 3.0 Administrator Performance Updates
- 4.0 Conference with Negotiations team:
GUTA negotiations update

X. RECONVENE TO OPEN SESSION (if necessary)

XI. ACTION ON ITEMS HEARD IN CLOSED SESSION (if necessary) (5 min.)

Action taken/comments

Motion _____ Second _____ Vote _____

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

XIII. FUTURE BOARD MEETINGS

- A. February 13, 2020 at 5pm**
- B. March 12, 2020 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.