

Board of Education Regular Meeting Agenda

DATE: Thursday, September 10, 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

[Zoom Link](#)

- I. CALL TO ORDER AT 5:00 PM**
- II. ADOPTION AND APPROVAL OF THE AGENDA**
Approval of the agenda for September 10, 2020 (2 min.)

Action taken/comments:

Motion _____ Second _____ Vote: SS: _____ GA: _____ PL: _____ JK: _____

AK: _____

- III. REPORTS, AND ORAL COMMUNICATIONS**
 - A. Emergency Powers Utilized by the Superintendent Pursuant to Resolution 200316-1 (1 min.)**
 - B. (p.1) Gravenstein Principal (10 min.)**
 - C. (p.2) Hillcrest Principal (10 min.)**
 - D. Gravenstein Union Teachers' Association (5 min.)**
 - E. District Site Council (0 min.)**
 - F. Gravenstein Parent Association, GPA (5 min.)**
 - G. Trustee Reports (5 min.)**
 - H. Climate Committee (0 min.)**
 - I. Master Plan Committee (5 min.)**
 - [Current Master Plan](#)
 - 1. (p.5) Update on work with Counterpoint and Quattrocchi Kwok Architects (QKA)**
 - J. Facilities Report (5 min.)**
 - K. CBO Report (5 min.)**
 - 1. (p.7) Mandate Block Grant Applications for 2020/2021**

2. **(p.10) Certification of Salary and Benefits Schedule for the Certificated Bargaining Unit (Form J-90)**
 3. **(p.15) Sonoma County Office of Education Approval of 2020-2021 Adopted Budget**
- L. Superintendent Report/District Correspondence (10 min.)**
1. **Questions from August Board Meeting**
 2. **Board Appointment Options**
 3. **(p.21) Approval of Local Control Accountability Plan Federal Addendum**

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 (2 min.)

ACTION ITEM

- A. **(p.22) Warrants**
- B. **(p.29) Payroll**
- C. **(p.30) Minutes from the Regular Board Meeting of August 13, 2020**
- D. **(p.42) Memorandum of Understanding with Healdsburg Unified School District to share a Board Certified Behavior Analyst (BCBA)**
- E. **(p.44) Memorandum of Understanding with the Sonoma County Office of Education for Mutual Sharing of Data (Revised; now includes Special Education Data and is for a 5-year period)**
- F. **(p.59) Memorandum of Understanding with the Sonoma County Office of Education for 2020/2021 English Learner Program, Products, and Services (Title III)**

Action taken/comments:

Motion _____ Second _____ Vote: SS: _____ GA: _____ PL: _____ JK: _____

AK: _____

VI. PUBLIC HEARING (15 min.)

- A. **(document to be posted to GUSD website when available) Public Hearing on Gravenstein Union School District Learning Continuity and Attendance Plans (LCAP)**

Situation: District staff will present a separate LCAP document for each of our three schools, Gravenstein Elementary School, Gravenstein First School, and Hillcrest Middle School. The Learning Continuity and Attendance Plan, pursuant to California Department of Education guidance, replaces the Local Control and Accountability Plan while schools in California are providing distance learning. These plans are intended to articulate how the district has solicited stakeholder input and produced a distance learning education plan that addresses the needs of the students and families of GUSD.

Plan: For staff to present the site plans, solicit public and Board Member feedback, answer any questions, make any needed changes, and bring updated plans back to the Board for consideration prior to submitting the plans to the Sonoma County Office of Education.

VII. GENERAL ACTION ITEMS

**A. (document to be posted to GUSD website when available)
2019/2020 Unaudited Actuals (20 min.)**

Situation: Preparation, review, and submission of our Unaudited Actuals is the fourth step in a five step process of our annual budget process. The Unaudited Actuals are an annual statement reporting our financial activities for 19/20, however the data has not yet been formally audited. This foundational report, following Board approval, is submitted to the county superintendent for review and then submitted to the state superintendent of public instruction. This report then becomes the basis of the annual audit review.

Plan: To complete step four of the annual budget process by providing the Unaudited Actuals to the required agencies.

Recommended motion: For the Board to approve the 2019/2020 Unaudited Actuals.

Action taken/comments

Motion _____ Second _____ Vote: SS: _____ GA: _____ PL: _____ JK: _____

AK: _____

**B. (document to posted to GUSD website when available) Resolution #200910-1,
The Gann Limit (5 min.)**

Situation: The fundamental purpose of the Gann Limit is to limit the spending of state and local agencies, including school districts. The limit for an agency, intended to be capped at per person expenditure levels from 1978/1979 (adjusted for inflation), is arrived at after a series of complex calculations involving the use of many factors.

Plan: To establish a revised Gann Limit for the 2019/2020 school year and to adopt a Gann Limit for the 2020/2021 school year.

Recommended motion: For the Board to approve Resolution #200910-1.

Action taken/comments

Motion _____ Second _____ Vote: SS: _____ GA: _____ PL: _____ JK: _____

AK: _____

C. GUSD Actions to Support Distance Learning and Other Related Essential Services (5 min.)

Situation: With the constant changes in guidelines and mandates related to the suspension of in-person instruction due to the Coronavirus for GUSD students, this item is a placeholder in the event that any action items arise between the time this agenda is posted and the time of the meeting, as well as serving as a potential action item that arises based on Board discussion during the meeting.

Plan: For the Board to consider any new action item based on new or additional mandates as well as any action item put forth by the Board during the meeting.

Recommended motion: None at this time.

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IX. ADJOURNMENT TO CLOSED SESSION (15 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

**XI. PUBLIC REPORT OF ACTION ON ITEMS HEARD IN CLOSED SESSION
(2 min.)**

Action taken/comments

Motion _____ Second _____ Vote: SS: _____ GA: _____ PL: _____ JK: _____

AK: _____

XII. FUTURE BOARD MEETINGS

- A. Special Board Meeting, September 17, 2020 at 5pm**
- B. October 8, 2020 at 5pm**
- C. November 12, 2020 at 5pm**

XIII. 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.