

# Board of Education Regular Meeting Agenda

DATE: Thursday, October 8, 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 October 8, 2020 (2 min.)**

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

AK: \_\_\_\_\_

- III. REPORTS, AND ORAL COMMUNICATIONS**
  - A. (p.1) Gravenstein Principal (10 min.)**
  - B. (p.3) Hillcrest Principal (10 min.)**
  - C. Gravenstein Union Teachers' Association (5 min.)**
  - D. District Site Council (0 min.)**
  - E. (p.5) Gravenstein Parent Association, GPA (5 min.)**
    - 1. August Financials**
  - F. (p.12) Trustee Reports (5 min.)**
  - G. Climate Committee (0 min.)**
  - H. Racial Justice Committee (5min.)**
  - I. Master Plan Committee (5 min.)**

### [Current Master Plan](#)

- 1. Update on work with Counterpoint and Quattrocchi Kwok Architects (QKA)**
- J. (p.52) Facilities Report (5 min.)**
- K. CBO Report (5 min.)**
- L. Superintendent Report/District Correspondence (10 min.)**
  - 1. Questions from September Board Meeting**

2. (p.53) Memorandum of Understanding with the Sonoma County Office of Education for Tobacco Use Prevention Education (TUPE)
3. (p.55) Mental Health Program Update

**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.60) Warrants
- B. (to be posted) Payroll
- C. (p.66) Williams Settlement Quarterly Report

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

AK: \_\_\_\_\_

**VI. PUBLIC HEARING: SUFFICIENCY/INSUFFICIENCY OF TEXTBOOKS PER E.C. 60119 (10 min.)**

- 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.

**VII. GENERAL ACTION ITEMS**

- A. (p.72) Resolution #201008-1 Sufficiency of Instructional Materials (2 min.)

**Situation:** Education Code Section 60119 defines "sufficient textbooks or instructional materials" to mean that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home."

Following a Public Hearing, during which any member of the staff or public can comment, the Board can affirm, through this resolution, that GUSD has sufficient instructional materials for all students to use both in class and at home.

**Plan:** Based on a review by administration, sufficient instructional materials are currently available for all students; staff and administration will continuously monitor sufficiency of materials to ensure compliance with Education Code 60119.

**Recommended motion:** For the Board to approve Resolution 201008-1.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_  
AK: \_\_\_\_\_

**B. (see Resolution #201008-1) Certification of Compliance with Standards-Aligned Instructional Materials (2 min.)**

**Situation:** Education Code Section 60422(a) and California Code of Regulations (CCR), Title 5, Section 9531(a) requires that all textbooks that have been purchased using LCFE funds were from the State Adopted list, aligned to the standards. This compliance is the responsibility of district administration to monitor.

**Plan:** District administration reports that all textbooks currently in use that were purchased with LCFE funds were from the State Adopted list, and administration and staff will continue to consult the state list prior to any future textbook purchases made with LCFE funds.

**Recommended motion:** For the Board to certify compliance with the Standards-Aligned Instructional Materials mandates.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_  
AK: \_\_\_\_\_

**C. (p.75) GUSD Waiver Application (30 min.)**

**Situation:** Our district is considering whether or not to submit a waiver application to the current suspension of in-person instruction. The Board held a Study Session on 10/1/2020 to gather information from staff and the public in regards to this issue.

**Plan:** To provide additional information to the Board for consideration to support this decision making process.

**Recommended motion:** To submit a waiver application.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_  
AK: \_\_\_\_\_

**D. (p.80) Trustee Appointments (10 min.)**

**Situation:** Due to the rotation of Board Trustee terms and the rules governing appointments we will have three vacant seats at the end of the current term. We have a single candidate, not currently on the Board, that has successfully submitted the required paperwork to be a candidate. By decree of the Sonoma County Clerk and Registrar of Voters, that candidate, Joyce Eichelberger, is appointed to the GUSD Board of Trustees for a 4-year term beginning December 11, 2020. We have two current Board Members, Alexander Kahn and Patrick Lei, that are interested in consideration for appointment to the two remaining vacant seats, one for a 2-year term and one for a 4-year term.

**Plan:** For the Board to interview the interested candidates for appointment, and to determine a preference for length of term for each candidate.

**Recommended motion:** For the Board to appoint Alexander Kahn for a 4-year term and Patrick Lei for a two-year term to the GUSD Board of Trustees.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

AK: \_\_\_\_\_

**E. (p.82) Board Bylaw 9121(a) - President (15 min.)**

**Situation:** During the December Board Meeting, the Board will undertake the annual required organizational tasks including the election of a Board President and a Board Clerk, as well as setting the Board Meeting Calendar for the coming year. Prior to those actions, the Board has requested to review the bylaw pertaining to the length of term for the GUSD Board President as well as considering the role of the Board President in regards to district negotiations.

**Plan:** For the Board to discuss the content of the current bylaw and consider additions or edits.

**Recommendation:** None at this time.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

AK: \_\_\_\_\_

**F. (p.83) GUSD Resolution #201008-2, Support for Proposition 15 (15 min.)**

**Situation:** Proposition 15 would amend the California State Constitution to require commercial and industrial properties, except those zoned as commercial agriculture, to be taxed based on their market value. In California, the proposal to assess taxes on commercial and industrial properties at market value, while continuing to assess taxes on residential properties based on the purchase price, is known as *split roll*. The change from the purchase price to market value would be phased-in beginning in fiscal year 2022-2023. Properties, such as retail centers, whose occupants are 50 percent or more small businesses would be taxed based on market value beginning in fiscal year 2025-2026 (or at a later date that the legislature decides on). Proposition 15 would define *small businesses* as those that are independently owned and operated, own California property, and have 50 or fewer employees. Proposition 15 would create a process in the state constitution for distributing revenue from the revised tax on commercial and industrial properties. The ballot initiative would distribute the revenue to specific areas, rather than the General Fund. First, the revenue would be distributed to (a) the state to supplement decreases in revenue from the state's personal income tax and corporation tax due to increased tax deductions and (b) counties to cover the costs of implementing the measure. Second, 60 percent of the remaining funds would be distributed to local governments and special districts, and 40 percent would be distributed to school districts and community colleges (via a new Local School and Community College Property Tax Fund). Revenue appropriated for education would be divided as follows: 11% for community colleges and 89% for public schools, charter schools, and county education offices. There would also be a requirement that schools and colleges receive an annual minimum of \$100 (adjusted each year) per full-time student.

**Plan:** For the Board to consider adopting a resolution that supports Proposition 15.

**Recommended motion:** None at this time.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

AK: \_\_\_\_\_

**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: SDS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

AK: \_\_\_\_\_

**XII. FUTURE BOARD MEETINGS**

- A. November 12, 2020 at 5pm**
- B. December 10, 2020 at 5pm**
- C. January 14, 2021 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.