

# Board of Education Special Meeting Agenda

DATE: Thursday, September 17, 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 17, 2020 (2 min.)**

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SDS: \_\_\_\_\_ 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 Parent Association, GPA (5 min.)**
    - 1. Minutes from August 11, 2020**
    - 2. Agenda for September 15, 2020**
  - C. Trustee Reports (5 min.)**
  - D. Superintendent Report/District Correspondence (10 min.)**
    - 1. Questions from September 10 Board Meeting**
    - 2. Board Appointment Options**

**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.5) Addition of annual \$1,000 Doctoral Stipend to the Certificated Teacher Salary Schedule retroactive to July 1, 2020**

Action taken/comments:

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

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

VI. **GENERAL ACTION ITEMS**  
A. **Support Teacher for English Learners**

**Situation:** As we continue to add to our menu of tiered support and intervention strategies, we have identified a need for a certificated staff member to coordinate and lead the planning and implementation of our EL support services. This position is a strongly recommended use of LCFF supplemental funds. The full annual cost of this position will be a minimum of \$79,000 and will be based upon the salary schedule placement (based on experience and education) for the successful candidate.

**Plan:** The teacher in this role will coordinate our ELPAC (English Language Proficiency Assessment for California) process, work with our principals on the design and implementation of our district EL instructional plan and staff professional development to support EL students, provide translation services during support meetings (such as IEPs, 504s, SSTs), provide direct family support for Gravenstein EL families and oversight of direct support services for Hillcrest EL families, and act as a liaison to facilitate communication with all district EL families as well as maintaining awareness and district compliance with county and state initiatives and mandates.

**Recommended Motion:** For the Board to approve the recruitment and hiring of an EL Support Teacher.

B. **(p.6) Gravenstein Union School District Learning Continuity and Attendance Plans (LCAP)([GUSD plan](#), all three plans are on the GUSD website and will experience edits prior to the 9/17/20 at which the final version will be presented)**

**Situation:** District staff has presented a separate LCAP document for the District and for each of our two charter schools, Gravenstein Elementary and Hillcrest Middle, and a Public Hearing on these documents was held on September 10, 2020. 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 implement the plans as presented and to submit the plans to the Sonoma County Office of Education.

**Recommended Motion:** For the Board to approve the District and site LCAPs for the 2020-2021 school year.

**C. (p.37) Resolution to extend the Declared Instructional Method for 2020-2021 School Year, Resolution #200917 (5 min)**

**Situation:** Sonoma County is currently on the state watch list due to COVID-19 and the associated rates of positive tests, hospitalization rates, as well as ICU bed and ventilator availability. Additionally, on July 17, 2020, Governor Gavin Newsom declared that all schools in California shall open using a distance learning model of instruction.

**Plan:** To open the 2020/2021 school year with a distance learning program.

**Recommended motion:** For the Board to approve Resolution #200917.

Action taken/comments

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

**D. 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.

Action taken/comments

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

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

**VIII. 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**

**IX. RECONVENE TO OPEN SESSION**

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

Action taken/comments

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

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

**XI. FUTURE BOARD MEETINGS**

- A. October 8, 2020 at 5pm**
- B. November 12, 2020 at 5pm**
- C. December 10, 2020 at 5pm**

**XII. 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.