

Board of Education Special Meeting Minutes

DATE: Thursday, May 21, 2020
TIME: 6:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

Steve Schwartz, President
Gregory Appling, Clerk
Alexander Kahn, Trustee
Jennifer Koelemeijer, Trustee
Patrick Lei, Trustee

Zoom Meeting Link: [5/21/20 Board Meeting](#)

Members may be attending remotely.

I. CALL TO ORDER AT 6:00 PM

Meeting called to order at 6:01pm
All members present on remote.

**II. ADOPTION AND APPROVAL OF THE AGENDA
Approval of the agenda for May 21, 2020**

Action taken/comments:

No changes to the agenda.

III. PUBLIC COMMENT

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.

No public comments

IV. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No public comments on items in closed session.

V. ADJOURNMENT TO CLOSED SESSION

A. Superintendent Evaluation

Situation: The Board will discuss the evaluation of the Superintendent's performance during the 2019/2020 school year.

Plan: The Board has gathered information from multiple stakeholders in regard to the performance of the Superintendent and will work to synthesize the collected input and their individual perspectives and record their findings on an evaluation document. The findings will be discussed with and presented to the Superintendent.

VI. RECONVENE TO OPEN SESSION

Returned to open session at 6:57pm

VII. PUBLIC REPORT OF ACTION ON ITEMS HEARD IN CLOSED SESSION

Situation: The Board may use this item to take action on the status of the Superintendent's contract.

Action taken/comments:

No actions were taken on items in closed session. Board will continue the discussion during the June 11, 2020 board meeting in closed session.

VIII. FUTURE BOARD MEETINGS

A. June 11, 2020 at 5pm

B. June 18, 2020 at 5pm

IX. ADJOURNMENT

Motion to adjourn at 7:00pm

Motion JK, Second AK Votes: JK aye/AK aye/SS aye/ PL aye/GA aye

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.