

# Board of Education Regular Meeting Agenda

DATE: Thursday, June 11, 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 June 11, 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. 3 ) Hillcrest Principal (10 min.)**
  - D. Gravenstein Union Teachers' Association (5 min.)**
  - E. District Site Council (0 min.)**
  - F. (p. 5) Gravenstein Parent Association, GPA (5 min.)**
    - 1. April 28, 2020 Minutes**
    - 2. Financials Through April 30, 2020**
    - 3. May 26, 2020 Agenda**
  - G. Trustee Reports (5 min.)**
  - H. Climate Committee (0 min.)**
  - I. Master Plan Committee (5 min.)**
    - [Current Master Plan](#)
      - 1. Update on work with Counterpoint**
  - J. (p. 16) Facilities Report (5 min.)**
  - K. CBO Report (5 min.)**

**L. Superintendent Report/District Correspondence (10 min.)**

- 1. Questions from May Board Meeting**
- 2. (p. 17) Coronavirus Update/Reopening Committee**

**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. 27) Warrants**
- B. (p. 32) Payroll**
- C. (p. 33) Minutes from the Regular Board Meeting of May 14, 2020 and the Special Board Meeting of May 21, 2020**
- D. (p. 44) Renewal of Service Contract with Ally Technology Consulting for the 2020/2021 School Year**
- F. (p. 48) Resolution 200611-02, Core Subject Teacher Authorization For the 2020/2021 School Year**

Action taken/comments:

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

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

**VI. PUBLIC HEARING**

- A. Public Hearing on the District's 2020-21 Budget (30 min.)  
(Hard copies of this document will be delivered to Board Members, posted on the GUSD website, and available at the GUSD District Office for review on 6/8/20.)**

**Situation:** CBO Wanda Holden will present the proposed 2020-21 budget.

**Plan:** The Budget will be considered for approval at the June 18, 2020 meeting.

- B. (p. 49) Review of Reserves**

**Situation:** Annually, as part of the budget adoption process, district reserves are reported and discussed.

**Plan:** The Board will review and discuss the combined assigned and unassigned ending fund balance above the minimum recommended Reserve for Economic Uncertainty, as necessary when reserve amounts exceed recommended reserve requirements.

**VII. GENERAL ACTION ITEMS**

**A. (p. 50 ) Resolution #200611-1 Education Protection Account (EPA) (5 min.)**

**Situation:** Resulting from the passage of Prop 30, each district goes through a process to designate EPA funds that are to be used to support General Education salaries and benefits.

**Plan:** To designate \$645,335 in EPA funds to support teacher salaries and benefits.

**Recommended motion:** For the Board to approve Resolution #200611-1.

Action taken/comments

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

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

**B. 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: SS: \_\_\_\_\_ GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_

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

**C. (p. 53) COVID-19 Operations Written Report (5 min.)**

**Situation:** With the suspension of in-person instruction due to the Coronavirus, the California Department of Education has altered reporting requirements for the 2019/2020 Local Control Accountability Plan. The COVID-19 Operations Report is the LCAP reporting tool for 2019/2020.

**Plan:** Staff has submitted a draft of this report for the Board to consider approving. This report contains a brief summary of our program changes, impacts on students and families, meeting the needs of all student groups, steps taken to deliver high-quality distance learning, providing school meals, and supporting the supervision of students during ordinary school hours.

**Recommended motion:** For the Board to approve the COVID-19 Operations Written Report

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: SS: \_\_\_\_\_ 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**

**a) Review Superintendent Performance Evaluation**

**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. June 18, 2020 at 5pm**
- B. July 9, 2020 at 5pm**
- C. August 13, 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.