

Board of Education

Regular Meeting Agenda - Revised

DATE: Thursday, July 9, 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 July 9, 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 (5 min.)**
 - C. (p. 2) Hillcrest Principal (5 min.)**
 - D. Gravenstein Union Teachers' Association (5 min.)**
 - E. District Site Council (0 min.)**
 - F. (p. 3) Gravenstein Parent Association, GPA (5 min.)**
 - 1. June 16, 2020 Agenda**
 - 2. May 26, 2020 Minutes**
 - 3. Financials Through June 30, 2020**
 - 4. 20/21 Planning and Board Member Roles**
 - 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 and Quattrocchi Kwok Architects (QKA)**

- J. (p. 19) Facilities Report (5 min.)
- K. (p. 20) CBO Report (5 min.)
- L. Superintendent Report/District Correspondence (10 min.)
 - 1. Questions from June Board Meetings
 - 2. (p. 21) State Controller’s Office Audit Certification

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. 23) Warrants
- B. (p. 28) Payroll
- C. (p. 29) Minutes from the Regular Board Meetings of June 11, 2020 and June 18, 2020
- D. (p. 45) Memorandum of Understanding with the West Sonoma County Unified High School District for Credentialed School Nurse Services for the 2020/2021 School Year
- F. (p. 48) Memorandum of Understanding with the Sonoma County Office of Education for Inclusion in the Sonoma County Consortium for English Learner Program Services for the 2020/2021 School Year
- G. (p. 52) Contract Agreement for Vended Meal Services with the City of Santa Rosa High School District for the 2020/2021 School Year
- H. (p. 58) Williams Quarterly Report
- I. (p. 62) Contract Agreement for Architectural Services related to the Master Plan Update and Classroom Temperature Mitigation Projects with Quattrocchi Kwok Architects (QKA)
- J. (p. 91) Memorandum of Understanding with the Sonoma County Superintendent of Schools for GUSD Participation in the North Coast Teacher Induction Program for the 2020/2021 School Year

Action taken/comments:

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

AK: _____

VI. GENERAL ACTION ITEMS

- A. (p. 96) GUSD Reopening Plan for the 2020/2021 School Years (30 min.)

Situation: If Sonoma County is in either Stage 3 or Stage 4 of the reopening process moving to the conclusion of the current Shelter In Place Order from the Sonoma County Department of Health Services, GUSD will be able to return to in-person

instruction for our students. However, in order to provide a safe learning environment for our students and staff, there are many new mandates, regulations, guidelines, and recommendations that will require significant modifications to the GUSD instructional model. In order to meet the needs of our students, continue to provide a first class educational experience, and to maintain our enrollment levels, a Reopening Committee has been gathering information and answers to a multitude of critical questions, and has drafted a plan for reopening GUSD schools.

Plan: To review the current draft of the Reopening Committee’s plan.

Recommended motion: For the Board to approve the plan.

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. Amend Board Bylaw 9220

Situation: This Bylaw currently requires any candidate for a seat on the GUSD Board of Trustees to pay for the inclusion of a Statement of Qualifications on the Sonoma County Election Ballot; this would be a fee of \$530 per candidate for the 2020 election. Elections Code 13307 gives districts the ability to pay this fee on behalf of any candidates.

Plan: Staff has proposed some edits to this Bylaw, including the provision for GUSD to pay the fees to Sonoma County for a candidate Statement of Qualification. Taking this action will remove a potential deterrent for any qualified person that wishes to participate in the election process for vacant Board seats.

Recommendation: For the Board to approve the amended version of Board Bylaw 9220.

Action taken/comments

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

AK: _____

D. Resolution #200709, Ordering an Election to be Held and Requesting Consolidation with the November 3, 2020, Consolidated District Election (5 min)

Situation: The term for three of our current Trustees expires in December, 2020. This resolution orders an election to fill those vacancies and allows for this election to be consolidated with the other Sonoma County elections on November 3, 2020.

Plan: To submit the required documentation to the Sonoma County Clerk and Registrar of Voters to enable the election process to take place.

Recommendation: For the Board to approve Resolution #200709

Action taken/comments

Motion _____ Second _____ Vote: SS: _____ 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**
 - a) Review Superintendent Performance Evaluation**
- 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: SS: _____ GA: _____ PL: _____ JK: _____

AK: _____

XI. FUTURE BOARD MEETINGS

- A. August 13, 2020 at 5pm**
- B. September 10, 2020 at 5pm**
- C. October 8, 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.