

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**Board of Education
Special Meeting Minutes**

DATE: Tuesday, March 2, 2021
TIME: 6:00 PM
LOCATION: [Zoom Link](#)

I. CALL TO ORDER at 6:03pm

**Gregory Appling, President
Joyce Eichelberger, Trustee
Alexander Kahn, Trustee
Jennifer Koelemeijer, Clerk
Patrick Lei, Trustee**

Meeting called to order at 6:03 pm with all board members present except Joyce Eichelberger.

II. ADOPTION OF THE AGENDA

Approval of the agenda for March 2, 2021 (2 min.)

Action taken/comments: No changes, no vote

Motion _____ Second _____

Vote: GA: _____ PL: _____ JK: _____ AK: _____ JE: _____

III. PUBLIC COMMENTS

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.

Statement by parent that setting up outdoor learning environments for students would be beneficial.

Concern shared by parent about mandatory COVID testing for her 6 year old student.

IV. SPECIAL STUDY SESSION

A. GUSD Actions to Support Distance Learning and Other Related Essential Services (15 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: None

Motion _____ Second _____

Vote: GA: _____ PL: _____ JK: _____ AK: _____ JE: _____

B. Board Retreat

The Board and Superintendent will meet to discuss annual goals and committee assignments for the 2020-2021 school year.

GA - Committee Assignment discussion will be tabled to a later date.

Discussion about District Vision, Mission Statements and Goals. Final draft to be presented for vote in regular March Board meeting.

V. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

No Public Comment

GA moves to adjourn to close session at 6:45pm

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: No action taken, nothing to report

Motion _____ Second _____

Vote: GA: _____ PL: _____ JK: _____ AK: _____ JE: _____

VI. FUTURE BOARD MEETINGS

- A. March 11, 2021 at 5pm**
- B. April 8, 2021 at 5pm**
- C. May 13, 2021 at 5pm**

VII. ADJOURNMENT of Meeting at 7:03

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.