

Board of Education

Regular Meeting Agenda

DATE: Thursday, February 11, 2021
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

Gregory Appling, President
Joyce Eichelberger, Trustee
Alexander Kahn, Trustee
Jennifer Koelemeijer, Clerk
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 February 11, 2021 (2 min.)

Action taken/comments:

Motion _____ Second _____

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

- III. REPORTS, AND ORAL COMMUNICATIONS**
- A. (p.1) Gravenstein Principal (10 min.)**
 - B. (p.3) Hillcrest Principal (10 min.)**
 - C. Gravenstein Union Teachers' Association (5 min.)**
 - D. District Site Council (0 min.)**
 - E. (p.5) Gravenstein Parent Association, GPA (5 min.)**
 - 1. Financials for November and December 2020**
 - 2. Minutes for December 15, 2020**
 - 3. Agenda for January 19, 2021**
 - F. Trustee Reports (5 min.)**
 - G. Racial Justice Committee (5min.)**
 - H. Master Plan Committee (5 min.)**
 - I. (p.23) Facilities Report (5 min.)**
 - J. (p.24) CBO Report (5 min.)**
 - K. Superintendent Report/District Correspondence (15 min.)**
 - 1. Questions from the January Board Meeting**
 - 2. (p.25) Positive Certification of First Interim Report**
 - 3. (p.27) \$5,000 COVID Technology Support Fund Grant**
 - 4. Tobacco Use Prevention Program Update - George Sotiras**

5. Review of Emergency Powers

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.28) Warrants
- B. (p.33) Payroll
- C. (p.34) Minutes from the Regular Board Meeting of January 14, 2021
- D. (p.53) Year 3 of 3-Year Contract with Stephen Roatch Accountancy Corporation
- E. (p.63, redacted) Individual Services Agreement with JUVO Autism and Behavioral Health Services
- F. (p.67) Application for Notice of Exemption from California Environmental Quality Act (CEQA) Inspection for Hillcrest Heat Mitigation Project
- G. (p.68) Extension of Presence Learning Contract through June 30, 2021

Action taken/comments:

Motion _____ Second _____

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

VI. GENERAL ACTION ITEMS

A. (p. 70) School Safety Plan (5 min)

Situation: By March 1st of each school year, California *Education Code* Section 32286 requires each school site to review and update its school safety plan, which must be developed and written by a School Site Council (SSC) or its designated Safety Planning Committee in collaboration with teachers, classified staff, parents, and first responders to ensure they are up-to-date and complete. The plans must have policies and procedures addressing critical issues including: disaster preparedness; crisis response; mental and physical health; earthquake emergencies; school learning environment; discipline, suspension, and/or expulsion; hate crime reporting; child abuse reporting; release of a pesticide or toxic substance; and more.

Plan: Site administrators have taken the plan from last year, discussed with staff and conducted drills, and has discussed the updated plan with Site Council and gained their approval.

Recommended motion: For the Board to approve the School Safety plans for Gravenstein Elementary and Hillcrest Middle.

Action taken/comments:

Motion _____ Second _____

Vote: SDS: _____ GA: _____ PL: _____ JK: _____ AK: _____

B. (p.105) 2021-2022 School Year Calendar (15 min)

Situation: After consultation with administration and GUTA leadership, a draft of a calendar for the 2021-2022 school year is ready for Board consideration. Submitted along with the draft are a list of basic assumptions that were taken into account during the process.

Plan: Creation of a calendar that is very similar to the calendar proposed for the West County Unified School District that also includes Emergency Days as recommended by the California Department of Education and the Sonoma County Office of Education.

Recommended motion: For the Board to approve the submitted draft of the 2021-2022 school year calendar.

Action taken/comments:

Motion _____ Second _____

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

C. (p.107) Consolidated Application for Funding Categorical Aid Programs, 2021 Winter Submission (2 min.)

Situation: The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs (Title I, II, III, and IV). Annually, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp that confirms our application for funds and provides assurances that we will comply with the legal requirements of each program.

Plan: For the Board to approve our application for federal program funds and to provide the assurance that we will comply with the legal requirements.

Recommended motion: For the Board to approve the ConApp.

Action taken/comments

Motion _____ Second _____

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

D. Resolution Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor and Approving Prequalification Questionnaire Packet and Request for Proposals for the Hillcrest Heat Mitigation Project, Resolution #210211-01(p.108, see GUSD Website for Exhibits) (15 min.)

Situation: As school districts in California consider construction or building projects, one procurement method, which potentially provides savings in time and cost to the District is the use of a Lease-Leaseback (LLB) agreement pursuant to Education Code 17400 et. seq. This financing process, which requires a competitive “best value” procurement of a general contractor pursuant to law, allows the district to work with a qualified construction firm through the preconstruction/pre-DSA approval phase and then allows the district to lease property or a building to the qualified construction firm during the time frame of construction with the understanding that the construction firm will lease the property back to the district after the project is complete for an interest-bearing period of time.

Plan: Pending Board approval of the resolution, the district will solicit bids for the Hillcrest Heat Mitigation Project under an LLB agreement.

Recommended Motion: For the Board to approve Resolution #210211-01.

Action taken/comments

Motion _____ Second _____

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

E. 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

Motion _____ Second _____

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

F. (p.114) Resolution to extend the Declared Instructional Method for 2020-2021 School Year, Resolution #210211-02 (5 min)

Situation: Sonoma County is currently in the “purple tier (widespread)” according to the state’s *Blueprint for a Safer Economy* due to COVID-19 case and positivity rates. Additionally, on July 17, 2020, Governor Gavin Newsom declared that full time in-person instruction would not be allowed in California schools until further notice.

Plan: To continue with a distance learning program as the primary instructional strategy through March 19, 2021 pursuant to the resolution language.

Recommended motion: For the Board to approve Resolution #210211-02.

Action taken/comments:

Motion _____ Second _____

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

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

XI. FUTURE BOARD MEETINGS

A. March 11, 2021 at 5pm

B. April 8, 2021 at 5pm

C. May 13, 2021 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.