

# Board of Education

## Regular Meeting Agenda

### [Zoom Link](#)

DATE: Tuesday, May 11, 2021  
TIME: 5:00 PM  
LOCATION: Gravenstein Elementary, Multipurpose Room

**Gregory Appling, President**  
**Alexander Kahn, Trustee**  
**Jennifer Koelemeijer, Clerk**  
**Patrick Lei, Trustee**  
**Jeri McNeill, Trustee**

### Zoom Link

#### **I. CALL TO ORDER AT 5:00 PM**

#### **II. ADOPTION AND APPROVAL OF THE AGENDA** Approval of the agenda for May 11, 2021 (2 min.)

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

#### **III. REPORTS, AND ORAL COMMUNICATIONS**

- A. (p.1) Gravenstein Principal (10 min.)**
- B. (p.4) Hillcrest Principal (10 min.)**
- C. Gravenstein Union Teachers' Association (5 min.)**
- D. District Site Council (3 min.)**
- E. (p.6) Gravenstein Parent Association, GPA (5 min.)**
  - 1. Financials for March, 2021**
  - 2. Minutes for March 16, 2021**
  - 3. Agenda for April 20, 2021**
- F. Trustee Reports (5 min.)**
- G. Racial Justice Committee (5min.)**
- H. Master Plan Committee (5 min.)**
- I. (p.15) Facilities Report (5 min.)**
- J. CBO Report (5 min.)**
- K. Superintendent Report/District Correspondence (15 min.)**
  - 1. Questions from the April Board Meeting**
  - 2. 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.18) Warrants**
  - B.    **(p.25) Payroll**
  - C.    **(p.26) Minutes from the Regular Board Meeting of April 13, 2021**
  - D.    **(p.34) Engineering Service Agreement for Materials Testing and Inspection Services with LACO Associates for the Hillcrest Heat Mitigation Project**
  - E.    **(p.44) Department of State Architect (DSA) Project Inspector Services Agreement with Locus Construction Services for the Hillcrest Heat Mitigation Project**
  - F.    **(p.57) Renewal of Consulting Services Contract with Counterpoint Construction Services for the Hillcrest Heat Mitigation Project and GUSD Master Plan**

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

- VI.    **GENERAL ACTION ITEMS**
- A.    **(p.68) Review Resolution 200316-1 GUSD Board of Education Declaring Emergency Conditions (2 min.)**

**Situation:** On March 16, 2020, based upon support and guidance from the Sonoma County Office of Education, the GUSD Board adopted a resolution granting emergency powers to the superintendent .

**Plan:** Given the decline in COVID-19 cases, vaccination opportunities, the return to in-person instruction and the move to the “orange tier” for Sonoma County, the Board will consider the necessity of the superintendent to continue to hold emergency powers.

**Recommended Motion:** That the Board terminate the provisions of Resolution 200316-1.

Action taken/comments:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

- B.    **(p.70) GUSD Diversity, Equity, and Inclusion (DEI) Consultant (5 min)**

**Situation:** Aligned with the work of the Racial Justice Committee, GUSD is interested in engaging an outside consultant to assist our district in strengthening our DEI.

**Plan:** For the Board to consider the Racial Justice Committee recommendation.

**Committee Recommendation:** To award the DEI consultant contract to Equity First Consulting.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

**C. (p.82) Hillcrest Heat Mitigation Project Contractor (5 min.)**

**Situation:** Our Project Manager, Counterpoint, has conducted an interview process with interested contractors to identify a firm to serve as the construction agency for the Hillcrest Heat Mitigation Project. The selected contractor will be the district partner for the Lease-Leaseback Agreement and will accept the challenge of completing Phase I of the project this summer. The full packet of applications and scoring is on the GUSD website under the District Publications tab in the Contracting section.

**Plan:** For the Board to consider the Master Plan Committee recommendation based on the interview feedback received from Counterpoint.

**Committee Recommendation:** To select FRC, Incorporated as our general contractor and lease-leaseback partner for the Hillcrest Heat Mitigation Project

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

**D. (p.94) Bank Signature Authority, Resolution #200511-1 (2 min.)**

**Situation:** With the election of a new Board President and the transition to a new CBO, GUSD needs to change the signature authorization for multiple bank accounts.

**Plan:** For the newly authorized signatories to follow the process in person to add their signatures to the GUSD accounts.

**Recommended motion:** To approve Resolution #200511-1.

Action taken/comments

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: GA: \_\_\_\_\_ PL: \_\_\_\_\_ JK: \_\_\_\_\_ AK: \_\_\_\_\_ JM: \_\_\_\_\_

**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: \_\_\_\_\_ JM: \_\_\_\_\_

**XI. FUTURE BOARD MEETINGS**

**A. June 8, 2021 at 5pm**

**B. June 15, 2021 at 5pm**

**C. July 23, 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.