

Board of Education

Regular Meeting Agenda

[Zoom Link](#)

DATE: Tuesday, August 10, 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

I. CALL TO ORDER AT 5:00 PM

II. ADOPTION AND APPROVAL OF THE AGENDA **Approval of the agenda for August 10, 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 (0 min.)**
- E. Gravenstein Parent Association, GPA (5 min.)**
Next meeting is August 17, 2021
- F. Trustee Reports (10 min.)**
 - 1. Meeting Format**
- G. Racial Justice Committee (5 min.)**
- H. (p. 5) Master Plan Committee (5 min.)**
- I. (p. 8) Facilities Report (5 min.)**
- J. CBO Report (5 min.)**
- K. Superintendent Report/District Correspondence (15 min.)**
 - 1. Questions from the July Board Meeting**
 - 2. Summer Jumpstart Program**
 - 3. Mental Health and Administrative Interns**
 - 4. (p. 11) Start of School Plans/Updates**

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. 14) Warrants**
- B. (p. 21) Payroll**
- C. (p. 22) Minutes from the Regular Board Meetings of July 13, 2021, June 15, 2021, June 8, 2021, and May 11, 2021 and the Special Board Meetings of May 26, 2021, May 19, 2021, April 27, 2021, April 12, 2021, and April 8, 2021**
- D. (p. 64) Fee Proposal from Counterpoint Construction Services for the GUSD Administration Portable Project**
- E. (p. 67) Fee Proposal from Quattrocchi Kwok Architects for the GUSD Administration Portable Project**

Action taken/comments:

Motion _____ Second _____

Vote: GA: _____ PL: _____ JK: _____ AK: _____ JM: _____

VI. GENERAL ACTION ITEMS

- A. Gravenstein Union School District Local Control Accountability Plan (LCAP) (2 min.) (This document is posted on the GUSD website, and available at the GUSD District Office for review.)**

Situation: District staff presented the LCAP document for GUSD during the June 15, 2021 Board Meeting and that draft was approved and submitted to the Sonoma County Office of Education. SCOE has reviewed the document, and is requiring some minor technical edits so that new form complies with the California Department of Education (CDE) mandates.

Plan: Pending Board approval, staff will update the version posted on the GUSD website and submit the updated version to SCOE for submission to CDE.

Recommended Motion: For the Board to approve the revised 2021-22 GUSD Local Control and Accountability Plan.

Motion _____ Second _____

Vote: GA: _____ PL: _____ JK: _____ AK: _____ JM: _____

B. (p. 70) Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan (5 min.)

Situation: School districts that receive ESSER III funds under the American Rescue Plan Act are required to develop a plan for how they will use their ESSER III funds. For GUSD, the plan explains how we will use our ESSER III funds to support our overall plan to address students’ academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before, and were worsened by, the COVID-19 pandemic. The GUSD plan focuses on support for the Hillcrest Heat Mitigation Project and Summer Jumpstart for the summer of 2023.

Plan: Pending Board approval, staff will submit our plan to the Sonoma County Office of Education (SCOE) for review and approval. and then staff will direct ESSER III funds to support the activities identified in our plan.

Recommended Motion: For the Board to approve the ESSER III Expenditure Plan.

Motion _____ Second _____

Vote: GA: _____ PL: _____ JK: _____ AK: _____ JM: _____

C. (p. 86) GUSD Board Policy and Administrative Regulation 6158 - Independent Study (5 min.)

Situation: Pursuant to Assembly Bill 130 and the resulting changes in the Education Code, GUSD needs to revise and update Board Policy and Administrative Regulation 6158 - Independent. Staff has researched the new law, attended training sessions, consulted with other districts, the Sonoma County Office of Education, the California School Boards Association, and School and College Legal Services and has created drafts of a revised Board Policy, Administrative Regulation, and Master Agreement and submitted the drafts to the Governance Committee for review. The Governance Committee now presents the current drafts for Board consideration.

Plan: Pending Board approval, staff will post the new BP and AR on our district website and submit and implement the new Independent Study Master Agreement.

Recommended Motion: For the Board to approve Board Policy and Administrative Regulation 6158.

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

a) District Secretary (0.25 FTE)

4.0 Conference with Negotiations team:

a) 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. September 14, 2021 at 5pm

B. October 12, 2021 at 5pm

C. November 9, 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.