

# Board of Education

## Regular Meeting Agenda

### [Zoom Link](#)

DATE: Tuesday, October 12, 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 October 12, 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. (p. 6) District Site Council (3 min.)**
  - 1. Minutes from May 26, 2021**
  - 2. Agenda from September 22, 2021**
- E. (p. 9 ) Gravenstein Parent Association, GPA (5 min.)**
  - 1. Minutes from August 12, 2021**
  - 2. Agenda from September 16, 2021**
  - 3. August Financials**
- F. Trustee Reports (10 min.)**
- G. Racial Justice Committee (5min.)**
- H. Master Plan Committee (5 min.)**
  - 1. Facilities Assessment (available on GUSD website)**
  - 2. (p. 19) Committee Notes from September 21, 2021**
  - 3. (p. 22) Public Stakeholder Feedback Agenda from October 7, 2021**
  - 4. (p. 24) Administration Portable Project Meeting Notes from September 24, 2021**
- I. (p. 25) Facilities Report (5 min.)**
- J. (p. 28) CBO Report (5 min.)**

- K. Superintendent Report/District Correspondence (15 min.)**
  - 1. Questions from the September Board Meeting**
  - 2. Independent Study Program Staffing Update**
  - 3. (p. 29) Student Vaccine Mandate**
  - 4. (p. 31) Correspondence: LCAP and Budget Acceptance**

**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. 38) Warrants**
- B. (p. 41) Payroll**
- C. (p. 42) Minutes from the Regular Board Meeting of September 14, 2021**

Action taken/comments:

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

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

**VI. PUBLIC HEARING: SUFFICIENCY/INSUFFICIENCY OF TEXTBOOKS PER E.C. 60119 (10 min.)**

By the 8th week of school, the Board of Trustees must hold a public hearing to discuss the sufficiency/insufficiency of textbooks in the CORE curricular areas of reading/language arts, mathematics, science, and history-social science. Schools are to have a sufficient number of textbooks (or electronic textbooks) and instructional materials for every student in these four areas, and textbooks must be from the current State Adopted Textbook list.

**VII. GENERAL ACTION ITEMS**

- A. (p. 53) Resolution #211012-1 Sufficiency of Instructional Materials (2 min.)**

**Situation:** Education Code Section 60119 defines "sufficient textbooks or instructional materials" to mean that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home."

Following a Public Hearing, during which any member of the staff or public can comment, the Board can affirm, through this resolution, that GUSD has sufficient instructional materials for all students to use both in class and at home.

**Plan:** Based on a review by administration, sufficient instructional materials are currently available for all students; staff and administration will continuously monitor sufficiency of materials to ensure compliance with Education Code 60119.

**Recommended motion:** For the Board to approve Resolution #211012-1.

Action taken/comments

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

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

**B. (see Resolution #211012-1) Certification of Compliance with Standards-Aligned Instructional Materials (2 min.)**

**Situation:** Education Code Section 60422(a) and California Code of Regulations (CCR), Title 5, Section 9531(a) requires that all textbooks that have been purchased using LCFF funds were from the State Adopted list, aligned to the standards. This compliance is the responsibility of district administration to monitor.

**Plan:** District administration reports that all textbooks currently in use that were purchased with LCFF funds were from the State Adopted list, and administration and staff will continue to consult the state list prior to any future textbook purchases made with LCFF funds.

**Recommended motion:** For the Board to certify compliance with the Standards-Aligned Instructional Materials mandates.

Action taken/comments

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

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

**C. (p. 56) Williams Settlement Quarterly Report, July 1, 2021 - September 30, 2021 (10 min.)**

**Situation:** District Administration has received a Williams Complaint Form regarding classroom temperatures exceeding 80 degrees on the Gravenstein Elementary Campus.

**Plan:** Maintenance staff are employing short term measures to reduce classroom temperatures, including instructions to classroom teachers regarding best practices to reduce classroom temperatures on hot days. This issue will be included in our Master Plan process so that long term solution options can be considered.

**Recommended motion:** For the Board to approve the Williams Quarterly Report for July 1, 2021 to September 30, 2021.

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:**

**a) GUTA/GUCE 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. November 9, 2021 at 5pm**

**B. December 14, 2021 at 5pm**

**C. January 11, 2022 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.