

Board of Education

Regular Meeting Agenda

DATE: Thursday, March 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 March 11, 2021 (2 min.)**

Action taken/comments:

Motion _____ Second _____

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

III. GENERAL ACTION ITEM

- A. (p.1, [GUSD COVID-19 Safety Plan](#)) Resolution to extend the Declared Instructional Method for 2020-2021 School Year, Resolution #210311-01 (20 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 begin adding in-person instruction for grade levels in tiered fashion while continuing to provide a distance learning program for students as needed beginning April 6, 2021 pursuant to the resolution language.

Recommended motion: For the Board to approve Resolution #210311-01.

Action taken/comments:

Motion _____ Second _____

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

IV. REPORTS, AND ORAL COMMUNICATIONS

- A. (p.6) Gravenstein Principal (10 min.)
- B. (p.7) Hillcrest Principal (10 min.)
- C. (p.9) Gravenstein Union Teachers' Association (5 min.)
- D. District Site Council (0 min.)
- E. (p.11) Gravenstein Parent Association, GPA (5 min.)
 - 1. Financials for January 2021
 - 2. Minutes for December 19, 2021
 - 3. Agenda for February 16, 2021
- F. Trustee Reports (5 min.)
- G. (p.21) Racial Justice Committee (5min.)
- H. Master Plan Committee (5 min.)
- I. (p.23) Facilities Report (5 min.)
- J. CBO Report (5 min.)
- K. Superintendent Report/District Correspondence (15 min.)
 - 1. Questions from the February Board Meeting
 - 2. (p.24) Grants
 - 3. Tobacco Use Prevention Program Update - George Sotiras
 - 4. (p.31) Review of Emergency Powers

V. 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.

VI. CONSENT AGENDA (2 min.) _____ ACTION ITEM

- A. (p.40) Warrants
- B. (p.46) Payroll
- C. (p.47) Minutes from the Regular Board Meeting of January 14, 2021, the Regular Board Meeting of February 11, 2021, and the Special Board Meetings of February 20, 2021 and March 2, 2021
- D. (p.75) Board Policy 5141.5, Mental Health

Action taken/comments:

Motion _____ Second _____

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

VII. GENERAL ACTION ITEMS

- B. (posted on GUSD website) Second Interim Report (10 min.)

Situation: School districts are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report for GUSD was presented and approved during our December Board Meeting. The second interim report is due March 17 for the period ending January 31. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations (positive, qualified, or negative).

Plan: For the Board to approve the Second Interim Report confirming the positive certification for GUSD.

Recommended motion: For the Board to approve the Second Interim Report.

Action taken/comments:

Motion _____ Second _____

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

C. (p.79) Board Meeting Calendar (2 min.)

Situation: During the Board Retreat on February 20, 2021, Board Members discussed adjusting the Board Meeting Calendar.

Plan: For the Board to review and discuss the proposed draft calendar.

Recommended motion: For the Board to adopt the proposed edits to the current Board Meeting Calendar.

Action taken/comments

Motion _____ Second _____

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

D. 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: _____

E. (p.82) Adoption of GUSD Board and Superintendent Goals

Situation: In December of 2019 the Board adopted Vision and Mission Statements for the district. During retreats in February and March of 2021, the Board has worked with staff to review and update the Vision and Mission statements, and draft goal statements and activities to support the Vision and Mission statements.

Plan: For the Board to consider the updated Vision and Mission statements, and draft goal statements and activities. If approved the newly adopted goals will guide the work that is underway to draft and submit our Local Control Accountability Plan (LCAP) which becomes our work and resource allocation plan for the next three years.

Recommended motion: For the Board to adopt the Board and Superintendent Goals.

Action taken/comments

Motion _____ Second _____

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

VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

IX. 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**

X. RECONVENE TO OPEN SESSION

XI. PUBLIC REPORT OF ACTION ON ITEMS HEARD IN CLOSED SESSION
(2 min.)

Action taken/comments

Motion _____ Second _____

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

XII. FUTURE BOARD MEETINGS

- A. April 8, 2021 at 5pm**
- B. May 13, 2021 at 5pm**
- C. June 10, 2021 at 5pm**
- D. June 18, 2021 at 5pm**

XIII. 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.