

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

Board of Education
Special Meeting Minutes - [Zoom Link](#)

DATE: Wednesday, May 26, 2021
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

I. CALL TO ORDER

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

Meeting called to order at 5:02 pm
All Board members in attendance.

II. ADOPTION OF THE AGENDA

___Approval of the agenda for May 26, 2021 (2 min.)

Action taken/comments:

No changes to the agenda.

Motion _____ Second _____

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

III. PUBLIC COMMENTS

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.

No comments

IV. GENERAL ACTION ITEMS

A. (p.1) Extended Learning Opportunities (ELO) Grant Plan (5 min.)

Situation: The California Department of Education is accepting applications for ELO programs, due by June 1, 2021. Based upon the recently compiled academic data, GUSD staff has developed a plan for ELOs for GUSD students.

Plan: Pending Board approval, staff will begin recruiting personnel to implement the ELO programs contained in the GUSD application.

Recommended Motion: That the Board approve the GUSD Extended Learning Opportunities Plan.

Action taken/comments:

DR - went into more detail of what this action would entail and what it would mean for our students. We devised a 10 day jump start program to happen just before school starts for the 2022 school year. About 40 elementary students and 60 middle school students. Ratio will be about 1 to 8 or 1 to 9, if everyone signs up. We are not anticipating all students to sign up for the program. We have also identified other items that will be covered under the same bill. It will help fund the k kick off. It will help pay for Rosie and Kathleen as well as a full time distance learning teacher for next year, and some of the expenses that happened during distance learning.

GA - If we don't get the grant will we still go through the summer programs?

DR - it would be my recommendation that we go ahead.

Katie - pointed out that we have already received half the monies and are expecting to receive the rest in August.

JM - asking for clarification on comparison.

DR - The summative assessment we did on the students was done at a particular time. It was not a comparative assessment to another point in time. It was to see if they are where they should be at this point and time.

PL - if half of the 100 students choose not to opt into the program, what is the next step? Would we scale down the program or would we look for other students or scale up to 150 students.

DR - multiple answers - we hope that the majority of the identified students will participate. We would scale back the program. Unless the board asks us to look for 50 more students. Unfortunately, I don't believe we have the band width to scale up to 150 students.

GA - if we do only have 50 students that sign up, we would like to know ASAP.

DR - Yes, absolutely and we will also look to identify other students that could use the program in the event we don't get the full 100 enrolled.

Motion to approve the GUSD Extended Learning Opportunities Plan.

Motion JK Second AK

Vote: GA: A PL: A JK: A AK: A JM: A

B. (p.19) Chief Business Official Vacancy (CBO) (5 min)

Situation: Given the pending resignation of our current CBO, GUSD has posted the vacancy, formed an interview committee, accepted and screened applications, conducted interviews, and checked references.

Plan: For GUSD's new CBO to officially begin work pending Board approval.

Committee Recommendation: To approve the hiring of Katie Anderson as the new Chief Business Official for GUSD..

Action taken/comments

DR - gave a little more information about Katie and what she did at SCOE. She was the financial analyst for our district.

K. Anderson - Introduced herself and talked about how happy she is to be here. Talked a little about her history in Bond experience, consulting work, and being a teacher. Happy to bring all of that history here.

GA - pointed out that on the contract we do need to change the date.

Motion to approve the hiring of Katie Anderson as the new Chief Business Official for GUSD.

Motion _____ AK _____ Second _____ PL _____

Vote: GA: __A__ PL: __A__ JK: __A__ AK: __A__ JM: __A__

VI. FUTURE BOARD MEETINGS

- A. June 8, 2021 at 5pm**
- B. June 15, 2021 at 5pm**
- C. July 13, 2021 at 5pm**

VII. ADJOURNMENT

Meeting adjourned at 5:23pm

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.