

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**Board of Education
Special Meeting Minutes**

DATE: Tuesday, August 24, 2021
TIME: 6:00 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 6:00pm. All Board members present except Alexander Kahn

II. ADOPTION OF THE AGENDA

Approval of the agenda for August 24, 2021 (2 min.)

Action taken/comments:

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.

IV. ACTION ITEM

A. Purchase of COVID-19 Test Kits and lab test services from Mirimus Inc. and contract for test sample processing with Return To Work (RTW) Services (5 min.)

Situation: GUSD has started the process of transitioning to a new COVID-19 surveillance test system. Due to a high demand for testing materials, our new test system provider has informed us that test materials will not be available until the week of August 30. Due to the current county positivity rate, it is important that we conduct a round of surveillance testing as soon as possible.

Plan: Pending Board approval, staff will purchase testing materials and contract for sample processing so that a round of surveillance testing is completed ASAP.

Recommended Motion: For the Board to approve the purchase of test supplies and contract costs for sample processing, not to exceed \$30,000.

Motion _____ JM _____ Second _____ JK _____

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

Alexander Kahn arrived at 6:06pm

Dave Rose informed the Board that he would be on vacation September 2-3, 2021 and Keri Pugno would stand in for him.

Moved to Closed session at 6:07pm

V. CLOSED SESSION

A. Employee Evaluation

The Board will meet to discuss the Superintendent's evaluation.

Returned to open session at 6:44pm nothing to report

VI. FUTURE BOARD MEETINGS

A. September 14, 2021 at 5pm

B. October 12, 2021 at 5pm

C. November 9, 2021 at 5pm

VII. ADJOURNMENT

Meeting Adjourned at 6:45pm

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.