

# Board of Education

## Regular Meeting Agenda

### [Zoom Link](#)

DATE: Tuesday, July 13, 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 July 13, 2021 (2 min.)**

Action taken/comments:

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

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

### **III. REPORTS, AND ORAL COMMUNICATIONS**

- A. Gravenstein Union Teachers' Association (5 min.)**
- B. District Site Council (3 min.)**
- C. (p.1) Gravenstein Parent Association, GPA (5 min.)**
  - 1. Financials for May, 2021**
  - 2. Minutes for May 18, 2021**
  - 3. Agenda for June 15, 2021**
- D. Trustee Reports (10 min.)**
  - 1. Meeting Format**
- E. Racial Justice Committee (5min.)**
- F. Master Plan Committee (5 min.)**
- G. Facilities Report (5 min.)**
- H. (p.12) CBO Report (5 min.)**
  - 1. Attendance Projections/Enrollment Update**
- I. Superintendent Report/District Correspondence (15 min.)**
  - 1. Questions from the June Board Meeting**
  - 2. Summer Jumpstart Program**
  - 3. (p.13) Annual Report**

**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.25) Local Control Accountability Plan, Federal Addendum  
Title III, Part A**
- B. (p.27) Williams Quarterly Report**
- C. (p.30) Contract Agreement for Vended Meal Services with the City of Santa Rosa High School District for the 2021/2022 School Year**
- D. (p.35) Warrants**
- E. (p.40) Payroll**

Action taken/comments:

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

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

**VI. GENERAL ACTION ITEMS**

- A. (p.41) Enrollment Capacity for GUSD, Resolution #210713-01 (5 min)**

**Situation:** This proposed resolution, which the Sonoma County Office of Education strongly recommends governing boards adopt, is to establish, on a yearly basis, capacities for various grades, special classrooms, and special programs. The purpose of adoption of such a resolution is to assist GUSD when granting or denying enrollment requests, so that GUSD has an established capacity prior to making determinations about space. While some districts may proceed to adopt a policy establishing capacity limits, a resolution may be adopted on a year-to-year basis to reflect new capacities each year - both limits and growth - which may fluctuate on a yearly basis.

**Plan:** Establishing capacity is helpful evidence for a district to present in the context of resolving OCR complaints where the complainant has asserted that a student who is a member of a protected class of people was subjected to discriminatory denial of an enrollment request.

**Recommended Motion:** For the Board to adopt Resolution #210713-01

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

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

**B. (p.43) Master Planning Services Contract - Quattrocchi Kwok Architects (5 min)**

**Situation:** This proposed contract, based on discussions with the Master Plan Committee during a meeting on June 7, 2021, describes the two phases of the Master Planning process for GUSD (Facilities Assessment, then Facilities Planning).

**Plan:** Pending Board approval, the process of Facilities Assessment will begin to identify potential improvements for Gravenstein Elementary School and Hillcrest Middle School.

**Recommended Motion:** For the Board to approve the Master Planning Services Contract.

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 negotiations update**

**b) GUTA membership of a management employee**

**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. August 10, 2021 at 5pm**
- B. September 14, 2021 at 5pm**
- C. October 12, 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.