

Board of Education Regular Meeting Agenda

[Zoom Link](#)

DATE: Tuesday, April 13, 2021
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

Gregory Appling, President
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 April 13, 2021 (2 min.)**

Action taken/comments:

Motion _____ Second _____

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

III. GENERAL ACTION ITEM

A. Board Vacancy Appointment Interviews (20 min.)

Situation: Pursuant to Board Bylaw 9223, “When authorized by law to make a provisional appointment to fill a vacancy on the Board, the Board shall advertise in the local media to solicit candidate applications or nominations. A committee consisting of less than a quorum of the Board shall ensure that applicants are eligible for Board membership and announce the names of the eligible candidates. The Board shall interview the candidates at a public meeting, accept oral or written public input, and select the provisional appointee by a majority vote.”

Plan: For the Board to appoint a new trustee for the remaining term (through December of 2024) of the current vacant position.

Recommended motion: No recommendation at this time.

Action taken/comments:

Motion _____ Second _____

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

IV. REPORTS, AND ORAL COMMUNICATIONS

- A. (p.1) Gravenstein Principal (15 min.)
- B. (p.5) Hillcrest Principal (15 min.)
- C. Gravenstein Union Teachers' Association (5 min.)
- D. District Site Council (3 min.)
- E. (p.8) Gravenstein Parent Association, GPA (5 min.)
 - 1. Financials for February 2021
 - 2. Minutes for February 16, 2021
 - 3. Agenda for March 16, 2021
- F. Trustee Reports (5 min.)
- G. Racial Justice Committee (5min.)
- H. Master Plan Committee (5 min.)
- I. (p.21) Facilities Report (5 min.)
- J. (p.22) CBO Report (5 min.)
 - 1. Unemployment Insurance Rates
- K. Superintendent Report/District Correspondence (15 min.)
 - 1. Questions from the March Board Meeting
 - 2. (p.24) SCOE approval of Second Interim Report
 - 3. 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.30) Warrants
- B. (p.37) Payroll
- C. (p.38) Minutes from the Regular Board Meeting of March 11, 2021
- D. (p.47) Continuing Disclosure Annual Report
- E. (p.55) Williams Settlement Complaint Report, January 1, 2021 - March 31, 2021
- F. (p.58) Retainer Continuation Agreement for Legal Services with School and College Legal Services, July 1, 2021 - June 30, 2022

Action taken/comments:

Motion _____ Second _____

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

VII. GENERAL ACTION ITEMS - CONTINUED

B. (p.66) Memorandum of Understanding Between the Gravenstein Union School District (GUSD) and the Gravenstein Union Teachers' Association (GUTA) Regarding the Return to In-Person Instruction (5 min)

Situation: GUTA and GUSD have formalized a number of actions and agreements related to mandates and best practices guidelines in preparation for resumption of in-person instruction on campus.

Plan: For GUSD and GUTA members to abide by the tenets of this MOU as we resume in-person instruction on campus.

Recommended motion: For the Board to approve the MOU.

Action taken/comments:

Motion _____ Second _____

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

C. (p.69) Memorandum of Understanding Between the Gravenstein Union School District (GUSD) and the Gravenstein Union Classified Association (GUCE) Regarding the Return to In-Person Instruction (5 min)

Situation: GUCE and GUSD have formalized a number of actions and agreements related to mandates and best practices guidelines in preparation for resumption of in-person instruction on campus.

Plan: For GUSD and GUCE members to abide by the tenets of this MOU as we resume in-person instruction on campus.

Recommended motion: For the Board to approve the MOU.

Action taken/comments

Motion _____ Second _____

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

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: _____

E. (p.72) Board Policy (BP) and Administrative Regulation (AR) 1312.1, BP and AR 4030, BP and AR 5141.4, BP and AR 1240, AR 3541.1, BP and AR 4040, BP and AR 5123

Situation: GUSD does not currently have BPs and ARs 1312.1, 4030, and 5141.4; additionally, BPs and ARs 1240, 4040, 5123 as well as AR 3514.1 require the removal of notes and options.

Plan: The Governance Committee has reviewed the recommended California School Boards Association language for these BPs and ARs and is presenting these drafts for Board consideration.

Recommended motion: For the Board to approve the entire slate of BPs and ARs pursuant to the Governance Committee recommendation.

Action taken/comments

Motion _____ Second _____

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

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. May 11, 2021 at 5pm**
- B. June 8, 2021 at 5pm**
- C. June 15, 2021 at 5pm**
- D. July 13, 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.