

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**Board of Education
Special Meeting Minutes**

DATE: Saturday, February 20, 2021
TIME: 10:00 AM
LOCATION: Gravenstein Elementary, Multipurpose Room

I. CALL TO ORDER

Gregory Appling, President
Joyce Eichelberger, Trustee
Alexander Kahn, Trustee
Jennifer Koelemeijer, Clerk
Patrick Lei, Trustee

Called to order at 10:00am all Board members present. District experienced issues with power as several members lost power during the meeting.

II. ADOPTION OF THE AGENDA

Approval of the agenda for February 20, 2021 (2 min.)

Action taken/comments:

Motion _____ Second _____

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

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. SPECIAL STUDY SESSION

A. Board Retreat

The Board and Superintendent will meet to discuss annual goals and committee assignments for the 2019-2020 school year.

GA provided to the Board the goals from 2018-2029 as a basis for discussion. During the meeting DR provided the Goals he had developed in November 2020 at the direction of former President Steve Swartz.

After reviewing the minutes from the December 2019 Board retreat, it was concluded that SDS had requested and the Board had agreed to the following:

- For the 2019-2020 school year, the Board would use the 2018-2019 goals.
- Going forward the Board would develop the Vision and the Mission and direct the Superintendent to develop Superintendent/District goals

- The Board would review the goals at the retreat and vote on their acceptance at the next Board meeting.

Due to the need for the goals to be included in the Superintendent review process the Board agreed to hold the 2021-2022 school year retreat in Late August.

Due to needing additional time, the Board agreed to hold a second retreat on March 2, 2021 at 6pm. The focus of that meeting would be to make edits of the goals so they can be included in the March Board meeting agenda.

JK raised concerns regarding this new format as it removes the goal setting from the purview of the Board and on to the Superintendent. JK also raised the concern that this new format may not be compatible with the existing Superintendent evaluation documents. The Board agreed to continue to discuss these items at the next meeting.

No voting action was taken.

Meeting was adjourned at 11:57am.

VI. FUTURE BOARD MEETINGS

- A. March 11, 2021 at 5pm**
- B. April 8, 2021 at 5pm**
- C. May 13, 2021 at 5pm**

VII. 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.