

**GRAVENSTEIN UNION SCHOOL DISTRICT**

3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

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

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**

**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 \_\_\_\_\_ Second \_\_\_\_\_

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

**V. CLOSED SESSION**

**A. Employee Evaluation**

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

**VI. FUTURE BOARD MEETINGS**

**A. September 9, 2021 at 5pm**

**B. October 14, 2021 at 5pm**

**C. November 9, 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.