

Board of Education

Regular Meeting Agenda

[Zoom Link](#)

DATE: Tuesday, March 8, 2022
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Multipurpose Room

Gregory Appling, President
Alexander Kahn, Trustee
Jennifer Koelemeijer, Trustee
Patrick Lei, Trustee
Jeri McNeill, Clerk

I. CALL TO ORDER AT 5:00 PM

II. ADOPTION AND APPROVAL OF THE AGENDA

Approval of the agenda for March 8, 2022 (2 min.)

Action taken/comments:

Motion _____ Second _____

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

III. REPORTS, AND ORAL COMMUNICATIONS

- A. (p. 1) Gravenstein Principal (10 min.)**
- B. (p.) Hillcrest Principal (10 min.)**
- C. Gravenstein Union Teachers' Association (5 min.)**
- D. (p.) District Site Council (3 min.)**
 - 1. Minutes from January 26, 2022**
 - 2. Agenda from February 23, 2022**
- E. (p.) English Language Advisory Committee, ELAC (10 min)**
- F. (p.) Gravenstein Parent Association, GPA (5 min.)**
 - 1. Agenda from February 17, 2022**
 - 2. January Financials**
 - 3. Minutes from January 20, 2022**
- G. Trustee Reports (10 min.)**
- H. Racial Justice Committee (5min.)**
- I. (p.) Facilities Report (5 min.)**
- J. Master Plan Committee (available on the GUSD website) (5 min.)**
 - 1. Facilities Assessment (available on GUSD website)**
 - 2. Master Plan Update**
- K. (p.) CBO Report (5 min.)**
- L. Superintendent Report/District Correspondence (10 min.)**
 - 1. Questions from the February Board Meeting**

- 2. (p.) Mask Mandate Update
- 3. (p.)

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.) Warrants
- B. (p.) Payroll
- C. (p.) Minutes from the Regular Board Meeting of February 8, 2022 and the Emergency Board Meeting of February 16, 2022
- D. (p.) Year 1 of 3-Year Contract with Stephen Roatch Accountancy Corporation
- E. (p.) Memorandum of Understanding with Sonoma County Office of Education for Credentialed School Nurse Services
- F. (p.) Services Agreement for Inspector Of Record Ryan Henderson regarding For the Gravenstein Union School District Administration Modular
- G. (p.) LACO Proposal for Special Inspections For the Gravenstein Union School District Administration Modular
- H. (p.) California Environmental Quality Act (CEQA) Notice of Exemption For the Gravenstein Union School District Administration Modular

Action taken/comments:

Motion _____ Second _____

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

VI. GENERAL ACTION ITEMS

- A. (p.) Employment Layoff/Non-reelect Notices (5 min.)

Situation: Current state law establishes time lines and procedures for notifying teachers and classified staff of layoffs. Education Code 45117 requires that no later than March 15 and before a certificated or classified employee is given notice by the governing board of a school district that the employee’s services will not be required for the ensuing year due to lack of work or lack of funds, the governing board of the school district and the employee shall be given written notice by the superintendent or designee of the school district that it has been recommended that the notice be given to the employee, stating the reasons that the employee’s services will not be required for the ensuing year, and informing the employee of the employee’s displacement rights, if any, reemployment rights, and the process to file an appeal.

Plan: Pending Board approval, to provide notice to the employees whose services will not be required for the 2022/23 school year. Based on current enrollment

Recommended Motion: To approve the list of employee layoff notices.

Action taken/comments

Motion _____ Second _____

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

B. (p.) (posted on GUSD website) Second Interim Report (10 min.)

Situation: School districts are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report for GUSD was presented and approved during our December Board Meeting. The second interim report is due March 15 for the period ending January 31. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations (positive, qualified, or negative).

Plan: For the Board to approve the Second Interim Report confirming the positive certification for GUSD.

Recommended motion: For the Board to approve the Second Interim Report.

Action taken/comments

Motion _____ Second _____

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

C. (p.) Expansion of Birthdate Window for 22/23 TK Students (5 min.)

Situation: TK expansion is slated to begin during the 22/23 school year, and the first expansion of the birthdate window makes children turning 5 years old on or before February 2, 2023 eligible to enroll in TK and receive full ADA funding for the school year. Districts have the ability, based on local conditions and need, to unilaterally extend this window. However, the ADA funding for any student turning 5 after February 2, 2023 will be prorated for the year commencing on the child's 5th birthday. GUSD has several families with children turning 5 between February 3 and February 28 interested in starting TK commencing with the opening of the 22/23 school year.

Plan: To notify families of the extended enrollment window for TK students pending Board approval and to work with staff on composing classroom rosters that will maximize academic and social emotional growth.

Recommended motion: To expand the enrollment window for GUSD TK students to children turning 5 on or before February 28, 2023.

Action taken/comments:

Motion _____ Second _____ (15 min.)

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

D. (p.) Board Meeting Format (2 min.)

Situation: The suspension of certain parts of the Brown Act that eased the mandates related to Trustee virtual attendance for Board Meetings was set to expire on September 30, 2021. On September 16, 2021, Governor Newsom signed AB 361, which includes an amendment to the Brown Act that allows for remote meetings during a proclaimed state of emergency without following Brown Act teleconferencing rules. AB 361 mandates that in order for a school district utilize this amendment, the Board must make findings every 30 days that the Board has reconsidered the circumstances of the state of emergency and either the state of emergency continues to directly impact the ability of members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing. This amendment is set to expire on January 1, 2024.

Plan: For the Board to discuss Board Meeting format and determine whether or not conditions continue to exist that support a virtual format for Board Meetings.

Recommended motion: No recommendation at this time.

Action taken/comments:

Motion _____ Second _____

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

E. (p.) Expanded Learning Opportunities Program (ELO-P) (5 min)

Situation: Different from the Expanded Learning Opportunities Grant that was awarded to GUSD last spring, the ELO-P consists of funds that are being provided to every district in the state with specific restrictions on how the funds can be used. GUSD staff has composed the plan included in the packet pursuant to the restrictions and requirements that the California Department of Education has provided.

Plan: Pending Board approval, GUSD will begin recruitment and selection of needed staff to operate the program and provide parents with the dates that the program will operate this coming summer.

Recommended motion: For the Board to approve the Expanded Learning Opportunities Program plan.

Action taken/comments:

Motion _____ Second _____

Vote: GA: _____ AK: _____ JK: _____ PL: _____ 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/GUCE negotiations update

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. April 12, 2022 at 5pm

B. May 10, 2022 at 5pm

C. June 7, 2022 at 5pm

D. June 14, 2022 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.