

**GRAVENSTEIN UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

May 13, 2009

CALL TO ORDER

The Regular Board Meeting was called to order by President Horn at 5:02 p.m. Members Horn, Crocker, Heath, and Wickland were present. Member Weaver was absent.

PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

There was none.

APPROVAL OF CONSENT AGENDA

- A. Approval of Agenda Order
- B. Approval of Minutes: Regular Meeting Minutes April 8, 2009 and Special Meeting Minutes April 7, 2009 and Special Meeting Minutes May 4, 2009
- C. Vendor Warrants
- D. Accept Donations – Parcel Tax
- E. Acknowledge Receipt of Quarterly Report and Certification of the County Treasurer for the Quarter ending March 31, 2009
- F. Acknowledge Resignation of 0.74 FTE Instructional Assistant – Cynthia Henningsen
- G. Acknowledge Receipt of SCOE letter accepting the Positive 2nd Interim Report as adopted by the Board

President Horn moved and Member Crocker seconded to approve the Consent Agenda with a typing/spacing correction. The vote was 4-0.

REPORTS/CORRESPONDENCE

Board Reports

Member Crocker reported she attended the GSF meeting and stopped by the Rotary Swim one day.

Member Wickland reported on the MPF Spring Fling Moms Night Out and the jazz band performance at Montgomery Village. She announced the date of the REACH Staff Appreciation as Friday, May 15.

SUPERINTENDENT REPORTS

Enrollment	Superintendent LaMarre reported an enrollment of 567.
Transportation Update	There was no report.
Technology Plan	The plan will be presented in June.
2009-2010 Registration Update	Superintendent LaMarre reported a projected enrollment for 2009-10 to range between 570 and 590.
California Distinguished School Update	Superintendent LaMarre reported Principal Pugno and other staff members will be attending the awards ceremony in Anaheim on May 29.
Window coverings at Hillcrest	Superintendent LaMarre reported the window coverings have been installed.

PRINCIPAL REPORT

Principal Pugno reported she had attended a Distinguished School award ceremony at SCOE. Summer math classes will be held at Hillcrest for 3 weeks at the end of the school year and 3 weeks before the beginning of school in August. The Hillcrest band will be marching in the Rose Parade May 16 and had attend a music festival which included bands from across the North Bay.

GUTA Report

President Kevin Parsons reported GUTA has nothing to propose and will waive the right to negotiate for the 2009-10 school year. He announced the following GUTA officers: Co-Presidents – Michelle Sprinkle and Suzi Mattish, Vice-President – Martha Baker, Treasurer – Patti Carlson and Grievance Officer – Kevin Parsons.

BUSINESS

Approval of Architect Contract for Portable Building on Gravenstein Campus

Member Crocker moved and Member Wickland seconded to approve the contract with AXIA Architects for the portable building on Gravenstein campus. The vote was 4-0.

Hiring of Consultant for Modular Building Disposal

No action taken.

Approval of Contract for Geotechnical Services – Miller Pacific Engineering Group

President Horn moved and Member Crocker seconded to approve the contract for geotechnical services with Miller Pacific Engineering Group. The vote was 4-0.

Approval of Contract for Topographic Survey – Carlenzoli and Associates

President Horn moved and Member Crocker seconded to approve the contract for topographic survey with Carlenzoli and Associates. The vote was 4-0.

Public Hearing – Proposed State Authorized Flexibility of Tier III Categorical Funds – 2008-2009 through 2012-2013

President Horn moved and Member Wickland seconded to open the Public Hearing at 5:55 p.m. The vote was 4-0.

There was no public comment.

President Horn moved and Member Crocker seconded to close the

Public Hearing at 6:08 p.m. The vote was 4-0.

Approval of Proposed State Authorized Flexibility of Tier III Categorical Funds – 2008-2009 through 2012-2013

Member Crocker moved and Member Heath seconded to approve the State Authorized Flexibility of Tier III Categorical Funds; 2008-2009 through 2012-2013. The vote was 4-0.

Budget update

Member Crocker moved and President Horn seconded to approve the budget updates. The vote was 4-0.

Set Date for Public Hearing on 2009-2010 Proposed Budget and Board Adoption of 2009-2010 Budget

President Horn moved and Member Crocker seconded to set the date for Public Hearing on 2009-2010 proposed budget and Board adoption of 2009-2010 proposed budget for June 23 or June 24 depending on the availability of Member Weaver. The date will be set at the Special Meeting on May 21 which will be held beginning 4:30 p.m. at Hillcrest. The vote was 4-0.

Update on Preschool Program

No action taken.

Approval of Resolution #051309 Regarding Reduction of Classified Service for 2009-2010 – Preschool Teacher

President Horn moved and Member Crocker seconded to approve Resolution #051309 Regarding Reduction of Classified Services for 2009-2010 – Preschool Teacher. The vote was 3-1. President Horn, Member Crocker and Member Wickland; aye. Member Heath, no.

Review and discussion of Eighth Grade Graduation Requirements

No action taken.

Approval of CSBA Membership Dues 2009-2010

Member Crocker moved and Member Wickland seconded to approve CSBA Membership Dues for 2009-2010. The vote was 4-0.

Approval of Education Legal Alliance Membership Dues

President Horn moved and Member Wickland seconded to approve Education Alliance Membership Dues 2009-2010. The vote was 2-2. President Horn and Member Wickland; aye. Member Crocker and Member Heath; no. No action taken.

CSBA Officers Nominations

No action taken.

Increase Fee for Charter School Investigation

President Horn moved and Member Crocker seconded to increase the authorization for the investigation to \$3,000. The vote was 4-0.

Community Day School – Updated Paperwork to Submit to CDE for 2009-2010.

President Horn moved and Member Crocker seconded to table this item to the Special Meeting on May 21. The vote was 4-0.

BOARD
POLICIES/ADMINISTRATIVE
REGULATIONS

BP 5145.7 Sexual Harassment – Students

Member Crocker moved and Member Wickland seconded to table these three policies to the June Regular Meeting. The vote was 4-0.

AR 6115 Ceremonies and Observances

BB 9320 Meetings and Notices

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

There were questions about the hiring of personnel.

ADJOURN TO CLOSED SESSION

A Personnel

1. Hiring of 1.0 FTE Probationary Special Education Teacher – Cassidy Poet

President Horn moved and Member Crocker seconded to adjourn to Closed Session at 7:11 p.m. The vote was 4-0.

President Horn moved and Member Crocker seconded to approve the hiring of Cassidy Poet as 1.0 FTE Probationary Special Education Teacher. The vote was 4-0.

2. Hiring of 1.0 FTE Probationary Multiple Subjects Teacher

No action taken.

3. Hiring of P/T Probationary Spanish Instructor

No action taken.

B. Litigation – per GC 54956.9(b)(3)(C) – Gravenstein USD vs. RPF

C. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association

D. Superintendent Evaluation

E. Potential Litigation – per GC54956.9(b)(3)(c)

RECONVENE TO OPEN SESSION

President Horn moved and Member Crocker seconded to reconvene to Open Session at 8:31 p.m. The vote was 4-0.

Announce action taken in Closed Session

President Horn reported the action taken above.

ADJOURNMENT

President Horn moved and Member Crocker seconded to adjourn the meeting at 8:32 p.m. The vote was 4-0.