

# Board of Education Board Meeting Agenda

**GUSD Board Meeting Zoom Link** 

DATE: Tuesday, March 11, 2025

TIME: 5:00 PM

LOCATION: Hillcrest Middle School, Room 18

Laura de la Roz, President Gregory Appling, Clerk Paula Braunschweig, Trustee Jeri McNeill, Trustee Zachary Saltzberg, Trustee

**AB2449 Virtual Meeting Requirements:** Board Members requesting to attend virtually based on emergency needs or identified just cause must disclose whether any individuals 18 years or older are present in the same room and the general nature of the member's relationship to the individual. All open session documents distributed to the Board of Trustees are available for public review in the Gravenstein Union School District Office. The agenda is available at <a href="https://www.gusdschools.org">www.gusdschools.org</a>.

I. CALL TO ORDER AT 5:00 PM

Action taken/comments:

II. ADOPTION AND APPROVAL OF THE AGENDA

Approval of the agenda for March 11, 2025 (2 min.)

Motion		Se	cond						
Vote:	GA:_	PB:	Ld:	JM:	ZS:	_			
III.	<u>REI</u>	PORTS, ANI	D ORAL C	COMMUN	<u>ICATIONS</u>	<u>3</u>			
	<b>A.</b>	(p. 1) Gravenstein Principal (10 min.)							
		1.	Student Co	ouncil Repo	ort: <mark>= Stud</mark>	ent council 3-6	o.MOV		
	В.	(p. 8) Hillcrest Principal (10 min.) 1. Student Council Report							
	C.	Gravenstein Union Teachers' Association (GUTA) (5 min.)							
	D.	Gravenstein Union Classified Employees (GUCE) (5 min.)							
	E.	Hillcrest Middle School Athletics (3 min.)							
	F.	(p. 10) District Site Council (5 min.)							

1. 1/22/25 Minutes: Minutes GUSD School Site Council 1/22/25

- 2. 2/26/25 Agenda: Agenda GUSD School Site Council 2/26/25
- 3. Next Meeting: March 26, 2025
- G. (p. 14) Gravenstein Parent Association, GPA (5 min.)
  - 1. Minutes from January 15, 2025
  - 2. Agenda from February 19, 2025
  - 3. Financials
- H. Trustee Reports (10 min.)
- I. Diversity, Equity, Inclusion, and Belonging Committee Update (5 min.)
- J. (p. 20) Facilities Report (5 min.)
  - **■** IMG 2684.MOV
- **K.** (p. 21) **CBO Report** (5 min.)
- L. Superintendent Report/District Correspondence (5 min.)

#### IV. PUBLIC COMMENT (10 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. <u>CONSENT AGENDA</u> (5 min.)

#### **ACTION ITEM**

- A. (p. 23) Payroll
- B. (p. 24) Warrants
- C. (p. 32) Minutes from the Regular Board Meeting of February 11, 2025
- D. (p. 42) Minutes from the Special Board Meeting of February 18, 2025
- E. (p. 46) Minutes from the Special Board Meeting of February 25, 2025
- F. (p. 49) Home to School Transportation Plan for 2024-2027
- G. (p. 52) Contract with SCOE for School Nurse Services 2024-2025
- H. Updated Board Policies
  - (BP= Board Policy; AR= Administrative Regulation; BB= Board Bylaw)
    - (p. 54) BP 3540 Transportation
      - **BP 3540** Transportation
    - (p. 57) BP 0410 Nondiscrimination in District Programs and Activities
    - **BP 0410 Nondiscrimination In District Programs And Activities**
    - (p. 60) BB 9323 Meeting Conduct
      - **■** Bylaw 9323 Meeting Conduct
    - (p. 63) BB 9323.2 Actions By The Board
      - **■** Bylaw 9323.2 Actions By The Board
    - (p. 64) E 9323.2 Actions By The Board
      - **Exhibit 9323.2-E Actions By The Board**

#### IV. GENERAL ACTION ITEMS

A. (p. 67) Staffing Changes for the 25-26 School Year (15 min.)

**Situation:** Based on the fiscal recovery plan adopted by the Board at the February 25, 2025 meeting, administration has brought action to eliminate certain certificated and classified services.

**Plan:** After the Board takes action, the District will move forward with noticing affected employees.

**Recommended actions:** Approve (1) Resolution 250311-01 - Resolution of Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services for the 2025-2026 School Year; (2) Resolution 250311-02 - Reduction in Permanent Classified Service for the 2025-2026 School Year.

If the Board approves both resolutions, the District will then move forward with noticing affected employees, in accordance with the law.

Action taken/	comments:					
Motion PB:		Secon	d			
Vote: GA:	PB:	Ld:	JM:	ZS:	<del></del>	
B. (posted o	on GUSD v	vebsite) Se	econd Inte	erim Repoi	<b>t</b> (20 min.)	
(interi for GU second report	m reports) USD was p d interim re s must incl	on the stat resented ar eport is due ude a certi	us of the Ind approve March 15 fication of	LEA's finaned during of for the pe	vo reports during a fiscal year cial health. The first interim report of the Post of the P	e
	For the Bocation for O		orove the S	Second Inter	rim Report confirming the positiv	re
Recor	nmended	motion: A	approve the	e Second In	nterim Report.	
Action taken/	comments:					
Motion Vote: GA:	PB:	Secon Ld:	dJM:	ZS:		
	Board Polic Accountab	-		ive Regula	tion: 0460 Local Control And	

**Situation:** Board Policy 0460 mandates that school districts develop and annually update a comprehensive plan aimed at enhancing student outcomes. This plan must address state priorities outlined in Education Code 52060, as well as any additional

local priorities established by the district's governing board. The policy focuses on measurable goals and specific actions to improve student achievement, particularly for unduplicated students—those who are eligible for free or reduced-price meals, English learners, or foster youth—and numerically significant student subgroups at risk of underperformance. The Administrative Regulations 0460 offer guidance on the procedures and steps necessary to meet the expectations laid out in the board policy.

- **BP 0460** Local Control And Accountability Plan
- **AR** 0460 Local Control And Accountability Plan

**Recommended Motion:** To approve Board Policy 0460 and Administrative Regulation 0460- Local Control And Accountability Plan

Action take	n/comments:				
Motion		Second	d		
Vote: GA:_	PB:	Ld:	JM:	ZS:	
D. (p.78)	Board Polic	y and Adn	ninistrati	ve Regulat	on: 1250 Visitors/Outsiders (5 min.)
	guidelines visitors to rareas within commitment educational BP 125	for visitors register upon the camp at to comm environmed _ Visitors 0_Visitors	ent. Admi on school on arrival, us. Toget unity invo- ent. s_Outside	Inistrative R I premises. display ide her, BP 125 olvement with	sizes the importance of parental and Legulation (AR) 1250 provides specific (It outlines procedures such as requiring ntification badges, and adhere to designated 0 and AR 1250 balance the district's the the necessity of maintaining a secure
				•	d Policy 1250 and Administrative
	Regulation	1230- VISI	tors/Outsi	ideis	
	n/comments:				
Motion	PB:	Second	d		
Vote: GA:_	PB:	Ld:	JM:	ZS:	

## E. (p. 81) 2025 Ballot for CSBA Delegate Assembly (5 min.)

**Situation:** At the February 4, 2025 meeting, the GUSD Board took action to vote for a candidate for the vacancy on the CSBA Delegate Assembly for Subregion 3-A (Sonoma County). There has been a change to the ballot, CSBA has reissued the ballot with the updated candidate information, and asked for School Boards to resubmit their vote.

**Plan:** For the Board to consider the update to the candidate options and cast the GUSD vote.

**Recommended motion:** None at this time.

Action	n taken/comm	nents:						
Motio	'n	Second	1					
Vote:	GA:PI	Second B: Ld:	JM:	ZS:	<del></del> -			
V.	PUBLIC C	OMMENT ON	ITEMS 1	IN CLOSEI	OSESSION (10 min.)			
VI.	·	Consideration Expulsion) of Conference w Agency Desig Employee Or Public Emplo Title: Teache	em of bus n of Susp f a Studer vith Labo gnated Re ganizatio byment (C	siness to be of ension or of it (Ed. Code r Negotiator epresentative ons: GUTA, Gov. Code se	liscussed in closed session: her Disciplinary Action (Other than sections 35146 and 48912(b)) es (Gov. Code section 54957.6): e: Superintendent, CBO GUCE, Unrepresented ction 54957) essal/Release (Gov. Code section 54957			
VII.	RECONVI	ENE TO OPEN	<u>SESSIO</u>	<u>N</u>				
VIII.	. PUBLIC REPORT OF ACTION ON ITEMS HEARD IN CLOSED SESSION							
Action	n taken/comm	nents:						
Motio Vote:	onPI	Second	lJM:	ZS:	<u></u>			
Х.	FUTURE 1 April 8, 202 May 13, 20 June 10, 20	25 at 5pm	<u>INGS</u>					
XI.	<b>ADJOUR</b>	<u>RNMENT</u>						

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 Keri Pugno, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.