

Board of Education Regular Board Meeting Agenda

February 2025 GUSD Board Meeting Zoom Link

DATE: Tuesday, February 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 www.gusdschools.org.

- I. CALL TO ORDER AT 5:00 PM
- II. ADOPTION AND APPROVAL OF THE AGENDA

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

Motion	Se	cond			
Vote: GA:	PB:	Ld:	JM:	ZS:	

III. REPORTS, AND ORAL COMMUNICATIONS

- A. (p. 1) Hillcrest Principal (5 min.)
 - 1. Student Council Report
- B. (p. 3) Gravenstein Principal (10 min.)
 - 1. Student Council Video
 - 2. **100** Days of School 1080p.mp4
- C. Gravenstein Union Teachers' Association (GUTA) (3 min.)
- D. Gravenstein Union Classified Employees (GUCE) (3 min.)
- E. Hillcrest Middle School Athletics (3 min.)
- F. (p. 6) District Site Council (3 min.)

- 1. Minutes from 10/23/24 Meeting (no Nov/Dec meetings)
- Minutes GUSD School Site Council 10/23/24
- 2. Next Meeting: February 26, 2025
- G. District English Language Advisory Committee, DELAC (3 min)
- H. (p. 9) Gravenstein Parent Association, GPA (5 min.)
 - 1. Agenda from January 15, 2025
- I. Trustee Reports (10 min.)
- J. Diversity, Equity, Inclusion, and Belonging Committee Update (5 min.)
- K. (p. 11) Facilities Report (5 min.)
 - IMG 2684.MOV
- **L. (p. 12) CBO Report** (5 min.)
- M. Superintendent Report/District Correspondence (20 min.)
 - 1. (p. 14) January 22, 2025 Budget Presentation and Roundtable Discussion
 - 2. (p. 17 and also posted on GUSD Website) 2024-2025 MidYear LCAP Update Presentation 2024-2025 Presentation Mid-Year LCAP Report Gravenstein.pdf

IV. PUBLIC COMMENT (5 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** (5 min.)

ACTION ITEM

- A. (p. 20) Payroll
- B. (p. 21) Warrants
- C. (p. 28) Minutes from the Regular Board Meeting of January 14, 2025

 1-14-2025 GUSD Board Minutes
- D. (p. 36) Minutes from the Special Board Meeting of January 22, 2025
- E. (p. 39) Agreement Regarding Interdistrict Attendance Agreements
- E. Updated Board Policies
 - (BP= Board Policy; AR= Administrative Regulation)
 - (p. 42) BP 3320 Claims and Actions Against the District
 - **GUSD BP 3320** Claims and Actions Against the District
 - (p. 47) BP 5113.1 Chronic Absence & Truancy
 - **GUSD BP 5113.1** Chronic Absence And Truancy
 - (p. 49) BP 6158 Independent Study
 - **■** GUSD BP 6158 Independent Study
 - (p. 55) AR 6158 Independent Study
 - **■** GUSD AR 6158 Independent Study
 - (p. 60) BP 6170.1 Transitional Kindergarten
 - **■** GUSD BP 6170.1_ Transitional Kindergarten
 - (p. 64) BP 6174 Education for English Learners
 - **GUSD BP 6174** Education For English Learners
 - (p. 68) AR 6174 Education for English Learners
 - **GUSD AR 6174_ Education For English Learners**

Action taken/comments:

Motion	1		Sec	cond		ZS:				
Vote:	GA:_	PI	3:	Ld:	JM:	ZS:				
VI. <u>P</u>	<u>UBLI</u>	C HEA	RIN(<u> -</u> - Public	Disclosur	re of Costs of Proposed CBA Between GUSD/GUTA				
	Public Disclosure of the Major Provisions and Costs of a Proposed Collective Bargaining Agreement Between the District and the Gravenstein Union Teachers Association (GUTA) and for compensation changes for certificated employees for 2024-2025, 2025-2026, and 2026-2026 fiscal years pursuant to Government Code Section 3547.5.									
VII.	<u>GEN</u>	ERAL	<u>ACT</u>	ION ITE	<u>MS</u>					
	A. ((p. 74)	AB 12	200 Public Disclosure Reports (10 min.)						
	Situation: Pursuant to Government Code 3547.5, the Board is asked to consider approval following a Public Hearing in which Major Provisions and Costs of a collective bargaining agreement (CBA) have been publicly disclosed through an AB 1200 report. This is a required action for any Collective Bargaining Agreement. Although not required to compl an AB 1200 for non-represented Certificated Employees, GUSD Staff did complete one for the non-represented Certificated Employees (Certificated Management) as a worksheet for both transparency and to assist with accurate budgeting. Both the AB 1200 GUTA Report and the AB 1200 non-represented Certificated Employee report have been submitted to the Sonoma County Office of Education for review.									
		Plan: Pending Board approval, staff will begin to implement the agreements, including a retroactive salary increase and increase in health benefits, effective July 1, 2024.								
						the AB 1200 Public Disclosure Reports for the ted Certificated Employees.				
Action	taker	n/comm	ents							
Motion Vote:	GA:	;	 PB:	Se Ld:_	condJM:	ZS:				
В. (р.	100)		_	•		he Gravenstein Union Teachers Association (GUTA) rough June 30, 2027 (5 min.)				
		submit	ted he	ere reflects	the Tentar	oncluded negotiations in January 2025. The draft ative Agreement signed on January 21, 2025, which o Salary, Health Benefits, and Contract Negotiations.				

Recommended Motion: For the Board to approve the Tentative Agreement to the Collective Bargaining Agreement between GUSD and GUTA for July 1, 2024 through June 30, 2027.

	Ac	tion taken/	comments	S						
Motio	n		Sec	cond						
Vote:	GA:	PB:	Ld:	JM:_	ZS:					
C.	Recommendation for Parity Between Represented and Non-Represented Certificated Employees									
	members contribute 2025-202 by a barg that non- as other	s represented tion to heal 26, and 202 gaining uning the content of the content o	ed by GU th care ov 26-2027. t. Therefo d Certific d Employ	TA will re- ver each of GUSD Ce ore, separated ated Employees.	ceive both a the three yestificated M te board actions oyees should	ve agreement (TA), all certificated salary increase and increase in district ears reflected in the CBA: 2024-2025, fanagement, however, are not represented ion is required. It is the District's position directive the same compensation package				
	Plan: Contingent upon Board approval of the GUTA Tentative Agreement (Board Action Item B), the Board will approve the same compensation package for non-represented Certificated Employees.									
	Employe		ve the san	ne increase	e to salary a	endation for non-represented Certificated and benefits as reflected in the recently				
Action	taken/co	mments:								
Motio	n		_ Sec	cond						
Vote:	GA:	_PB:	_ Ld:	JM:	ZS:	_				
D. (p.	101) Re	vised Cert	ificated S	Salary Sch	edules (5 m	uin.)				
	Agreeme certificate and 2026	ent, and the sed employ 5-2027. The oproval. U	recomme ees will re e revised	endation for eceive a sa salary sche	or non-repre lary increas edules for al	1200 reports, the GUTA Tentative sented Certificated Employees, all e over three years: 2024-2025, 2025-2026 l Certificated Employees are attached for on the website and in all employee				

Recommended Motion: To approve the Revised Certificated Salary Schedules to reflect the changes made in the recent GUSD/GUTA Tentative Agreement.

Action tak	en/comments:						
Motion		Se	cond				
Vote: GA:	PB:	Ld:	JM:	ZS:	_		
E. (poste		hers Ásso		0 0 0	0	ween the Grave 71, 2024 throug	
	2024-2027 t a draft of the highlighted	erm and side current Coedits of the greement.	igned a Ter GUSD/GUT e signed 20 Upon app	ntative Agree FA CBA post 022-23 Tenta	ement on 1/21/ ted on the GUS tive Agreemer	nuary 2025 for the 2025. This reviews This reviews This reviews that and signed January will be resolved.	sed CBA is shows the nuary 2025
						t Collective Bargough June 30, 20	_
	Action taker	n/commen	ts				
Motion Vote: GA	A: PB:	Se Ld:_	condJM:	ZS:			
F. (p. 104)) Draft 2025-2	2026 GUS	D School	Year Calend	ar (5 min)		
dra Sul	ft calendar for	the 2025-2 vith the dr	2026 schoo aft is a list	ol year is beir of basic assu	ng submitted for imptions that v	as well as site poor Board consider were taken into a	eration.
for Da ₂	the West Cour	ity Unified Closure Ei	l School D mergency l	istrict that also Days as record	so includes Promended by the	r to the calendar ofessional Devel he California De	opment
Re	commended n	notion: Fo	r the Board	d to approve	the Draft 2025	5-2026 school ye	ar calendar.
Action tak	en/comments:						
Motion	Sec	cond					
Vote: GA:	PB:	_ Ld:	JM:	ZS:			

G. (p. 106 and posted on GUSD website) Comprehensive School Safety Plan (5 min)

Situation: By March 1st of each school year, California *Education Code* Section 32286 requires each school site to review and update its school safety plan. The GUSD School Safety Plan was developed and written by the GUSD Site Council, which includes Certificated, Classified, and Administrative staff along with Parent representatives.

24-25 School Safety Plan - Draft.docx

Plan: Site administrators have taken the plan from last year, discussed with staff and conducted drills, and discussed the updated plan with Site Council and gained their approval.

Recommended motion: For the Board to approve the Comprehensive School Safety Plan for Gravenstein Elementary School and Hillcrest Middle School for the 2024-2025 school year.

Motion	n GA: PB: Lo	Second		<u></u>	
Vote:	GA: PB: Lo	d: JM:	ZS:		
Н. (ра	osted on District Website) 2024-2025 GU	JSD LCAP M	idYear Monitoring Report	
				5_LCAP_Gravenstein_Union	n_El
	metrics only once a mandate schools to	year through the annually provide o ensure that pro	LCAP. Upda an LCAP mic gress towards	to report on their performance ted requirements, however, not level update presentation to the goals is continually monitary 28, 2025.	ow their
	Plan: For the Board to re	eview the 2024-20	025 LCAP Mi	dYear Monitoring Report.	
	Recommended motion: Monitoring Report.	For the Board to	approve the 2	2024-2025 LCAP MidYear	
Action	n taken/comments				
Motion Vote:	n PB: Lo	Secondd:JM:	ZS:	_	
I. (p. 1	163) 2025 Ballot for CSI	BA Delegate Ass	embly (5 min)	
	3-A (Sonoma County). T	here are two candal material on ea	didates on the	elegate Assembly for Subregional ballot, and the Board has been The GUSD Board has one vot	1
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Action taken/comments

	Recomme	nded mot	ion: None a	at this tim	e.			
Action	taken/com	ments						
Motion Vote:	1	_PB:	Second	dJM:	ZS:			
VII.	PUBLIC 0	COMME	NT ON ITI	EMS IN	CLOSED S	<u>SESSION</u>		
VIII.	III. 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 (EC 54956.8) 3.0 Administrator Performance Updates 4.0 Conference with Negotiations team: a) GUTA/GUCE negotiations update							ion
	RECONV							
Χ.	<u>PUBLIC</u>	<u>REPORT</u>	OF ACTION	<u>ON ON I</u>	<u> TEMS HE</u>	LARD IN C	CLOSED S	ESSION
Action	taken/com	ments:						
Motion	n GA: P		Second					
Vote: (GA: P	'B:1	Ld: J1	M:	ZS:			
XI.	FUTURE March 11, April 8, 20 May 13, 2	, 2025 at 5 025 at 5pr	Spm n	<u>SS</u>				
XII.	<u>ADJOU</u>	RNMEN	<u>r</u>					
request, 202 of t implement modific	make this age he American ventation there ation or accom	enda availab with Disabil of. Individua nmodation i	le in appropri- ities Act of 19 als who need to n order to part	ate alternati 190 (42 U.S his agenda ticipate in tl	ve formats to .C. 12132) and in an alternation meeting sh	o persons with nd the federal tive format or nould contact	n a disability, rules and reg who need a c Keri Pugno, l	as required by Section gulations adopted in disability-related District phone (707) 823-7008

Plan: For the Board to consider the selection of a candidate and cast the GUSD vote.