

GRAVENSTEIN UNION SCHOOL DISTRICT
Special BOARD MEETING
MINUTES

June 28, 2012

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| I. CALL TO ORDER | President Horn called the special board meeting to order at 5:01 PM. All members present except Member Zlotnick who entered the meeting at 5:06 pm. Vote 4-0 |
| II. Open Public Hearing for Adoption of Fiscal Year Budget 2012-2013 | At 5:01 pm Pres. Horn motioned and Member Crocker seconded to open the public hearing for adoption of the 2012-13 budget. Vote-4-0 |
| III. Close Public Hearing for Adoption of Fiscal Year Budget 2012-2013 _____ | At 5:02 pm Pres. Horn motioned and Member Crocker seconded the motion to close the public hearing for adoption of the 2012-13 budget. Vote 4-0 |
| IV. Adoption of Fiscal Year Budget 2012-13 | Pres. Horn motioned and Member Crocker seconded the adoption of the budget for fiscal year 2012-13. Vote 5-0 |
| V. Resolution 120628-1 Authorization for the County Superintendent of Schools to make transfers between fund balances and expenditures at close of year per education code 42601 | Member Crocker made the motion and Member Zlotnick seconded the motion to approve Resolution 120628-1. Vote 5-0 |
| VI. Authorization to make a \$35,000.00 transfer from the General Fund to Fund 40 | Member Crocker made the motion and Member Zlotnick seconded the motion to approve the transfer. Vote 5-0 |
| VII. Authorization to make a \$4,000.00 transfer from the General Fund to the Cafeteria Fund | Member Crocker made the motion and Member Zlotnick seconded the motion to approve the transfer. Vote 5-0 |
| VIII. Authorization to make a \$30,000.00 transfer from the General Fund to Fund 12 | Member Crocker made the motion and Pres. Horn seconded the motion to approve the transfer. Vote 5-0 |
| IX. Authorization to make a \$5,000.00 temporary transfer from the General Fund to the Cafeteria Fund (cash flow) | Member Crocker made the motion and Member Zlotnick seconded the motion to approve the transfer. Vote 5-0 |
| X. Open Public Hearing on Internet Filtering- <i>provides an opportunity for the public to comment on the filtering of the internet</i> | At 5:32 pm Pres. Horn motioned and Member Crocker seconded to open the public hearing on Internet Filtering. Vote 5-0 |
| XI. Close Public Hearing on Internet Filtering | At 5:32 pm Pres. Horn motioned and Member Crocker seconded to close the public hearing on Internet Filtering. Vote-5-0 |

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| XII. | Adoption of Student/Parent Handbook 2012-13 | Member Crocker made the motion and Member Zlotnick seconded the motion to approve the handbook. Vote-5-0 |
| XIII. | Approval of Increment 2 Bid for Hillcrest Modular Building subject to confirmation of responsive low bid by the Architect | Member Crocker made the motion and Member Zlotnick seconded the motion to approve the Increment 2 bid. Vote 5-0 |
| XIV. | Hiring of Project Inspector for Hillcrest Modular Building Project | Member Zlotnick made the motion and Member Crocker seconded the motion to approve the hiring of the project inspector Isaac Kuster. Vote 5-0 |
| XV. | Hiring of testing lab for special inspection services for Hillcrest Modular Building Project | Member Crocker made the motion and Member Zlotnick seconded the motion to approve this item not to exceed \$4500. Vote 5-0 |

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

There was none.

XVI. ADJOURN TO CLOSED SESSION

At 5:48 pm Pres. Horn motioned and Member Crocker seconded to adjourn to closed session. Vote-5-0

Personnel – Hiring

- Amy Mickel – Certificated Probationary F/T Multiple Subject (MS) Teacher
- Brittany Buttner – Certificated Probationary F/T Multiple Subject Teacher
- Stephanie Stevenson – Certificated Temporary F/T Multiple Subject Teacher

Member Zlotnick made the motion and Pres. Horn seconded the motion to approve the hiring of Amy Mickel and Brittany Buttner to Certificated Probationary F/T MS positions and Stephanie Stevenson to a Certificated Temporary F/T MS position. Vote 5-0

XVII. RECONVENE TO OPEN SESSION

At 5:56 pm Pres. Horn motioned and Member Crocker seconded to reconvene to open session. Vote-5-0
Personnel – Hiring positions (as noted above) were announced in open session.

XVIII. ADJOURNMENT

At 5:56 pm Pres. Horn motioned and Member Crocker seconded to adjourn the meeting. Vote-5-0