

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

October 25, 2012

- I. CALL TO ORDER  
President Horn called the special board meeting to order at 5:02 PM. Members Horn, Weaver, Crocker and Wickland were present. Member Zlotnick was absent.
- II. APPOINTMENT OF NEW TRUSTEES TO FILL BOARD VACANCIES
- A. INTERVIEW OF CANDIDATES FOR BOARD VACANCIES  
Candidates Steve Schwartz and Desiree Beck were interviewed by the school board. Candidate Zlotnick was absent.
- B. APPROVAL OF APPOINTMENT OF TRUSTEE APPLICANTS  
At 5:53 pm Horn moved / Crocker seconded to table this item for another meeting to be set within 10 days. 4-0 yes
- III. BUSINESS
- A. Resolution #121025-1  
Resolution Authorizing Federal Revenues for Child Nutrition to be Expended Initially on Salaries and Benefits Subject to PERS  
Crocker moved / Wickland seconded to approve the resolution. 4-0 yes.
- B. Budget Transfers  
Crocker moved / Horn seconded to approve the budget transfers. 4-0 yes.
- ADJOURN  
Horn moved, Weaver seconded to adjourn the meeting at 5:59 PM. 4-0 yes.