

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

June 27, 2013

- I. **CALL TO ORDER** Pres. Wickland called the special board meeting to order at 4:02 PM. President Wickland, Members Weaver and Horn were present.
- II. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**
- III. **ADJOURN TO CLOSED SESSION** At 4:03 PM Member Horn motioned and President Wickland seconded to adjourn to closed session. Vote 3-0
- A. **Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association** Member Horn made the motion and Member Weaver seconded to table this item until the regular July board meeting.
- B. **Potential Litigation – per GC54956.9 (b)(3)(c)** No action taken.
- C. **Public Employee – Hiring**
1. 1.0 FTE Probationary Multiple Subject Teacher **Drew Lichtenberg** Member Horn made the motion and Member Weaver seconded the motion to approve the hiring of Drew Lichtenberger for a Certificated Probationary F/T MS position. Vote 3-0.
 2. 1.0 FTE Probationary Single Subject Physical Education Teacher **Ryan Terschuren** President Wickland made the motion and Member Horn seconded the motion to approve the hiring of Ryan Terschuren for a Certificated Probationary F/T SS-Physical Education position. Vote 3-0.
 3. .29 FTE Probationary Single Subject Physical Education Teacher **Nicolas Royer** Member Horn made the motion and Member Weaver seconded the motion to approve the hiring of Nicolas Royer for a P/T 0.29 FTE Certificated Probationary SS-Physical Education position. Vote 3-0.
 4. .17 FTE Probationary Computer/Technology Teacher **Nicolas Royer** Member Horn made the motion and Member Weaver seconded the motion to approve the hiring of Nicolas Royer for a P.T 0.17 FTE Certificated Probationary Computer/Technology position. Vote 3-0.
 5. .44 FTE Probationary Classified Instructional Assistant **Nicolas Royer** Member Horn made the motion and Member Weaver seconded the motion to approve the hiring of Nicolas Royer for a P/T 0.44 FTE Classified Probationary Instructional Assistant position. Vote 3-0.
 6. .57 FTE Temporary Single Subject P/T Math Teacher **Lydia Shields** President Wickland made the motion and Member Horn seconded the motion to approve the hiring of Lydia Shields for a Certificated Temporary P/T 0.57 FTE SS-Math position.

- 7. .06 FTE Probationary Single Subject P/T Math Teacher **Lydia Shields**
President Wickland made the motion and Member Horn seconded the motion to approve the hiring of Lydia Shields for a Certificated Probationary P/T 0.06 FTE SS-Math position. Vote 3-0.
- 8. 1.0 FTE Probationary Multiple Subject Teacher **Colleen Clements**
Member Horn made the motion and President Wickland seconded the motion to approve the hiring of Colleen Clements for a Certificated Probationary F/T 1.0 FTE MS position. Vote 3-0.

D. Superintendent Evaluation No action taken.

IV. RECONVENE TO OPEN SESSION At 5:07pm Member Horn motioned and Member Weaver seconded to reconvene to open session. Vote 3-0

Announce action taken in Closed Personnel – Hiring positions (as noted above) were announced in open session.

V. ADJOURNMENT At 5:08pm Member Horn motioned and Member Weaver seconded to adjourn the meeting. Vote 3-0