

**GRAVENSTEIN UNION SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MINUTES  
March 6, 2013**

**CALL TO ORDER-ROLL CALL**

President Wickland called the meeting to order at 4:03 p.m. Members Horn, Beck and Zlotnick were present. Member Weaver was absent.

**HIRING OF ARCHITECTURAL  
SERVICES FOR MEASURE M BOND  
PROJECTS**

Member Horn recused himself from discussion and voting due to a potential conflict of interest.

The committee met and interviewed two architect firms. The committee recommends hiring AXIA Architects for Measure M bond projects.

Member Zlotnick moved and Member Beck seconded to hire AXIA Architects for Measure M bond projects. The vote was 3-0-1(Horn abstained).

**MEASURE M BOND SALES**

Member Zlotnick moved and Member Horn seconded to authorize Isom Advisors to start the process to sell bonds not to exceed \$3.5 million.

**ADJOURNMENT**

Member Horn moved and Member Zlotnick seconded to adjourn the meeting at 4:58 p.m. The vote was 4-0.

Board Approved: 3/13/2013