

**GRAVENSTEIN UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, May 29, 2013
5:00 p.m.
Gravenstein Elementary School Campus – Room 13**

If you need an accommodation for the Board Meeting contact Superintendent Linda LaMarre at (707) 823-7008 or email llamarre@grav.k12.ca.us

I. CALL TO ORDER – ROLL CALL

Time:_____ Members present/absent:_____

II. BUSINESS

- a. Approval of Wright Construction Lease/Leaseback Contract for 2013 Gravenstein Modular Project

Motion_____ Second_____ Vote _____

- b. Approval of contract for DSA Project Inspector Isaac Kuster for 2013 Gravenstein Modular Project

Motion_____ Second_____ Vote _____

- c. Approval of contract for DSA Project Materials Testing and Special Inspection Services with Consolidated Engineering Laboratories

Motion_____ Second_____ Vote _____

PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

III. ADJOURN TO CLOSED SESSION

Time_____ Motion_____ Second_____ Vote_____

A. Personnel

Public Employee-Discipline/Dismissal/Release

Motion_____ Second_____ Vote _____

Adoption of a Resolution (and roll call vote) to release 2 temporary certificated employees at the end of the current school year.

IV. RECONVENE TO OPEN SESSION

Time_____ Motion_____ Second_____ Vote_____

A. Announce Action Taken in Closed Session

V. ADJOURNMENT

Time_____ Motion_____ Second_____ Vote_____