

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

May 29, 2013

- I. **CALL TO ORDER** President Wickland called the special board meeting to order at 5:16 PM. Members Horn, Weaver and Wickland were present. Member Zlotnick was absent.
- II. **BUSINESS**
- A. Approval of Wright Contracting, Inc. Lease/Leaseback Contract for the 2013 Gravenstein Modular Project
- B. Approval of Contract for DSA Project Inspector Isaac Kuster for 2013 Gravenstein Modular Project
- C. Approval of Contract for DSA Project Materials Testing and Special Inspection Services with Consolidated Engineering Laboratories
- PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** None
- III. **ADJOURN TO CLOSED SESSION** President Wickland moved to adjourn to closed session at 7:59PM, Member Horn, 5-0 yes. (Member Weaver was back)
- a. Personnel Public Employee - Discipline/Dismissal/Release 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** At 5:32 PM President Wickland Moved and Member Horn Seconded to Approve. Vote 4-0 Yes
- Announce action taken in Closed Announcement of adoption of the resolution as listed was made.
- V. **ADJOURNMENT** At 5:33 President Wickland Motioned and Member Weaver Seconded to approve. Vote 4-0 Yes

