

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

November 21, 2014

- I. **CALL TO ORDER** 8:00 a.m. Pres. Wickland called the meeting to order. Clerk Beck and Mem. Horn, Virji and Weaver were all present.
- II. **ADJOURNMENT TO CLOSED SESSION** Pres. Wickland moved to adjourn to closed session at 8:02 a.m., Mem. Horn seconded, 5-0 yes.
- III. **A. 8:00 am Student Expulsion Hearing – Student #20141121-1** President Wickland opened the Expulsion Hearing at 8:02 a.m. and the Board heard statements from Superintendent LaMarre, Principal Fichera, student and the mother of the student. Everyone left closed session for Board deliberation at 8:29 a.m. Everyone returned to closed session at 8:32 a.m.
- The Board considered whether an expellable act had occurred and voted as follows:
Member Weaver – yes, Clerk Beck – yes, Member Horn – yes, Member Virji – yes, President Wickland – yes. The vote was 5-0 yes.
- The Board heard recommendation of consequences from Principal Fichera.
- Everyone left closed session for Board deliberation at 8:53 a.m. President Wickland moved, Member Horn seconded 5-0 yes.
- The Board expelled from Hillcrest and placed in Community Day School to complete the 2014-15 school year.
- The student is to be searched each day and the Community Day School will be held at Hillcrest in Room B.
- Mem. Horn moved, President Wickland seconded, Member Weaver – yes, Clerk Beck – yes, Member Horn – yes, Member Virji – yes, President Wickland – yes. The vote was 5-0 yes.
- IV. **RECONVENE TO PUBLIC SESSION** President Wickland moved to reconvene at 9:00 a.m., Mem. Horn seconded, 5-0 yes.
- A. Announce action taken in closed session Student 20141121-01 expelled from Hillcrest and placed in Community Day School to complete the 2014-15 school year.
- V. **BUSINESS**
1. Gravenstein Elementary Modernization Doug Hilberman with AXIA Architects discussed roofing at Gravenstein Elementary, the timing of the project in order to be eligible for State modernization, and the restroom modernization.

Suggested from Architect Hilberman:
Phase I would be roofing only. Dry rot would need to be fixed at that time. The estimate of \$700,000 does not include dry rot repair. Dry rot in overhangs and walkways has a separate estimate for repair of approximately \$400,000. The combined estimate of \$1.1 million does not include a 20% soft cost budget. AXIA recommends a general contractor for this work over a roofing contractor. It is to be determined if this work will need to go to DSA.

Restroom work would be included in Phase II. Doug Hilberman was asked to bring back recommendations on what is problematic and needs to be done the Summer of 2015 and what is not critical and can wait for modernization eligibility.

Member Horn moved to have plans prepared for roofing and dry rot repair work to be done over the Summer of 2015 and this work is to be funded from General Fund Ending Fund Balance, Clerk Beck seconded, 5-0 yes.

VI. ADJOURNMENT

President Wickland moved to adjourn at 9:45 a.m., Member Horn seconded, 5-0 yes.

Board approved: