

**GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
April 9, 2014**

I. CALL TO ORDER

6:55 PM President Wickland called the meeting to order. Members Beck, Horn and Weaver present. Clerk Zlotnick absent.

President Wickland moved to adjourn to closed session at 6:55 PM, Member Horn seconded, 4-0 yes.

**A. Conf with Legal Counsel –
Existing Litigation Pursuant to
Govt Code Section 54956.9
(d)(1):
Case Number: SCV-254499**

**B. Conf with Legal Counsel –
Anticipated Potential Litigation
Significant exposure to
litigation pursuant to Govt Code
Section 54956.9 (d)(2) or
54956.9 (d)(3): One Potential
Case**

II. ADJOURNMENT

Member Horn moved to reconvene to the regular meeting at 7:15 PM, Member Weaver seconded, 4-0 yes.

Board approved: May 14, 2014