

**Gravenstein Union School District**  
**Board of Trustees –**  
**Special Board Meeting Agenda**  
**5:00 p.m. (or after open session of the Regular meeting)**  
**Gravenstein School – Superintendent’s Office**  
**Wednesday April 9, 2014**

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llamarre@grav.k12.ca.us  
Agenda documents are available for inspection at the Gravenstein District Office

3840 Twig Avenue, Sebastopol, CA

**I. CALL TO ORDER - ROLL CALL**

Time: \_\_\_\_\_ Members present/absent: \_\_\_\_\_

**II. CLOSED SESSION**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Govt Code Section (d)(2) or (d)(3): One potential case

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_