

**GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES
May 7, 2014**

- I. **CALL TO ORDER** 8:07 AM President Wickland called the meeting to order. Members Horn and Beck present. Clerk Zlotnick and Member Weaver absent.

- II. **CLOSED SESSION** President Wickland moved to adjourn to closed session at 8:07am, Member Horn seconded, 3-0 yes.
 - A. **Conf with Legal Counsel – Anticipated Potential Litigation Pursuant to Govt Code Section 54956.9: One Case**

Member Horn moved to reconvene to open session at 9:14 AM, Member Beck seconded, 3-0 yes.

- III. **ADJOURNMENT** President Wickland moved to adjourn at 9:14 AM, Member Beck seconded, 3-0 yes.

Board approved: 5/14/2014