

**Gravenstein Union School District  
Board of Trustees –  
Special Board Meeting Agenda  
5:00 PM  
Gravenstein School – Room 13  
Wednesday April 8, 2015**

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. BUSINESS**

A. Substitute Teacher Rate of Pay

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

B. Change Order #14 on Hillcrest Bond Project - \$4,005.03

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

C. Change Order # \_\_ on Hillcrest Bond Project – for raising the drain inlets estimated not to exceed \$300.00

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

D. Change Order # \_\_ on Hillcrest Bond Project – for additional wiring and mounting of overhead projector in Science room estimated not to exceed \$1,800.00

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

**III. ADJOURNMENT TO CLOSED SESSION**

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

**IV. CLOSED SESSION**

A. Public Employee: Discipline / Dismissal / Release

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

**V. RECONVENE TO OPEN SESSION**

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

A. Announce Action Taken in Closed Session

**VI. ADJOURNMENT**

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