

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

Thursday, June 18, 2015 8:00 AM

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 8:02 AM, Members Virji, Wickland, and Horn present, Members Beck and Weaver not present.
- II. **BUSINESS**
A. **Approval of contract with R&C Construction for Gravenstein Modernization Phase 1 – Reroofing, Dry Rot Repair and Passenger Drop-off for \$684,000.00.** Pres. Horn moved and Member Wickland seconded to approve the contract 3-0 yes.
- III. **ADJOURN TO CLOSED SESSION** Pres. Horn moved to adjourn to closed session at 8:12 AM, Mem. Wickland seconded, 3-0 yes.
- IV. **CLOSED SESSION**
A. **Public Employee**
I. **Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16 Aimee Otterson** Member Virji moved and Member Wickland seconded, 3-0 yes.
II. **Hiring - 1.0 FTE Probationary Single Subject Physical Education Credential Teacher for 2015-16 Giorgis Sotiras** Member Virji moved and Member Wickland seconded, 3-0 yes.
III. **Hiring - 0.51 FTE Probationary Single Subject Physical Education Credential Teacher for 2015-16 Matthew McDowell** Member Virji moved and Member Wickland seconded, 3-0 yes.
- V. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to open session at 8:16 AM, Mem. Wickland seconded, 3-0 yes.
A. **Announce action taken in Closed** **Hired : 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16 Aimee Otterson**
Hired: 1.0 FTE Probationary Single Subject Physical Education Credential Teacher for 2015-16 Giorgis Sotiras
Hired: 0.51 FTE Probationary Single Subject Physical Education Credential Teacher for 2015-16 Matthew McDowell
- VI. **ADJOURNMENT** Pres. Horn moved to adjourn at 8:16 AM, Mem. Wickland seconded, 3-0 yes.