

**Gravenstein Union School District
Board of Trustees –
Special Board Meeting Agenda
9:00 AM
Gravenstein School – Superintendent’s Office
Saturday July 18, 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. Approval of RPF#1 / Change Order #3 with R&C Construction for Gravenstein Modernization Phase I –for approximately \$24,000 with 3 day extension for Parking Lot, Sidewalk and ADA access.

Motion _____ Second _____ Vote _____

III. ADJOURNMENT TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

A. Public Employee:

1. Hiring – 8 hour/day Classified Probationary Assistant Daycare Director and Instructional Assistant for 2015-16 – **Rebecca Gunter**

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 _____