

**Gravenstein Union School District
Board of Trustees –
Special Board Meeting Agenda
8:00 a.m.
Gravenstein School – Superintendent’s Office
Thursday, February 5, 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. Change Order #7R1 on Hillcrest Bond Project - \$14,476.93

Motion: _____ Second: _____ Vote: _____

B. Change Order #8 on Hillcrest Bond Project - \$3,583.66

Motion: _____ Second: _____ Vote: _____

C. Change Order #9R1 on Hillcrest Bond Project - \$9,212.95

Motion: _____ Second: _____ Vote: _____

D. Change Order #10 on Hillcrest Bond Project - \$135.76

Motion: _____ Second: _____ Vote: _____

E. Change Order #11R1 on Hillcrest Bond Project – Time and Materials Not to Exceed \$8,107.78

Motion: _____ Second: _____ Vote: _____

F. Contract with Counterpoint Construction Services, Inc. for Cost Estimating for Gravenstein Elementary
\$5,800.00

Motion: _____ Second: _____ Vote: _____

G. Roofing Choice for Gravenstein Modernization (Urethane or Silicone)

Motion: _____ Second: _____ Vote: _____

III. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____