

**Gravenstein Union School District
Board of Trustees –
Special Board Meeting Agenda
8:00 AM
Gravenstein School – Room 13
Thursday June 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 Contract with R&C Construction for Gravenstein Modernization Phase I – ReRoofing, Dry Rot Repair and Passenger Drop-off for \$684,000.

Time _____ Motion _____ Second _____ Vote _____

III. ADJOURNMENT TO CLOSED SESSION

Time _____ Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

A. Public Employee:

1. Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2015-16

Aimee Otterson

Motion _____ Second _____ Vote _____

2. Hiring – 1.0 FTE Probationary Single Subject Physical Education Credential Teacher for 2015-16: **Giorgis Sotiras**

Motion _____ Second _____ Vote _____

3. Hiring – 0.51 FTE Probationary Single Subject Physical Education Credential Teacher for 2015-16: **Matthew McDowell**

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 _____