GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING

MINUTES

Wednesday, July 8, 2015 5:00pm

I. CALL TO ORDER

Pres. Horn called the meeting to order at 5:40 PM, Members Beck, Virji, Weaver and Wickland present.

II. BUSINESS

A. Approval of Change Order #2 with R&C Construction for Gravenstein Modernization Phase I – for $5,702 for with either 1 day extension or $1,000 acceleration.

Mem. Weaver moved, Clerk Beck seconded to approve Change Order #2 with R&C Construction for Gravenstein Modernization Phase I for $5,702 with the $1,000 acceleration charge, 5-0 yes.

III. ADJOURNMENT

Pres. Horn moved to adjourn at 5:55 PM, Mem. Wickland seconded, 5-0 yes.