

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

Saturday, July 18, 2015 9:00am

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 9:04 AM, Members Virji and Weaver present. Members Beck and Wickland not present.
- II. **BUSINESS**
- A. **Approval of RFP #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.** Pres. Horn moved and Mem. Virji seconded to approve RFP #1 / Change Order #3 with R&C Construction for Gravenstein Modernization Phase I for up to \$24,000 with a maximum 3 day extension for Parking Lot, Sidewalk and ADA access subject to negotiation by and approval of the Superintendent, 3-0 yes.
- III. **ADJOURNMENT TO CLOSED SESSION** Pres. Horn moved to adjourn to closed session at 9:41 AM, Mem. Weaver seconded, 3-0 yes.
- IV. **CLOSED SESSION**
- A. **Public Employee:**
1. **Hiring – 8 hour/day Classified Probationary Assistant Daycare Director and Instructional Assistant for 2015-16 – Rebecca Gunter** Mem. Weaver moved and Mem. Virji seconded. 3-0 yes.
- V. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to Open Session at 9:45 AM, Mem. Weaver seconded, 3-0 yes.
- A. **Announce Action Taken in Closed Session** **Hired:** 8 hour/day Probationary Classified Assistant Director of Daycare and Instructional Assistant for 2015-16 - **Rebecca Gunter.**
- VI. **ADJOURNMENT** Pres. Horn moved to adjourn at 9:45 AM, Mem. Weaver seconded, 3-0 yes.