

**GRAVENSTEIN UNION SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MINUTES  
April 8, 2015**

**I. CALL TO ORDER**

5:24 PM President Horn called the meeting to order. Members Beck, Weaver and Wickland were present. Members Virji was absent.

**II. BUSINESS**

**A. Substitute Teacher Rate of Pay**

Supt. LaMarre is recommending that the substitute teacher daily rates be increased because our rate is one of the lowest in the county. Gravenstein calls subs themselves, not utilizing the automated sub calling system, which seems to help us secure subs more easily than some schools in Santa Rosa.

Mem Wickland moved to increase the sub pay to the following: full-day -- \$95; half-day -- \$55; full-day after 10 consecutive days -- \$105; full-day after 20 consecutive days -- \$130; Pres. Horn seconded, 4-0 yes.

**B. Change Order #14 on Hillcrest Bond Project -- \$4,005.03**

Change Order #14 on Hillcrest Bond Project is to fill a void in the ceiling with insulation rather than installing heat detectors, the cost is \$4,005.03. Pres. Horn moved to accept, Mem. Wickland seconded, 4-0 yes.

**C. Change Order # \_\_ for raising the drain inlets estimated not to exceed \$300.00**

Change Order for the drain inlets has not yet been created. Pres. Horn moved to table, Mem. Beck seconded, 4-0 yes.

**D. Change Order #\_\_ on Hillcrest Bond Project – for additional wiring and mounting of overhead projector in Science room estimated not to exceed \$1,800.00**

Change Order for the projector wiring has not yet been created. Pres. Horn moved to table, Mem. Beck seconded, 4-0 yes.

**III. ADJOURNMENT TO CLOSED SESSION**

Pres. Horn moved to adjourn to closed session at 5:41 PM, Mem. Wickland seconded, 4-0 yes. and then recessed the meeting at 5:41 PM.

Pres. Horn moved to call the regular meeting back to order at 5:42 PM.

Pres. Horn reconvened Special Meeting at 6:50 PM

**IV. CLOSED SESSION**

- A. Public Employee:  
Discipline/Dismissal/Release

Pres. Horn moved, seconded by Wickland, to adopt a Resolution to Release Temporary Certificated Employees and authorize the District Superintendent, or his/her designee, to notify the employees listed on Attachment "A", that they will be released at the end of the current school year.

**V. RECONVENE TO OPEN SESSION**

- A. Announce Action Taken in  
Closed Session

Pres. Horn moved to reconvene to open session at 7:37 PM, Mem. Beck seconded, 4-0 yes.

During the previous closed session, the Board acted to authorized the District Superintendent, or designee, to notify 1.37 FTE temporary certificated employees, pursuant to Education Code section 44954(b), that they will not be reemployed for the 2015-16 school year

**VI. ADJOURNMENT**

Pres. Horn moved to adjourn at 7:38 PM, Mem. Wickland seconded, 4-0 yes.