

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

Thursday, August 20, 2015 3:30pm

I. CALL TO ORDER

Pres. Horn called the meeting to order at 3:37 PM, Members Beck, Wickland, and Horn present. Members Virji and Weaver not present.

II. BUSINESS

A. Approval of Change Order #5 with R&C Construction for Gravenstein Modernization Phase I – for approximately \$10,782 for HVAC and associated work for Wing A.

President Horn moved and Mem. Wickland seconded to approve Change Order #5 with R&C Construction for Gravenstein Modernization Phase I for \$10,782 for HVAC and associated work in Wing A, 3-0 yes.

III. ADJOURNMENT

Pres. Horn moved to adjourn at 3:45 PM, Mem. Wickland seconded, 3-0 yes.