

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

Wednesday, June 24, 2015 5:00pm

- I. CALL TO ORDER** Pres. Horn called the meeting to order at 5:08 PM, Members Weaver, Beck, Wickland, and Horn present. Member Virji not arrived.
- II. APPROVAL OF CONSENT AGENDA**
- A. Approval of Agenda Order** Pres. Horn moved to approve the consent agenda, Pres. Wickland seconded, 4-0 yes.
- B. Acknowledgement of resignations – Alexander Newhouse, 5 hr, 50 min. Probationary Instructional Assistant**
- Member Virji arrived at 5:20pm**
- III. BUSINESS**
- A. School Meal Prices 2015-16** Member Weaver moved and Pres. Horn seconded to table this item until the July meeting. 5-0, yes.
- B. Local Control Accountability Plans (LCAPs) for Adoption (3 Plans –District, Gravenstein Elementary, and Hillcrest Middle)** Mem. Wickland moved and Mem. Beck seconded to approve the LCAP plans, 5-0 yes.
- C. 2015-16 Budget for Adoption** Mem. Horn moved to approve, Mem. Virji seconded, 5-0 yes.
- D. Set/Confirm Summer Board Meeting Dates for – July, 2015 and August, 2015** Pres. Wickland moved to reschedule the August board meeting to August 26, 2015. The July board meeting will remain on the July 8, 2015 date. Mem. Beck seconded, 5-0 yes.
- E. Authorize Payment of ten additional work days for Superintendent as per her contract** President Horn moved to approve, Member Weaver seconded, 5-0 yes.
- F. Landscape proposal for the area between the parking lot and the soccer field at Hillcrest Middle School** No action taken.

IV. **FUTURE MEETING DATES AND AGENDA ITEMS**

- Next meeting date: July 8, 2015– 5 PM
- Gravenstein Elementary School Campus Modernization – Phase 2 Contract with Axia

V. **ADJOURN TO CLOSED SESSION**

Pres. Horn moved to adjourn to closed session at 6:14 PM, Mem. Wickland seconded, 5-0 yes.

A. **Public Employee**

- I. **Hiring – 8hrs./day**
Classified Probationary Instructional Assistant/Daycare Assistant - **James Duel**

Member Wickland moved and Member Beck seconded to approve, 5-0 yes.

- II. **Hiring - .43 FTE**
Certificated Temporary
Single Subject Limited Assignment Teaching Permit-Math **and**
2.2 hrs./day **Classified**
Homework Club Assistant-
Kaufman, Adam

Pres. Horn moved and Member Virji seconded to approve, 5-0 yes.

VI. **RECONVENE TO OPEN SESSION**

Pres. Horn moved to reconvene to open session at 6:21 PM, Mem. Wickland seconded, 5-0 yes.

- A. Announce action taken in Closed

Hired : 8hrs./day Classified Probationary Instructional Assistant/Daycare Assistant - **James Duel**

Hired: .43 FTE Certificated Temporary Single Subject Limited Assignment Teaching Permit-Math and 2.2 hrs./day Classified Homework Club Assistant-
Kaufman, Adam

VII. **ADJOURNMENT**

Pres. Horn moved to adjourn at 6:21 PM, Mem. Beck seconded, 5-0 yes.