

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

March 18, 2015

I. CALL TO ORDER

5:06 PM President Horn called the meeting to order. Members Beck and Weaver present. Members Virji and Wickland were absent.

II. BUSINESS

A. Measure M Bond Sales

Greg Isom from Isom Advisors presented information to the Board regarding the sale of the remaining Bonds. The assessed valuation will allow the remaining \$3,000,000 in bonds to be sold at this time and keep the projected tax rate below \$30.00. The RFPs for Bond Counsel and Underwriting are good for five years.

Mem. Virji arrived at 5:22 PM.

Pres. Horn moved to authorize the Superintendent to proceed to sell the 2nd series of bonds for \$3,000,000, Mem. Beck seconded, 4-0 yes.

III. ADJOURNMENT TO CLOSED SESSION

Pres. Horn moved to adjourn to closed session at 5:27 PM, Mem. Weaver seconded, 4-0 yes.

IV. CLOSED SESSION

- A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association

Mem. Virji left the Board meeting at 6:13 PM.

V. RECONVENE TO OPEN SESSION

Pres. Horn moved to reconvene to open session at 6:19 PM, Mem. Beck seconded, 3-0 yes.

- A. Announce Action Taken in Closed Session

There was no action taken in closed session.

VI. ADJOURNMENT

Pres. Horn moved to adjourn at 6:19 PM, Mem. Beck seconded, 3-0 yes.