

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

Thursday, April 21, 2016 10:30 AM

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 10:31 AM, Clrk. Beck, Mem. Weaver and Wickland are present.
- II. **BUSINESS**
A. Procedure and Timeline to Fill Board Vacancy – replacement due to Arif Virji resignation effective 4/19/2016 Pres. Horn moved to make a provisional appointment to replace Arif Virji with applications due 5/6/16 and a special meeting of the Board on 5/19 at 5PM to interview, Clrk. Beck seconded, 4-0, yes.
- III. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** No comment.
- IV. **CLOSED SESSION** Pres. Horn moved to adjourn to Closed Session at 10:43 AM, Mem. Wickland seconded, 4-0 yes.
A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association
B. Superintendent Selection Member Weaver left at 11:28 AM.
- V. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to Open Session at 11:38 AM, Mem. Wickland seconded, 3-0 yes.
A. Announce Action Taken in Closed Session No reportable action.
- VI. **ADJOURNMENT** Pres. Horn moved to adjourn at 11:39 AM, Clrk. Beck seconded, 3-0 yes.