GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING

MINUTES

Friday, March18, 2016 10:00 AM

I.	**CALL TO ORDER**	Pres. Horn called the meeting to order at 10:01 AM, Members Beck, Virji, Weaver and Wickland present.
II.	**BUSINESS**	
	A. Gravenstein Elementary Phase II, Increment 2 Modular Building component – Award bid to lowest responsive bidder, Silver Creek Industries for $366,105 contingent upon qualifying the bidder.	Pres. Horn moved to award the bid to the lowest responsive bidder, Silver Creek Industries for $366,105 contingent upon qualifying the bidder, Mem. Virji seconded, 5-0 yes.
III.	**ADJOURNMENT**	Pres. Horn moved to adjourn at 10:22 AM, Mem. Wickland seconded, 5-0 yes.