GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING

MINUTES

Thursday, April 07, 2016 9:00 AM

I.	**CALL TO ORDER**	Pres. Horn called the meeting to order at 9:05 AM, Members Virji, and Weaver present. Clrk. Beck and Mem. Wickland absent.
II.	**BUSINESS**	
A.	**Rescind authorization for Lease/Leaseback as bid delivery format for Gravenstein Modernization – Phase II**	Pres. Horn moved, Mem. Virji seconded, 3-0 yes.
B.	**Authorization to go to bid for Gravenstein Phase II**	Administration provided the Board with the project budget from AXIA totaling $3,724,794 for Gravenstein Elementary, Phase II - Increment 1. This will exhaust the Measure M Bond funds and use $880,762 from the Facilities Fund 40 as planned. Pres. Horn moved, Mem. Weaver seconded, 3-0 yes.
III.	**ADJOURNMENT**	Pres. Horn moved to adjourn at 9:25 AM, Mem. Viji seconded, 3-0 yes.