

**Gravenstein Union School District
Board of Trustees –
Special Board Meeting Agenda
5:00 PM
Gravenstein School – Room 13
Thursday, May 19, 2016**

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llamarre@grav.k12.ca.us
Agenda documents are available for inspection at the Gravenstein District Office

3840 Twig Avenue, Sebastopol, CA

I. CALL TO ORDER - ROLL CALL

Time: _____ Members present/absent: _____

II. APPOINTMENT OF NEW TRUSTEE TO FILL BOARD VACANCY

A. Interview of Candidates for Board Vacancy

B. Approval of Appointment of Trustee

Motion _____ Second _____ Vote _____

C. Swearing In of New Board Member

III. BUSINESS

A. Ratification of contract with All American Inspection Inc. for In Plant Inspections for Gravenstein Modernization Phase II, Modulares not to exceed \$6,990.

Motion _____ Second _____ Vote _____

B. Acceptance of proposal from LACO for testing services for Gravenstein Modernization Phase II estimated cost \$26,920.

Motion _____ Second _____ Vote _____

C. Gravenstein Elementary Phase II, Increment 1– award bid to lowest responsive bidder, Murray Building, Inc. for \$3,255,000 contingent upon qualifying the bidder.

Motion _____ Second _____ Vote _____

D. Acknowledgement of resignations – Katrina Latham - 1 FTE teacher 6-3-2016 and Matthew McDowell - .43 FTE Probationary Classified 6-3-2016

Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

A. Public Employees

1. Hiring – 1.0 FTE Middle School Principal –**Carn, Bradley**

Motion _____ Second _____ Vote _____

2. Hiring – .43 FTE Temporary Single Subject Math Credentialed Teacher & .57 FTE Probationary Single Subject PE and Computer Credentialed Teacher for 2016-17 – **McDowell, Matthew**

Motion _____ Second _____ Vote _____

3. Discipline/Dismissal/Release

Motion _____ Second _____ Vote _____

V. RECONVENE TO OPEN SESSION

Time _____ Motion _____ Second _____ Vote _____

A. Announce Action Taken in Closed Session

VI. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____