

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

Thursday, April 14, 2016 4:30 PM

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 4:45 PM, Clrk. Beck, Mem. Virji, Weaver, Wickland are present.

- II. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** No comment.

- III. **CLOSED SESSION** Pres. Horn moved to adjourn to Closed Session at 4:45 PM, Clrk. Beck seconded, 5-0 yes.
 - A. Public Employee – to consider the appointment or employment of the Superintendent

- IV. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to Open Session at 6:30 PM, Mem. Weaver seconded, 5-0 yes.
 - A. Announce Action Taken in Closed Session No reportable action.

- V. **ADJOURNMENT** Pres. Horn moved to adjourn at 6:30 PM, Mem. Weaver seconded, 5-0 yes.