

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

Wednesday, February 22, 2016 04:00 PM

I. CALL TO ORDER

Pres. Horn called the meeting to order at 4:02 PM, Members Beck, Weaver and Wickland present. Member Virji not present.

II. BUSINESS

**A. Gravenstein Elementary
Modernization – Increment 2 of
Phase II – Modular Buildings –
Authorization to go to bid**

Member Wickland moved to authorize the District to go to bid for Gravenstein Elementary Modernization – Increment 2 of Phase II – Modular Buildings from Measure M Bond Funds, Mem. Beck seconded, 4-0 yes.

III. ADJOURNMENT

Pres. Horn moved to adjourn at 4:20 PM, Mem. Weaver seconded, 4-0 yes.