

**Gravenstein Union School District**  
**Board of Trustees –**  
**Special Board Meeting Agenda**  
**10:30 AM**  
**Gravenstein School – Superintendent’s Office**  
**Thursday, April 21, 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. BUSINESS**

- A. Procedure and Timeline to Fill Board Vacancy— replacement due to Arif Virji resignation effective 4/19/2016

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**IV. MOVE TO CLOSED SESSION**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**V. CLOSED SESSION**

- A. Conference with Labor Negotiator, District – Mrs. LaMarre, Name of Organization – Gravenstein Union Teachers Association  
B. Superintendent Selection

**VI. RECONVENE TO OPEN SESSION**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- A. Announce Action Taken in Closed Session

**VII. ADJOURNMENT**

Time \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_