

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

Tuesday, January 26, 2016 12:00 PM

I. CALL TO ORDER

Pres. Horn called the meeting to order at 12:05 PM, Members Beck, Virji, and Wickland present. Member Weaver not present.

II. BUSINESS

A. Selection of Superintendent Search Firm

The Board reviewed the proposals from Leadership Associates and HYA Executive Search. The Board had Skype interviews separately with HYA Executive Search and Leadership Associates.

Pres. Horn moved to contract with HYA Executive Search for \$14,500 for the superintendent search, Mem. Beck seconded. 4-0 yes.

III. ADJOURNMENT

Pres. Horn moved to adjourn at 2:10 PM, Mem. Wickland seconded, 4-0 yes.