

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

Thursday, May 19, 2016

- I. CALL TO ORDER** Pres. Horn called the meeting to order at 5:01 PM, Clrk. Beck, Mem. Weaver and Wickland are present.
- II. APPOINTMENT OF NEW TRUSTEE TO FILL BOARD VACANCY**
- A.** Interview of Candidates for Board Vacancy
The Board interviewed two candidates who submitted applications by the deadline. They interviewed Kathleen LaGrave and Gregory Appling.
- B.** Approval of Appointment of Trustee
Mem. Weaver moved to appoint Gregory Appling to the Board to fill the seat vacated by Arif Virji, Mem. Wickland seconded, 4-0 yes.

The Board thanked Kathleen LaGrave for applying and for her participation in the school community.
- C.** Swearing in of New Board Member
Pres. Horn swore in Gregory Appling. Mem. Appling joined the board for the rest of the meeting.
- III. BUSINESS**
- A.** Ratification of contract with All American Inspection Inc. for In Plant Inspections for Gravenstein Modernization Phase II, Modulares not to exceed \$6,900
Pres. Horn moved, Mem. Weaver seconded, 5-0 yes.
- B.** Acceptance of proposal from LACO for testing services for Gravenstein Modernization Phase II estimated cost \$26,920
Mem. Wickland moved, Pres. Horn seconded, 5-0 yes.
- C.** Gravenstein Elementary Phase II, Increment I- award bid to lowest responsive bidder, Murray Building, Inc. for \$3,255,000 contingent upon qualifying the bidder.
Pres. Horn moved, Clrk. Beck seconded, 5-0 yes.
- D.** Acknowledgement of resignations – Katrina Latham – 1 FTE teacher 6-3-2016 and Matthew McDowell .43 FTE Probationary Classified 6-3-2016
Pres. Horn moved, Mem. Wickland seconded, 5-0 yes.

IV. CLOSED SESSION

Pres. Horn moved to adjourn to Closed Session at 6:44 PM, Mem. Wickland seconded, 5-0 yes.

A. Public Employees

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

Mem. Weaver moved, Mem. Wickland seconded, 5-0 yes.

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

Mem. Wickland moved, Mem. Appling seconded, 5-0 yes.

3. Discipline/Dismissal/Release

No action.

V. RECONVENE TO OPEN SESSION

Pres. Horn moved to reconvene to Open Session at 7:10 PM, Mem. Weaver seconded, 5-0 yes.

A. Announce Action Taken in Closed Session

Hired: 1.0 FTE Middle School Principal for 2016-17 – **Bradley Carn**

Hired: 0.43 FTE Temporary Single Subject Math Credentialed Teacher & .57 FTE Probationary Single Subject PE and Computer Credentialed Teacher for 2016-17 – **Matthew McDowell**

VI. ADJOURNMENT

Pres. Horn moved to adjourn at 7:16 PM, Clrk. Beck seconded, 5-0 yes.