

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

Friday, March 30, 2016 3:00 PM

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 3:16 PM, Members Beck, Virji, Weaver and Wickland present.
- II. **PUBLIC COMMENT ON ITEMS IN CLOSED SESSION** No comment.
- III. **CLOSED SESSION**
- A. Public Employee – to consider the appointment or employment of the Superintendent.
- B. **Public Employee –**
1. Hiring – 1.0 FTE Probationary Multiple Subject Credential Teacher for 2016-17 – Petria Gallardo Pres. Horn moved, Mem. Wickland seconded, 5-0 yes.
- IV. **RECONVENE TO OPEN SESSION** Pres. Horn moved to reconvene to Open Session at 5:45 PM, Mem. Wickland seconded, 5-0 yes.
- A. Announce Action Take in Closed Session **Hired:** 1.0 FTE Probationary Multiple Subject Credential Teacher for 2016-17 – **Petria Gallardo.**
- V. **BUSINESS**
- A. **Gravenstein Modernization – Phase II – Bid Delivery Format (Lease/Leaseback vs. General Bid)** Mem. Virji moved to use the Lease/Leaseback bid delivery format, Pres. Horn seconded, 5-0 yes.
- B. **Ratify Contract with PJC & Associates, Inc. to prepare a supplemental geotechnical report for the proposed water storage tank. Cost \$2,200.** Mem. Weaver moved to ratify, Mem. Wickland seconded, 5-0 yes.
- C. **Approve Contract with LACO to core and test the foundation of the administrative building. Hourly fee with approximate cost of \$3,500.** Pres. Horn moved, Clrk. Beck seconded, 5-0 yes.
- VI. **ADJOURNMENT** Pres. Horn moved to adjourn at 5:51 PM, Mem. Weaver seconded, 5-0 yes.