GRAVENSTEIN UNION SCHOOL DISTRICT 3840 TWIG AVENUE SEBASTOPOL, CA 95472

MINUTES: SPECIAL GOVERNING BOARD MEETING

<u>Wednesday, June 28, 2017</u> 5 PM Gravenstein School, Rm. 13

I. CALL TO ORDER at 5 PM

Jim Horn, President, present Desiree Beck, Clerk, absent Gregory Appling, present Steven Schwartz, absent Sandra Wickland, present

II. <u>PUBLIC COMMENT ON ITEMS IN CLOSED SESSION</u> None

III. CLOSED SESSION at 5 PM.

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

1) Public Employee Discipline/Dismissal/Release

IV. OPEN SESSION at 5:18 PM

The Board adopted Resolution #17-06-28 regarding Non-Reelection of Probationary Certificated Employee #1341. Horn moved/Appling seconded, 3-0 vote.

V. ADJOURNMENT at 5:19 PM