

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

**SPECIAL GOVERNING BOARD**  
**MEETING AGENDA**  
**Gravenstein District Office**

**Thursday, April 12, 2018**  
**12:45pm**

**I. CALL TO ORDER**

Jim Horn, President  
Desiree Beck, Clerk  
Gregory Appling  
Jennifer Koelemeijer  
Steven Schwartz

**II. BUSINESS**

**A. Approve Purchase of a Main Electrical Switchboard for Hillcrest Improvements**

The Board is asked to authorize the District to purchase a main electrical switchboard needed to complete the "Hillcrest Improvements" plans this summer. Board approval is needed because the cost of the switchboard exceeds the \$15,000 limit that the Superintendent may authorize.

Action taken/comments:

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

**III. FUTURE BOARD MEETINGS:**

**I. Next Regular Board Meeting: April 18, 2018**

**IV. ADJOURNMENT**

ADA Compliance: In compliance with Government Code 54954.2(a), the Gravenstein Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. 12132) and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Jennifer Schwinn, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.