

GRAVENSTEIN UNION SCHOOL DISTRICT  
3840 TWIG AVENUE  
SEBASTOPOL, CA 95472

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

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

**I. CALL TO ORDER AT 12:45PM**

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

**II. BUSINESS**

**A. Approve Purchase of a Switch Gear for Hillcrest Improvements**

The Board is asked to authorize the Superintendent to purchase a switch gear needed to complete the "Hillcrest Improvements" plans this summer. Board approval is needed because the cost of the switch gear exceeds the \$15,000 limit that the Superintendent may authorize on her own. The switchgear can take ten (10) weeks to arrive once it is ordered. Therefore, it is necessary to ask the Board to approve this purchase as soon as possible, allowing us to place the order now, so we remain on schedule for work this summer.

Action taken/comments:

The Board took action to approve the purchase of a switch gear for \$36,432

Motion     HORN     Second     BECK     Vote     3-0    

**III. FUTURE BOARD MEETINGS:**

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

**IV. ADJOURNMENT AT 1:00PM**

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.