

GRAVENSTEIN UNION SCHOOL DISTRICT

3840 TWIG AVENUE
SEBASTOPOL, CA 95472

**Board of Education
Special Meeting Minutes**

DATE: Tuesday, August 27, 2019
TIME: 5:00 PM
LOCATION: Gravenstein Elementary, Room 13

I. CALL TO ORDER

Steve Schwartz, President
Gregory Appling, Clerk
Alexander Kahn, Trustee
Jennifer Koelemeijer, Trustee

Meeting called to order by SS at 5:05pm, all members present.

II. PUBLIC COMMENTS

At this time the public may address the Board on any item not listed on the agenda. Presentations are limited to three minutes per person per topic. The Board may not respond to presentations. The public may address the Board on any item listed on the agenda at the time the matter is taken up by the Board.

No Public Comments

III. GENERAL ACTION ITEM

A. Consider Applications for Trustee Appointment

The Board will interview candidates that have applied for a provisional appointment to the Board for the remainder of the term (3 years, 5 months) of the current open Trustee position.

Following the Board's review of applications and candidate interviews, the Board will select an appointee for this position.

Oath of Office may be administered to a selected candidate.

SS was informed prior to the meeting that Merlin Hanauer had decided to withdraw. Board interviewed Patrick Lei (application included in the packet). Previous interview process was followed with the addition of two questions added by JK with the approval of the board.

Motion by SS to appoint Patrick Lei to the Board of Trustees

Action taken/comments:

Motion _SS_____ Second _JK_____ Vote _4-0_____

Oath of office administered by SS at 5:32pm and Patrick Lei was seated.

Discussion was had regarding possible meeting date conflicts with new trustee and existing trustees. As not an agenda item no changes were made to the meeting schedule and SS will work with DR to look into the process for possibly changing meeting dates and times prior to the December meeting if necessary.

Motion to adjourned by GA second AK vote 5-0

IV. FUTURE BOARD MEETINGS

A. September 10, 2019 at 5pm

B. October 8, 2019 at 5pm

V. 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 Dave Rose, District Superintendent, Gravenstein Union School District, 3840 Twig Ave., Sebastopol, CA 95472. Telephone (707) 823-7008.