



Grass Valley School District

Special Meeting of the Board of Trustees

5:30 p.m. Open Session
District Administrative Office
10840 Gilmore Way
Grass Valley, CA 95945

Date: February 2, 2016

Minutes

Bonnie Taylor, Board President
Paula Roediger, Board Clerk
Frank Bennallack, Board Member
Tom Petitt, Board Member
Jeanne Michael, Board Member

- A. Call To Order** Bonnie Taylor called the meeting to order at 5:30 p.m. Other members present included Paula Roediger, Frank Bennallack, Tom Petitt, and Jeanne Michael

- B. Adoption Of The Agenda**
Frank Bennallack made a motion to adopt the agenda, seconded by Paula Roediger.
Motion passed 5-0

- C. Discussion Of Non-Agenda Items Brought Up By Members of The Public**
This is an opportunity for members of the audience to address the Board on non-agenda items. Agenda items may either be addressed at this time or when the items come up for discussion. The Board cannot discuss or take action on non-agenda items tonight, but items may be added to an agenda at a later Board meeting for discussion and/or action.
No discussion

- D. Board Discussion Regarding Facilities Projects**
The Board reviewed and discussed the lists of current and pending facilities projects throughout the District.

- E. Future Agenda Items**

- F. Future Board Meetings/Activities**
 - February 5, 2016 Friday, IBB Session (8:30-3:00)
 - February 9, 2016 Tuesday, Reg. Board Mtg. (Open Session 6:30 pm)
 - February 12, 2016 Friday, President’s Day Holiday
 - February 15, 2016 Monday, President’s Birthday Holiday
 - March 8, 2016 Tuesday, Reg. Board Mtg. (Open Session 6:30 pm)

- G. Adjournment**
The meeting adjourned at 7:20 p.m.

Agenda Posted: 02/01/16

Approved:

Eric Fredrickson, Superintendent

Bonnie Taylor, Board President

Paula Roediger, Clerk