

Wednesday, April 1, 2015
SPECIAL MEETING
CLOSED SESSION ON NEGOTIATIONS PLANNING
ADOPTED MINUTES
6:00 PM – 8:00 PM
DISTRICT OFFICE HUMAN RESOURCES CONFERENCE ROOM
294 Green Valley Road, Watsonville, CA 95076



1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

1.1 Call to Order

President Ursino called the meeting of the Board to order in public at 6:06 PM at 294 Green Valley Road, Watsonville, CA.

1.2 Welcome by Board President

Trustees, Leslie DeRose, Maria Orozco, Karen Osmundson, Willie Yahiro and President Jeff Ursino were present. Trustees Kim De Serpa and Lupe Rivas were absent.

1.3 Pledge of Allegiance.

Trustee Osmundson led the Board in the Pledge of Allegiance.

1.4 Public comments.

None.

2.0 APPROVAL OF THE AGENDA

Trustee DeRose moved to approve the agenda. Trustee Orozco seconded the motion. The motion passed 5/0/2 (De Serpa, Rivas absent).

President Ursino will proceed to excuse members of the public to conduct special meeting of the Board in closed session.

There were no members of the public present.

3.0 CLOSED SESSION – NEGOTIATIONS PLANNING

The board proceeded to hold its special meeting in closed session.

4.0 ADJOURNMENT

There being no further business to address, the Board's special meeting was adjourned at 7:37 PM.

A handwritten signature in blue ink that reads "Dorma Baker".

Dorma Baker, Superintendent