



**OCTOBER 1, 2007
SPECIAL BOARD MEETING
ADOPTED MINUTES**

**District Office – Superintendent’s Office
292 Green Valley Road
Watsonville, CA 95076**

1.0 OPENING CEREMONY – SPECIAL BOARD MEETING – 8:00 AM

1.1 Call to Order

President Keegan called the special Board meeting to order at 8:08 am at 294 Green Valley Road, Watsonville, CA.

1.2 Public comment on closed session agenda.

None.

2.0 CLOSED SESSION

**2.1 Public Employee Appointment: Certificated, Classified
- North Zone Assistant Superintendent**

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 8:05 AM

President Keegan called the meeting of the Board in public to order at 8:15 am.

3.1 Pledge of Allegiance

Trustee De Rose led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees Leslie De Rose, Kim Turley, Libby Wilson, and President Doug Keegan were present. Trustees Sandra Nichols, Karen Osmundson and Willie Yahiro were absent.

4.0 APPROVAL OF THE AGENDA

Trustee De Rose moved to approve the agenda. Trustee Wilson seconded the motion. The motion passed 4/0/3 (Nichols, Osmundson, Yahiro absent).

5.0 ACTION ON CLOSED SESSION

**2.1 Public Employee Appointment: Certificated, Classified
- North Zone Assistant Superintendent**

Trustee Turley moved to appoint Mike Heffner as Interim Assistant Superintendent of the North Zone. Trustee Wilson seconded the motion.

President Keegan noted that he was contacted by David Carkhuff of the Register Pajaronian who asked about Mike Heffner’s appointment. Since he had already confirmed that information about this appointment was out in the community, and Mr. Heffner had already sent out a notice to staff and parents regarding this opportunity, he conceded to the interview by the reporter so that they would have factual information

This appointment is effective October 8, 2007, starting with a transition period with Mike Heffner and Larry Lane, currently in the position of Interim Assistant Superintendent of the North Zone, and with the person who would become the interim principal at Rio Del Mar.

The motion passed 4/0/3 (Nichols, Osmundson, Yahiro absent).

6.0 VISITOR NON-AGENDA ITEMS

None.

7.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2007

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

▪ October 10, 2007	▪ November 7, 2007
▪ October 24, 2007	▪ December 12, 2007 (Annual Organization Mtg)

8.0 ADJOURNMENT

There being no further business to discuss, the special board meeting was adjourned at 8:23 am.

Secretary