



Wednesday, August 6, 2008  
**SPECIAL BOARD MEETING**  
**8:30 a.m. – 9:30 a.m.**  
**Adopted Minutes**  
Superintendent's Office  
294 Green Valley Road  
Watsonville, CA 95076

*The Board Members Present; President Turley, Trustees De Rose, Keegan, Nichols, and Yahiro were all in agreement that the meeting did not need to be electronically taped.*

**1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 8:30 A.M.**

**1.1 Call to Order**

President Turley called the Special Board Meeting to order at 8:40 a.m. in the Superintendent's Office at 294 Green Valley Road, Watsonville, CA 95076.

**1.2 Public comments on closed session agenda.**

None

**2.0 CLOSED SESSION 8:30 A.M. IN THE SUPERINTENDENT'S OFFICE.**

**2.1 Public Employee Appointment/Employment, Government Code Section 54957**

**a. Certificated Employees**

**Administrative**

4 Elementary Administrators

2 Secondary Administrators

1 Technology Coordinator

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 9:00 A.M.**

President Turley called the meeting to order 10:00 a.m.

**3.1 Pledge of Allegiance**

Trustee Keegan led the Board in the Pledge of Allegiance

**3.2 Welcome by Board President**

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Willie Yahiro, and President Kim Turley (Wilson absent)

**4.0 ACTION ON CLOSED SESSION**

**2.1 Public Employee Appointment/Employment, Government Code Section 54957**

**a. Certificated Employees**

Trustee Keegan moved to approve the Personnel Report without changes. Trustee De Rose seconded the motion. The motion passed 6-0-1 (Wilson absent).

**5.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008**

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.

<b>August</b>	<ul style="list-style-type: none"><li>▪ 13</li><li>▪ 27</li></ul>	
<b>September</b>	<ul style="list-style-type: none"><li>▪ 3</li><li>▪ 10</li><li>▪ 24</li></ul>	<ul style="list-style-type: none"><li>▪ Study Session on Benefits</li><li>▪ Unaudited Actuals</li></ul>
<b>October</b>	<ul style="list-style-type: none"><li>▪ 8</li><li>▪ 22</li></ul>	
<b>November</b>	<ul style="list-style-type: none"><li>▪ 12</li></ul>	
<b>December</b>	<ul style="list-style-type: none"><li>▪ 10 Annual Organization Mtg.</li></ul>	<ul style="list-style-type: none"><li>▪ Approve 1<sup>st</sup> Interim Report</li></ul>

**6.0 ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 10:08 a.m.

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Dorma Baker  
Secretary

Date