



SEPTEMBER 3, 2008
BOARD STUDY SESSION - BENEFITS

6:00 p.m. – 8:00 p.m.

Adopted Minutes

District Office Board Room
292 Green Valley Road
Watsonville, CA 95076

1.0 OPENING CEREMONY – SPECIAL BOARD MEETING – 6:00 PM

1.1 Call to Order

President Turley called the meeting to order at 6:01 p.m. at 292 Green Valley Road, Watsonville, CA.

1.2 Pledge of Allegiance

Trustee Nichols led the Board in the Pledge of Allegiance.

1.3 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Libby Wilson, and President Kim Turley (Trustees Yahiro absent and Osmundson late arrival at 6:08 p.m.)

2.0 APPROVAL OF THE AGENDA

Trustee DeRose moved to approve the agenda. Trustee Wilson seconded the motion. The motion passed 5-0-2 (Yahiro and Osmundson absent).

3.0 VISITOR NON-AGENDA ITEMS

None.

Opening Statement by Board President Turley:

“This board meeting is informational only, no decisions will be made, benefits are a negotiable item-this meeting is a study session to educate the board and compare benefits with other district.”

4.0 BENEFIT STUDY SESSION

Bob Schoenherr, Vice President of Keenan and Associates, gave a power point presentation to the Board a hand-out. Mr. Schoenherr discussed the PVUSD benefit plan, costs, services, alternative plans, and different plan options. There were questions and discussion with the Board.

Superintendent Dorma Baker, Mary Hart Associate Superintendent Business Services and Maria Burnett, PVUSD Benefits Coordinator, also answered questions by the Board.

Public Comment

Krishna Roman, teacher, read a statement from Francisco Rodriguez, President of PVFT regarding healthcare and healthcare benefits.

5.0 UPCOMING BOARD MEETINGS

September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

6.0 ADJOURNMENT

There being no further business before the Board, President Turley adjourned the meeting at 8:20 p.m.

Dorma Baker
Secretary Board of Trustees

Date