



**December 11, 2012**  
**SPECIAL MEETING**  
**SELECTION OF OFFICERS AND 2013 MEETING SCHEDULE**  
**ADOPTED MINUTES**  
**7:00 p.m. – 8:00 p.m.**  
**DISTRICT OFFICE**  
**HUMAN RESOURCES CONFERENCE ROOM**  
**294 Green Valley Road**  
**Watsonville, CA 95076**

**1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.**

President DeRose called the special meeting of the Board in public to order at 7:01 pm at 294 Green Valley Road, Watsonville, CA.

**1.1 Pledge of Allegiance**

Trustee Orozco led the Board in the Pledge of Allegiance.

**1.2 Welcome by Board President**

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

**2.0 APPROVAL OF THE AGENDA**

Trustee De Serpa moved to approve the agenda. Trustee Rivas seconded the motion. The motion passed unanimously.

**3.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

Superintendent Dorma Baker recognized the work of board president DeRose stating that she was a remarkable leader.

Public comment:

Bill Beecher, community member, mentioned that the task of the president of the board is important. Leadership and vision qualities should be taken into account.

Dan Hernandez, community member, commented on transition of non-English speaking students into English, which should be 1 – 3 years. He noted that these are tough times for public leaders.

Jack Carroll, teacher, commented on the functionality of the agenda committee. He noted that Board Bylaw 9322 allows members of the public to request items to be included on the agenda. In 2010 he submitted an item which has not been placed on the agenda yet.

**3.1 Election of Officers of the Board and Appointment of Representative to the Board  
Agenda Review Committee**

**1. President**

President DeRose thanked all for their support and asked trustees interested in being president to voice their interest. Trustees Osmundson and Yahiro expressed their interest.

Trustee De Serpa nominated trustee Yahiro for president. Trustee Ursino seconded the motion. A roll call vote was taken and the motion passed 6/1 (Osmundson dissented).

Trustee DeRose passed the gavel to president Yahiro.

## **2. Vice President/Clerk**

President Yahiro asked for nominations for VP/Clerk.

Trustee DeRose nominated trustee De Serpa. Trustee Osmundson seconded the motion. A roll call vote was taken and the motion passed unanimously.

## **3. Board Agenda Review Committee - Third Member**

President Yahiro appointed trustee Orozco to the Agenda Review Committee. Mr. Yahiro noted that her participation on the committee would balance representation of the district's areas.

### **3.2 Report, discussion and possible action on 2013 Board Meeting Schedule**


Report by Dorma Baker, Superintendent.

Superintendent Baker commented that there was a request to move the meeting from January 23<sup>rd</sup> to January 16<sup>th</sup>.

Trustee Ursino moved to approve the change to the board meeting schedule. Trustee Orozco seconded the motion. The motion passed unanimously.

## **4.0 ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 7:45 pm.



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Dorma Baker, Superintendent