



**FEBRUARY 3, 2010  
SPECIAL BOARD MEETING – SERP  
ADOPTED MINUTES**

**7:00 PM**

**Aptos High School  
Performing Arts Center  
100 Mariner Way  
Aptos, CA 95003**

**1.0 APPROVAL OF THE AGENDA**

Trustee Keegan moved approve the agenda for the special board meeting. Trustee Yahiro seconded the motion. The motion passed unanimously.

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

**2.1 Report, discussion and possible action on Modification of Resolution #09-10-07, Supplemental Early Retirement Program (SERP) Incentive for Certificated Non-Management and Modification of Resolution #09-10-08, Supplemental Early Retirement Program (SERP) Incentive for Certificated and Classified Management.  
*Report by Mary Hart and Dr. Albert Roman.***

Jack Carroll, PFVT negotiator, requested that the resolution mentions both STRS and PERS and requested clarity on the item.

Board participated with comments and questions.

Trustee Nichols moved to approve the modification to the SERP items. Trustee Osmundson seconded the motion. The motion passed unanimously.

**3.0 ADJOURNMENT**

There being no further business to discuss, the Board adjourned and resumed its regular meeting.

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

Dorma Baker, Superintendent