



**Friday, June 14, 2013
SPECIAL MEETING
CLOSED SESSION/ACTION IN PUBLIC ON PUBLIC EMPLOYEE
APPOINTMENT
11:30 AM TO 12:00 NOON
ADOPTED MINUTES**

**DISTRICT OFFICE
OFFICE OF THE SUPERINTENDENT – 4TH FLOOR
294 Green Valley Road, Watsonville, CA 95076**

**And by Teleconference from the following locations:
6500 Soquel Drive, Room 2100B, Aptos, CA 95003
1995 41st Avenue, Capitola, CA 95010**

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 11:30 AM

1.1 Call to Order

President Yahiro called the meeting of the Board to order at 11:30 AM at 294 Green Valley Road, Watsonville, CA.

1.2 Public comments on closed session agenda.

None.

President Yahiro will proceed to excuse members of the public to conduct special meeting of the Board in closed session.

2.0 CLOSED SESSION

**2.1 Public Employee Appointment/Employment, Government Code Section 54957
a. Certificated Employees**

Administrative Appointments	
1	Principal

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 11:35 AM

3.1 Call to Order

President Yahiro called the meeting of the board in public to order ta 11:37 AM.

3.2 Pledge of Allegiance

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

3.3 Welcome by Board President

Trustees Kim De Serpa, Lupe Rivas and President Willie Yahiro were present. Trustees DeRose and Ursino participated via teleconference. Trustees Orozco and Osmundson were absent.

4.0 APPROVAL OF THE AGENDA

Trustee Rivas moved to approve the agenda. Trustee De Serpa seconded the motion. The motion passed 5/0/2 (Orozco, Osmundson absent).

5.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee De Serpa moved to approve the certificated employee report as presented. Trustee DeRose seconded the motion. The motion passed 5/0/2 (Orozco, Osmundson absent).

6.0 ADJOURNMENT

There being no further business to discuss, the special meeting of the board was adjourned at 11:30 am.



Dorma Baker, Superintendent