

June 15, 2016
SPECIAL BOARD MEETING
BoardDocs Training 6:00 PM – 7:00 PM
ADOPTED MINUTES

DISTRICT OFFICE HUMAN RESOURCES CONFERENCE ROOM
294 Green Valley Road, Watsonville, CA 95076



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

1.1 Call to Order

President Orozco called the meeting of the Board to order at 6:08 PM at 294 Green Valley Road, Watsonville, CA.

1.2 Pledge of Allegiance

Trustee Rivas led the Board in the Pledge of Allegiance.

1.3 Welcome by Board President

Trustees Karen Osmundson, Lupe Rivas, Willie Yahiro, and President Orozco were present. Trustee Kim De Serpa arrived at 6:35 PM. Trustees Leslie DeRose, Jeff Ursino, and Student Board Member Elias Nepa were absent.

2.0 APPROVAL OF THE AGENDA

Trustee Rivas moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed 4/0/3 (Ursino, DeRose, De Serpa absent).

3.0 BOARDDOCS TRAINING

Facilitated by BoardDocs (Emerald Solutions)
Martha Crook, Implementation Specialist

Martha Crook provided an overview of how the board agenda and accompanying documents would be accessible online through BoardDocs. As PVUSD moves into a paperless system for board packets, trustees will be able to easily access and manage information for each meeting. Voting could also be done electronically. Ms. Crook spoke of the many benefits of having this system in place, including a powerful search engine, linking agenda to goals or plans, allowing the public to have easy access to documents related to a particular matter. The content in BoardDocs will need to be populated with policies, goals and any other documents that are pertinent to the public and board. BoardDocs is an excellent source for information within the district as well as outside the district; any agency that uses BoardDocs becomes a searchable resource.

Each Board member was issued a laptop to go paperless. Board members practiced on the site to get a feel for how the system works.

4.0 ADJOURNMENT

There being no further business to address, the special meeting of the Board was adjourned at 7:15 PM.

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

Dorma Baker, Superintendent