

**PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
January 17, 2001**

**MINUTES**

**1.0 Opening Ceremony - Meeting of the Board in Public - 6:00 pm**

President Hankemeier called the meeting to order at 7:03 pm

**1.1 Pledge of Allegiance**

The Board was led in the Pledge of Allegiance.

**1.2 Welcome by Board President**

Present were Trustees Roberto Garcia, Sharon Gray, Sandra Nichols, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Dan Hankemeier

**2.0 Closed Session**

**2.1 A. Public Employee Appointment: Certificated, Classified**

**Hires**

2 Elementary Teacher  
1 Secondary Teacher  
1 Special Education Instruction  
19 Substitutes

**Rehires**

1 Elementary Teacher  
1 Secondary Teacher

**Promotions**

1 Accounting Specialist II  
1 Supervisor of Transportation

**Permanent Appointments**

2 Cafeteria Assistants  
1 Director of Finance  
1 Executive Assistant-Confidential

**2.0 Closed Session (continued)**

- 1 Instructional Support Specialist II
- 1 Lead Warehouse Worker
- 1 Warehouse Worker II

**Miscellaneous Action**

- 1 Accounting Specialist III
- 1 Administrative Secretary II
- 4 Cafeteria Assistants
- 1 Guidance Assistant

- 1 Groundskeeper I
- 1 Instructional Support Specialist II
- 1 Lead Custodian II
- 1 Office Assistant II
- 1 Office Manager I

**Limited Term - Project**

- 1 Administrative Secretary I
- 1 Administrative Secretary III
- 2 Campus Safety Coordinators
- 27 Instructional Support Aides
- 1 Instructional Support Specialist III
- 1 Library Media Technician
- 6 Office Assistants II
- 1 Warehouse Worker II

**Limited Term - Substitute**

- 2 Cafeteria Assistants
- 2 Office Assistants II
- 1 Staff Accountant

**Provisional**

- 2 Instructional Support Aides
- 1 Instructional Support Specialist II
- 1 Library Media Technician
- 1 Office Assistant II

**Exempt**

- 2 Yard Duty Supervisors

**Students**

- 2 Migrant OWE Students
- 5 Workability Students

**Extra Pay Assignments**

- 2 Coaches
- 2 Activities Directors

**Resignations/Retirements**

- 2 Elementary Teachers
- 5 Secondary Teachers

**Leaves of Absences**

- 3 Elementary Teachers
- 2 Secondary Teachers

1	Accounting Technician
1	Administrative Assistant-Confidential
1	Administrative Secretary I
1	Administrative Secretary IV
1	Cafeteria Assistant
1	Cafeteria Manager III
1	Campus Safety Coordinator
1	Guidance Resource Technician
1	Instructional Support Specialist I
2	Instructional Support Specialist II
3	Instructional Support Specialist III
1	Lead Custodian II
1	Office Manager
1	Staff Accountant

#### **Separations From Service**

1	Bus Driver
1	Library Media Technician
1	Office Assistant II
1	Payroll Technician I

#### **Supplemental Service Agreements**

35	Teachers
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- 2.2 Public Employee Discipline/Dismissal/Release/Complaint**
- 2.3 Claims for Damages**
  - a. Isaac Bohigian v. Pajaro Valley Unified School District
  - b. Freddy Mendoza v. Pajaro Valley Unified School District
  - c. Jessica Gutierrez v. Pajaro Valley Unified School District
- 2.4 Expulsions**
  - 3 Students
- 3.0 Approval of the Agenda**

A motion to approve the Agenda was made and seconded. The motion passed unanimously.
- 4.0 Suggestions, Comments, and Concerns**
  - 4.1 Employee organizations**

PVFT - None

CSEA - Robin Butterworth, Regional Representative (Region 48) reported that all classified people are back from a great vacation and looking

forward to getting back in the swing of things. She acknowledged all the hard work that the Board is doing on the third high school and stated that CSEA supports the Board one hundred percent and wants to help the Board as much as possible to ensure the third high school is completed.

**PVAM** - None

**4.2 Student(s) Trustee Report**

Ryan Roberts from Watsonville High School stated that the high school lost power because of the blackouts. He said that the high school was starting a winter sports rally and will begin King of Hearts selection in the next few months. He reported that this weekend the Forensic Team will be hosting for the first time a forensic tournament in the library and all Board members are invited to attend.

**4.3 Governing Board Comments**

Roberto Garcia said he will share with zone administrators a copy of a study on a mandate of excellence. He said he met with Dr. Casey about the “student learning and achievement” hearings that are coming up at the State legislature and they will both attend the hearings on January 31 in Sacramento. He stated that a gay, lesbian and straight task force meeting will be coming up soon. Trustee Gray will be on the task force as a liaison, and Trustee Nichols will participate as well.

**4.4 President’s Report**

President Hankemeier welcomed everybody back from vacation and wished everyone a very happy new year.

**4.5 Superintendent’s Report**

Dr. John Casey introduced the new Assistant Principal at MacQuiddy, Scotty Correa-Mickel, and presented him with a teamwork plaque. He also introduced Alicia Jimenez who will take Janell Coburn’s position. He stated she comes highly recommended, is a graduate of Watsonville High School and Smith College, and will start work on Monday. He reported that a hurt and frightened Watsonville High School student and his parents came to his office for his support as the student was being harassed regarding perceived sexual orientation. He said he called an emergency staff meeting at the high school, addressed this issue and all its factors, gave staff strategies on what to do to help make the situation better, and stated that Jose and his team will follow up on other items over the next two weeks and ongoing. He stated that this Board believes that students should not be harassed even in a general nature. He said Rhea DeHart supported the Board and its policies.

President Hankemeier stated that we're here to educate all our students and to help them achieve their maximum potential.

Trustee Nichols said she was at the Watsonville High School staff meeting and said the message of tolerance seemed to be very well received by the staff.

#### **4.6 Zone Administrators' Report**

South Zone - Ylda Nogueta said that all the schools were back in. She reported that on January 24 at 6:30 Watsonville High School will have its first master plan facilities meeting. She welcomed all to attend at the Career Center at Watsonville High School. She stated that February 5 will be the South Zone Council meeting, and the zone will have a spelling bee.

North Zone - Christine Amato-Quinn said that Aptos High School was getting ready for modernization and moving into portables. She stated they had an advisory council meeting on January 8 where they talked about a calendar and got a consensus to move forward. She said they will bring to that group the high school exit exam and how it aligns with district standards. She reported that tomorrow is the meeting with the principals where the focus will be on student achievement. She stated that January 22 will be the second, high school, long range facilities meeting at Aptos High. She said the North Zone was gearing up for a spelling bee in early March and the council is taking twenty people to "Beyond Diversity" workshops with Glen Singleton.

Central Zone - Catherine Hatch said the central zone is planning a spelling bee. She reported that Renaissance will be trained on anti-harassment on the 23<sup>rd</sup> in the afternoon for four hours, and on January 8 a team will go to San Francisco to receive a training of trainees. She thanked the certificated, classified and Maintenance and Operations staff. She said that Calabasas moved this last weekend and were thrilled to be back together on one campus and Freedom moved right before Christmas. She congratulated Salsipuedes on meeting their goals two years in a row. She announced the facilities meeting will be from 4:30 - 6:00 pm in the Adult Education conference room on January 24 and on February 5 the Central Zone Site Council network resumes and will probably be hosted at Freedom School.

#### **5.0 Visitor Non-Agenda Items**

Dr. Casey asked the public to hold their comments to the relationship of bogs and bog fires with the high school until item 9.2 and please speak under 5.0 with any other comments regarding the high school.

Gray Griffin suggested to the School Board and Trustees that Alianza School be remodeled and expanded immediately to relieve the overcrowding of the high schools. He said this could be done very soon and it is important to everybody. He stated the worst place in the world you could build a high school is on Harkin Slough because of the bog, airplanes, and buildings that will have problems. He said he felt the Board was trying hard to close the airport.

F. W. Russ stated he went to graduation at Aptos High School and was surprised at the number of students in the graduating class. He said the need for a high school was definitely on his mind at that time and later he read an article in the newspaper concerning where they wanted to build the high school. He said he became concerned because he used to be in the drilling business and the company drilled most of this area looking for peat. He reported at that time that you had to drill to a depth of 60-100 feet before you hit any kind of bedrock. He stated that it was his opinion that the site is pretty bad as far as that. Secondly, he said he doesn't think that you can take a map of the school district and put your finger down and possibly select a site that has more problems than this. He said he felt this site is very dangerous and has a lot of problems and that he is not against the high school, but the site is wrong. He further said it will cause an awful lot of difficulties for the kids because it is not healthy and can be very bad.

Tim Moore said that all the problems found at the upper Green Valley site can be found at this site in spades and that Trustee Yahiro worked against the upper Green Valley property. He quoted from today's Sentinel regarding API's which stated that two schools, Alianza and the new Ann Soldo Schools had API's of 1-1. He said that Alianza's days are numbered as that bilingual program will be terminated at some point in time. He asked why not put an interim high school there? He stated let's get smart and put a school there.

Nancy Griffin told Dr. Casey that in his opening speech she thought it was really good that he said "from our heads to our hearts, we care". She thought that's the poorest spot on God's green earth to put our kids. She stated the Board is putting our kids on a slough with lizards, snakes, rats and squirrels, frogs, mosquitoes and many kinds of birds. She said the activity at the school would draw more critters to that spot where the school is to be and the prevailing wind over the school will not carry fumes of roses because landfill doesn't smell like flowers. She stated she cannot support the Board's choice of sites.

Mary Etta Jacobs said that she will have grandchildren who will go to the new high school so she is very concerned. She further said she would like to know that when they go off to school, that they will be safe. She asked how will the picket fence pictured on the plans keep the children out of the bogs and sloughs? How are the children riding buses going to get safely to this school? She expressed her concern with the time element - working on the new high school for fourteen years and when is enough enough. She stated that the District needs

something today and she supports Alianza being turned into a high school. She said that millions of dollars have been spent and ground hasn't even been broken and the money needs to be spent on the students and their education.

Rodney Brooks stated that from listening to people and reading the newspaper it is apparent that we're going to hear nothing but how bad a site it is for quite some time. He proposed that the public seriously consider what they want the Board to do and that is drop this site but with a few conditions. He said if people want the site dropped, they can come up with \$2.5 million to reimburse the District - that's a consideration. If they can come up with a funding stream of \$47 million, that's something to talk about. And if they can come up with a site the state will approve and allow the District to break ground by next fall, then we've got something really to talk about. He stated that until then there's not much to talk about

Luis DeLaCruz, Latino Chamber of Commerce of Santa Cruz County, said he applauds the Board for taking a stand and the school site is a great site. He stated that on behalf of the chamber he came to say two things. He said the chamber took offense to Mrs. Previtali and a couple of the other people from the group who stated that Latino parents cannot speak on their own, because they're wrong. He further said that Hispanic parents don't need to come out and gripe to the District regarding what they feel is right or wrong because they speak with action in terms of how they deal with their kids on family values. He stated that the Chamber supports that site, the District needs a school, and we need to move forward. He said he has three grandchildren who will go to this new high school and thinks it's perfectly safe. He applauded the school administrators for the job they do.

Sylvia Previtali explained that teaching and reaching the children of poverty has been her life and she's proud of it. In reference to the preliminary drawings of the third high school, she said the picket fence should not be there. She disagreed with the preliminary colors on the drawings and noted that she believes the red and white checkers on the two large buildings is an international signal for distress, especially among pilots. She further said she is happy to see St. Francis is beginning classes without a facility and thinks we should do the same. She stated that WLC was paid over \$3 million, and since August 2000, the District has paid them over \$1 million. She would like to have the invoices on those totals to see what they have been doing. She stated she has a copy of a letter from Bergstrom dated January 5 to Mr. McHenry regarding a possible alternate high school site. She said he offers a site east of Highway 1 and hopes it will be on the agenda at some time. She noticed that apple growers are giving up some of their land and the District should look into that for alternative sites. She also stated that the coastal development permit to the city has two different amounts of acres which is confusing to readers.



Ryan Roberts, a student at Watsonville High School, said using Alianza as a high school is not going to provide very much alleviation to either Watsonville or Aptos High. He stated that as far as a picket fence goes and the students protecting themselves, he's personally very offended as he can take care of himself and he knows where to walk and where not to walk.

## **6.0 Action on Closed Session**

### **2.2 Public Employee Discipline/Dismissal/Release/Complaint**

The Board approved the administrations recommendation to demote an administrative assistant.

### **2.3 Claims for Damages**

#### **a. Isaac Bohigian v. Pajaro Valley Unified School District**

Trustee Gray moved that the Board reject the tort claim of Isaac Bohigian due to the late filing of the claim and sending notice to him. The motion was seconded by Trustee Garcia. The motion passed unanimously.

#### **b. Freddy Mendoza v. Pajaro Valley Unified School District**

The Board voted to accept mediated settlement of damages in the claim of Freddy Mendoza.

#### **c. Jessica Gutierrez v. Pajaro Valley Unified School District**

The Board voted to accept mediated settlement of damages in the claim of Jessica Guttierrez.

### **2.4 Action on Expulsions**

00-01-28 A motion to approve the disciplinary action as recommended by the panel, with provision for re-enrollment into Adult School, was made by Trustee Gray. The motion was seconded by Trustee Garcia. The motion passed unanimously.

00-01-29 A motion to approve the disciplinary action as recommended by the panel was made by Trustee Volpa.

The motion was seconded by Trustee Roberts. The motion passed unanimously.

00-01-32 A motion to approve the disciplinary action as recommended by the panel was made by Trustee Garcia. The motion was seconded by Trustee Volpa. The motion passed unanimously.

## **7.0 Consent Agenda**

A motion to approve the Consent Agenda deferring 7.3 and adding two administrative positions, and under 2.1A two supplemental services teachers was made by Trustee Volpa. The motion was seconded by Trustee Yahiro. The motion passed unanimously.

### **7.1 Purchase Orders**

The Purchase Orders will be available for preview in the Superintendent's Office

### **7.2 Warrants**

The warrants will be available in the Superintendent's Office.

### **7.3 Approval of job description for Supervisor of Food Services, second reading.**

### **7.4 Approval of 2000-2001 Workability Grant**

### **7.5 Authorize lease of relocatable classrooms for Watsonville High School**

### **7.6 Certificated/Classified Approval**

Recommendation: The Administration recommends approval of the Consent Agenda.

## **8.0 Deferred Consent Items**

### **7.3 Approval of job description for Supervisor of Food Services, second reading.**

Terry McHenry stated the District will modify the organization to show a centralized kitchen and an overall cost savings plan, which would also include this position. He said the position is fully covered under the next budget.

A motion to approve the job description for Supervisor of Food Services, second reading was made by Trustee Volpa. The motion was seconded by Trustee Yahiro. The motion passed unanimously.

## **9.0 Items for Report and Discussion**

### **9.1 Report and discussion on peat bog fires related to school sites.**

Terry McHenry said soil engineers and geotechnical engineers did a preliminary study on the site in 1992, did a thorough analysis in 1997, and just completed an update of that analysis. He said there was no place in any of those tests or borings that they ran into any kind of soil that would suggest any peat under any part of that site and there is no evidence that there is any peat present on the District's site. He reported that peat historically is at the bottoms of the sloughs. He said the Department of Agriculture did soils analysis some twenty years ago throughout the County and no peat type soil on the school site was identified; some was located south of the school site and some west in Harkin Slough. He said he spoke with the Watsonville and La Selva/Aptos Fire Departments regarding their experience with peat fires and they reported that over the last 40-50 years of records there was one fire which occurred during the harvesting period some 20 years ago and that was actually created by the people during the harvesting period. He said these fire departments (Watsonville and La Selva/Aptos) were not concerned as peat fires seldom happen and are usually not a danger to life or property because they are a slow smoldering fire that's mostly underground. He further said the fire departments didn't think it was a major issue.

Sylvia Previtali said she did some research on this and showed a map identifying about 300 acres of 728 acres that was mineable for peat. She stated that the Edwards were noticed when this peat bog mining occurred which started in 1992. She noted that she read on the Friday Updates what Terry McHenry said to experts at Vandenberg Air Force Base in Santa Barbara County where a wildfire has burned 9,800 acres and started over 70 acres of peat bog on fire. She said this occurred on September 13, 2000 and the peat bog fire is still going. She asked if the District asked any organic soils experts to look specifically for peat bogs. She quoted from experts at Vandenberg that hundreds of thousands of people were affected by this fire. She stated that foam helps the water penetrate and is \$50 a gallon. She said that the smoke was very damaging. She left her literature for the people in the community and said she would work to get the money back which can then be rolled over to the Green Valley site.

Trustee Nichols pointed out that there was a discrepancy between some of the information presented involving the location of the peat bogs. She inquired of Mr. McHenry as to whether soil tests were only performed on the buildable portions of the site, rather than in the very boggy, wet parts of that land. It seems they were analyzing information about the soil where building is planned, they were not specifically looking for peat. This would explain the discrepancy on whether or not peat is to be found on the Edwards property.

McHenry responded regarding the depth of the test holes (15 to 30 feet) and stated that they drilled on a variety of places along the land being purchased. He stated, "it doesn't include the slough, ... the slough is on the east side of us, they wouldn't have done any tests there."

Trustee Nichols responded that in conclusion we could state not that there isn't peat found on the Edwards' property, but that there isn't peat found on the area that they have tested, and upon which buildings are intended.

Dr. Casey added for clarification that the 70.4 acres does go down into the slough, the west branch of the Struve Slough on the highway side.

A discussion followed in which Dr. Casey and Mr. McHenry disagreed about whether or not the site includes the wetlands area.

Trustee Volpa asked about whether the area planned for the soccer fields had been tested for peat.

Mr. McHenry stated, "Yes."

Dr. Casey stated that our peat bogs are much wetter than in Lompoc and are therefore less prone to a fire.

R. W. Russ stated that he was in the drilling business for five years and you can't get an accurate soil test at 30 feet but that you have to go about 100 feet. He said the tendency of this stuff is to liquefy and during the 1989 earthquake the building he manages had extensive damage because of liquification. He further said a school can be built completely to withstand it but the people in it are going to be bouncing around. He explained this ground is very unstable.

Trustee Yahiro stated that to "summarize the way I feel" he meant no disrespect as he reminded the board that the issues being discussed now were not about safety but about people not wanting to accept the site, period. People were concerned about pesticides, red frogs, sound and the site being prime agricultural land. Staff has responded to all of these issues and, in some instances, staff have had to endure personal attacks. This site, he continued, has been approved by State officials. Alianza, with only 10 acres, is the smallest of our elementary schools; it is outrageous to want to use this site. The site approved is there with funding. Upper Green Valley site was not approved. We need to begin building a school at the approved site.

Dr. Casey added to this by reminding all that 10,000 signatures had been obtained in support of a high school on this site. Trustee Garcia mentioned that 40% of those 10,000 signatures were of Latinos.

## **10.0 Items Scheduled for Possible Action**

### **10.4 Report, discussion, and possible action to approve first reading of the Charter Petition for the Watsonville Charter School of the Arts.**

Nancy Bilicich said that they put together the proposed charter but still need to go out and get more funding and apply for grants. She explained they need a location and need to gather students' and parents' commitments to attend this school. She reported they have the support of the union. She said that all students don't learn in the same way so the District needs alternatives for students.

Sue Forson said that an overview of their charter proposal and their vision for creating academically challenging multi-cultural arts infused K-8 school would be presented and shared. She said that there would be three speakers who will address ideas that move from the global to the specific.

Dr. Elizabeth Linsley said this community wants the arts to be a part of children's education and she sees Watsonville as a 'can-do' kind of place that has the resources and will to make this happen. She stated that this school could become one of the gems of the District and a model for catalyst for every school in the district to meet the rigorous standards in the arts which were just passed by the State Board of Education. She said that all students flourish through the arts and she believes art can be a bridge to parent involvement in the school environment. She further said art offers young people an opportunity to find their voice. She stated that students learn not only about themselves through the arts but about responsibility to the group, and this later translates to the community.

Sue Forson said their vision is to create a strong K-8 school community for all students. She stated they will study the arts of the many cultures that make up this area. She reported they had four community meetings over the last two years. She said they will use art to strengthen community and academics will be hand and hand with the arts. She explained that five major elements comprise the program of the Watsonville Charter School of the Arts: 1) Education where the visual and performing arts are embedded into the curriculum of language arts, mathematics, physical education, science and social studies. 2) The arts will be taught discretely as subject matters in and of themselves. 3) State and national standards will drive the academic and arts curricula for the

school. 4) The school will serve a diverse population of students and teach multi-culturalism to promote the knowledge, skills and attitudes needed to function effectively within and help create and perpetuate a just, humane and democratic society. 5) An extended day program will offer arts enrichment, academic support, service learning, rehearsal time, and after school field trips. She said at risk students will receive extra support and each student will have a personal learning plan. She stated teachers will have a 200 day contract to reach their goals.

Diane Bury-Goena stated that Sue and Diane have over eight years of experience managing a charter school locally. She said Diane worked over twenty years in local government management doing budget development, policy and legislative analysis and grants management. She stated they intend the school to be a dependent charter and part of the Pajaro Valley Unified School District. She said it will be accountable to the Board of Trustees and to the Pajaro Valley Unified School District management. She said they designed a leadership council, which will function as an advisory board to the school, staff will be employees of the District, and they will recognize the collective bargaining agreements of the union. She stated the school will open with an enrollment of 200 students in the fall of 2001 and the goal is to fill one class at each grade level. She explained the school could grow to up to 400 students and there will be no admission requirements. She said they were searching for an appropriate facility to house them. She reported that the funding would be provided through the State through the State Block Grant Funding for charter schools and they will actively seek grants and foundations' support. She said a draft budget was included in the report. She stated this charter school would be an asset to the entire community.

Fred Piper said one issue is relationship between art and science. He stated he wrote the first framework on the relationships between these two sciences in this District and that math is an extremely visual subject.

Rhea DeHart said that the union really supports this charter as they are committed to parent choice and alternative ways of learning. She stated the charter is a great thing as long as it is under the umbrella of the public school system and, therefore, there is all kinds of monitoring. She mentioned that there was a definition of what wealthy is, and wealthy is having options.

A motion to approve the first reading of the Charter Petition for the Watsonville Charter School of the Arts was made by Trustee Gray. The motion was seconded by Trustee Garcia. The motion passed unanimously.

**10.3 Report, discussion, and possible action to accept Annual Audit.**

Terry McHenry explained that the annual audit is required by law and must be reviewed and accepted by January 31.

The Auditor (Varienek, Trine, and Day) outlined major areas of the annual audit: 1) Audit financial statements of the District; 2) required to have a Federal single audit, and 3) need to perform mandated state compliance procedures. He said prior year findings have been implemented or are in the process of implementation. He stated the District's available reserves at the end of the year stood at a little over 3% - a drop from the prior year and reserves are at \$4.5 million.

A motion to accept the Annual Audit was made by Trustee Garcia. The motion was seconded. The motion passed unanimously.

**10.1 Report, discussion, and possible action to approve five year lease/purchase of sixteen mini-busses.**

Dr. Casey introduced Jim Miller who is the new transportation supervisor and explained this is the sale of 16 buses and the lease/purchase of 16 buses.

A motion was made to approve five year lease/purchase of sixteen mini-buses adding bus #68 by Trustee Gray. The motion was seconded by Trustee Roberts. The motion passed unanimously.

**10.2 Report, discussion, and possible action to approve data cabling for eight schools under e-rate Federal funding.**

A motion was made to approve data cabling for eight schools under e-rate Federal funding by Trustee Volpa. The motion was seconded. The motion passed unanimously.

**10.5 Report, discussion, and possible action to approve Health Services Coordinator Job Description, First Reading.**

Clem Donaldson explained that this is a change to an existing job description because the scope of the job has changed quite remarkably including complete supervision, evaluation, and overview of the Health Services Program, and now requires an administrative credential.

A motion was made to approve Health Services Coordinator Job Description, First Reading by Trustee Garcia. The motion was seconded by Trustee Gray. The motion passed unanimously.

**10.6 Report, discussion, and possible action to accept ELIP grant.**

Dr. Casey explained the District is the recipient of a new, one-year grant and September 30 is the deadline for allocating or expending all the funds. He said this is for ELL students who are not making progress in the District to fluency in English. He stated it is an extended day program, K-12, and the District can secure computer programs and hire personnel.

A motion to accept ELIP grant was made by Trustee Garcia. The motion was seconded by Trustee Roberts. The motion passed unanimously.

**11.0 Upcoming Board Meetings**

**11.1 January 31, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00pm Open Session**

**11.2 Board Retreat, February 3, 2001, 9:00am-3:00pm, Conference Room C, 294 Green Valley Road, Watsonville**

**11.3 Study Session on Curriculum and Instruction, Location and time TBA**

Dr. Casey explained these are optional study sessions for Board members who would like to attend, they are advertised to the public, and the District may have two during a day (12:00 noon or after work at 5:00 or 5:30). He said the District is looking at February 20 for the first meeting and these will be good as it will make the members more informed for the Board meetings.

**11.4 Items for Subsequent Board Meeting Agendas**

**12.0 Reporting out of Open Session**

**13.0 Adjournment**

There being no further business to conduct, the meeting was adjourned at 10:00 pm.

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Secretary