



**FRIDAY, APRIL 11, 2008, 6:00 PM
SATURDAY, APRIL 12, 2008, 9:00 AM
SUNDAY, APRIL 13, 2008, 9:00 AM
SPECIAL BOARD MEETING
INTERVIEWS FOR SUPERINTENDENT POSITION
CLOSED SESSION ONLY**

ADOPTED MINUTES

**District Office
Human Resources Office
294 Green Valley Road
Watsonville, CA 95076**

FRIDAY, APRIL 11, 2008

1.0 OPENING CEREMONY IN PUBLIC – SPECIAL BOARD MEETING -

1.1 Call to Order

President Turley called the meeting to order at 6:00 p.m.

1.2 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

1.3 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley

1.4 Public comment on closed session agenda.

None.

2.0 APPROVAL OF THE AGENDA

Trustee De Rose moved to approve the agenda for April 11-13, 2008. Trustee Yahiro seconded the motion. The motion passed unanimously.

3.0 ADJOURN TO CLOSED SESSION

6:05 p.m.

CLOSED SESSION AGENDA:

PUBLIC EMPLOYEE APPOINT/EMPLOYMENT:

INTERVIEW CANDIDATES FOR SUPERINTENDENT

4.0 ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN SESSION

9:02 p.m.

5.0 ANNOUNCE ACTION TAKEN IN CLOSED SESSION

None.

6.0 CLOSE MEETING UNTIL SATURDAY, APRIL 12, 2008 AT 9:00 A.M. AT SAME LOCATION.

9:03 p.m.

SATURDAY, APRIL 12, 2008 AT 9:00 AM

1.0 OPENING CEREMONY IN PUBLIC – SPECIAL BOARD MEETING -

1.1 Call to Order

President Turley called the meeting to order at 8:50 a.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was not done.

1.3 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley

1.4 Public comment on closed session agenda.

None.

2.0 APPROVAL OF THE AGENDA

The agenda for April 11-13, 2008 was approved on Friday, April 11, 2008.

3.0 ADJOURN TO CLOSED SESSION

9:00 a.m.

CLOSED SESSION AGENDA:

PUBLIC EMPLOYEE APPOINT/EMPLOYMENT:

INTERVIEW CANDIDATES FOR SUPERINTENDENT

4.0 ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN SESSION

6:00 p.m.

5.0 ANNOUNCE ACTION TAKEN IN CLOSED SESSION

None

6.0 CLOSE MEETING UNTIL SUNDAY, APRIL 13, 2008 AT 9:00 A.M. AT SAME LOCATION

6:01 p.m.

SUNDAY, APRIL 13, 2008 AT 9:00 AM

1.0 OPENING CEREMONY IN PUBLIC – SPECIAL BOARD MEETING -

1.1 Call to Order

President Turley called the meeting to order at 8:50 a.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was not done.

1.3 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley

1.4 Public comment on closed session agenda.
None.

2.0 APPROVAL OF THE AGENDA

The agenda for April 11-13, 2008 was approved on Friday, April 11, 2008.

3.0 ADJOURN TO CLOSED SESSION

9:00 a.m.

CLOSED SESSION AGENDA:

PUBLIC EMPLOYEE APPOINT/EMPLOYMENT:

INTERVIEW CANDIDATES FOR SUPERINTENDENT

4.0 ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN SESSION

1:02 p.m.

5.0 ANNOUNCE ACTION TAKEN IN CLOSED SESSION

6.0 ADJOURN MEETING

There being no further business before the Board, the meeting was adjourned at 1:30 p.m.

UPCOMING BOARD MEETINGS

April	▪ 23	
May	▪ 14 ▪ 28	▪ Approve 3rd Interim Report
June	▪ 11 ▪ 25	▪ 07-08 Budget Adoption
July	▪ 23	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

Secretary