



**MARCH 26, 2008
SPECIAL BOARD MEETING
CLOSED SESSION ONLY
ADOPTED MINUTES**

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

**1.0 OPENING CEREMONY – SPECIAL BOARD MEETING - CLOSED SESSION:
REVIEWING APPLICATIONS FOR SUPERINTENDENT**

1.1 Call to Order

President Turley called the meeting to order at 6:04 pm.

1.2 Pledge of Allegiance

This item was not carried out.

1.3 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Libby Wilson, Willie Yahiro, and President Kim Turley were present. Trustees Libby Wilson and Karen Osmundson arrived at 6:08 pm.

1.4 Public comment on closed session agenda.

None.

2.0 BOARD ADJOURNS TO CLOSED SESSION

President Turley adjourned to closed session.

3.0 APPROVAL OF THE AGENDA

Trustee Nichols moved to approve the agenda. Trustee De Rose seconded the motion. The motion passed 5/0/2 (Osmundson, Wilson absent).

4.0 CLOSED SESSION

4.1 Review Applications for Position of Superintendent

Facilitated by Elaine Collins, Adviser, California School Boards Association, Executive Search Services

The Board reviewed nineteen applications for the position of Superintendent. They selected for interviews those that they felt would be an appropriate match for the needs of the District.

Interviews for the Superintendent will take place on the weekend of April 11th through the 13th. Interviews are closed session and only the Board and a representative of CSBA will be present to conduct the interviews.

5.0 UPCOMING BOARD MEETINGS

April	<ul style="list-style-type: none"> • 3 ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Study Session on Budget (added 3/12/08)
May	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
June	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ 07-08 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 23 	
August	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
September	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	
November	<ul style="list-style-type: none"> ▪ 12 	
December	<ul style="list-style-type: none"> ▪ 10 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

6.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:25 pm.

Secretary