



**MARCH 31, 2008
SPECIAL BOARD MEETING
ADOPTED MINUTES
District Office
Office of the Superintendent
294 Green Valley Road
Watsonville, CA 95076**

1.0 OPENING CEREMONY – SPECIAL BOARD MEETING - 9:00 A.M.

1.1 Call to Order

President Turley called the meeting to order at 9:05 a.m. at 292 Green Valley Road, Watsonville, CA.

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, Libby Wilson, Willie Yahiro, and President Kim Turley were present. Trustees Sandra Nichols and Karen Osmundson were absent.

2.0 APPROVAL OF THE AGENDA

Trustee Yahiro moved to approve the agenda. Trustee Keegan seconded the motion. The motion passed 5-0-2 (Trustees Nichols and Osmundson absent).

3.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

3.1 Report, Discussion and Possible Action on Approval of the Supplemental Early Retirement Program (SERP) for Certificated Staff.

Report by Dorma Baker, Assistant Superintendent of Human Resources

Dorma Baker discussed the cost savings, advantages and outlined the SERP for certificated employees. She also explained that the SERP for the certificated staff is the same as the SERP for management.

There were questions and discussions by the Board.

Trustee Yahiro moved to approve the SERP for Certificated Staff. Trustee Keegan seconded the motion. The motion passed 5-0-2 (Trustees Nichols and Osmundson absent).

3.2 Report, Discussion and Possible Action on Approval of the Tentative Agreement for Supplemental Employees Retirement Plan and Contract language Revision.

Report by Dorma Baker, Assistant Superintendent of Human Resources

Dorma Baker discussed with the Board the PVFT Tentative Agreement for the SERP plan for certificated employees.

There were questions and discussions with the Board about the cost effectiveness, advantages for new and retiring teachers and cost savings.

Trustee Yahiro moved to accept the Tentative Agreement for SERP and Contract language Revision. Trustee Keegan seconded the motion. The motion passed 5-0-2 (Trustees Nichols and Osmundson absent).

4.0 UPCOMING BOARD MEETINGS

Trustee Keegan moved to move the May 14, 2008 Board Meeting back to May 7, 2008. Trustee Wilson seconded the motion. The motion passed 5-0-2 (Trustees Nichols and Osmundson absent).

April	<ul style="list-style-type: none">▪ 3▪ 9▪ 11-13▪ 23	<ul style="list-style-type: none">▪ Study Session on Budget (added 3/12/08)▪ Closed Session, Superintendent Interviews
May	<ul style="list-style-type: none">▪ 7▪ 28	<ul style="list-style-type: none">▪ Changed from 5-14-08
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

5.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:47 a.m.