

BOARD OF TRUSTEES
Minutes of Special Closed Session Meeting
August 17, 2005

PUBLIC SESSION: CALLED TO ORDER

Board President Sue Roth called the Public Session to order at 5:30 p.m. in the Conference Room of the District Office at 4444 Scotts Valley Drive, Scotts Valley. Board Members present: Allison Niday, Sue Roth, Joseph Espinola, and Chuck Walker with Marshall Wolf arriving at 6:00. Administration present Tim Cuneo, Interim Superintendent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVED MSP Walker/Espinola 4-0

MATTERS FROM THE PUBLIC – ORAL

None

BOARD OF TRUSTEES

A.1 Resolution No. 06-005 Reduction of Classified Staff MSP Niday/Espinola 4-0 approved the resolution as presented with a roll call vote (Espinola, Niday, Roth and Walker).

ADJOURNED TO CLOSED SESSION at 5:41 p.m.

Public Employment

Title: Superintendent – no action taken

ADJOURNMENT 6:22 p.m.

Minutes Approved By

Chuck Walker,
Clerk to the Board of Trustees