

BOARD OF TRUSTEES
Minutes of Special Closed Session Meeting
August 29, 2005

PUBLIC SESSION: CALLED TO ORDER

Board President Sue Roth called the Public Session to order at 6:30 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 Marshall Wolf. Board Member Chuck Walker was absent. Administration present Tim Cuneo, Interim Superintendent.

PLEDGE OF ALLEGIANCE

MATTERS FROM THE PUBLIC – ORAL

None

ADJOURNED TO CLOSED SESSION at 6:35 p.m.

Public Employment

Title: Superintendent – no action taken

ADJOURNMENT 9:45 p.m.

Minutes Approved By

Chuck Walker,
Clerk to the Board of Trustees