

**MINUTES OF THE SPECIAL CLOSED SESSION MEETING  
OF THE SANTA CRUZ CITY SCHOOLS BOARD OF EDUCATION  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
May 15, 2014**

**Convene Closed Session**

Board President Threet called this Special Closed Session Meeting to order at 3:05 p.m. in the Santa Cruz City Schools Adult School, Room 4, 319 La Fonda Avenue, Santa Cruz, CA.

**Attendance at Meeting**

Sheila Coonerty                      Cynthia Hawthorne      Patricia Threet              Deborah Tracy-Proulx  
Steve Trujillo                      Claudia Vestal              Ken Wagman

**Welcome and Format**

Board President Threet welcomed those in attendance and explained the format used for this Special Meeting of the Board of Education.

**Agenda Changes**

None

**PUBLIC COMMENTS**

The Trustees received a public comment from SCCCE President Chacanaca.

**Closed Session Action Report**

The Board of Education continued the process to hire a superintendent. The Trustees authorized Mr. Wagman and Ms. Vestal to begin negotiations.

**Adjournment**

There being no further items of business to come before the Trustees, Board President Threet adjourned this Special Closed Session Meeting at 4:30 p.m.

Respectfully submitted,

Patricia Threet,  
President, Board of Education

**Board Meeting Schedule Information**

1. The Regular Meeting on May 21, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
2. The Regular Meeting on June 18, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting on June 25, 2014, 6:30 p.m., will be held at the Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, CA.