

**MINUTES OF THE SPECIAL MEETING OF THE SANTA CRUZ CITY SCHOOLS
BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS
April 5, 2006**

Call to Order

Board President Wagman called this Special Meeting to order at 5:30 p.m. in the Career Center at Harbor High School, 300 LaFonda Avenue

Attendance at Meeting

John Collins	Rachel Dewey Thorsett	Bruce Neustadter
Felix Robles	Ken Wagman	

Absent: Tim Willis, Mick Routh

Alan Pagano, Superintendent
Tanya Krause, Assistant Superintendent, Human Resources
Dick Moss, Assistant Superintendent, Business
Ralph Porras, Assistant Superintendent, Instruction

Public Communications

None

Closed Session

The Closed Session was called to order by Board President Wagman at 5:40 p.m. The Board received information regarding Agenda Item 3.1 "Significant Exposure to Litigation Pursuant to Sub-Division (b) of Government Code Section 54956.9."

General Public Business

The Board reconvened into General Public Business at 6:30 p.m. The Board took action to approve the Compromise Release and Settlement Agreement as presented.

Adjournment

With no further business coming before the Board at this time, the meeting adjourned at 6:15 P. M.

Respectfully submitted,

Ken Wagman, President
Board of Education

Alan Pagano, Superintendent
Santa Cruz City Schools