

**MINUTES OF THE SPECIAL MEETING OF THE SANTA CRUZ CITY SCHOOLS  
BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
April 23, 2007**

**Call to Order**

Board President Dewey Thorsett called this Special Meeting to order at 6:30 P.M., in the Library at Harbor High School, at 300 LaFonda Avenue, Santa Cruz, CA.

**Attendance at Meeting**

Rachel Dewey Thorsett  
Wendy Strimling

Cynthia Hawthorne  
Ken Wagman

Don Maxwell  
Felix Robles

John T. Collins II – Arrived at 7:00 P.M.

Alan Pagano, Superintendent  
Dick Moss, Asst. Superintendent/Business  
Ralph Porras, Asst. Superintendent/Ed Services  
Tanya Krause, Asst. Superintendent/HR  
Members of the Audience

**AGENDA CHANGES/ADDITIONS**

Prior to Public Communications Trustee Ken Wagman moved to add to the agenda (after the goal setting discussion) consideration of whether to ask the City Council for a continuance of the 313 Swift St appeal, based on the findings of fact that 1) the need for this discussion (based on a board member's advocating against the proposal to City Council members) came to his attention on Saturday 4/21, after the agenda for the 4/23 meeting was posted and 2) there was need for action before the next regular board meeting on May 9, 2007 because the appeal was scheduled to be heard at the April 24, 2007 City Council meeting. The motion was seconded by Trustee Strimling, and after discussion passed unanimously (6 Aye, 0 No, 1 Absent - Collins).

**Board Study Session**

The Board then conducted a Study Session on District goals and potential action on the next steps in the District goal setting process.

**General Public Business**

Superintendent Pagano outlined the process involved in asking the City Council for a continuance of the appeal. Trustee Collins moved to direct the superintendent to request a continuance of at least 60 days; Trustee Wagman seconded. There was then a discussion of the timeline needed to schedule a special board meeting on the plan and explore additional possibilities. Trustee Wagman then proposed an amendment changing "of at least 60 days" to "until at least August 15," which was deemed friendly by Collins. The amended motion, to request a continuation of the Districts' appeal hearing in front of the Santa Cruz City Council scheduled for April 24, 2007 at 7:00 P.M., City Council Chambers, Santa Cruz, CA, to a date after August 15, 2007, passed unanimously (7 Aye, 0 No).

**Adjournment**

There being no further business to come before the Board of Education, Board President Dewey Thorsett adjourned this Special Meeting at 9:50p.m.

Respectfully submitted,

Alan Pagano, Superintendent  
Santa Cruz City Schools

Rachel Dewey Thorsett, President  
Board of Education