

**MINUTES OF THE SPECIAL MEETING OF THE SANTA CRUZ CITY SCHOOLS  
BOARD OF EDUCATION FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
May 2, 2007**

**I. Call to Order**

Board President Dewey Thorsett called this Special Meeting to order at 7:05 P.M., in the District Office Board Room, Room 312, 405 Old San Jose Rd., Soquel, CA.

**Attendance at Meeting**

Rachel Dewey Thorsett	Cynthia Hawthorne	Don Maxwell
Wendy Strimling	Ken Wagman	Felix Robles
John T. Collins II		

Alan Pagano, Superintendent  
Dick Moss, Asst. Superintendent/Business  
Members of the Audience

**II. PUBLIC SESSION & PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMUNICATIONS – None**

**IV. GENERAL PUBLIC BUSINESS**

**Old Business:**

The General Public Session began with a Powerpoint presentation by Dr. Carl Peckman of Power Economics. The presentation provided an array of potential venues through which the district may pursue agreements regarding solar power district for school sites.

Dr. Peckman also illustrated potential economic considerations and consequences concerning a variety of solar power projects. Dr. Peckman's report was followed by a more explicit presentation by Assistant Superintendent Dick Moss regarding financial implications for the district.

Mike Boyd, a community member, reminded the district of its fiduciary duty to taxpayers as the district moves forward with planning. Each trustee participated in a discussion concerning project alternatives and requests for solar power proposals (RFPs).

President Dewey Thorsett asked Trustee Cynthia Hawthorne and Trustee Ken Wagman to meet with Dr. Peckman and Mr. Moss on an ad hoc basis to continue to examine and suggest ways in which the project can move forward.

Res. 26-06-07 Requesting an Extension of Deadlines for PG&E SGIP Rebate Program was presented. It was moved by John T. Collins II, seconded by Trustee Don Maxwell, and passed unanimously by a 7/0 vote to approve this Resolution. (EX. 185)

V. **ADJOURNMENT**

The meeting adjourned at 9:30 P.M.

Respectfully submitted.

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Alan Pagano, Superintendent

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Rachel Dewey Thorsett  
President, Board of Trustees