

Santa Cruz County Board of Education  
Santa Cruz County Office of Education  
400 Encinal Street  
Santa Cruz, CA 95060

Special Board Meeting  
February 10, 2015  
Time: 6:00 p.m.  
Board Room

## APPROVED MINUTES

### 1.0 ROLL CALL AND ESTABLISHMENT OF QUORUM

#### Board Present

Jane Royer Barr  
Jack Dilles,  
Sandra Nichols (president)  
Dana Sales, Abel Sanchez,  
George Bud Winslow  
Michael Watkins, Secretary

#### Staff Present

Mary Anne James  
Mary Hart  
Cindy O'Conner

### 2.0 PLEDGE OF ALLEGIANCE

Superintendent Watkins led the Pledge of Allegiance.

### 3.0 APPROVAL OF AGENDA

It was M.S.C. (Sales/Winslow) to approve the agenda as submitted.

Ayes: Unanimous  
Nays: None  
Abstain: None  
Absent: None

### 4.0 PUBLIC COMMENT

There were no public comments.

### 5.0 OPEN SESSION

#### 5.1 NEW BUSINESS/ACTION ITEMS

##### 5.1.1 Filling Vacancy on Santa Cruz County Board of Education

President Nichols explained the process, allowing equal opportunity for each candidate.

##### 5.1.2 Conduct Interview of Applicants/Nominees

Interviews of applicants Christopher Charman, Alan Hilton Ed.D, Patrick Mulhearn, Felix Robles, and Bruce Van Allen were conducted, with each candidate answering the same questions, alternating who answered first.

##### 5.1.3 Filling Vacancy on Santa Cruz County Board of Education Board Deliberation to Determine Final Candidates

The Board deliberated to determine final candidates.

**5.1.4 Resolution: Provisional Appointment to Fill Vacancy on the Santa Cruz County Board of Education**

It was. M.S.C. (Sales/Dilles) to provisionally appoint Bruce Van Allen to fill the Trustee Area II vacancy on the Santa Cruz County Office of Education Governing Board until the November, 2016 general election.

Ayes: Dilles, Sales, Sanchez, Winslow, Barr, Nichols  
Nays: None  
Abstain: None  
Absent: None

**6.0 ADJOURNMENT**

President Nichols adjourned the meeting.