

SPECIAL MEETING

SOLVANG SCHOOL BOARD OF TRUSTEES

Friday, December 28, 2007

2:00 p.m.

Solvang School, Upper Campus, Science Discovery Center

MINUTES

1. Call to Order: 2:05 p.m. by President, Alfred Holzheu.

Board Members Present: Alfred Holzheu, Cris Avery, Michele Saunders.

Absent: Peter Haws, Felix Fischer.

Administration Present: Cynthia Micale, Administrative Asst.

Staff Present: Sherry Shultz, Lois DeMeyer

Others Present: Julian Ramos

2. Pledge of Allegiance: Led by Mr. Holzheu.

3. Public Comment: Lois Demeyer informed the board that the new computer system in the library was up and running.. Sherry Shultz told the board that Ling Wheatley was recovering well from her recent surgery.

4. Board Action Items

4.1 Consideration for Approval: Contract for Services between Solvang School District and Chris Whitmore, Ed.D. A motion to approve was made by Mr. Avery and seconded by Dr. Saunders. The motion passed 3/0.

5. Closed Session: Personnel Matters. Mr. Holzheu called the meeting into closed session at 2:13 p.m.

6. Announcement of any action taken. The meeting was called back in to open session at 3:28 p.m. There was no action taken or to report.

7. Adjournment: 3:28 p.m.

Approved

Attest