

BOARD OF TRUSTEES
Minutes of Special Board Meeting
April 1, 2008

PUBLIC SESSION: CALLED TO ORDER

Board President Allison Niday called the Public Session to order at 5:10 p.m. in the Conference Room at the Scotts Valley Unified School District Office, 4444 Scotts Valley Drive, Scotts Valley. Board Members present: Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Student Advisory Member Chenisha Sangha came at 6:30 p.m. Also in attendance was Susan Silver, Superintendent and CSBA facilitator Babs Kavanaugh.

MATTERS FROM THE PUBLIC – ORAL

The Board heard comments from Wendy Brannan and Linda Santos.

California School Boards Association Facilitated Discussion of Governance Issues.

With facilitation by Babs Kavanaugh, CSBA, the Superintendent and Board reviewed its purpose as a Governance Team and the Board's self assessment and goals.

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Minutes Recorded By:

Susan Silver
Secretary to the Board

Minutes Approved By:

Jondi Gumz,
Clerk to the Board of Trustees