



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BUSINESS SERVICES  
(831) 438-2312

PERSONNEL  
(831) 438-1822

## BOARD OF TRUSTEES Minutes of Regular Meeting December 13, 2011

**CLOSED SESSION: 5:30pm**  
**PUBLIC SESSION: 6:00pm**  
**SCOTTS VALLEY CITY COUNCIL CHAMBERS**  
**One Civic Center Drive**  
**Scotts Valley, CA 95066**

### **PUBLIC SESSION CALLED TO ORDER**

Board President Larry Beaman called the Public Session to order at 5:30 p.m. **Board members present:** Larry Beaman, Art Bubb, John Abel, Sue Roth and Michael Shulman (by phone, starting at 6:01 pm). Also in attendance was Superintendent Penny Weaver.

### **ADJOURNED TO CLOSED SESSION at 5:30 p.m.**

**CONSIDER PUBLIC EMPLOYEE EMPLOYMENT (Government Code Section 54957)** One Classified Position

### **ADJOURNED CLOSED SESSION at 6:01 p.m.**

### **PUBLIC SESSION CALLED TO ORDER**

Board President Larry Beaman called the Public Session to order at 6:01 p.m. **Board Members present:** Larry Beaman, Art Bubb, Sue Roth, John Abel, Michael Shulman (by phone, starting at 6:01 pm) and Student Advisory Member Alex Kalinowski. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Gerri Fippin, Human Resources Administrator Carolyn Lewis, Director of Business Services Vickie Clark, Scotts Valley High School Principal Valerie Bariteau and Brook Knoll Elementary Principal Phil Menchaca.

### **PLEDGE OF ALLEGIANCE**

### **CLOSED SESSION ACTION REPORT**

**CONSIDER PUBLIC EMPLOYEE EMPLOYMENT (Government Code Section 54957)** One Classified Position

Board President Larry Beaman reported the Board voted 4-0 to accept the recommendation of administration to offer the position of Chief Business Official to Vickie Clark, current Director of Business Services. Mr. Beaman, on behalf of the Board, congratulated Ms. Clark.

### **ANNUAL ORGANIZATIONAL MEETING:**

### **Members of the Board Selected:**

#### **A. Officers:**

1. President – Larry Beaman  
**MSP Roth/Bubb Vote: 5-0 Student Advisory Vote: Aye**
2. Vice President – Art Bubb  
**MSP Abel/Beaman Vote: 5-0 Student Advisory Vote: Aye**