

**BOARD OF TRUSTEES**  
**Minutes of Special Board Meeting**  
**December 15, 2005**

**PUBLIC SESSION: CALLED TO ORDER**

**Board President Sue Roth** called the Public Session to order at 5:00 p.m. in the Conference Room at the Scotts Valley Unified School District Office, 4444 Scotts Valley Drive, Scotts Valley. Board Members present: Sue Roth, Allison Niday, Chuck Walker, Marshall Wolf and Joseph Espinola. Also in attendance was Susan Silver, Superintendent.

1. **California School Boards Association Facilitated Discussion of Governance Issues.**

**ADJOURNMENT**

Meeting adjourned at 8:30 p.m.

Minutes Recorded By:

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Susan Silver  
Secretary to the Board

Minutes Approved By:

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Chuck Walker,  
Clerk to the Board of Trustees