

BOARD OF TRUSTEES
Minutes of Special Board Meeting
December 6, 2005

PUBLIC SESSION: CALLED TO ORDER

Board President Sue Roth called the Public Session to order at 5:35 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 were Kathy Dunton, Principal of Vine Hill Elementary school and Susan Silver, Superintendent.

AGENDA APPROVED AS SUBMITTED

1. **Approval of Memorandum of Understanding between the District and the Scotts Valley Little League to install a field on the Vine Hill School Property.**

The Board agreed in spirit with the proposed MOU, describing agreements between the District and the Little League for the Little League to build an AA field on the property behind the portables currently used by the City Parks and Recreation Department at Vine Hill School. The Little League will bear the cost of the construction and will have priority rights, over other non-school-district public agencies, to use the field during the Little League season for no additional cost. The Little League will share costs of watering and maintenance of the three fields at Vine Hill School in return for this use. The Superintendent and the President of the Little League Board will continue to work on appropriate language for the agreement. **MSP Espinola/Niday 5-0.**

ADJOURNMENT

Meeting adjourned at 6:30 p.m.

Minutes Recorded By:

Marie Lund
Administrative Assistant

Minutes Approved By:

Chuck Walker,
Clerk to the Board of Trustees

