

BOARD OF TRUSTEES
Minutes of Special Board Meeting
January 31, 2006

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.**

Governance Team members engaged in a discussion, facilitated by Babs Kavanaugh from California School Boards Association, on governance issues pertaining to how they wished to work together as a team.

ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Minutes Recorded By:

Susan Silver
Secretary to the Board

Minutes Approved By:

Chuck Walker,
Clerk to the Board of Trustees