



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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Minutes of Special Board Meeting January 6, 2009

OPEN SESSION:

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT
CONFERENCE ROOM
4444 Scotts Valley Dr., Ste. 5B
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at **5:01 p.m.** **Board Members present:** Sue Roth, Allison Niday, Jondi Gumz, Michael Shulman and Larry Beaman. **Administration present:** Superintendent Susan Silver.

PLEDGE OF ALLEGIANCE

MATTERS FROM THE PUBLIC – ORAL

Jim House, enrolled in San Jose State's ROP program introduced himself to the Board.

Wendy Brannan addressed the Board regarding Brown Act training, policy procedures, committee meetings notification and communication.

Linda Santos addressed the Board regarding the CSBA web site.

A. Nominations for CSBA Delegate Assembly from Region 9-A

MSP Jondi /Shulman to nominate Board Member Allison Niday 5-0

Wendy Brannan addressed the Board regarding this agenda item.

B. Discussion of workshops attended by members of the Board at CSBA Conference

Board members discussed their views on the various workshops attended at the CSBA Conference in early December 2008.

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **6:01 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees