

BOARD OF TRUSTEES
Minutes of Special Budget Study Workshop
June 5, 2007

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at 5:00 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Allison Niday, Sue Roth, Joseph Espinola, Jondi Gumz and Chuck Walker. **Administration present:** Superintendent Susan Silver.

ADJOURNED TO CLOSED SESSION at 5:00 p.m.

CLOSED SESSION ACTION REPORT:

Board President Allison Niday called the Closed Session to order at 5:00 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members in attendance** were Allison Niday, Sue Roth, Joseph Espinola, Jondi Gumz and Chuck Walker. Also in attendance were Superintendent Susan Silver.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)
Superintendent

PUBLIC SESSION RECONVENED:

Board President Allison Niday at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, reconvened the Public Session of the meeting at **7:05 p.m.** **Board Members present:** Allison Niday, Sue Roth, Joseph Espinola, Jondi Gumz, and Chuck Walker. **Administration present:** Superintendent Susan Silver; Assistant Superintendent Educational Services Susan Walker, and Chief Business Official Pat Kelban. **Principals present:** Vine Hill Elementary School Principal Kathy Dunton and Scotts Valley High School Principal Gregg Gunkel.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)
Board President Allison Niday reported the Board engaged in discussion regarding the performance evaluation of the Superintendent.

MATTERS FROM THE PUBLIC – ORAL

Members of the audience are welcome to address the Board at this time regarding the topic of this special meeting.

The Governing Board may prohibit members of the public, who speak during the time permitted on the agenda for public expression, from commenting on matters that are not within the subject matter jurisdiction of the governing body. The Governing Board retains the discretion to adopt regulations at its meetings, which may limit the time for public discussion of items within its subject matter jurisdiction. Open Public Discussion at the beginning of the meeting is limited to 15 minutes. **For the record, please state your name at the beginning of your statement.**

No comments were made.

Superintendent Susan Silver explained that the purpose of this Budget Study Workshop was to allow the Board of Trustees to consider the administration's proposed budget. The budget is due to the Santa Cruz County of Education by June 30, 2007. We hope to have the Board of Trustees adopt the budget at the regularly scheduled meeting on June 12, 2007.

Budget Study Workshop in preparation for recommendation and adoption of the 2007-08 Scotts Valley Unified School District Budget.

Chief Business Official Pat Kelban gave a detailed overview of the proposed Scotts Valley Unified School District Budget for 2007-08.

Shelly Rogers, parent and Fiscal Advisory Committee member; **Krista Patterson**, Brook Knoll teacher; **Katie Bagley**, Brook Knoll teacher; **Rhonda McEntee**, Brook Knoll teacher; **Kim Schultz**, parent and Fiscal Advisory Committee member; and **Martin Levy**, parent and Fiscal Advisory Committee member all asked clarifying questions and made statements regarding the budget.

ADJOURNMENT

Board President Allison Niday adjourned the public session of the meeting at 9:00 p.m. and reconvened to closed session.

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A person with a disability may contact the Superintendent's office to request receipt

of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Chuck Walker
Clerk to the Board of Trustees