

**BOARD OF TRUSTEES**  
**Minutes of Special Meeting**  
**June 6, 2006**

**PUBLIC SESSION CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at 5:30 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf and Chuck Walker. **Administration present:** Superintendent Dr. Susan Silver and Assistant Superintendent Susan Walker.

**ADJOURNED TO CLOSED SESSION at 5:30 p.m.**

**CLOSED SESSION ACTION REPORT:**

Board President Sue Roth called the Closed Session to order at 5:30 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 Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf, and Chuck Walker. Also in attendance were Superintendent Dr. Susan Silver, and Assistant Superintendent Susan Walker.

**A. STUDENT EXPULSION**

The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #05/06-4

**B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)** Executive session between the public school employer and its designated representative, Susan Walker, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association

**C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Support Personnel Committee

**D. MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Confidential and Management employees regarding 2005-2006 and 2006-2007

**PUBLIC SESSION RECONVENED:**

Board President Sue Roth at the Vine Hill Recreation Building, 151 Vine Hill School Road, Scotts Valley, CA reconvened the Public Session of the meeting at **7:02 p.m.** **Board Members present:** Sue Roth, Allison Niday, Joe Espinola, Marshall Wolf, Chuck Walker and Student Advisory Member Nathan Scalla. **Administration present:** Superintendent Dr. Susan Silver; Assistant Superintendent Susan Walker; Chief Business Official Pat Kelban; and Director of Business Services Liann Reyes, and Human Resources Administrator Carolyn Lewis. **Principals present:** Kathy Dunton

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION ACTION REPORT:**

**A. STUDENT EXPULSION**

The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #05/06-4  
Passed 5-0

**B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)** Executive session between the public school employer and its designated representative, Susan Walker, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association Board President Sue Roth reported that direction was given.

**C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Support Personnel Committee Board President Sue Roth reported that direction was given.

**D. MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Confidential and Management employees regarding 2005-2006 and 2006-2007  
Board President Sue Roth reported that direction was given.

**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 statements from the public were given

**Budget Study Session**

Chief Business Official Pat Kelban and Director of Business Services Liann Reyes gave an in depth and informative presentation on the 2006-07 budget. The budget will be posted to the district's website soon.

**ADJOURNMENT**

Sue Roth adjourned the meeting at 8:28pm.

**Home Page = <http://www.svusd.santacruz.k12.ca.us>**

**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:

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Brenda Spalding  
Administrative Assistant to Superintendent

Minutes Approved By:

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Chuck Walker  
Clerk to the Board of Trustees

