



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES Minutes of Regular Meeting March 10, 2009

**CLOSED SESSION: 5:00pm**  
**DISTRICT OFFICE CONFERENCE ROOM**  
4444 Scotts Valley Dr., Ste. 5B  
Scotts Valley, CA 95066

### **CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at 5:00 p.m. **Board members present:** Sue Roth, Jondi Gumz, Allison Niday, Larry Beaman and Michael Shulman. Also in attendance were Superintendent Susan Silver, Chief Business Official Karen Jelcick and Director of Student Services Evelyn Clancy.

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

### **CLOSED SESSION – 5:00 p.m.**

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board will receive and consider the recommendations from the administration regarding the expulsion of student #08/09-03.
- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**
- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- D. **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 “meet and confer” process with Support Personnel Committee.

### **ADJOURNMENT TO PUBLIC SESSION**

### **CLOSED SESSION ACTION REPORT**

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))**  
**MSP Niday/Gumz Vote: 5-0** to support administration’s recommendation regarding the expulsion of student #08/09-03.
- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)** Board Vote: 5-0 to non reelect three certificated employees.
- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
- D. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**

**ADJOURNMENT**

Board President Sue Roth adjourned the meeting at **5:55 p.m.**

Minutes Recorded By:

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Susan Silver, Ed.D., Superintendent  
Secretary to the Board of Trustees

Minutes Approved By:

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Michael Shulman  
Clerk to the Board of Trustees