

BOARD OF TRUSTEES
Minutes of Special Board Meeting
November 7, 2007

PUBLIC SESSION: CALLED TO ORDER

Board President Allison Niday called the Public Session to order at 5:10 p.m. in the Conference Room at the Scotts Valley Unified School District Office, 4444 Scotts Valley Drive, Scotts Valley. Board Members present: Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Also in attendance was Susan Silver, Superintendent and CSBA facilitator Babs Kavanaugh.

MATTERS FROM THE PUBLIC – ORAL

The Board heard comments from Wendy Brannan

California School Boards Association Facilitated Discussion of Governance Issues.

With facilitation by Babs Kavanaugh, CSBA, the Superintendent and Board reviewed its purpose as a Governance Team; the district mission, vision and beliefs; the Board Bylaws and the Board goals. Bylaws and Board goals will be brought for adoption at a future meeting.

ADJOURNMENT

Meeting adjourned at 9:00 p.m.

Minutes Recorded By:

Susan Silver
Secretary to the Board

Minutes Approved By:

Chuck Walker,
Clerk to the Board of Trustees