



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Special Board Meeting May 7, 2013

OPEN SESSION
DISTRICT OFFICE LOWER CONFERENCE ROOM
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:06 p.m. **Board Members present:** Art Bubb, Sue Roth, Michael Shulman and John Abel. **Administration present:** Superintendent Penny Weaver.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding the topic of this special meeting.

Board members will conduct interviews of applicants and complete the provisional appointment to fill the Board vacancy

MSP Abel/Roth Vote: 4-0 (provisional appointment of Kim Shultz to fill Board vacancy)

Board members conducted interviews of the four applicants, Leonard George, Gary Fish Redenbacher, Gia Schwarzer, and Kim Shultz. Following discussion the Board voted unanimously to appointment Kim Shultz to fill the Board vacancy.

ADJOURNMENT: Board President Art Bubb adjourned the meeting at 8:25 **p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees