

**BOARD OF TRUSTEES
Minutes of Special Meeting
September 4, 2007**

Public Session:

**Scotts Valley Middle School, Pavilion
8 Bean Creek Road
Scotts Valley, CA 95066**

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at **7:05 p.m.** **Board members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker.

PLEDGE OF ALLEGIANCE

Superintendent Susan Silver welcomed the members of the community and described the Facilities Committee's charge.

REPORT OF FACILITIES COMMITTEE RECOMMENDATIONS

- **SVMS Rebuild at Present Site**
- **SVMS Site Expansion**
- **Multi-Use Rooms at Elementary Sites**
- **Replacement of Portable Classrooms at Elementary Sites**
- **Use of Pre-Engineered Buildings**
- **Green Infrastructure Options**
- **District Office Construction**
- **Design-Build Process**
- **Bond Campaign**
- **Report available August 27, 2007**

www.svusd.santacruz.k12.ca.us

**SVUSD District Office, 4444 Scotts Valley Drive
Scotts Valley Branch Library, 230-D Mt. Hermon Road**

Michael Shulman, Gary Redenbacher and Mark Collishaw, members of the committee, summarized the Committee's Report and Recommendations to the Board. Copies of the presentation and the report are posted on the district web site at www.svusd.santacruz.k12.ca.us

BOARD DISCUSSION

Board members asked questions of the committee and opened the floor for community questions and comments.

COMMUNITY QUESTIONS/COMMENTS

Questions and comments were received from the public.

The Board briefly discussed process for the committee. The item will be agendaized for September 11 and September 25 Board meetings for discussion, with possible action on September 25 or October 9, 2007.

ADJOURNMENT

Board President Allison Niday adjourned the Board Meeting at **9:45 p.m.**

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Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Chuck Walker
Clerk to the Board of Trustees